

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON JULY 10, 2017.

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

Opening prayer was led by Doug Jones, First Free Will Baptist 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, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Absent John Paul Faulkner. 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 Anderson 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 June 12, 2017 meeting, duly seconded by Justice Young. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported that the Ordinance Committee met before the meeting and that the Resolution R-17-11 and the Ordinances received a do pass.

Justice McKee reported that the Finance Committee met and everything considered except for R-17-10 received a do pass.

Justice Mahoney reported that the Public Health, Welfare and Safety and Environmental Services/Public Works and Buildings met and Exhibit D reflects the joint meeting on 6/19/2017.

Justice Anderson reported that the Human Resources Committee met and Exhibit E is accurate.

Justice Griffin reported that the Information Technology Committee did not meet.

A motion was made by Justice Reagan, duly seconded by Justice Anderson 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 OF THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS SUPPORTING FEDERAL AND STATE LEGISLATION TO ENSURE THE PROPER ASSESSMENT AND COLLECTION OF SALES TAX FROM ALL INTERNET/ONLINE SALES THEREBY CREATING A FAIR AND FREE MARKET FOR ALL BUSINESSES AND CONSUMERS REGARDLESS OF THE LOCATION OF THE BUSINESS FROM WHICH THE PURCHASE WAS MADE." Resolution R-17-11 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Mahoney to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. The following Justices voted "No"; Marion. Total: 1. Absent: Faulkner, Total 1. A motion was made by Justice Reagan, duly seconded by Justice Raney to accept the resolution as amended. 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 1. The resolution was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE AMENDING THE NUISANCE PROPERTY ORDINANCE O-07-22; AND FOR OTHER PURPOSES." Proposed Ordinance O-17-34 Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Griffin 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, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Faulkner, 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, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Faulkner, Total 1. A motion was made by Justice Marion, duly seconded by Justice Raney to amend the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, and Raney, Total 3; Voting "Nay": Anderson, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, and Mahoney, Total 9, Absent: Falkner, Total 1. Motion failed. 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, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Faulkner, Total 1. The ordinance was adopted.

A motion was made by Justice McKee duly seconded by Justice Hudgens 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 1.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE NINE ONE ONE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-35**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Young to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO CIRCUIT CLERK'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-36**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Anderson to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE PROCESUTING ATTORNEY BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-37**. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice McKee to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE 911 DISPATCH CENTER BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-38**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Horner to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S DEPARTMENT BUDGET, AND THE JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-39**. Discussion followed. A motion was made by Justice Reagan duly seconded by Justice Raney to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S DEPARTMENT BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-40**. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Braziel to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO SOLID WASTE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-41**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Braziel to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-42**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Young to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE/ TRANSFER FUNDS THEREFORE TO THE SHERIFF'S DEPARTMENT BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-43**. Discussion followed. A motion was made by Justice Griffin duly seconded by Justice Horner to accept the ordinance. Discussion followed. 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 1. The ordinance was adopted.

An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO BOARD OF EQUALIZATION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-44**. 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, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Faulkner, Total 1. The ordinance was adopted.

Following an update from Jim Fram, a motion was made by Justice Owen 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, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Faulkner, Total 1. Motion Carried.

Old Business: James Montgomery, B & F Engineering gave a brief update on the Highway Project.

New Business: There will be a special joint meeting of the Public Health, Welfare and Safety and Environmental Services/Public Works and Buildings Committees on July 17, 2017.

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

ATTEST:  _____

APPROVED:  _____

DATE: 8/14/17