

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON AUGUST 14, 2017.

A regular meeting of the Garland County Quorum Court was held August 14, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Mark Mabrey, Creekside Community Church and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Denise Marion, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Absent none. Total present: 13 Absent: 0.

Judge Davis welcomed everyone to the meeting and asked if anyone in the audience wished to speak to an agenda item.

Jim Daley, former Mayor of Little Rock, spoke regarding his support for the Southwest Trail System.

Pat McCabe, Mayor of Hot Springs, spoke regarding his support for the Southwest Trail, not as Mayor but as a cyclist.

James Montgomery gave a brief update on the Pave It Forward project.

Anthony Taylor gave an update on the fire protection grant and the remaining work that needs to be completed. A motion was made by Justice Mahoney, duly seconded by Justice Griffin to proceed with the next phase of the project.

Willie Wade spoke about the Health Department and its impact on the residents of the County.

A motion was made by Justice Griffin to approve the Agenda as amended, duly seconded by Justice Raney. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the July 10, 2017 meeting, duly seconded by Justice Faulkner. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit G reflects the minutes of the July 10 proceedings; and that the Ordinance Committee met before the meeting with all items, with the exception of O-17-48, receiving a do pass.

Justice McKee reported Exhibit F reflects the proceedings from the July 10 committee meeting.

Justice Mahoney reported Exhibit D reflects the proceedings of the joint meeting held on July 17, 2017.

Justice Griffin reported Exhibit D and E reflect previous meeting proceedings.

Justice Anderson reported Exhibit C reflects the proceedings of the meeting held on July 31, 2017.

Justice Griffin reported that the Informational Technology Committee did not meet. A motion was made by Justice Mahoney, duly seconded by Justice Griffin to approve the committee reports. Motion Carried.

A resolution was taken from the calendar and read entitled "A resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN PAXTON TO THE LAKE CATHERINE WATERWORKS & SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-17-12** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. The following Justices abstained from the vote; Owen. Total: 1. Absent: none, Total 0. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A resolution was taken from the calendar and read entitled "BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, THAT THE GARLAND COUNTY QUORUM COURT SUPPORTS THE PROPOSED TRAIL SYSTEM FROM LITTLE ROCK TO HOT SPRINGS NATIONAL PARK, KNOWN AS THE SOUTHWEST TRAIL." Resolution **R-17-13** Discussion followed. A motion was made by Justice Owen duly seconded by Justice Horner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. The following Justices voted "No"; none. Total: 0. Absent: none, Total 0. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A resolution was taken from the calendar and read entitled "A RESOLUTION SUPPORTING OUR STATEWIDE 9-1-1 SYSTEM; AND ENHANCED FEATURES INCLUDING THE PANIC BUTTON; AND TO FORMALLY EXPRESS OUR GRATITUDE FOR THE ACTIONS OF

ARKANSAS ATTORNEY GENERAL LESLIE RUTLEDGE IN FUNDING THE RAVE MOBILE SAFETY PANIC BUTTON FOR ALL K12 SCHOOLS IN ARKANSAS FOR THE 2016-2017 SCHOOL YEAR AND ASK FOR ADDITIONAL FUNDING IN THE NEXT BIENNIUM FOR EVERY COUNTY COURTHOUSE AND ALL K12 SCHOOLS IN ARKANSAS TO BE PROTECTED BY RAVE MOBILE SAFETY AND THE PANIC BUTTON SYSTEM.” Resolution **R-17-14** Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Faulkner to adopt the Resolution. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. The following Justices voted ‘No’; none. Total: 0. Absent: none, Total 0. The resolution was adopted.

A resolution was taken from the calendar and read entitled “A resolution was taken from the calendar and read entitled “A RESOLUTION SUPPORTING THE INCREASED EFFORTS OF THE UA DIVISION OF AGRICULTURE AND THE COOPERATIVE EXTENSION SERVICE, THE GOVERNOR AND GENERAL ASSEMBLY TO SEEK OTHER LOCAL GOVERNMENTS SUCH AS CITIES AND GRANTORS AND DONORS AS PARTNERS TO PROVIDE SUSTAINABLE FUNDING.” Resolution **R-17-15** Discussion followed. A motion was made by Justice Reagan duly seconded by Justice Anderson to adopt the Resolution. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. The following Justices voted ‘No’; none. Total: 0. Absent: none, Total 0. The resolution was adopted.

A motion was made by Justice McKee duly seconded by Justice Griffin to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted “Yes”: Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13

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 SOLID WASTE BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-45**. 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, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. 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 OFFICE OF EMERGENCY MANAGEMENT BUDGET; AND FOR OTHER PURPOSES.” Proposed Ordinance **O-17-46**. 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, Anderson, Marion, Young, Horner, Owen,

Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. 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 TRANSFER FUNDS THEREFORE WITHIN THE TAX COLLECTOR BUDGET, COLLECTOR'S AUTOMATION FUND; AND FOR OTHER PURPOSES." Proposed Ordinance O-17-47. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Mahoney to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. The ordinance was adopted.

Following an update from Jim Fram, a motion was made by Justice Mahoney duly seconded by Justice Horner to approve the payment to the Metro Partnership. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Motion Carried.

Old Business:

- All committee meetings will be at 5:30 unless there is an exception.
- A motion was made by Justice Mahoney, duly seconded by Justice Raney, to adopt fee changes for ADEQ. All Approve

New Business: n/a

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

ATTEST: _____



APPROVED: _____



DATE: _____

9/11/17