

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON JULY 8, 2019.**

A regular meeting of the Garland County Quorum Court was held July 8, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Judy McEarl, Choir Director and Counselor for Teen Challenge 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, Richard McGrew and Larry Raney. Absent: Ronald Hunter; Total present:12 Absent:1

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, duly seconded by Justice Horner. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the June 10, 2019 meeting, duly seconded by Justice McGrew. Motion Carried.

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

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

### **COMMITTEE REPORTS**

Justice Owen reported that Exhibit E reflects the meeting held on June 10, 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, as amended, and Exhibit D reflects the meetings held on June 3, 2019 and July 1, 2019.

Justice Anderson reported Exhibit F reflect the minutes of the June 24, 2019 meeting of the Human Resources Committee.

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

The Information and Technology Committee did not meet.

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

### **Reading of Proposed Resolutions:**

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY JUDGE TO APPLY FOR A 50% MATCHING GRANT ON BEHALF OF THE JESSIEVILLE VOLUNTEER FIRE DEPARTMENT." Resolution **R-19-07** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY SHERIFF TO APPLY FOR A 50% MATCHING GRANT ON BEHALF OF THE SHERIFF'S OFFICE." Resolution **R-19-08** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Owen to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF COBALT AERO SERVICES, LLC TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)." Resolution **R-19-09** Discussion followed. A motion was made by Justice Faulkner, duly seconded by Justice McKee to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY SHERIFF TO APPLY FOR A GRANT ON BEHALF OF THE SHERIFF'S OFFICE." Resolution **R-19-10** Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Raney to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION EXPRESSING SUPPORT FOR IMPROVED REPORTING INFORMATION FROM THE ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING LOCAL SALES TAX COLLECTION INFORMATION." Resolution **R-19-11** 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": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The Resolution was adopted.

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

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND SECTION "I" OF THE GARLAND COUNTY SALARY ADMINISTRATION POLICY AS PREVIOUSLY ADOPTED BY ORDINANCE NUMBER O-98-34; AMENDED BY ORDINANCE NUMBER O-03-31; AND FOR OTHER PURPOSES." Proposed Ordinance **O-19-29** 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, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, 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, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Horner to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The ordinance was adopted.

Following approval of O-19-29, Justice Owen made a motion, duly seconded by Justice Horner to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, Motion passed.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND GARLAND COUNTY ORDINANCE O-17-17 RELATING TO THE GARLAND COUNTY PERSONNEL POLICY, TO MAKE A REVISION TO THE GARLAND COUNTY PERSONNEL HANDBOOK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-19-30** 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, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Faulkner 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, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, Motion passed. A motion was made by Justice McKee, 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, McGrew and Raney. Absent: Hunter; Total:12 Absent:1. The ordinance was adopted.

Following approval of O-19-29, Justice Owen made a motion, duly seconded by Justice Horner to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, Motion passed.

A motion was made by Justice Reagan duly seconded by Justice Braziel 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, McGrew and Raney. Absent: Hunter; Total:12 Absent:1, Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; ANTICIPATE REVENUE, TRANSFER, AND TO APPROPRIATE FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-31**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Horner to adopt the ordinance. Upon the roll call, the

following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, McGrew and Raney. Absent: Hunter; Total:12 Absent: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 Dixon to approve the July Invoice payment. Upon voice vote, the motion passed.
- USGS Recharge Zone Presentation by Laura Miller, Phillip Hays and Anna Nottmeier.

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

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

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

DATE: 08-12-19