

Garland County
Ordinance Committee
August 10, 2020
Minutes

Members Present: Chairman Owen, Vice-Chairman McGrew, Justices Reagan, Young, Dixon, Hunter, and Braziel

Members Absent: None

Also present: Citizens, Elected Officials, Staff, and Media

Chairman Owen called the meeting to order and introduced Resolution R-20-31 authorizing the Garland County Prosecuting Attorney to apply for a \$70,256.00 Arkansas Department of Finance and Administration, Justice Assistance Grant (JAG) Matching Grant on behalf of the Prosecuting Attorney's Office. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen indicated the Drug Task Force pays the match required. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-32, a resolution authorizing the Sheriff to apply for a \$24,562.00 Office of Justice Programs, Justice Assistance Grant (JAG), on behalf of the Sheriff's Office. A motion for do pass was made by Justice Dixon and seconded by Justice Young. Chairman Owen explained this grant did not require a county match either, and he asked for any questions or discussion. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-33, a resolution confirming the appointment of the Lake Catherine Waterworks and Sewer Facilities Board. Chairman Owen abstained. A motion for do pass was made by Justice Braziel and seconded by Justice Hunter. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-34, a resolution 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. A motion for do pass was made by Justice Braziel and seconded by Justice Young. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-35, a resolution authorizing the Sheriff to apply for a \$93,968.00 ECrash/ECite System Grant. A motion for do pass was made by Justice Dixon and seconded by Justice Hunter. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-23, an ordinance to amend the 2020 Budget Ordinance O-19-54, to anticipate revenues, transfer, and appropriate funds in various budgets.

- a. The County Judge deposited \$8,901.97 with the County Treasurer in the County Road Fund for reimbursement on sales tax paid by the county for chip sold and would like to appropriate these proceeds in the County Road Budget.
- b. The County Judge deposited \$4,380.00 with the County Treasurer in the Solid Waste Fund for the sale of a compactor and would like to appropriate these proceeds in the Solid Waste Budget.
- c. The Tax Collector deposited \$3,481.63 with the County Treasurer in the Collector's Automation Fund for a refund of postage and would like to appropriate these proceeds in the Tax Collector's Budget.
- d. The Sheriff requests an appropriation of \$97,984.00 in the General Fund, Sheriff's Budget to purchase two patrol vehicles and the outfitting for both.

A motion for do pass was made by Justice Braziel and seconded by Justice McGrewl. Judge Mahoney went over each line item in detail. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-23, an ordinance to amend the 2020 Budget Ordinance O-19-54, to anticipate revenues and appropriate funds in various grant budgets.

- a. The County Judge requests to appropriate the remaining grant balance of \$2,966.30 in the 2017 Mountain Valley Arkansas Community and Economic Development Program (ACEDP) Grant Fund, Special Projects Budget to pay for administration fees.
- b. The County Judge requests to appropriate the remaining grant balance of \$1,060.60 in the Morfe Windows Arkansas Community and Economic Development Program (ACEDP) Grant Fund, Grant-in-Aid Budget to pay for administration fees.
- c. The Sheriff requests to appropriate the remaining grant balance of \$5,023.15 in the 2019 Justice Assistance Grant (JAG) Fund, Sheriff's Budget for general supplies and small equipment.
- d. The Division II Juvenile Judge received a grant award of \$6,000.00 from the Arkansas Administrative Office of the Courts. He would like to establish the fund and appropriate these proceeds to the Juvenile Officer Grant AOC Fund, Circuit Court Division II Budget to purchase equipment, software, training, drug testing, and program supplies.
- e. The Prosecuting Attorney received a grant award of \$28,934.83 from the Arkansas State Drug Crime Enforcement and Prosecution Grant for 2020-2021. She would like to appropriate these proceeds to the Drug Task Force (DTF)- Investigator Grant Fund, Prosecuting Attorney's Budget to pay for the salary and benefits of one investigator.
- f. The Prosecuting Attorney requests to budget \$19,921.81 to Personnel Control Number (PCN) 3531.0416.2101

A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked for questions or comments, and Judge Mahoney explained the grants. With nothing further, the motion passed without opposition.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller