

JOURNAL OF PROCEEDINGS

CONWAY, AR
July 21, 2020

The Faulkner County Quorum Court met in its organization session at 4:00 PM on July 21, 2020 in Courtroom "A" located in the Faulkner County Courthouse with Judge James Baker presiding.

Invocation and the Pledge of Allegiance were led by Judge Baker.

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, Houston, Kendrick, Knight, Lachowsky, Pearson, Pickett, Roland and Shock.

Approval of the Journal: Justice Pickett 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 2 ordinances to present Under New Business.

Courts & Public safety: Met July 14, 2020 to discuss modification to Ordinance 13-22.

Infrastructure & Roads: No report.

Personnel: Met last week and has the COPS Grant Ordinance to present under new business.

Old Business: None

New Business:

The Court discussed Proposed Ordinance 20-16. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 19-48 (December 17, 2019). Justice Pickett made a motion to accept Proposed Ordinance 20-16 and Justice Pearson seconded such motion. County Attorney Phillip Murphy read Proposed Ordinance 20-16. After discussion, Judge Baker asked for a vote by roll call for Proposed Ordinance 20-16. The roll was called and Proposed Ordinance 20-16 passed with a voice vote of 13-0.

The Court discussed Proposed Resolution 20-06. This is a Resolution to appoint Diana Thompson to the Faulkner County Equalization Board. Justice Pickett made a motion to accept Proposed Resolution 20-06 and Justice Boyer seconded such motion. County Attorney Phillip Murphy read Proposed Resolution 20-06. Lachowsky made a motion to replace Diana Thompson's name with Robert Denning's name, and such motion was seconded by Justice Kendrick. After discussion, Judge Baker asked for a voice vote on amending the Proposed

Resolution. The roll was call and the amendment passed with a vote of 7-5, with Justices Boyer, Higgins, Pearson, Pickett and Shock voting no and Justice Knight voting present. After further discussion, Judge Baker asked for a vote by roll call for Proposed Resolution 20-06 as amended. The roll was called and Proposed Resolution 20-06, as amended, passed with a voice vote of 11-1, with Justice Pearson voting No and Justice Pickett not voting.

The Court discussed Proposed Ordinance 20-17. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 19-48 (December 17, 2019), creating six (6) new positions for "Deputy", pursuant to COPS Hiring Programs Award Number 2020UMWX0039. Justice Goode made a motion to accept Proposed Ordinance 20-17 and Justice Boyer seconded such motion. County Attorney Phillip Murphy read Proposed Ordinance 20-17. Justice Pickett made a motion to amend Section 3 to add that \$30,770.16 would be transferred from Criminal Justice. After discussion, Judge Baker asked for a voice vote on such motion. The roll was called for such motion to amend Proposed Ordinance 20-17 and the amendment failed with a voice vote of 11-2, with Justice Pearson and Pickett voting yes. After further discussion, Judge Baker asked for a vote by roll call for Proposed Ordinance 20-17. The roll was called and Proposed Ordinance 20-17 passed with a voice vote of 11-1, with Justice Pickett voting No and Justice Pearson not voting.

The Court discussed Proposed Ordinance 20-18. This is an Ordinance to amend and supplement Faulkner County Ordinance 19-48 (December 17, 2019). Justice Boyer made a motion to accept Proposed Ordinance 20-18 and Justice Goode seconded such motion. County Attorney Phillip Murphy read Proposed Ordinance 20-18. After discussion, Judge Baker asked for a vote by voice and Proposed Ordinance 20-18 was passed with a voice vote of 11-1, with Justices Pearson voting no and Justice Pickett not voting.

Justice Goode made a motion to have a special Quorum Court meeting on August 4, 2020 at 4:00 p.m. and Shock seconded such motion. Such motion was unanimously approved.

Special Reports

Update on the Spay & Neuter Program
Mask drive at 4 locations

Appointments:

Announcements:

Museum selling bricks to raise funds for a new sidewalk

Adjournment: Adjourned at 7:45 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*****