

Garland County  
Ordinance Committee  
June 8, 2020  
Minutes

Members Present: Chairman Owen, Vice-Chairman McGrew, Justices Reagan, Young, Dixon, Hunter, and Braziel

Members Absent: None

Also present: Citizens, Elected Officials, Staff, and Media

Chairman Owen called the meeting to order and introduced Resolution R-20-22, a resolution authorizing the County Judge to apply for a Union Pacific Foundation Grant. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked Judge Mahoney if he would like to explain the grant. Judge Mahoney explained that this grant is to purchase a solar-powered sign to be used by the Road Dept. and for COVID-19 information. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-23, a resolution confirming the reappointment of Rodney Bottoms to the Garland County Equalization Board. A motion for do pass was made by Justice Braziel and seconded by Justice Hunter. Chairman Owen explained the process and asked for any questions or comments. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-24, a resolution authorizing the County Judge to apply for a Blue & You Foundation, COVID-19 Rapid Relief Grant. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked Judge Mahoney if he would like to explain the grant. Judge Mahoney explained that this grant would be used to purchase test kits. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-21, a resolution authorizing the Sheriff to apply for a Bulletproof Vest Grant with a 50% matching. A motion for do pass was made by Justice Dixon and seconded by Justice Braziel. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-15, an ordinance to amend the **2020** Budget Ordinance O-19-54, to anticipate revenue, appropriate and transfer funds in various budgets. Chairman Owen asked Judge Mahoney to explain. Judge Mahoney went over each item and explained these were all grants that needed to be appropriated for various reasons, except for the flexible spending program that county must pay on behalf of terminated employees. A motion for do pass was made by Justice Braziel and seconded by Justice Young. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-16, an ordinance to amend the **2020** Budget Ordinance O-19-54, to anticipate revenue and appropriate funds in various Sheriff's budgets.

Judge Mahoney indicated the county ordered a boat motor for the Boating Safety from donations, and the other items were normal business in the Sheriff's Office. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-17, an ordinance to amend the **2020** Budget Ordinance O-19-54, and to transfer an appropriation in the Financial Management Budget. A motion for do pass was made by Justice Reagan and seconded by Justice Braziel. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Susan Ashmore, CPA". The signature is written in a cursive style.

Susan Ashmore, CPA  
Garland County Comptroller