

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON APRIL 10, 2017.**

A regular meeting of the Garland County Quorum Court was held on April 10, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Pastor Steve Lakes and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Denise Marion, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Total present: 12 Absent: Thomas Anderson, Total Absent:1.

Judge Davis 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 Raney to approve the Agenda, duly seconded by Justice Faulkner. Motion Carried.

A motion was made by Justice Mahoney to approve the Minutes of the March 13, 2017 meeting, duly seconded by Justice Griffin. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported that Exhibit D reflected the business of the March meeting and the Ordinance Committee met before the meeting and that the Ordinances received a do pass.

Justice McKee reported that Exhibits C & G reflect the business of the Finance Committee.

Justice Mahoney reported that Exhibit E reflected the business of the Environmental Services/ Public Works Committees.

Justice Griffin reported that the Public Health Welfare & Safety Committee did not meet.

Justice Braziel reported that Exhibit F reflected the business of the Human Resources Committee.

Justice Griffin reported that the Information Technology Committee did meet.

James Montgomery gave an update on the Pave It Forward highway project.

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

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND GARLAND COUNTY ORDINANCE O-00-18 AS AMENDED BY ORDINANCE O-10-25 RELATING TO THE GARLAND COUNTY PERSONNEL POLICY, TO MAKE REVISIONS TO THE GARLAND COUNTY PERSONNEL HANDBOOK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-17**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Griffin, to suspend the rules and place this ordinance on its second reading by title only. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Anderson. Total Absent: 1. A motion was made by Justice McKee, duly seconded by Justice Mahoney, to suspend the rules and place this ordinance on its third and final reading by title only. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Anderson. Total Absent: 1. A motion was made by Justice Raney, duly seconded by Justice Hudgens, to adopt this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

A motion was made by Justice Griffin, duly seconded by Justice Braziel to approve an Emergency Clause related to this Ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 11. Absent: Anderson. Total Absent: 1. The Emergency Clause was approved.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE ADOPTING AN OFFICIAL SEAL OF THE COUNTY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-18**. Discussion followed. A motion was made by Justice Owen, duly seconded by Justice Faulkner, to suspend the rules and place this ordinance on its second reading by title only. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Anderson. Total Absent: 1. A motion was made by Justice McKee, duly seconded by Justice Faulkner, to suspend the rules and place this ordinance on its third and final reading by title only. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Anderson. Total Absent: 1. A motion was made by Justice Reagan, duly seconded by Justice Young, to adopt this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

A motion was made by Justice Griffin duly seconded by Justice Mahoney to read all appropriation ordinances by title only. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney, and Raney. Total: 12. Absent: Faulkner. Total Absent: 1. Motion carried.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SPECIAL PROJECTS BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-19**. Discussion followed. A motion was made by Justice Mahoney, duly seconded by Justice McKee to accept this ordinance as amended. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-20**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Mahoney to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE NINE ONE ONE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-21**. A motion was made by Justice McKee, duly seconded by Justice Mahoney to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; TO ESTABLISH A NEW POSITION AND APPROPRIATE/TRANSFER FUNDS WITHIN THE GARLAND COUNTY JUDGE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-22**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Faulkner to accept this ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO

APPROPRIATE FUNDS THEREFORE TO THE COUNTY FAIR BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-23** A motion was made by Justice McKee, duly seconded by Justice Raney to accept the ordinance. Discussion followed. Upon the roll call the following Justices voted “Yes”: Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled “AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE FIRE DEPARTMENT BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-24**. Discussion followed. A motion was made by Justice Raney, duly seconded by Justice Griffin to accept this ordinance. Upon the roll call the following Justices voted “Yes”: Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled “AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE PROSECUTING ATTORNEY BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-25**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Young to accept this ordinance. Upon the roll call the following Justices voted “Yes”: Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled “AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S DEPARTMENT BUDGET, AND THE JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-26**. Discussion followed. A motion was made by Justice Reagan, duly seconded by Justice Amhoney to accept this ordinance. Upon the roll call the following Justices voted “Yes”: Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled “AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-27**. Discussion followed. A motion was made by Justice Griffin, duly seconded by Justice Braziel to accept this ordinance. Upon the roll call the following Justices voted “Yes”: Reagan, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney. Total: 12. Absent: Anderson. Total Absent: 1. The ordinance was adopted.

Old Business: N/A

New Business: Judge Davis presented an invoice for services rendered from the Metro Partnership. Discussion followed. A motion was made by Justice Mahoney, duly seconded by Justice McKee to approve the expenditure. Upon voice vote, motion carried.

Jim Fram presented an award to the court for the participation in the Metro Partnership.

Comptroller Ashmore gave an update on the Finance Department bidding out janitorial supplies and that it will save the county approximately \$30,000.00 a year. Chemicals will be the next item bid out.

Justice Mahoney suggested that the Court adopt a Resolution honoring Vietnam Veteran's Day.

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

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



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



DATE: \_\_\_\_\_

5/8/17