

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON JUNE 10, 2019.

A regular meeting of the Garland County Quorum Court was held June 10, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Patrick Luse, National Park Church of Christ and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

Upon roll call the following Justices of the Peace were present:, Thomas Anderson, Esther Dixon, Jimmy Young, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Ronald Hunter, Richard McGrew and Larry Raney. Absent: David Reagan, John Horner and Jim Sorrells; 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 As Amended (added an Exhibit F-Human Resource Committee Meeting Minutes from May 28, 2019), duly seconded by Justice McGrew. Motion Carried.

A motion was made by Justice Young to approve the Minutes of the May 6, 2019 meeting, duly seconded by Justice Anderson. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported that Exhibit D reflects the meeting held on May 6, 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 that Exhibit C reflects the meeting held on May 6, 2019 and that the Finance Committee met prior to the Quorum Court Meeting with all items receiving a do pass.

Justice Anderson reported Exhibit F reflect the minutes of the May 28, 2019 meeting of the Human Resources Committee.

Justice Raney reported Exhibit E reflects the May 20, 2019 meeting of the Public Health, Welfare and Safety Committee.

The Information and Technology Committee did not meet.

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

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE REAPPOINTMENT OF KAREN HARBUT TO THE GARLAND COUNTY LIBRARY BOARD OF DIRECTORS FOR HER SECOND TERM." Resolution **R-19-05** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Absent: Reagan, Horner and Sorrells; Total:10 Absent:3. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF J.M. ROWE AND GARY WEST TO THE ROYAL WATER PUBLIC FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-19-06** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Raney to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Anderson, Dixon, Young, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Absent: Reagan, Horner and Sorrells. Abstain: Owen. Total:9 Absent:3 Abstain:1. The Resolution was adopted.

Reading of Proposed Ordinances:

A motion was made by Justice McKee duly seconded by Justice Faulkner to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Absent: Reagan, Horner and Sorrells; 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 APPROPRIATE FUNDS THEREFORE TO THE COUNTY JAIL BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-23**. 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": Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Absent: Reagan, Horner and Sorrells; 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; TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY JAIL BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-24**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Dixon to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Absent: Reagan, Horner and Sorrells; 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; TO APPROPRIATE FUNDS THEREFORE TO THE JUVENILE DETENTION BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-25**. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Young to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Hunter, McGrew and Raney. Absent: Reagan, Horner and Sorrells; Total:10 Absent:3. The ordinance was adopted.