JOURNAL OF PROCEEDINGS

CONWAY, AR January 19, 2021

The Faulkner County Quorum Court met in its organization session at 4:00 PM on January 19, 2021 in Courtroom "A" located in the Faulkner County Courthouse and by ZOOM with Judge James Baker presiding.

Invocation and the Pledge of Allegiance were led by County Judge James 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 Allison, Boyer, Brown, Higgins, Kendrick, Knight, Lachowsky, Moss, Pearson, Pickett, Roland, Shock, and Strain.

Approval of the Journal: Justice Roland moved that the journals of proceedings be approved as presented and such motion was seconded by Justice Lachowsky 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: Met and approved the Annual Budget last month and will begin meetings next month.

Courts & Public safety: No report.

Personnel: No report.

Infrastructure & Roads: No Report.

Old Business:

None

New Business:

The Court discussed Proposed Ordinance 20-01. This is an Organizational Ordinance for the 2021-2022 Faulkner County Quorum Court. Justice Higgins made a motion to accept Proposed Ordinance 20-01 and Justice Pickett seconded such motion. Counsel Murphy read Proposed Ordinance 20-01. After discussion, Judge Baker asked for a vote by roll call for proposed

Ordinance 20-01. The roll was called and proposed Ordinance 20-01 passed with a voice vote of 13-0.

Special Reports -

None

Appointments:

Justice Boyer moved to appoint Justice Higgins as their delegate to the Arkansas Association of Counties and such motion was seconded by Justice Pickett and unanimously approved.

Justice Higgins moved to affirm the appointment of Stephanie Vanderslice to the Library Board and such motion was seconded by Justice Lachowsky and unanimously approved.

Announcements:

Judge Baker announced that the Mayflower overpass project came in at 10% less than projected; State aid projects for 2021 will be Banister Road and Beaverfork Road and will start replacements of 2 bridges.

Adjournment: Adjourned at 5:35 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*****