

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON FEBRUARY 10, 2020.

A regular meeting of the Garland County Quorum Court was held February 10, 2020 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Mark Maybrey, Pastor at Creekside Community 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, Esther Dixon, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Jim Sorrells, Ronald Hunter, Richard McGrew and Larry Raney. Absent: none; Total present:13
Absent:0

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

A motion was made by Justice Anderson to approve the Minutes of the January 13, 2020 meeting, duly seconded by Justice Dixon. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit E reflects the Ordinance Committee meeting held on January 13, 2020. He then reported that at the Ordinance Committee meeting held prior to tonight's QC meeting all items received a do pass.

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

Justice McKee reported Exhibits C and D reflect the Finance Committee Meeting held on February 3, 2020 and the joint meeting held with the Human Resources Committee on January 6, 2020.

Justice Anderson reported Exhibits F and D reflect the Human Resources Committee Meeting held on January 27, 2020 and the joint meeting held with the Finance Committee on January 6, 2020.

Justice Raney reported Exhibit G reflects the Public Health, Welfare and Safety Committee Meeting held on January 27, 2020.

Information Technology Committee did not meet.

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

Special Presentations:

- Tabitha Clarke, National Weather Service and Denny McPhate, AFMA presented Turn Around, Don't Drown signs.
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Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE WESTWOOD VILLAGE SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-20-06** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Raney to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: none

The Resolution was adopted.

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 SUBMIT AN APPLICATION FOR ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (ACEDP) GRANT FUNDS TO THE STATE OF ARKANSAS ON BEHALF OF GARLAND COUNTY FOR A MOUNTAIN VALLEY SPRING WATER COMPANY, LLC PROJECT." Resolution **R-20-07** Discussion followed. Justice Owen made a motion, duly seconded by Justice McKee to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: none

The Resolution was adopted.

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 APPLY FOR AN ARKANSAS HISTORIC PRESERVATION PROGRAM (AHPP) GRANT ON BEHALF OF GARLAND COUNTY." Resolution **R-20-08** Discussion followed. Justice McGrew made a motion, duly seconded by Justice Dixon to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: none

The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION EXPRESSING SUPPORT FOR THE GREATER HOT SPRINGS CHAMBER OF COMMERCE AND THE HOT SPRINGS METRO PARTNERSHIP'S PRIORITY LIST FOR FUTURE PROJECTS TO THE ARKANSAS DEPARTMENT OF TRANSPORTATION (ARDOT)." Resolution **R-20-09** Discussion followed. Justice Owen made a motion, duly seconded by Justice Braziel to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: none

The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING WEST CENTRAL ARKANSAS PLANNING AND DEVELOPMENT DISTRICT, INC. TO SUBMIT AN APPLICATION FOR ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (ACEDP) FUNDS TO THE STATE OF ARKANSAS ON BEHALF OF THE GARLAND COUNTY JUDGE." Resolution **R-20-10** Discussion followed, including a brief presentation explaining the grant. Justice Braziel made a motion, duly seconded by Justice Faulkner to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: none

The Resolution was adopted.

Reading of Proposed Ordinances:

Following the question and answer session, an ordinance was taken from the calendar and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO ADOPT A PURCHASING AND CONTRACTS POLICY MANUAL; AND FOR OTHER PURPOSES." Proposed Ordinance **O-20-03** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee, 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

Following approval of O-20-03, Justice Owen made a motion, duly seconded by Justice McKee to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed.

Following the question and answer session, an ordinance was taken from the calendar and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO ADOPT A STABILIZATION POLICY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-20-04** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

Following the question and answer session, an ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND GARLAND COUNTY ORDINANCE O-00-18 AS AMENDED BY ORDINANCE O-10-25, O-12-38, O-12-52, O-12-53, O-14-22, O-16-42, O-16-53, O-16-54, O-16-70, O-17-1, O-18-26, O-19-30 AND O-20-01 RELATING TO THE GARLAND COUNTY PERSONNEL POLICY, TO MAKE REVISIONS TO THE GARLAND COUNTY PERSONNEL HANDBOOK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-20-05** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

Following approval of O-20-05, Justice Owen made a motion, duly seconded by Justice Braziel to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed.

A motion was made by Justice McKee duly seconded by Justice Raney to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; ANTICIPATE REVENUE AND TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-06**. Discussion followed. 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, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2020 GARLAND COUNTY BUDGET ORDINANCE O-19-54; TO ANTICIPATE REVENUE, AND APPROPRIATE/TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-07**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2020 GARLAND COUNTY BUDGET ORDINANCE O-19-54; TO ANTICIPATE REVENUE, AND APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-08**. Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Faulkner to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee,

Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0.

The ordinance was adopted.

Other Business:

- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Young, duly seconded by Justice Anderson to approve the February Invoice payment. Upon voice vote, the motion passed.
- The QC acknowledged William Fleming who forfeited his time to speak before the Court.
- Justice Dixon gave a quick update on the Census and introduced Kevin Peppard-US Census Bureau, who explained the importance of a complete count.

New Business:

- Judge Mahoney informed the QC that he is looking to purchase a few parcels located on Grand Avenue to alleviate parking issues around the various courthouses.

A motion was made by Justice McKee, to adjourn the meeting. Upon voice vote, the motion carried.

ATTEST: _____



APPROVED: _____



DATE: _____

03/09/2020