

Garland County  
Ordinance Committee  
January 13, 2020  
Minutes

Members Present: Vice-Chairman McGrew, Justices Reagan, Young, Hunter, and Braziel

Members Absent: Vice- Chairman McGrew and Justice Dixon

Also Present: Citizens, Elected Officials, Staff, and Media

Vice-Chairman McGrew called the meeting to order and introduced Resolution R-20-01, a resolution to authorize the Division II Circuit Court to apply for a Juvenile Accountability Court Grant for a Teen Court program. No match required. A motion for do pass was made by Justice Reagan and seconded by Justice Braziel. Vice-Chairman McGrew asked for questions or discussion, with none the motion passed without opposition.

Vice-Chairman McGrew introduced Resolution R-20-02, a resolution to authorize the Division II Circuit Court to apply for a Juvenile Accountability Court Grant for a Drug Court program. No match required. A motion for do pass was made by Justice Reagan and seconded by Justice Braziel. Vice-Chairman McGrew asked for questions or discussion, with none the motion passed without opposition.

Vice-Chairman McGrew introduced Resolution R-20-03, a resolution to authorize the Prosecuting Attorney to apply for a matching Edward Byrne Memorial Justice Assistance Grant. This grant requires a 20% local match. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Vice-Chairman McGrew asked for questions or discussion and Justice Reagan asked where the match comes from. Comptroller Ashmore indicated the Drug Task Force provides the match. Vice-Chairman McGrew asked for further questions or discussion, with none the motion passed without opposition.

Vice-Chairman McGrew introduced Resolution R-20-04, a resolution confirming the appointment to the Westwood Village Sewer Facilities Board of Garland County. A motion for do pass was made by Justice Braziel and seconded by Justice Young. Vice-Chairman McGrew asked for questions or discussion and Justice Reagan asked where Westwood Village was located. Judge Mahoney explain the location and the situation in the appointment. Vice-Chairman McGrew asked for further questions or discussion, with none the motion passed without opposition.

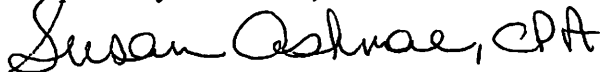
Vice-Chairman McGrew introduced Resolution R-20-05, a resolution to purchase goods or services exempt from soliciting bids as authorized by A.C.A §14-22-106 (21). A motion for do pass was made by Justice Braziel and seconded by Justice Reagan. Vice-Chairman McGrew asked for questions or discussion, with none the motion passed without opposition.

Vice- Chairman McGrew introduced Ordinance O-20-01 an ordinance to amend the Garland County Personnel Policy and to make revisions to the Garland County Personnel Handbook. A motion for do pass was made by Justice Young and seconded by Justice Hunter. Vice-Chairman McGrew asked for questions or discussion, with none the motion passed without opposition.

Vice- Chairman McGrew introduced Ordinance O-20-02, an ordinance to amend the 2020 Budget Ordinance O-19-54, to anticipate revenues and appropriate funds in various budgets. A motion for do pass was made by Justice Braziel and seconded by Justice Young Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Susan Ashmore, CPA". The signature is written in a cursive, flowing style.

Susan Ashmore, CPA  
Garland County Comptroller