JOURNAL OF PROCEEDINGS

CONWAY, AR December 14, 2021

The Faulkner County Quorum Court met in a special session at 6:15 PM on December 14, 2021 in Courtroom "A" located in the Faulkner County Courthouse with Judge James Baker presiding.

Invocation and pledge were led by County Attorney Phillip Murphy..

Attendance:

County Judge James Baker, 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, Shock and Strain.

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

New Business:

Justice Pickett made a motion to put Proposed Ordinance 21-45, an ordinance to establish the annual operating budget for calendar year 2022, on the table for discussion and the motion was seconded by Justice Higgins.

After discussion Justice Kendrick made a motion to fund \$40,000.00 to the spay and neuter program to the fund 3404 and Justice Lachowsky seconded the motion. After discussion Judge Baker called for a vote by roll call. The roll was called and the amendment passed with a vote of 7-5 with Justice Boyer, Higgins, Pearson, Pickett, and Shock voting no.

Justice Lachowsky made a motion to change the COLA to 4% for all employees with previously approved raises being added first. The motion was seconded by Justice Kendrick. After discussion, Judge Baker called for a vote by roll call. The roll was called and the amendment passed 9-3 with Justice Boyer, Pearson, and Pickett voting no.

After further discussion on the 2022 Annual Budget, Justice Shock made a motion to call for a vote on Proposed Ordinance 21-45. The motion was seconded by Justice Boyer. Counsel Murphy read Proposed Ordinance 21-45 by title only. Judge Baker ask for a vote by roll call. The roll was called and Proposed Ordinance 21-45 was passed 10-2, with Justice Strain voting no and Justice Pearson voting present.

Adjournment: Adjourned at 7:42 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*****