

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON FEBRUARY 13, 2017.**

A regular meeting of the Garland County Quorum Court was held on February 13, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was given by Scott Davis and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Denise Marion, Jimmy Young, John Horner, Ray Owen, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Total present: 12 Absent: John Paul Faulkner, Total Absent: 1.

Judge Davis 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 Raney to approve the Agenda, duly seconded by Justice Anderson. Motion Carried.

A motion was made by Justice Griffin to approve the Minutes of the January 9, 2017 meeting, duly seconded by Justice Braziel. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported that the Ordinance Committee met before the meeting and that the Resolutions and the Ordinances received a do pass.

Justice McKee reported that the Finance Committee met several times and all Resolutions and the Ordinances received a do pass.

Justice Mahoney reported that the Environmental Services/ Public Works Committees met, and Exhibit D reflects actions taken.

Justice Griffin reported that the Public Health Welfare & Safety Committee did not meet.

Justice Anderson reported that the Human Resources Committee did not meet.

Justice Griffin reported that the Information Technology Committee did not meet.

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

A resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS ENDORSING THE ARKANSAS NATIONAL GUARD'S EFFORTS TO EXPAND THE YOUTH CHALLENGE PROGRAM TO THE FORMER OUACHITA JOB CORPS CENTER LOCATED IN WESTERN GARLAND COUNTY, ARKANSAS." Resolution R-17-01 Discussion followed. A motion was made by Justice Hudgens, duly seconded by Justice Owen, to accept this resolution. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A RESOLUTION APPOINTING ROBERT HARTNESS TO SOLEMNIZE THE MARRIAGE OF GREG JOHSON AND ANDEE DAY IN GARLAND COUNTY, ARKANSAS." Resolution R-17-02 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson, to accept this resolution. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A RESOLUTION EXPRESSING THE WILLINGNESS OF GARLAND COUNTY TO PARTNER WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT ON THE FOLLOWING PROJECT: *Extend U.S. Highway 70/270 (Dr. Martin Luther King, Jr. Expressway) from its eastern terminus at U.S. Highway 70 to Highways 5 and 7.* Resolution R-17-03 Discussion followed. A motion was made by Justice Raney, duly seconded by Justice Griffin, to accept this resolution. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The resolution was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO CONTINUE TO DO BUSINESS WITH C.J. HORNER INCORPORATED, AND FOR OTHER PURPOSES." Proposed Ordinance O-17-01. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Mahoney, to suspend the rules and place this ordinance on its second reading by title only. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 11. Absent: Faulkner. Total Absent: 1. Abstain: Justice Horner. A motion was made by Justice McKee, duly seconded by Justice Anderson, to suspend the rules and place this ordinance on its third and final reading by title only. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total:

11. Absent: Faulkner. Total Absent: 1. Abstain: Justice Horner. A motion was made by Justice McKee, duly seconded by Justice Braziel, to adopt this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 11. Absent: Faulkner. Total Absent: 1. Abstain: Justice Horner. The ordinance was adopted.

A motion was made by Justice McKee, duly seconded by Justice Griffin to approve an Emergency Clause related to this Ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 11. Absent: Faulkner. Total Absent: 1. Abstain: Justice Horner. The Emergency Clause was approved.

A motion was made by Justice Griffin duly seconded by Justice McKee to read all appropriation ordinances by title only. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. Motion carried.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S DEPARTMENT BUDGET, COUNTY ROAD BUDGET, AND SOLID WASTE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-02**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Raney to accept this ordinance as amended. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, ~~Marion, Young, Horner~~, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE CORONER BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-03**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Hudgens to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE FIRE DEPARTMENT BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-04**. A motion was made by Justice Hudgens, duly seconded by Justice McKee to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE HEALTH DEPARTMENT BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-05**. Discussion followed. A motion was made by Justice Mahoney, duly seconded by Justice McKee to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY JUDGE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-06** A motion was made by Justice McKee, duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE/TRANSFER FUNDS FROM THE TRANSFER OUT BUDGET AND THE COUNTY JUDGE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-07**. Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Griffin to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SOLID WASTE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-08**. Discussion followed. A motion was made by Justice Marion, duly seconded by Justice Young to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S DEPARTMENT BUDGET, AND THE JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-09**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice McKee to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY ROAD BUDGET AND THE SOLID WASTE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-10**. Discussion followed. A motion was made by Justice Marion, duly seconded by Justice Owen to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE NINE ONE ONE DISPATCH CENTER BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-11**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Raney to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE CIRCUIT COURT DIVISION I BUDGET, ARKANSAS DRUG COURT GRANT FUND; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-12**. Discussion followed. A motion was made by Justice Reagan, duly seconded by Justice Braziel to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-13**. Discussion followed. A motion was made by Justice Griffin, duly seconded by Justice Marion to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY JUDGE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-14**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Raney to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson,

Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney.  
Total: 12. Absent: Faulkner. Total Absent: 1. The ordinance was adopted.

Old Business: N/A

New Business: Judge Davis presented an invoice for services rendered from the Metro Partnership. Discussion followed. A motion was made by Justice Mahoney, duly seconded by Justice Horner to approve the expenditure. Upon voice vote, motion carried.

Judge Davis reviewed various bills that are being considered in this legislative session.

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

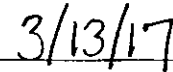
ATTEST: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'JD', written over a horizontal line.

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

A handwritten signature in black ink that reads 'Riel Davis', written over a horizontal line.

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

A handwritten date '3/13/17' in black ink, written over a horizontal line.