

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON SEPTEMBER 9, 2019.**

A regular meeting of the Garland County Quorum Court was held September 9, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Bro. Matt Scully, Trinity Church Pastor 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, Matt McKee, Jim Sorrells, Ronald Hunter, Richard McGrew and Larry Raney. Absent: John Paul Faulkner and Jason Braziel; Total present:11  
Absent:2

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, duly seconded by Justice Young. Motion Carried.

A motion was made by Justice Reagan to approve the Minutes of the August 12, 2019 meeting, duly seconded by Justice Dixon. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported 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 the Finance Committee will meet on Monday, September 16, 2019.

Justice Anderson reported the Human Resources Committee did not meet.

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

The Information and Technology Committee did not meet.

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

#### **Special Presentation:**

- General Harwood Presentation and Proclamation recognizing Stanley Bee with Veterans Services

### **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 MATCHING GRANT TO REPAIR AND RESURFACE A PORTION OF BLACKSNAKE ROAD." Resolution **R-19-15** 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, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. 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-19-16** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Horner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. 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 MATCHING GRANT ON BEHALF OF THE SHERIFF'S OFFICE." Resolution **R-19-17** Discussion followed. A motion was made by Justice Hunter duly seconded by Justice Owen to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. 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 PROSECUTING ATTORNEY TO APPLY FOR A MATCHING GRANT ON BEHALF OF THE PROSECUTING ATTORNEY'S OFFICE." Resolution **R-19-18** Discussion followed. A motion was made by Justice Dixon, duly seconded by Justice Raney to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. The Resolution was adopted.

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

An ordinance was taken from the calendar and read entitled "AN ORDINANCE SETTING AN ELECTION WITHIN THE 70 WEST FIRE PROTECTION DISTRICT TO ELECT MEMBERS OF THE BOARD OF COMMISSIONERS FOR SUCH FIRE PROTECTION DISTRICT AT A PUBLIC MEETING ON MONDAY, NOVEMBER 4, 2019." Proposed Ordinance **O-19-35** 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, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Horner 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, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2, Motion passed. A motion was made by Justice McKee, duly seconded by

Justice McGrew to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. The ordinance was adopted.

Following approval of O-19-32, Justice Owen made a motion, duly seconded by Justice Raney to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2, Motion passed.

An ordinance was taken from the calendar and read entitled "AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO CONTINUE TO DO BUSINESS WITH MCGREW ELECTRIC, INC., AND FOR OTHER PURPOSES." Proposed Ordinance **O-19-36** Discussion followed. A motion was made by Justice McGrew, 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, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Young 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, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2, Motion passed. A motion was made by Justice Owen, duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. The ordinance was adopted.

A motion was made by Justice McKee duly seconded by Justice Horner to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2, Motion passed

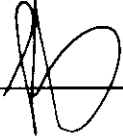
An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; ANTICIPATE REVENUE AND TO APPROPRIATE FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-37**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Reagan to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. 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; ANTICIPATE REVENUES, AND TO APPROPRIATE FUNDS THEREFORE TO THE JUVENILE DETENTION AND THE PROSECUTING ATTORNEY'S BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-38**. Discussion followed. A motion was made by Justice Raney, duly seconded by Justice McGrew to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, McKee, Sorrells, Hunter, McGrew and Raney. Absent: Faulkner and Braziel; Total:11 Absent:2. 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 Raney, duly seconded by Justice McGrew to approve the September Invoice payment. Upon voice vote, the motion passed.
- Gary Troutman also announced the retirement of Mike Ferguson.
- Judge Mahoney updated the court regarding the disposal of certain county property.
  - CC-19-107 Disposal of Property from Sheriff Department to the Mountain Pine Fire Department (Dodge Charger Vin: 2B3KA43V49H631722, Dodge Charger Vin: 2C3CDXAGXCH225262)
  - CC-19-108 Disposal of Property from Sheriff Department to the Mountain Pine Fire Department (1997 Ford Crown Victoria Vin: 2FALP71WOVX117323)
- Judge Mahoney also announced that Budget meetings will be held on October 23-24, 2019

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

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


APPROVED: \_\_\_\_\_  
  
DATE: 10/14/19