

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON SEPTEMBER 11, 2017.**

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

Opening prayer was led by Brother Bill Carter, Antioch 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 Mahoney to approve the Agenda as modified, duly seconded by Justice Anderson. Motion Carried.

A motion was made by Justice Young to approve the Minutes of the August 14, 2017 meeting, duly seconded by Justice Horner. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported the Ordinance Committee met before the meeting with all items receiving a do pass. Exhibit D removed from Agenda.

Justice McKee reported Exhibit C reflects the proceedings from the August 7 committee meeting. Committee met prior to the Quorum Court meeting with all agenda items received a do pass.

Justice Mahoney reported Exhibits E and F reflects the proceedings of the joint meetings of the Environmental Services, Public Works and Buildings Committee and Finance Committee held on August 21, 2017.

Justice Griffin reported Exhibit F reflect previous meeting proceedings.

Justice Anderson reported the Human Resources Committee did not meet.

Justice Griffin reported that the Informational Technology Committee will meet on Thursday, September 14, 2017.

A motion was made by Justice Anderson, 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 RONALD PICKERING TO THE LAKE CATHERINE WATERWORKS & SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-17-16** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Horner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. The following Justice abstained from the vote; Owen. Total: 1. Absent: Faulkner, Total 1. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003." Resolution **R-17-17** Discussion followed. A motion was made by Justice McKee duly seconded by Justice Braziel to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. The following Justice voted "No"; Marion. Total: 1. Absent: Faulkner, Total 1. The resolution was adopted.

A resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING A RESIDENTIAL ANTI-DISPLACEMENT PLAN; AND FOR OTHER PURPOSES." Resolution **R-17-18** 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, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. The following Justices voted "No"; none. Total: 0. Absent: Faulkner, Total 1. The resolution was adopted.

A resolution was taken from the calendar and read "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, ESTABLISHING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS; AND FOR OTHER PURPOSES." Resolution **R-17-19** Discussion followed. A motion was made by Justice Raney duly seconded by Justice McKee 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: 12. The following Justices voted "No"; none. Total: 0. Absent: Faulkner, Total 1. The resolution was adopted.

A resolution was taken from the calendar and read "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, DECLARING GARLAND COUNTY IS COMMITTED TO FAIR HOUSING PRACTICES AND ENCOURAGING ADHERENCE TO THE PROVISIONS AND PRINCIPALS OF THE FEDERAL FAIR HOUSING LAW; AND FOR OTHER PURPOSES." Resolution **R-17-20** 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, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. The following Justices voted "No"; none. Total: 0. Absent: Faulkner, Total 1. The resolution was adopted.

A resolution was taken from the calendar and read "A RESOLUTION MAKING APPLICATION FOR A GRANT FROM THE STATE OF ARKANSAS AND THE ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (EQUIPMENT ACQUISITION)." Resolution **R-17-21** Discussion followed. A motion was made by Justice Owen duly seconded by Justice Braziel to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Owen, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. The following Justice voted 'No'; Marion. Total: 1. Absent: Faulkner, Total 1. The resolution was adopted.

A resolution was taken from the calendar and read "A RESOLUTION MAKING APPLICATION FOR A GRANT FROM THE STATE OF ARKANSAS AND THE ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (COMMUNITY DEVELOPMENT AND HOUSING NEEDS)." Resolution **R-17-22** Discussion followed. A motion was made by Justice McKee duly seconded by Justice Raney 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: 12. The following Justices voted 'No'; none. Total: 0. Absent: Faulkner, Total 1. The resolution was adopted.

A motion was made by Justice Griffin duly seconded by Justice Mahoney 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. 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 COUNTY JUDGES BUDGET BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-49**. 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 O-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-17-50**. 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 O-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-17-51**. 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, 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 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, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12, Absent: Faulkner, Total:1. Motion Carried.

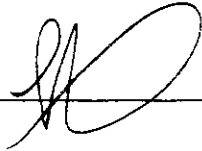
Old Business:

- James Montgomery gave an update on Pave It Forward.
- Matt Daniel Spoke about the Opioid Epidemic asked for the County to join in a lawsuit against drug companies.
- Thomas Moore, Cromwell Architects, gave an overview on conceptual design for a County Animal Control Center.

New Business: Gary Troutman spoke about the upcoming Chattanooga Trip with the Chamber, and also mentioned the upcoming Prayer Breakfast.

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

ATTEST: \_\_\_\_\_



APPROVED: \_\_\_\_\_



DATE: \_\_\_\_\_

10-9-17 \_\_\_\_\_