

Garland County
Ordinance Committee Meeting
September 12, 2022
Minutes

Members Present: Justices Faulkner, Reagan, Hunter, and Young
Members Absent: Chairman Owen, Vice Chairman Brown, Justice Braziel
Also present: Citizens, Elected Officials, Staff, and Media

Judge Mahoney called the meeting to order, and Justice Faulkner nominated Justice Young as the Substitute Chairman the motion was seconded by Justice Hunter, and all present agreed without opposition.

Substitute Chairman Young introduced Resolution **R-22-16**, a resolution confirming the appointment of Dave Munford to the Lake Catherine Waterworks and Sewer Facilities Board of Garland County. A motion for a do pass was made by Justice Faulkner, seconded by Justice Hunter. Substitute Chairman Young asked for questions or discussion, and with none, the motion passed without opposition.

Substitute Chairman Young introduced Resolution **R-22-17**, a resolution confirming the appointment of Steve Cull to the Lake Catherine Waterworks and Sewer Facilities Board of Garland County. A motion for a do pass was made by Justice Faulkner, seconded by Justice Hunter. Substitute Chairman Young asked for questions or discussion, and with none, the motion passed without opposition.

Substitute Chairman Young introduced Resolution **R-22-18**, a resolution authorizing Garland County and all its departments and subdivisions to purchase goods or services exempt from soliciting bids as authorized by Arkansas Code Annotated § 14-22-106 (21). Judge Mahoney explained the need to make purchases through these cooperatives. A motion for a do pass was made by Justice Faulkner, seconded by Justice Hunter. Attorney Howard explained that this annual resolution is being updated to add a new cooperative and to give the County Judge the option to add others throughout the year. Substitute Chairman Young asked for questions or discussion, and with none, the motion passed without opposition.

Substitute Chairman Young introduced Ordinance **O-22-37**, an ordinance authorizing the destruction of certain district court records. Judge Mahoney asked Attorney Howard to speak on this subject. Attorney Howard explained that the District Court has records they would like to destroy, and the city and county must approve the destruction. A motion for a do pass was made by Justice Faulkner, seconded by Justice Reagan. Substitute Chairman Young asked for questions or discussion, and with none, the motion passed without opposition.

Substitute Chairman Young introduced Ordinance **O-22-38**, an ordinance to amend the 2022 Budget Ordinance O-21-45; to anticipate revenues, appropriate, and transfer funds in the County Judge's Budget:

- a. The County Judge requests an appropriation and transfer in the American Rescue Plan Act (ARPA) Revenue Replacement Fund, County Judge's Budget for \$604,342.95 to be transferred to the County General Fund for reimbursement of salaries and benefits paid to county employees from June 5, 2022, through July 30, 2022.
- b. The County Judge requests an appropriation and transfer in the American Rescue Plan Act (ARPA) Revenue Replacement Fund, County Judge's Budget for \$3,902.77 to be transferred to the County General Fund for interest, sales tax rebates and to close the fund.

A motion for a do pass was made by Justice Faulkner, seconded by Justice Hunter. Judge Mahoney explained that this was the remaining revenue replacement money to be moved to the General Fund for salaries and benefits paid. Substitute Chairman Young asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance **O-22-39**, an ordinance to amend the 2022 Budget Ordinance O-21-45; to anticipate revenues, un-appropriate, and appropriate funds in various budgets:

- a. The Sheriff requests to create a new position in the Detention Facility Fund, County Jail Budget for a Peer Specialist, Position Control Number (PCN) 3400.0418.1123. This position will replace the Peers Achieving Collaborative Treatment (PACT) Grant position. The PACT grant expires on September 29, 2022, and is no longer being funded. The annual salary is \$34,700.00, and he would like to appropriate \$8,007.72 for the remainder of 2022.
- b. The County Judge requests to un-appropriate \$37,381.15 and to delete the position of Maintenance Supervisor PCN 1000.0108.2301 in the County General Fund, General Services Budget.
- c. The County Judge requests to change PCN 1000.0108.2304 from a Housekeeping/Maid position to a Mechanical Maintenance Technician position. He also requests to increase the salary from \$29,808.78 to \$34,576.93. This will result in an appropriation of \$1,100.35 in the County General Fund, General Services Budget.
- d. The Circuit Court Juvenile Judge requests to increase Certified Juvenile Officer's salaries in accordance with Senate Bill (SB) 23. She would like to appropriate \$6,666.37 to fund the increases and benefits for the remainder of 2022.

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

Substitute Chairman Young introduced Ordinance **O-22-40**, an ordinance to amend the 2022 Budget Ordinance O-21-45; to anticipate revenues, appropriate and transfer funds in various budgets:

- a. The County Judge requests an appropriation of \$8,763,656.37 in the Surplus Pave-It- Forward Fund, County Road Budget from Sales and Use Tax received after the maturity and redemption of the road bonds. He would like to distribute \$3,419,578.72 to the Garland County cities and towns per capita, as stated in Ordinance 0-22-17. The remaining \$5,344,077.65 he would like transferred to the

County Road Fund.

- b. The County Judge requests to appropriate \$5,344,077.65 from the Surplus Pave-It- Forward Fund noted above to the County Road Fund, County Road Budget with
\$3,206,446.59 appropriated to the Asphalt line item and \$2,137,631.06 appropriated to the Bridges and Steel line item.
- c. The County Judge requests an appropriation of \$394,606.07 in the Coronavirus Relief (CARES) Fund, County Judge's Budget, to pay the county match on the Southwest Trail and for land acquisitions as noted in Resolution R-22-01.
- d. The Coroner deposited \$1,447.58 with the County Treasurer for a reimbursement from a conference and requested to appropriate these funds in the County General Fund, Coroner's Budget, to the Auto Parts & Repairs line item.
- e. The County Librarian would like to appropriate \$183,914.08 in the County Library Fund, County Library Budget, to replace the roof of the library building.
- f. The Sheriff requests an appropriation for \$1,719.89 from the Juvenile Detention Grant- In-Aid Fund to the Juvenile Detention Budget to close the grant.
- g. The Tax Collector requests an appropriation of \$8,000.00 from the Collector's Automation Fund to the Tax Collector's Budget for postage.

A motion for a do pass was made by Justice Faulkner, seconded by Justice Hunter. Judge Mahoney explained the above request. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

The meeting was adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller