

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON OCTOBER 14, 2019.

A regular meeting of the Garland County Quorum Court was held October 14, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother David Burnet, Gideon's International 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, Ronald Hunter, Richard McGrew and Larry Raney. Absent: none; Total present:13
Absent:0

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 Faulkner. Motion Carried.

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

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

COMMITTEE REPORTS

Justice Owen reported Exhibits D and E reflected the 08/12/19 and 09/09/19 meetings of the Ordinance Committee. The Committee met prior to the Quorum Court meeting, with all items receiving a do pass.

Justice Horner reported Exhibit F reflects the 9/16/19 meeting of the Environmental Services Committee/Public Works and Buildings Committee.

Justice McKee reported Exhibit C reflects the 9/3/19 meeting of the Finance Committee. He also announced the committee met last Monday and will have minutes forthcoming.

Justice Anderson reported the Human Resources Committee conducted a joint meeting with the Finance Committee.

Justice Raney reported Exhibit H reflects the 09/23/19 meeting of the Public Health, Welfare and Safety Committee.

Justice Raney reported Exhibit G reflects the 09/19/19 meeting of the Information and Technology Committee.

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

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS (GREGORY PATTILLO)." Resolution R-19-19 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Faulkner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, , Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Abstain: Owen, Total 1. Total For:12 Total Against:0 Abstain:1 The Resolution was adopted.

Reading of Proposed Ordinances:

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND ORDINANCE O-10-62, PERTAINING TO THE SERVICE FEES CHARGED FOR THE COLLECTION OF SOLID WASTE IN GARLAND COUNTY, ARKANSAS; AND FOR THER PURPOSES." Proposed Ordinance O-19-39 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0. The ordinance was adopted.

Following approval of O-19-39, Justice Anderson made a motion, duly seconded by Justice Braziel to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE GARLAND COUNTY CODE, 0-91-22, TO REGULATE OFF-PREMISES SIGNS ALONG SCENIC ROADWAYS; TO DECLARE AN EMERGENCY AND FOR OTHER PURPOSES." Proposed Ordinance O-19-40 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed. A motion was made by Justice McKee, duly seconded by Justice Anderson 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed. A motion was made by Justice Raney, duly seconded by Justice Reagan to adopt the ordinance.

George Pritchett spoke to the item.

Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0. The ordinance was adopted.

Following approval of O-19-40, Justice Owen made a motion, duly seconded by Justice Braziel to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE GARLAND COUNTY CODE, 0-16-6, REGARDING A UNIFORM SYSTEM FOR NUMBERING BUILDINGS AND STREET FRONTAGE, NAMING STREETS, NUMBERING LAKEFRONT PROPERTY, PROVIDING THE METHODS FOR INSTITUTING SAID SYSTEM, FOR THE ENFORCEMENT THEREOF; AND FOR OTHER PURPOSES." Proposed Ordinance **O-19-41** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Reagan 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed. A motion was made by Justice Reagan, duly seconded by Justice Raney 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed.

Justice Young spoke to the item expressing the desire to table the issue to allow time to answer questions related to the ordinance. Discussion ended due to lack of a second.

A motion was made by Justice Reagan, duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. "Against": Young, Voting "Nay": Young. Total For:12 Total Against:1. The ordinance was adopted.

Following approval of O-19-41, Justice Owen made a motion, duly seconded by Justice Braziel to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE AMENDING ORDINANCE O-08-8 CREATING A PROPERTY CODE FOR HOT SPRINGS VILLAGE IN GARLAND COUNTY, ARKANSAS." Proposed Ordinance **O-19-42** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed. A motion was made by Justice Raney, 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0. The ordinance was adopted.

Following approval of O-19-42, 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed.

A motion was made by Justice McKee duly seconded by Justice McGrew 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, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0, Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; AND TO UN-APPROPRIATE FUNDS FROM THE GENERAL FUND, CIRCUIT COURT DIVISION IV BUDGET; AND TO APPROPRIATE FUNDS TO THE COURT COST DIVISION IV FUND, CIRCUIT COURT DIVISION IV BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-19-43**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0. 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 REVENUE, TRANSFER, AND TO APPROPRIATE FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-44**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Reagan to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0. The ordinance was adopted.

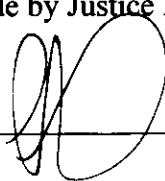
An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2019 GARLAND COUNTY BUDGET ORDINANCE O-18-56; ANTICIPATE REVENUE, TRANSFER, AND TO APPROPRIATE FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-19-45**. Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Faulkner to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Total For:13 Total Against:0. The ordinance was adopted.

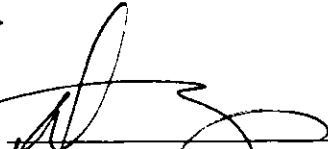
Other Business:


- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Horner, duly seconded by Justice Anderson to approve the October Invoice payment. Upon voice vote, the motion passed.
- Following a brief discussion of the recent Audit, a motion was made by Justice Owen, duly seconded by Justice Braziel to approve the 2018 Federal Audit. Upon voice vote, the motion passed.

- Judge Mahoney introduced Tim Efird of Town and County Sanitation. Following a brief discussion Justice Braziel made a motion, duly seconded by Justice Dixon, to acknowledge the award of the House to House Solid Waste Contract to Town and County Sanitation. Upon voice vote, the motion passed.
- Judge Mahoney brief discussed the recent disposal of County Property.
- County Attorney John Howard briefed the Quorum Court on a new law that allows fire districts to petition Quorum Courts to become a fire protection association.
- Judge Mahoney welcomed Nick Plastiras with Scenic Hill Solar Company, who gave a presentation regarding solar electricity ideas/solutions for government operations.

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

ATTEST:  _____

APPROVED:  _____

DATE: 11/25/19  _____