

JOURNAL OF PROCEEDINGS

**CONWAY, AR
May 20, 2014**

The Faulkner County Quorum Court met in its regular session at 7:00 PM May 15, 2013 in Courtroom “D” located in the Faulkner County Courthouse with Judge Allen Dodson presiding.

Invocation and the Pledge of Allegiance were led by Justice Higgins.

Attendance:

County Judge Allen Dodson, Treasurer Vickie Elliott, Quorum Court Secretariat Margaret Darter and the following Court members were present: Justices Bills, Brady, Edwards, Goode, Higgins, Ingram, Mathes, Mulhearn, Paxton, Pickett, Shaw, Thessing and Wells.

Approval of the Journal: Justice Ingram moved the reading of the April 2014 proceedings be dispensed and accepted. Justice Brady seconded the motion. Such motion was unanimously approved.

County Officer’s Report: Deputy County Treasurer Penny McClung 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 May13 & 20, 2014 and has one (1) proposed ordinance to present under new business.

Personnel Committee: Met May 13, 1014, request for new personnel to staff the Circuit Clerk’s office at the new Justice Building which will be presented in proposed Ordinance 14-12 under new business.

Courts & Public Safety: Met May 13, 2014 – discussed outdoor commercial shooting range. No new business to present before the Court at this time.

Cell Tower Committee: No report.

Grounds and Maintenance: Update of status of move-in for new Justice Building.

Roads Committee: Met on May 20, 2014 and decided to table RITA until next month.

Grievance Committee: No report

Special Business: None

Old Business: No report

New Business:

The Court discussed proposed Ordinance 14-12. This is an appropriation ordinance to amend and supplement Ordinance 13-25 (December 17, 2013). Justice Ingram made a motion to accept this Ordinance. Justice Mathes seconded the motion. Ordinance 14-12 was read by counsel. After discussion, Justice Higgins made a motion to strike Section 7. Justice Mathes made a motion to accept proposed Ordinance 14-12 as amended. Higgins seconded the motion. Judge Dodson asked for a vote by roll call for the amended proposed Ordinance 14-12. The roll was called and this ordinance passed with a voice vote of 13-0.

The Court discussed proposed Ordinance 14-13. This is an appropriation ordinance to amend and supplement Ordinance 13-25 (December 17, 2013). Justice Mathis made a motion to accept this Ordinance. Justice Ingram seconded the motion. Ordinance 14-13 was read by counsel. After discussion, Judge Dodson asked for a vote by roll call for proposed Ordinance 14-13. The roll was called and this ordinance failed with a voice vote of 6-7.

Announcements: Update on Justice Building by Tom Anderson and update on tornado damage by Judge Allen Dodson.

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*******