

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE SPECIAL MEETING ON MAY 6, 2019.

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

Opening prayer was led by Lance Arguello, City 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, Jason Braziel, Matt McKee, Ronald Hunter, and Larry Raney. Absent: John Paul Faulkner, Jim Sorrells and Richard McGrew; Total present:10 Absent:3

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 Reagan to approve the Minutes of the April 8, 2019 meeting, duly seconded by Justice Young. Motion Carried.

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

COMMITTEE REPORTS

Justice Brazielw reported that Exhibit D reflects the meeting held on April 8, 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 the Finance Committee met prior to the Quorum Court Meeting with all items receiving a do pass.

Justice Anderson reported Exhibit C reflect the minutes of the April 22, 2019 meeting of the Human Resources Committee.

Justice Raney reported Exhibit E reflects the April 22, 2019 meeting of the Public Health, Welfare and Safety Committee did not meet.

Special Presentation by Justice Anderson:

- January 2019 Employee of the Month, JD Fladung
- February 2019 Employee of the Month, Valerie Dodge
- March 2019 Employee of the Month, Lanie Martin

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

Reading of Proposed Ordinances:

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO CALL A SPECIAL ELECTION IN GARLAND COUNTY, ARKANSAS, ON THE QUESTION TO ESTABLISH A FIRE PROTECTION DISTRICT; AND FOR OTHER PURPOSES." Proposed Ordinance O-19-18 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson 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, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total :10 Absent:3. 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, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. 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, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO CALL A SPECIAL ELECTION IN GARLAND COUNTY, ARKANSAS, ON THE QUESTION TO ESTABLISH A FIRE PROTECTION DISTRICT; AND FOR OTHER PURPOSES." Proposed Ordinance O-19-19 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson 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, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Young 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, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. 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, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. The ordinance was adopted.

A motion was made by Justice Braziel duly seconded by Justice Horner to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3, 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 ESTABLISH, AND APPROPRIATE FUNDS THEREFORE TO COUNTY ATTORNEY'S BUDGET, TO APPROPRIATE AND APPROVE LINE ITEM TRANSFERS IN VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance O-19-20. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Owen to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young,

Horner, Owen, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. 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-19-21. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Total:10 Absent:3. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF AND CIRCUIT COURT DIVISION II BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance O-19-22. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Raney to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Braziel, McKee, Hunter, and Raney. Absent: Faulkner, Sorrells and McGrew; Abstain: Owen. Total:9 Absent:3 Abstain:1 The ordinance was adopted.

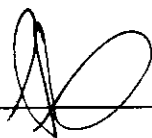
Other Business:

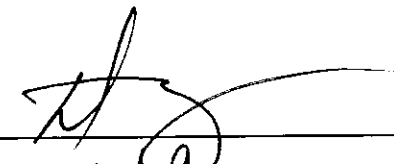
- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Horner, duly seconded by Justice Braziel to approve the May Invoice payment. Upon voice vote, the motion passed.

New Business:

- Judge Mahoney gave a statement regarding a recent Sentinel Record newspaper article questioning County Jail budgeting and revenues. He assured the public that the Quorum Court is fully transparent and citizens are encouraged to contact the county with their questions or concerns. Judge Mahoney further emphasized that all funds collected for the jail are used for budgeted jail purposes.

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

ATTEST: _____


APPROVED: _____

DATE: 6/10/19 _____