

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON December 11, 2017.

A regular meeting of the Garland County Quorum Court was held December 11, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Lt. Bradley Hargis of the Salvation Army 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, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Absent: Denise Marion. Total present:12
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 Thomas to approve the Agenda, duly seconded by Justice Faulkner. Motion Carried.

A motion was made by Justice Reagan to approve the Minutes of the November 27, 2017 meeting, duly seconded by Justice Raney. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit C reflects the November 27th meeting, and that the Ordinance Committee met prior to the Quorum Court meeting with all items receiving a do pass.

Justice Mahoney reported the Environmental Services, Public Works and Buildings Committee conducted a joint meeting with the Finance and Human Resources Committees prior to the Quorum Court meeting, with the discussed items receiving a do pass.

Justice McKee reported the Finance Committee conducted a joint meeting with the Environmental Services, Public Works and Buildings and Human Resources Committees prior to the Quorum Court meeting, with the discussed items receiving a do pass.

Justice Anderson reported the Human Resources Committee conducted a joint meeting with the Environmental Services, Public Works and Buildings and Finance Committees prior to the Quorum Court meeting, with the discussed items receiving a do pass.

Justice Griffin reported the Public Health Committee did not meet.

Justice Griffin reported the I.T. Committee did not meet.

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

Reading of Proposed Resolutions:

A resolution was taken from the calendar and read entitled "A RESOLUTION SUPPORTING THE COUNTY JUDGES' ASSOCIATION OF ARKANSAS TO FURTHER ADVANCE THEIR LEADERSHIP ROLE AND AFFIRMATIVE EFFORT TO PURSUE ALL AVAILABLE WAYS AND MEANS TO ADDRESS THIS UNPRECEDENTED CRISIS; THE SUBSTANTIAL AND RISING INCIDENCE OF HEROIN AND OPIOID ADDICTION IN ARKANSAS." Resolution **R-17-25** 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, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1. The resolution was adopted.

Reading of Proposed Ordinances:

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO CALL A SPECIAL ELECTION IN GARLAND COUNTY, ARKANSAS, ON THE QUESTION OF ESTABLISHING A FIRE PROTECTION DISTRICT; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-66** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Raney 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, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1. 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, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1. A motion was made by Justice McKee, duly seconded by Justice Horner to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1. The ordinance was adopted.

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

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 SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-67**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 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 JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance O-17-68. Discussion followed. A motion was made by Justice Reagan duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 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 ROAD BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance O-17-69. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Faulkner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 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 JAIL BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance O-17-70. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice McKee to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 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 COURT COST DIVISION IV BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance O-17-71. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Young to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1. The ordinance was adopted.

James Montgomery, B & F Engineering, gave a brief update on the Pave It Forward Project. Discussion followed.

A motion was made by Justice Young, duly seconded by Justice Raney to approve the November and December Invoice payments to the Metro Partnership. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1.

Old Business: none

New Business:

-Following a discussion led by Judge Rick Davis, a motion was made by Justice Griffin, duly seconded by Justice Anderson to proceed with the procurement process of obtaining and hiring a

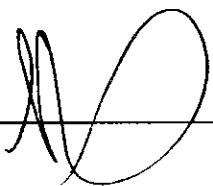
full time County Attorney. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1.

-Following a discussion led by Judge Rick Davis, a motion was made by Justice Mahoney, duly seconded by Justice Owen, to begin the process of the Courthouse Building Review/Renovation project, beginning with development and release of an RFQ. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1.

-Upon request by Comptroller Susan Ashmore, and following a brief discussion, Justice Owen made a motion, duly seconded by Justice Anderson to approve a two percent (2%) Cost Of Living Increase as approved during the recent budget session. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Marion, Total 1.

A motion was made by Justice Mahoney to adjourn, duly seconded by Justice Griffin motion carried.

ATTEST: _____



APPROVED: _____



DATE: _____

1-8-18