

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON MAY 8, 2017.

A regular meeting of the Garland County Quorum Court was held May 8, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Major General Melvin Thrash and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Denise Marion, Jimmy Young, John Horner, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, and Darryl Mahoney. Total present: 10 Absent: Thomas Anderson, Ray Owen, and Larry Raney Total Absent:3.

Judge Davis welcomed everyone to the meeting and asked if anyone in the audience wished to speak to an agenda item.

A Proclamation was presented to the Chamber of Commerce in recognition of Economic Development Week.

A presentation was presented by Green Remedies Group about medical cannabis.

A motion was made by Justice Griffin to approve the amended Agenda, duly seconded by Justice Young. Motion Carried.

A motion was made by Justice Mahoney to approve the Minutes of the April 10, 2017 meeting, duly seconded by Justice Faulkner. Motion Carried.

A motion was made by Justice Marion 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 before the meeting and the Ordinances received a do pass.

Justice Mahoney reported that the Environmental Services/ Public Works Committees met and that Exhibit D reflects the action of the Committee.

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

The Human Resources Committee did not meet.

Justice Griffin reported that the Information Technology Committee did meet and Exhibit E reflects the business of the meeting.

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

A resolution was taken from the calendar and read entitled " A RESOLUTION CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF A BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(D) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)." Resolution **R-17-05** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Griffin to accept this resolution. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and. Mahoney, Total: 10. Absent:Anderson, Owen, and Raney. Total Absent: 3. The resolution was adopted.

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A resolution was taken from the calendar and read entitled "RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS PROCLAIMING MARCH 29TH AS VIETNAM VETERAN'S DAY." Resolution **R-17-07** Discussion followed. A motion was made by Justice Mahoney, duly seconded by Justice McKee to accept this resolution. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and. Mahoney, Total: 10.Absent: Anderson, Owen, and Raney. Total Absent: 3.The resolution was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY ROAD DEPARTMENT, TO EXCHANGE PROPERTY WITH THE CITY OF MOUNTAIN PINE. ." Proposed Ordinance **O-17-28** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Griffin 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, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson,

Owen, and Raney. Total Absent: 3. A motion was made by Justice McKee, duly seconded by Justice Mahoney 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, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson, Owen, and Raney. Total Absent: 3. 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, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson, Owen, and Raney. Total Absent: 3.

A motion was made by Justice McKee duly seconded by Justice Griffin to read all appropriation ordinances by title only. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson, Owen, and Raney Total Absent: 3. 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 GRANT IN AID-PUBLIC SAFETY BUDGET AND THE COUNTY GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES.." Proposed Ordinance **O-17-29**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Hudgens to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson, Owen, and Raney Total Absent: 3. 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 ROAD BUDGET; AND FOR OTHER PURPOSES.." Proposed Ordinance **O-17-30**. Discussion followed. 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, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson, Owen, and Raney Total Absent: 3. The ordinance was adopted.

A motion was made by Justice Mahoney duly seconded by Justice Griffin to approve the payment to the Metro Partnership. Upon the roll call the following Justices voted "Yes": Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, and Mahoney. Total: 10. Absent: Anderson, Owen, and Raney Total Absent: 3. Motion Carried.

Old Business: James Montgomery gave an update on the Pave It Forward project. Denise Davis thanked everyone for the hard work putting together the second annual County Employees Appreciation picnic, with special thanks to all the vendors, the FOP, and AJ Johnson for making sure the park was perfectly groomed. Judge Davis thanked Denise for all her help organizing the event.

New Business: N/A

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

ATTEST: _____



APPROVED: _____



DATE: _____

