

Garland County
Ordinance Committee
August 9, 2021
Minutes

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

Members Absent: None

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

Chairman Owen called the meeting to order and introduced Resolution **R-21-20**, a resolution confirming the appointment to the Lake Catherine Waterworks and Sewer Facilities Board. A motion for a do-pass was made by Justice Reagan, seconded by Justice Young, and abstained by Chairman Owen, due to business interest. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution **R-21-21**, a resolution expressing the willingness of Garland County to utilize federal-aid funds for the paving and maintenance of a portion of Blacksnake Road and authorize the County Judge to enter into the necessary contracts. A motion for a do-pass was made by Justice Reagan and seconded by Justice Young. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance **O-21-25**, an ordinance to establish a special revenue fund to be named the County Library American Rescue Plan (ARP) Fund. A motion for a do-pass was made by Justice Reagan and seconded by Justice Hunter. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance **O-21-26**, an ordinance to amend the 2021 Budget Ordinance O-20-35; to anticipate revenues and appropriate funds in various budgets:

- a. The County Judge requests an appropriation of \$41,000.00 from the Emergency 911 Reserve Fund to pay for two 911 dispatch consoles.
- b. The Sheriff requests an appropriation for \$600,000.00 in the Sheriff's Commissary Fund, Sheriff's Budget for inmate telephone and supplies.
- c. The Prosecuting Attorney requests an appropriation of \$545.45 in the General Fund, Prosecuting Attorney Budget to pay to part of the cost of a copy machine.
- d. The Librarian was awarded a grant from the State Library Board for \$81,095.00 for part of the purchase of a bookmobile from the American Rescue Plan (ARP). The Library Board of Trustees has approved this purchase and would like these funds appropriated in the County Library ARP Fund, County Library Budget.
- e. The Librarian requests \$118,905.00 be appropriated to cover the remaining cost purchase of a bookmobile. The Library Board of Trustees has approved this purchase and would like these funds appropriated in the County Library Fund, County Library Budget.

- f. The Circuit Court Division II Juvenile Judge requests an appropriation of \$122.00 to the Juvenile Drug Court Accountability Grant Fund, Circuit Court Division II Budget.

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

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller