

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON AUGUST 12, 2019.**

A regular meeting of the Garland County Quorum Court was held August 12, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Jerry Greer, Garland County Detention Center Jail Ministry 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, Thomas Anderson, Esther Dixon, Jimmy Young, John Horner, Ray Owen, Jason Braziel, Matt McKee, Ronald Hunter, Richard McGrew and Larry Raney. Absent: John Paul Faulkner and Jim Sorrells; Total present:11  
Absent:2

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 Braziel to approve the Agenda, duly seconded by Justice Dixon. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the July 8, 2019 meeting, duly seconded by Justice Braziel. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported that Exhibit D reflects the meeting of the Ordinance Committee, held on July 8, 2019. Also reported that the Ordinance Committee met prior to the Quorum Court meeting, with all other items receiving a do pass.

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

Justice McKee reported that Exhibit C reflects the meeting of the Finance Committee, held on August 5, 2019.

Justice Anderson reported the Human Resources Committee did not meet.

Justice Raney reported Exhibit E reflects the meeting of the Public Health, Welfare and Safety Committee, held on July 22, 2019

The Information and Technology Committee did not meet.

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

**Special Presentation:**

- April Employee of the Month Award-Billy Sawyer, Assistant Director Environmental Services
- May Employee of the Month Award- Jennifer Ryals Supervisor of Abstract, Mapping and GIS
- June Employee of the Month Award-Dianna Cowan Reception Adult Detention

**Reading of Proposed Resolutions:**

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS CONFIRMING THE REAPPOINTMENT OF TOM BRYANT TO THE GARLAND COUNTY EQUALIZATION BOARD." Resolution **R-19-12** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-19-13** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Hunter to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY JUDGE TO APPLY FOR A MATCHING GRANT ON BEHALF OF THE PROSECUTING ATTORNEY'S OFFICE." Resolution **R-19-14** Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Owen to adopt the Resolution as corrected. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2. The Resolution was adopted.

**Reading of Proposed Ordinances:**

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND ORDINANCE O-16-70 ADOPTING A GARLAND COUNTY EMPLOYEE AND ELECTED OFFICIAL CONCEALED CARRY PLAN." Proposed Ordinance **O-19-32** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to suspend the rules and place the ordinance on its second reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Braziel to suspend the rules and place the ordinance on its third and final reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Anderson to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2. The ordinance was adopted.

Following approval of O-19-32, Justice Owen made a motion, duly seconded by Justice Raney to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2, Motion passed.

A motion was made by Justice McKee duly seconded by Justice Braziel to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2, Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND ORDINANCE O-19-31, AND TRANSFER FUNDS THEREFORE IN THE ASSESSOR'S BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-33**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Raney to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; ANTICIPATE REVENUE, AND TO APPROPRIATE FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-34**. Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice McKee to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, McGrew and Raney. Absent: Faulkner and Sorrells; Total:11 Absent:2. The ordinance was adopted.

**Other Business:**

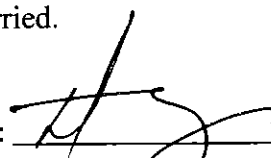
- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Owen, duly seconded by Justice Young to approve the August Invoice payment. Upon voice vote, the motion passed.
- Acknowledgement of 2019 Capital Assets and Small Equipment Disposal List. On July 13, 2019 a surplus auction was held to dispose of unwanted assets. The sale netted around \$62,000.
- Judge Mahoney recognized Justice Dixon on receiving the Difference Maker Living Legend award.
- Presentation by Jimmy Driggers and staff from the Extension Office, covering issues from 4H to Youth Development.

A motion was made by Justice McKee to adjourn, motion carried.

ATTEST: \_\_\_\_\_



APPROVED: \_\_\_\_\_



DATE: \_\_\_\_\_

9-9-19