

JOURNAL OF PROCEEDINGS

CONWAY, AR
February 23, 2021

The Faulkner County Quorum Court met in its organization session at 6:00 PM on February 23, 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 Phillip Murphy.

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, Pearson, Pickett, Roland, Shock, and Strain.

Approval of the Journal: Justice Higgins moved that the journals of proceedings be approved as presented and such motion was seconded by Justice Roland 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 on 2/19/2021 and have 2 ordinances to present under "New Business."

Courts & Public safety: Met organizational meeting 2/19/2021.

Personnel: No report.

Infrastructure & Roads: Met on 2/19/2021 – nothing to report.

Old Business:

None

New Business:

The Court discussed Proposed Ordinance 21-02. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 19-48, 2020 Annual Budget (December 18, 2019.). Justice Pickett made a motion to accept Proposed Ordinance 21-02 and to read Proposed Ordinance 21-02 by title only. Justice Higgins seconded such motion. Counsel Murphy read Proposed Ordinance 21-02 by title only. After discussion, Judge Baker asked for a vote by roll

call for proposed Ordinance 21-02. The roll was called and proposed Ordinance 21-02 passed with a voice vote of 12-0.

The Court discussed Proposed Ordinance 21-03. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 20-32 (December 17, 2020). Justice Pickett made a motion to accept Proposed Ordinance 21-03 and to read by title only. Justice Higgins seconded such motion. Counsel Murphy read Proposed Ordinance 21-03 by title only. After discussion, Judge Baker asked for a vote by roll call for proposed Ordinance 21-03. The roll was called and proposed Ordinance 21-03 passed with a voice vote of 12-0.

Special Reports –

None

Appointments:

None

Announcements:

Judge Baker announced that on 2/19/2021 he declared an emergency primarily regarding Mayflower water.

Adjournment: Adjourned at 5:20 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*****