

Garland County
Ordinance Committee
June 14, 2021
Minutes

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

Members Absent: Faulkner

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

Chairman Owen called the meeting to order and introduced Resolution **R-21-12**, a resolution authorizing the County Judge to apply for the American Rescue Plan Act of 2021 (ARP). A motion for a do-pass was made by Justice Reagan and seconded by Justice Braziel. Chairman Owen asked Judge Mahoney to summarize the ARP grant. Judge Mahoney indicated that half of the funds have been received in the Treasurer's office and we are waiting for guidance on how the county may use the grant. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution **R-21-13**, a resolution authorizing the Sheriff to apply for a FY 2021 Patrick Leahy Bulletproof Vest Partnership Grant. A motion for a do-pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution **R-21-14**, a resolution authorizing the Sheriff to apply for a FY 202-2022, Selective Traffic Enforcement Program (STEP) Grant. A motion for a do-pass was made by Justice Braziel and seconded by Justice Brown. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution **R-21-15**, a resolution certifying local government endorsement of U.S. Vanadium, LLC to participate in the Tax Back Program. A motion for a do-pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen explained how the tax back program works then asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance **O-21-17**, an ordinance to adopt a Garland County Family Medical Leave Act Policy and declaring an emergency. Attorney Howard explained the need for the policy. A motion for a do-pass was made by Justice Reagan, seconded by Justice Braziel. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance **O-21-18**, an ordinance to adopt a Garland County Equal Employment Opportunity Plan and declaring an emergency. Attorney Howard explained that the county has followed the federal guidelines prior to preparing this policy, but it needs to be made official for grant purposes. A motion for a do-pass was made by Justice Braziel, seconded by Justice Brown. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance **O-21-19**, an ordinance amending the 2021 Garland County Budget Ordinance O-20-35.

- a. The County Judge deposited \$43,653.80 with the Treasurer in the Solid Waste Fund from an overpayment of use tax of \$35,129.00, a reimbursement of \$3,449.90, and a 2021 Spring Fling reimbursement of \$5,074.90. He would like these funds appropriated in the Solid Waste Budget.
- b. The Sheriff requests \$1,180.00 of the Edward Byrne Memorial Justice Assistance Grant (JAG) Fund match to be transferred from General Fund into to JAG Fund.

A motion for a do-pass was made by Justice Braziel, seconded by Justice Brown. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Adjourned.

Respectfully Submitted,

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

Susan Ashmore, CPA
Garland County Comptroller