

## **JOURNAL OF PROCEEDINGS**

**CONWAY, AR  
September 16, 2014**

**The Faulkner County Quorum Court met in its regular session at 7:00 PM September 16, 2014 in Courtroom “A” located in the Faulkner County Courthouse with County Judge Allen Dodson presiding.**

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

**Attendance:**

**County Judge Allen Dodson, Deputy Treasurer Regina Oakley, County Attorney David Hogue, Quorum Court Secretariat Margaret Darter and the following Court members were present: Justices Bills, Brady, Edwards, Goode, Higgins, Ingram, Mathes, Mulhearn, Pickett, Shaw, and Thessing.**

**Approval of the Journal: Justice Ingram moved that the reading of the August 2014 proceedings be dispensed and accepted. Justice Bills seconded the motion. Such motion was unanimously approved.**

**County Officer’s Report: Deputy Treasurer Regina 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 September 19, 2014 and has one (1) proposed Ordinance to present under new business.**

**Courts & Public Safety: Met September 9, 2014 – has 2 proposed resolutions to bring under new business.**

**Cell Tower Committee: No report.**

**Grounds and Maintenance: No report.**

**Roads Committee: Has not met but the Road department has asked to move 1 million dollars on proposed Ordinance 14-16. All but 12.5% of this money is expected to be reimbursed to the County. Because of the tornado, summer work has not been up to date.**

**Personnel Committee: Has not met. Justice Pickett made report on progress of personnel manual and plans to call numerous personnel committee meetings to complete the manual.**

**Grievance Committee: No report**

**Special Business: None**

**Old Business: None**

**New Business:**

**The Court discussed proposed Ordinance 14-16. 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 Paxton seconded the motion. Ordinance 14-16 was read by counsel. After discussion, Judge Dodson asked for a vote by roll call for proposed Ordinance 14-16. The roll was called and this ordinance passed with a voice vote of 12-0.**

**The Court discussed proposed Resolution 14-05. This is a Resolution to approve and encourage use of the Courthouse Dogs program in Faulkner County. Counselor Hogue read the title to the proposed Resolution. Justice Higgins made a motion to accept the Resolution. Justice Mathes seconded the motion. After discussion, Judge Dodson asked for a vote by roll call for proposed Resolution 14-05. The roll was called and this Resolution passed with a voice vote of 12-0.**

**The Court discussed proposed Resolution 14-06. This is a Resolution to encourage the Arkansas Supreme Court to fill the judicial seat of the Twentieth Judicial District Second Division. Justice Higgins made a motion to accept the proposed motion. No second was made. Motion failed.**

**Announcements: Faulkner County Long Term Recovery (phase after the storm making sure no-one is left behind) update by County Administrator, Tom Anderson.**

**Randy Ingram announced that there will be a Junior Livestock Auction Saturday morning at 10:00 at the Faulkner County Fair.**

**Judge Dodson presented the latest concept on the new proposed pavilion.**

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