

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON AUGUST 10 2020.

A regular meeting of the Garland County Quorum Court was held on August 10, 2020 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Dr. Doug Gulley-Associate Pastor, Gospel Light Baptist and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

Upon roll call the following Justices of the Peace were present: David Reagan (Via ZOOM), Thomas Anderson, Esther Dixon, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner Jason Braziel, Matt McKee, Ronald Hunter, Debbie McGrew and Larry Raney. Absent: Jim Sorrells; Total present:12
Absent:1

Judge Mahoney welcomed everyone to the meeting and asked if anyone in the audience wished to speak to an agenda item.

A motion was made by Justice Anderson to approve the Agenda as Amended (removal of William Fleeming from Agenda), duly seconded by Justice Raney. Motion Carried.

A motion was made by Justice Braziel to approve the Minutes of the July 13, 2020 QC meeting and the June 29 and July 20 Special QC Meetings, duly seconded by Justice Faulkner. Motion Carried.

A motion was made by Justice Young to approve the Exhibits, duly seconded by Justice Raney. Motion Carried.

COMMITTEE REPORTS

Justice Owen reported Exhibits D and E reflect the Ordinance Committee meetings held on March 9, 2020 and July 13, 2020. The Committee met prior to tonight's meeting with all items receiving a do pass.

Justice Horner reported the Environmental Services Committee/Public Works and Buildings Committee did not meet.

Justice McKee reported Exhibit C reflect the Finance Committee meeting held July 6, 2020.

Justice Anderson the Human Resources Committee Meeting did not meet.

Justice Raney reported the Public Health, Welfare and Safety Committee Meeting did not meet.

Information Technology Committee did not meet

A motion was made by Justice Anderson, duly seconded by Justice Braziel to approve the committee reports. Motion Carried.

Special Proclamation

- Proclamation for Aaron Humphrey, Eagle Scout Achievement

Reading of Proposed Resolutions:

A Resolution was taken from the agenda and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY PROSECUTING ATTORNEY TO APPLY FOR A \$70,256.93 ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION, JUSTICE ASSISTANCE GRANT (JAG) MATCHING GRANT ON BEHALF OF THE PROSECUTING ATTORNEY'S OFFICE." Resolution **R-20-31** Discussion followed. Justice McKee made a motion, duly seconded by Justice Owen to adopt the Resolution. Upon voice vote, the motion passed.

The Resolution was adopted.

A Resolution was taken from the agenda and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS AUTHORIZING THE GARLAND COUNTY SHERIFF TO APPLY FOR A \$24,562.00 OFFICE OF JUSTICE PROGRAMS, JUSTICE ASSISTANCE GRANT (JAG) ON BEHALF OF THE SHERIFF'S OFFICE." Resolution **R-20-32** Discussion followed. Justice McKee made a motion, duly seconded by Justice Anderson to adopt the Resolution. Upon voice vote, the motion passed.

The Resolution was adopted.

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-20-33** Discussion followed. Justice Faulkner made a motion, duly seconded by Justice Braziel to adopt the Resolution. Upon voice vote, the motion passed.

The Resolution was adopted.

A Resolution was taken from the agenda and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE DIVISION II JUVENILE JUDGE TO APPLY FOR AN ARKANSAS ADMINISTRATIVE OFFICE OF THE COURTS (AOC) GRANT ON BEHALF OF THE GARLAND COUNTY JUVENILE COURT." Resolution **R-20-34** Discussion followed. Justice Raney made a motion, duly seconded by Justice Horner to adopt the Resolution. Upon voice vote, the motion passed.

The Resolution was adopted.

A Resolution was taken from the agenda and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY SHERIFF TO APPLY FOR A \$93,968.00 ECRASH/ECITE SYSTEM GRANT ON BEHALF OF THE SHERIFF'S OFFICE." Resolution **R-20-35** Discussion followed. Justice Owen made a motion, duly seconded by Justice Anderson to adopt the Resolution. Upon voice vote, the motion passed.

The Resolution was adopted.

Reading of Proposed Ordinances:

A motion was made by Justice McKee duly seconded by Justice Dixon to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Sorrells. Total For: 12 Total Against:0 Absent 1. Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2020 GARLAND COUNTY BUDGET ORDINANCE O-19-54; TO ANTICIPATE REVENUE, AND

APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES.” Proposed Ordinance **O-20-23**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner , Braziel, McKee, Hunter, McGrew and Raney. Voting “Nay”: none. Absent: Sorrells. Total For: 12 Total Against:0 Absent 1

The ordinance was adopted.

An Ordinance was taken from the calendar and read “AN ORDINANCE TO AMEND THE 2020 GARLAND COUNTY BUDGET ORDINANCE O-19-54; ANTICIPATE REVENUE, TRANSFER, AND TO APPROPRIATE FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-20-24**. Discussion followed. A motion was made by Justice Raney, duly seconded by Justice Dixon to adopt the ordinance. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Voting “Nay”: none. Absent: Sorrells. Total For: 12 Total Against:0 Absent 1

The ordinance was adopted.

Other Business:


- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Owen, duly seconded by Justice Young to approve the July Invoice payment. Upon voice vote, the motion passed.

New Business:

- Justice Dixon gave a brief update on the Census Count.
- Judge Mahoney gave an update on some county auction items and informed the QC about a bid letting for road work (5 mile overlay)

A motion was made by Justice McKee, to adjourn the meeting. Upon voice vote, the motion carried.

ATTEST:  _____

APPROVED:  _____

DATE: 9/14/2020 _____