

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON November 27, 2017.**

A regular meeting of the Garland County Quorum Court was held November 27, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Pastor Lance Nelson, Hillcrest Children's Home 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.

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

A motion was made by Justice Raney to approve the Minutes of the October 9, 2017 meeting, duly seconded by Justice Faulkner. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported Exhibit C reflects the October 9<sup>th</sup> meeting, and that the Ordinance Committee met before the meeting with all items receiving a do pass.

Justice Mahoney reported the Environmental Services, Public Works and Buildings Committee did not meet.

Justice McKee reported Exhibits D and F reflect previous meeting proceedings.

Justice Anderson reported Exhibit G reflects the previous Human Resources Committee meeting proceedings.

Justice Griffin reported the Public Health Committee did not meet.

Justice Griffin reported Exhibit H reflects the I.T. Committee meeting held on September 14, 2017.

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 EXPRESSING THE WILLINGNESS OF GARLAND COUNTY TO PARTNER WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PROJECT: Job 061555, Hwy. 270 & Hwy. 7 Improvements Study (Hot Springs) (S)." Resolution **R-17-24** Discussion followed. A motion was made by Justice Owen, duly seconded by Justice Faulkner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The resolution was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO LEVY THE COUNTY, MUNICIPAL AND SCHOOL TAXES FOR 2017, COLLECTIBLE IN 2018." Proposed Ordinance **O-17-54** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Mahoney to adopt the ordinance. 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. Absent: none, Total 0. The ordinance was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2018." Proposed Ordinance **O-17-55** Discussion followed. A motion was made by Justice Owen, duly seconded by Justice Braziel to adopt the ordinance. 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. Absent: none, Total 0. The ordinance was adopted.

A motion was made by Justice Owen duly seconded by Justice Braziel 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. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-56**. Discussion followed. A motion was made by Justice Braziel 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-57**. 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-58**. 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-59**. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Reagan 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. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE PROSECUTING ATTORNEY'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-60**. Discussion followed. A motion was made by Justice Mahoney 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE COUNTY SPECIAL PROJECTS BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-61**. 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE CORONER'S BUDGET AND GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-62**. Discussion followed. A motion was made by Justice Anderson 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET AND THE JUVENILE DETENTION BUDGET; AND FOR

OTHER PURPOSES." Proposed Ordinance **O-17-63**. 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-64**. Discussion followed. A motion was made by Justice Griffin 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, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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/TRANSFER FUNDS THEREFORE TO THE COURT BUILDING EXPENSE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-65**. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Faulkner 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. Absent: none, Total 0. The ordinance was adopted.

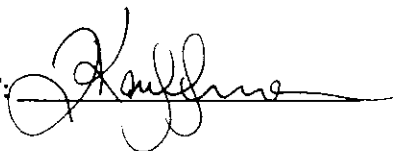
Following an update from Gary Troutman, a motion was made by Justice Owen duly seconded by Justice Mahoney to approve the payment to the Metro Partnership. Motion received a do pass.

Old Business: none

New Business: There will be a joint meeting between the Finance, Human Resources and Public Buildings Committee on December 11, 2017.

The Witness will conduct a free showing on December 2, 2017, at 7:00 p.m.

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

ATTEST: 

APPROVED: 

DATE: 12-11-2017