

JOURNAL OF PROCEEDINGS

**CONWAY, AR
August 21, 2012**

The Faulkner County Quorum Court met in its regular session at 7:00 PM August 21, 2012 in Courtroom “D” located in the Faulkner County Courts Building with Judge Preston Scroggin presiding.

The invocation and the Pledge of Allegiance were led by Judge Scroggin.

Attendance:

Quorum Court Secretariat Angela Smith and the following Court members were present: Justices Brady, Goode, Higgins, Ingram, Lea, Mathes, McCool, Paxton, Pickett, Prince, Thessing and Wells.

Approval of the Journal: Justice Ingram moved the reading of the July 2012 proceedings be dispensed and accepted. Justice Lea seconded the motion.

County Officer’s Report: Treasurer Oakley reported to the Court on the financial status of the County and gave all members a copy of the report and one is on file.

Standing Committee Reports:

Finance & Administration Committee: Met August 14, 2012 – presented proposed Ordinances 12-19, 12-20 and 12-21

Personnel Committee: Met August 14, 2012 – approved a salary change for an employee in the County Judge’s office

Courts & Public Safety: Met August 14, 2012 – reported good progress is still being made; meeting scheduled with the City of Conway; still no formal report to be made

County Services: No report

Grounds and Maintenance: No report

Roads Committee: No report

Criminal Justice Center Taskforce: No report

Grievance Committee: No report

Special Business: None

Old Business: No report

New Business:

The Court discussed proposed Ordinance 12-19. This is an ordinance establishing an orderly system for utility requirements and plat mapping requirements involving 9-1-1 property addressing for Faulkner County. Justice Ingram made a motion to accept this Ordinance. Justice Brady seconded the motion. Ordinance 12-19 was read by counsel. After discussion this Ordinance passed unanimously.

Justice Ingram made a motion to table proposed Ordinance 12-20 until information requested by the Finance and Administration Committee can be gathered and reviewed. Justice Mathes seconded the motion. By voice vote tabling proposed Ordinance 12-20 passed unanimously.

The Court discussed proposed Ordinance 12-21. This is an appropriation ordinance to amend and supplement the 2012 budget. Justice Ingram made a motion to accept this Ordinance. Justice Mathes seconded the motion. Ordinance 12-21 was read by counsel. After discussion this Ordinance passed unanimously.

Announcements:

Judge Scroggin presented a request from Friends of the Libraries to appoint Bob Schuck to the Faulkner County Library Board. Justice McCool made a motion to grant this appointment. Justice Goode seconded the motion. The Court unanimously approved this request by voice vote.

Adjournment:

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*******