

JOURNAL OF PROCEEDINGS

CONWAY, AR
February 18, 2020

The Faulkner County Quorum Court met in its organization session at 7:00 PM on February 18, 2020 in Courtroom "A" located in the Faulkner County Courthouse with Judge James Baker presiding.

Invocation and the Pledge of Allegiance were led by Sheriff Tim Ryals.

Attendance:

County Judge James Baker, County Clerk Margaret Darter, Treasurer Scott Sanson, County Administrator Tom Anderson, County Attorney Phillip Murphy and the following Court members were present: Justices Barrett, Boyer, Cates, Goode, Higgins, Kendrick, Knight, Lachowsky, Knight, Pearson, Pickett, Roland, and Shock.

Approval of the Journal: Justice Higgins moved that the journals of proceedings be approved as presented and such motion was seconded by Justice Goode and was unanimously approved.

County Officer's Report: Treasurer Scott Sanson reported to the Court on the financial status of the County and a copy of the report was provided to all members and one is on file.

Standing Committees Report

Budget & Finance: Budget & Finance has met last week and has two (2) ordinances to present Under New Business.

Courts & Public safety: Met on February 11^h and Justice Higgins shared update regarding 911, the Circuit Clerk, Crystal Taylor's, update on Restoration Grant, Daniel Kneese update on proposed Animal Shelter plan and Justice Goode presented a Bill of Rights "Sanctuary" ordinance which was tabled for later discussion. Justice Higgins also announced he intended to schedule a Courts & Public Safety Committee meeting for February 25th to address a time sensitive issue brought to his attention by the Sheriff.

Infrastructure & Roads: No report.,

Personnel: No Report.

Old Business: None

New Business:

The Court discussed Proposed Ordinance 20-04. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 18-34. Justice Pickett made a motion to accept Proposed Ordinance 20-04 and to read Proposed Ordinance 20-04 by title only and Justice Goode seconded such motion. County Attorney Phillip Murphy read Proposed Ordinance 20-04 by title only. After discussion, Judge Baker asked for a vote by roll call for Proposed Ordinance 20-04. The roll was called and Proposed Ordinance 20-04 passed with a voice vote of 13-0.

The Court discussed Proposed Ordinance 20-05. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 1948. Justice Pickett made a motion to accept Proposed Ordinance 20-05 and to read Proposed Ordinance 20-05 by title only, and Justice Pearson seconded such motion. County Attorney Phillip Murphy read Proposed Ordinance 20-05 by title only. After discussion, Judge Baker asked for a vote by roll call for Proposed Ordinance 20-05. The roll was called and Proposed Ordinance 20-05 passed with a voice vote of 13-0.

The Court discussed Proposed Ordinance 20-06. An Ordinance providing for the support of the Faulkner County Conversation District, to declare an emergency, and for other purposes. Justice Pearson made a motion to accept Proposed Ordinance 20-09 and Justice Higgins seconded such motion. County Attorney Phillip Murphy read Proposed Ordinance 20-06. After discussion, Judge Baker asked for a vote by roll call for Proposed Ordinance 20-06. The roll was called and Proposed Ordinance 20-06 passed with a voice vote of 12-1, with Justice Kendrick voting no.

The Court discussed Proposed Resolution 20-03. This is a Resolution designating Non-Profit Agency as CDBG Grant Administrator. Justice Pickett made a motion to accept Proposed Resolution 20-03 and Justice Pearson seconded such motion. County Attorney Phillip Murphy read Proposed Resolution 20-03. After discussion, this Resolution unanimously passed.

The Court discussed Proposed Resolution 20-04. Resolution authorizing Chief Elected Official to sign an application for CDBG Funds. Justice Higgins made a motion to accept Proposed Resolution 20-04 and Justice Goode seconded such motion. County Attorney Phillip Murphy read Proposed Resolution 20-04. After discussion, this Resolution unanimously passed.

Special Reports

None.

Appointments:

None

Announcements: Early voting begin February 18th; April 15 through May 15th is County Cleanup month; Census – huge challenge and will begin mailing out census on March 12th. Jail expansion is moving forward. Arkansas Mission of Mercy April 24th & 25th. March is Recognize National Women’s History Month

Adjournment: Adjourned at 8:00 p.m.

There being no further business to come before the Court, the Faulkner County Quorum Court stood adjourned until the next scheduled meeting.

*****An audio tape is kept on file of the entire meeting*****