

**GARLAND COUNTY  
ORDINANCE COMMITTEE MEETING  
THE MAHONEY BUILDING  
210 WOODBINE STREET  
AUGUST 14, 2023, AT 5:30 PM  
MINUTES**

Members Present: Chairman Owen, Vice-Chairman Braughton, Justices Young, Hunter, Braziel, Myers, and Peters

Members absent: none

Also present: citizens, elected officials, staff, and media.

Chairman Owen called the meeting to order, and Judge Mahoney told Chairman Owen he had a change to the agenda. Chairman Owen agreed to make the change at the beginning of the meeting. He indicated Ordinance O-23-28 needed to be amended due to a request from Justice Young, who asked that the purchase of a senior citizens building be brought before the Environmental Services, Public Works, and Buildings Committee for review and approval before going to Quorum Court. The below section was removed: "**WHEREAS**, the County Judge requests to project revenues of \$550,000.00 and appropriate \$500,000.00 of these funds in the General Reserve Capital Improvement Fund to the Special Projects Budget to pay for the county's share of purchasing and renovating a building to be used for our senior citizens."

Chairman Owen introduced Resolution R-23-19, a resolution authorizing the Garland County Circuit Judge Division I to apply for an Opioid Specialist position grant provided by the opioid settlement. A motion for do pass was made by Justice Brown, seconded by Justice Peters. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-23-20, a resolution authorizing the Garland County Sheriff to apply for a fiscal year 2023 Office of Justice Programs, Justice Assistance Grant (JAG) for \$26,081.00. A motion for do pass was made by Justice Young, seconded by Justice Hunter. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-23-21, a resolution authorizing the Garland County Prosecuting Attorney to apply for a fiscal year 2023-2024 Victims of Crime Act, Victims Assistance (VOCA) Grant totaling \$202,237.63. A motion for do pass was made by Justice Peters, seconded by Justice Braughton. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-23-22, a resolution authorizing the Garland County Circuit Judge Division I to apply for a Peer Recovery Specialist position through the Department of Human Services for \$50,000.00. A motion for do pass was made by Justice Brown, seconded

by Justice Peters. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-23-25, an ordinance to amend O-23-01, setting rules of procedures for the Garland County Quorum Court. Attorney Howard gave a summary of the revisions. A motion for do pass was made by Justice Myers, seconded by Justice Peters. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-23-26, an ordinance to amend the 2023 Garland County Budget Ordinance O-22-57 to anticipate revenues and appropriate professional development recognition payments in the Assessor's Budget. A motion for do pass was made by Justice Peters, seconded by Justice Braziel. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-23-27, an ordinance to amend the 2023 Garland County Budget Ordinance O-22-57; to appropriate funds in various budgets.

- a. The County Judge requests an appropriation of \$10,000.00 in the County General Fund to be appropriated in various budgets for overtime and benefits.
- b. The County Judge requests an appropriation of \$1,250.00 in the Recorder's Cost Fund to be appropriated in the Circuit Clerk's budget for overtime and benefits.
- c. The County Judge requests an appropriation of \$1,250.00 in the County Library Fund to be appropriated in the Library budget for overtime and benefits.
- d. The County Judge requests an appropriation of \$1,250.00 in the Emergency 911 Fund to be appropriated in the Nine One One budget for overtime and benefits.
- e. The County Judge requests an appropriation of \$1,250.00 in the Solid Waste Cedar Glades Park Fund to be appropriated in the Cedar Glades Park budget for overtime and benefits.

Chairman Owen explained that this is an overtime ordinance. A motion for do pass was made by Justice Braziel, seconded by Justice Peters. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-23-28, an ordinance to amend the 2023 Garland County Budget Ordinance O-22-57 to anticipate revenue, appropriate, and transfer funds in various budgets.

- a. The County Judge deposited \$7,387.88 with the County Treasurer in the County General Fund to be appropriated in the Prosecuting Attorney's Budget for insurance proceeds for a totaled vehicle.
- b. The County Judge deposited \$19,621.00 with the County Treasurer in the Solid Waste Fund to be appropriated in the Solid Waste Budget for insurance proceeds of \$16,500.00 for a totaled vehicle and a use tax refund of \$3,121.00.
- c. The County Judge requests an appropriation of an additional \$30,000.00 in the Solid Waste Fund to be appropriated in the Solid Waste Budget to be used to replace the totaled vehicle noted above.
- d. The County Judge requests an appropriation of \$80,000.00 in the Solid Waste Fund to the Solid Waste Budget be applied to the four Day Cabs that were

budgeted at \$113,900.00 each and should have been \$133,900.00 each.

- e. The County Judge requests an appropriation of \$9,801.65 in the Circuit Court Cost Fund to the Court Cost Budget to pay for a metal detector in the Mahony Building.
- f. The County Judge requests an appropriation of \$40,000.00 in the County Road Fund to the County Road Budget for the roadside litter pickup campaign.
- g. The County Judge requests an appropriation and transfer of \$30,000.00 in the County Road Fund to the County Road Budget from the salaries part-time line item to the overtime line item.
- h. The County Judge requests to anticipate under-projected revenues of \$825,000.00, with \$311,807.78 in interest and \$513,192.22 in Treasurer's Commissions. He would also like to appropriate and transfer \$725,000.00 in the County General Fund to the Transfers Out Budget to be transferred to the General Reserve Capital Improvement Fund.

Justice Myers made a motion for a do pass as amended. Chairman Owen explained that the last whereas was removed as noted above. Justice Young seconded the motion, and Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

The meeting was adjourned.

Respectfully Submitted,



Susan Ashmore, CPA

Garland County Comptroller