

## GARLAND COUNTY QUORUM COURT

### MINUTES FOR THE MEETING ON APRIL 11, 2022.

A regular meeting of the Garland County Quorum Court was held on April 11, 2022 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Stephan DeLorenzo, Executive Dir. Adult and Teen Challenge of Arkansas 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, Jeremy Brown and Larry Raney. Absent:0; 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 Dixon to approve the Agenda, duly seconded by Justice Brown. Motion Carried.

A motion was made by Justice Braziel to approve the Minutes of the March 14, 2021 QC Meeting, duly seconded by Justice Hunter. Motion Carried.

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

### COMMITTEE REPORTS

Justice Owen reported that Exhibit D reflects the 3/14/2022 Ordinance Committee Meeting. Justice Owen also reported the Ordinance Committee met prior to tonight's meeting with all items receiving a do pass.

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

Justice McKee reported that Exhibit C reflects the 4/4/2022 Finance Committee Meeting

Justice Anderson reported that Exhibit E reflect the 3/28/2022 Human Resources Committee meeting.

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

Information Technology Committee did not meet.

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

**Special Presentation:** Acknowledgement of 10, 20, and 30 Years of Service presented by Justice Anderson

- 30 years- Michael Roberson
- 20 years-Robin Ward, Matthew Cogburn, Donald Ansley, and Cindy Archer
- 10 years-Danny Chase and Mitch Solsby

### **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 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-22-08** Discussion followed. Justice McKee made a motion, duly seconded by Justice Owen to adopt the Resolution. Upon voice vote, the motion passed.  
The Resolution was adopted.

### **Reading of Proposed Ordinances:**

A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Brown 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 2022 GARLAND COUNTY BUDGET ORDINANCE O-21-45; TO ANTICIPATE REVENUE AND APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-22-14**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to adopt the ordinance as amended. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown 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 2022 GARLAND COUNTY BUDGET ORDINANCE O-21-45; TO ANTICIPATE REVENUE, AND APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-22-15**. Discussion followed. 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, Brown 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 2022 GARLAND COUNTY BUDGET ORDINANCE O-21-45; TO ANTICIPATE REVENUES, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-22-16**. Discussion followed. A motion was made by Justice Raney, duly seconded by Justice Dixon, to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent: 0.

The ordinance was adopted

**Other Business:**

- Gary Troutman gave an update on the Metro Partnership. Following his update, a motion was made by Justice Horner duly seconded by Justice Young to approve the April, 2022 Invoice payment. Upon voice vote, the motion passed.
- A motion was made by Justice McKee, duly seconded by Justice Brown to acknowledge the disposal of certain county property. Upon voice vote, the motion passed.
- A motion was made by Justice Raney, duly seconded by Justice Anderson to acknowledge the Coroner's Annual Report. Upon voice vote, the motion passed.
- Mr. William Fleming address the Court regarding the process of disposal of county property.

**Old Business:**

- none

**New Business:**

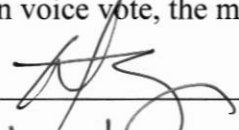
- none

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

ATTEST: \_\_\_\_\_



APPROVED: \_\_\_\_\_



DATE: 05/09/2022