

## **GARLAND COUNTY QUORUM COURT**

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

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

Opening prayer was led by Rusty Hunter 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 plaque was presented to the Quorum Court by the Hot Springs Radio Club.

A Proclamation was presented to the Red Cross.

New County Attorney's John Howard and Sherry Daves were introduced to the Court.

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

A motion was made by Justice Reagan to approve the Minutes of the February 13, 2017 meeting, duly seconded by Justice Anderson. Motion Carried.

A motion was made by Justice Griffin to approve the Exhibits, duly seconded by Justice Raney. 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 and that Exhibit C reflected business from prior meeting.

Justice McKee reported that the Finance Committee met before the meeting and the Ordinances received a do pass and that Exhibit D reflected the business from prior meeting..

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.

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 Anderson, duly seconded by Justice Braziel to approve the committee reports. Motion Carried.

A resolution was taken from the calendar and read entitled “.A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES A. JACKSON TO THE ROYAL WATER PUBLIC FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS.” Resolution **R-17-04** Discussion followed. A motion was made by Justice Hudgens, duly seconded by Justice Griffin to accept this resolution. Upon the roll call the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Abstain: Owen. Total:1 Absent Faulkner. Total Absent: 1. The resolution 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, 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 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY SPECIAL PROJECTS BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-15** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Owen 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.

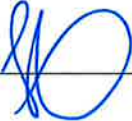
An ordinance was taken from the calendar and read “.AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGTS; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-16**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Anderson 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.

A motion was made by Justice Horner duly seconded by Justice Mahoney to approve the payment to the Metro Partnership. 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.

Old Business: Justice Marion gave an update on the new County Website that is currently under construction.

New Business: Judge Davis discussed that there is an issue with our insurance and the hospital and it is currently being negotiated.

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

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

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

DATE: 4-10-17 \_\_\_\_\_