

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON JUNE 12, 2017.**

A regular meeting of the Garland County Quorum Court was held June 12, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Judy McEarl 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, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Total present: 13 Absent: 0.

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

A motion was made by Justice Raney to approve the Minutes of the May 8, 2017 meeting, duly seconded by Justice Mahoney. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Hudgens reported that the Ordinance Committee met before the meeting and that the Resolutions and the Ordinances received a do pass and that Exhibit C reflected business from prior meeting.

Justice McKee reported that the Finance Committee met and Exhibits D and E reflect the outcome of those meetings.

Justice Mahoney reported that the Environmental Services/ Public Works Committees did not meet.

Justice Griffin reported that the Public Health Welfare & Safety Committee did not meet, but will meet with the Environmental Services/Public Works Committee on the following Monday..

The Human Resources Committee did not meet.

Justice Griffin reported that the Information Technology Committee meeting was cancelled.

A motion was made by Justice Griffin, duly seconded by Justice Owen 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, AUTHORIZING THE COUNTY JUDGE TO PURCHASE GOODS OR SERVICES EXEMPT FROM SOLICITING BIDS AS STATED IN ARKANSAS CODE ANNOTATED §14-22-106 (21)." Resolution **R-17-08** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Owen to accept the resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A resolution was taken from the calendar and read entitled " A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN SIMPSON TO THE BOARD OF DIRECTORS OF THE GARLAND COUNTY LIBRARY FOR A SECOND TERM." Resolution **R-17-09** Discussion followed. A motion was made by Justice Owen, duly seconded by Justice McKee to accept the resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. The resolution 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 GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-31** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Faulkner 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, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. 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, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. A motion was made by Justice McKee, duly seconded by Justice Faulkner to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. The ordinance was adopted.

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, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0.

An ordinance was taken from the calendar and read “AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-96; AND TO APPROPRIATE FUNDS THEREFORE TO THE COURT SECURITY GRANT BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-32**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Young to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. The ordinance was adopted.

An ordinance was taken from the calendar and read “AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-96; AND TO APPROPRIATE FUNDS THEREFORE TO THE CIRCUIT COURT DIVISION II BUDGET (0402); TO TRANSFER FUNDS THEREFORE FROM THE OMH SALE FUND; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-33**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Griffin to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. The ordinance was adopted.

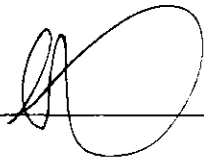
Following an update from Jim Fram, a motion was made by Justice Horner duly seconded by Justice Anderson to approve the payment to the Metro Partnership. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: 0. Motion Carried.

Old Business: N/A

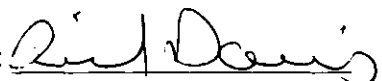
New Business: Justice Anderson thanked everyone for checking on him.

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

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



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



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

7-10-2017