

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON OCTOBER 9, 2017.

A regular meeting of the Garland County Quorum Court was held October 9, 2017 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Brother Tim Culbreth, Teen Challenge 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. Absent Thomas Anderson. 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 Owen to approve the Agenda, duly seconded by Justice Griffin. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the September 11, 2017 meeting, duly seconded by Justice Mahoney. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit B and C reflects the August 24th and September 11 meetings, and that the Ordinance Committee met before the meeting with all items receiving a do pass.

Justice Mahoney reported Exhibit F reflects the proceedings of the special joint meeting of the Environmental Services, Public Works and Buildings Committee and Finance Committee held on September 25, 2017.

Justice McKee reported Exhibit E reflects the proceedings from the September 11 committee meeting. Committee met prior to the Quorum Court meeting with all agenda items receiving a do pass.

Justice Griffin reported Exhibit F reflect previous meeting proceedings.

Justice Raney reported the Human Resources Committee did not meet.

Justice Griffin reported that the Informational Technology Committee met on Thursday, September 14, 2017, but minutes are not available at this time.

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

A resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF RENEE CARROUTH TO COMPLETE THE REMAINDER OF KENNA KINSEY'S FIRST TERM AS APPOINTED TO THE BOARD OF DIRECTORS OF THE GARLAND COUNTY LIBRARY." Resolution **R-17-23** 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, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Anderson, Total 1. The resolution was adopted.

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO PLACE THE MORNING STAR FIRE PROTECTION ASSOCIATION, COMMONLY KNOWN AS MORNING STAR FIRE DEPARTMENT, DUES ON THE PROPERTY TAX STATEMENTS, AS AUTHORIZED BY ARKANSAS CODE ANNOTATED §14-20-108, AS AMENDED BY ACT 693 OF 2015; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-52** Discussion followed. A motion was made by Justice Owen, duly seconded by Justice McKee 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, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Anderson, Total 1. A motion was made by Justice McKee, duly seconded by Justice Owen 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, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Anderson, Total 1. 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, Marion, Young, Horner, Owen, Faulkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Anderson, Total 1. The ordinance was adopted.

A motion was made by Justice McKee duly seconded by Justice Mahoney to read all appropriation ordinances 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 1. Motion passed.

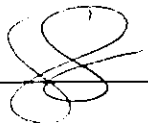
An ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE PROSECUTING ATTORNEY BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-53**. Discussion followed. A motion was made by Justice Owen 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 1. The ordinance was adopted.

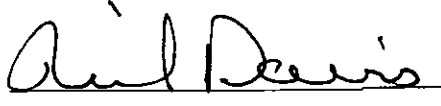
Following an update from Jim Fram, a motion was made by Justice Owen duly seconded by Justice Horner to approve the payment to the Metro Partnership. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12, Absent: Faulkner, Total:1. Motion Carried.

Old Business: none

New Business: none. Budget Meetings will begin at 8:00 a.m. on October 19, 2017.

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

ATTEST:  _____

APPROVED:  _____

DATE: 11-28-17 _____