

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON APRIL 8, 2019.

A regular meeting of the Garland County Quorum Court was held April 8, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Major David Witte, Deputy Senior Army Chaplain for the Joint Force Headquarters of the Arkansas National Guard 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, John Paul Faulkner, Jason Braziel, Matt McKee, Jim Sorrells, Ronald Hunter, Richard McGrew and Larry Raney. Absent: Ray Owen; 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. He then announced that the next Quorum Court meeting would be held on the 1st Monday in May.

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

A motion was made by Justice Raney to approve the Minutes of the March 11, 2019 meeting, duly seconded by Justice Dixon. Motion Carried.

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

COMMITTEE REPORTS

Justice McGrew reported that Exhibit E reflects the meeting held on March 11, 2019. Also reported that the Ordinance Committee met prior to the Quorum Court meeting, with all other items receiving a do pass.

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

Justice McKee reported Exhibit D reflect recent meeting of the Finance Committee.

Justice Anderson reported Exhibit C reflect the minutes of the April 2, 2019 meeting of the Human Resources Committee.

Justice Raney reported the Public Health, Welfare and Safety Committee did not meet.

Judge Mahoney reported Exhibit F reflects the March 21, 2019 meeting of the IT Committee.

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

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING AN APPOINTMENT AND REAPPOINTMENT TO THE GARLAND COUNTY, ARKANSAS WATERWORKS AND SEWER FACILITIES BOARD (HOT SPRINGS VILLAGE); AND PRESCRIBING OTHER MATTERS RELATING THERETO." Resolution **R-19-04** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1. The Resolution was adopted.

Reading of Proposed Ordinances:

An ordinance was taken from the calendar and read entitled "AN ORDINANCE AMENDING ORDINANCE NO. O-16-54 ESTABLISHING A CREDIT CARD, REIMBURSEMENT AND TRAVEL POLICY FOR GARLAND COUNTY GOVERNMENT." Proposed Ordinance **O-19-15** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Raney 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, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1. 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, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Horner to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1. The ordinance was adopted.

Following approval of O-19-15, Justice Reagan 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, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1, Motion passed.

A motion was made by Justice McKee duly seconded by Justice Anderson to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1, Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; TO ANTICIPATE REVENUE, AND TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-16**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Faulkner to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; AND TO APPROPRIATE FUNDS THEREFORE TO THE PROSECUTING ATTORNEY'S BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance O-19-17. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Faulkner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Owen; Total present:12 Absent:1. The ordinance was adopted.

Other Business:

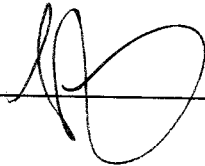
- James Montgomery gave a brief update on the Pave It Forward Project.
- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Raney, duly seconded by Justice Dixon to approve the April Invoice payment. Upon voice vote, the motion passed.

New Business:

- EOM will be next month.
- Diane Lafollette, Vice-Chair of 50 for the Future, presented an update on their idea for the Majestic Hotel Property site.

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

ATTEST: _____



APPROVED: _____



DATE: _____

5/6/19