

## **JOURNAL OF PROCEEDINGS**

**CONWAY, AR**

**February 21, 2012**

**The Faulkner County Quorum Court met in its regular session at 7:00 PM February 21, 2011 in the Quorum Court Meeting Room with Judge Scroggin presiding.**

**Justice Thessing led the invocation and the Pledge of Allegiance was led by Judge Scroggin.**

**Attendance:**

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

**Approval of the Journal: Justice Ingram moved the reading of the January 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 February 14, 2012 – presented proposed Ordinances 12-03, 12-04, 12-05, 12-06 and proposed Resolution 12-01**

**Personnel Committee: Met February 13, 2012 – Approved pay increases for Judge Wood's staff – referred to Finance Committee for budget Ordinance**

**Courts & Public Safety: Met February 13, 2012 – No report**

**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 12-03. This is an ordinance to amend and supplement the 2012 budget. Justice Ingram made a motion to accept this Ordinance. Justice Paxton seconded the motion. Ordinance 12-03 was read by counsel. After discussion this Ordinance passed unanimously.**

**The Court discussed proposed Ordinance 12-04. This is an ordinance to amend and supplement the 2012 budget. Justice Ingram made a motion to accept this Ordinance. Justice Lea seconded the motion. Ordinance 12-04 was read by counsel. After discussion Justice Ingram withdrew his motion to accept this Ordinance. Justice Thessing made a motion to table this Ordinance and return it to committee. By voice vote this motion was unanimously approved. Proposed Ordinance 12-04 is returned to the Finance and Administration Committee for review again on March 13, 2012.**

**The Court discussed proposed Ordinance 12-05. This is an ordinance to establish reimbursements for travel and meeting or training expenses. Justice Ingram made a motion to accept this Ordinance. Justice Mathes seconded the motion. Ordinance 12-05 was read by counsel. After discussion this Ordinance passed unanimously.**

**The Court discussed proposed Ordinance 12-06. This is an ordinance to amend and supplement the 2012 budget. Justice Ingram made a motion to accept this Ordinance. Justice Lea seconded the motion. Ordinance 12-06 was read by counsel. After discussion this Ordinance passed. 11 Justices voted for while Justices Bailey and Goode voted against.**

**The Court discussed proposed Resolution 12-01. This is a resolution authorizing the County Judge to apply for a grant on behalf of the Hilltop Fire Department. Justice Ingram made a motion to accept this Ordinance. Justice Brady seconded the motion. This resolution passed unanimously by voice vote.**

**Announcements:**

**Legislative Joint Audit findings  
Arkansas Natural Resources Commission floodplain review  
Clean Line Energy Solution summary – Justice Higgins**

**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\*\*\*\*\***