

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON JANUARY 10, 2022.**

A regular meeting of the Garland County Quorum Court was held on January 10, 2022 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Anthony Johnson, First Lutheran Church and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Jim Sorrells, Ronald Hunter, Jeremy Brown and Larry Raney. Absent: Esther Dixon; Total present:12 Absent:1

Judge Mahoney 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 Anderson to approve the Agenda, duly seconded by Justice Braziel. Motion Carried.

A motion was made by Justice Raney to approve the Minutes as amended of the December 13, 2021 QC Meeting, duly seconded by Justice Brown. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported that Exhibit E reflects the 12/13/2021 Ordinance Committee Meeting. Justice Owen also reported the Ordinance Committee met prior to tonight's meeting with all items receiving a do pass.

Justice Horner reported the Environmental Services Committee/Public Works and Buildings Committee did not meet.

Justice McKee reported that Exhibit F reflects the 1/3/2022 Finance Committee Meeting

The Human Resources Committee did not meet.

Justice Raney reported that Exhibit C reflect the Special 11/15/2021 Public Health, Welfare and Safety Committee Meeting.

Exhibit D reflects the 12/9/2021 Information Technology Committee meeting.

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

**Special Business:**

- Forest Spicher gave a brief presentation on “Our Roads Now”.

**Reading of Proposed Resolutions:**

A Resolution was taken from the agenda and read entitled “A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE COUNTY JUDGE TO APPLY FOR AN FY 2021 AMERICAN RESCUE PLAN ACT TRAVEL, TOURISM, AND OUTDOOR RECREATION MATCHING GRANT TOTALING \$1,973,030.33 ON BEHALF OF GARLAND COUNTY. THIS GRANT IS FOR THE CONSTRUCTION OF THE SOUTHWEST TRAIL AND HAS A LOCAL MATCH OF \$394,606.07.” Resolution **R-22-01** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Raney to adopt the Resolution. The Resolution was adopted.

A Resolution was taken from the agenda and read entitled “A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, TO AMEND RESOLUTION R-21-10, AUTHORIZING THE GARLAND COUNTY PROSECUTING ATTORNEY TO APPLY FOR A FY 2021-2022 VICTIMS OF CRIME ACT (VOCA), VICTIMS ASSISTANCE GRANT PROGRAM MATCHING GRANT ON BEHALF OF THE PROSECUTING ATTORNEY’S OFFICE.” Resolution **R-22-02** Discussion followed. Justice McKee made a motion, duly seconded by Justice Hunter to adopt the Resolution. The Resolution was adopted.

**Reading of Proposed Ordinances:**

An ordinance was taken from the agenda and read entitled “AN ORDINANCE TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN GARLAND COUNTY, ARKANSAS, AND THE CITY OF HOT SPRINGS, ARKANSAS, AND FOR OTHER PURPOSES.” Proposed Ordinance **O-22-01** Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Brown 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, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting “Nay”: None. Absent: Dixon. Total For: 12 Total Against:0 Absent: 1. Motion passed. A motion was made by Justice Braziel, duly seconded by Justice Faulkner 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, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting “Nay”: None. Absent: Dixon. Total For: 12 Total Against:0 Absent: 1. Motion passed. A motion was made by Justice McKee duly seconded by Justice Anderson to adopt the ordinance. Upon the roll call the following Justices voted “Yes”: Reagan, Anderson, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting “Nay”: None. Absent: Dixon. Total For: 12 Total Against:0 Absent: 1. The ordinance was adopted.

Following approval of **O-22-01**, Justice Horner made a motion, duly seconded by Justice Raney to adopt an Emergency Clause. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting “Nay”: None. Absent: Dixon. Total For: 12 Total Against:0 Absent: 1. Motion passed.