

## JOURNAL OF PROCEEDINGS

CONWAY, AR  
June 21, 2016

The Faulkner County Quorum Court met in its regular session at 7:00 PM on June 21, 2016 in Courtroom "A" located in the Faulkner County Courthouse with Judge James Baker presiding.

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

### Attendance:

County Judge James Baker, County Administrator Tom Anderson, Counsel David Hogue, Treasurer Scott Sanson, County Clerk/Quorum Court Secretariat Margaret Darter and the following Court members were present: Justices Brady, Edwards, Goode, Hendricks, Higgins, Knight, Lawrence, Mathes, Paxton, Thessing and Williams.

Approval of the Journal: Justice Mathes moved to waive the reading of the May 17, 2016 journal of proceeding be dispensed and that the journal of proceedings be approved and such motion was seconded. Such motion was unanimously approved.

County Officer's Report: County Treasurer Scott Sanson reported to the Court on the financial status of the County and a copy of the report was provided to all members and one is on file.

### Special Business:

### Old Business:

### Standing Committees:

Courts & Public Safety Committee: Met on June 14, 2016 with Tracy \_\_\_\_ and with the Advisory Committee Board.

Budget & Finance Committee: Met on a couple of times and has two (2) proposed ordinances to present under new business.

Infrastructure & Roads Committee: No report.

Personnel Committee: Has proposed ordinance 16-22 to present under new business.

### New Business:

The Court discussed proposed Ordinance 16-20. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 15-41. Justice Paxton made a motion to accept Proposed Ordinance 16-20 and such motion was seconded. Justice Williams made a motion to suspend the rule and to read proposed Ordinance 16-20 by title only. Such motion was seconded and approved. Counsel Hogue read Proposed Ordinance 16-20 by title only. After discussion, Judge Baker asked for a vote by roll call for proposed Ordinance 16-20. The roll was called and proposed Ordinance 16-20 passed as with a voice vote of 11-0.

The Court discussed proposed Ordinance 16-21. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 15-41. Justice Paxton made a motion to accept proposed Ordinance 16-21 and such motion was seconded. Justice Lawrence made a motion to suspend the rule and to read proposed Ordinance 16-21 by title only. Such motion was seconded and approved. Assistant Counsel Doolittle read Proposed Ordinance 16-21 by title only. After discussion, Judge Baker asked for a vote by roll call for proposed Ordinance 16-21. The roll was called and proposed Ordinance 16-21 passed with a voice vote of 11-0.

The Court discussed proposed Ordinance 16-22. This is an Ordinance amending the Faulkner County Personnel Manual. Justice Thessing made a motion to accept proposed Ordinance 16-22 and such motion was seconded. Justice Paxton made a motion to suspend the rule and to read proposed Ordinance 16-22 by title only. Counsel Hogue read Proposed Ordinance 16-22 by title only. Justice Goode moved to amend Proposed Ordinance 16-22 by putting Sections 1 & 2 back into the Proposed Ordinance and such motion was seconded. After discussion, Judge Baker asked for a vote by roll call to amend proposed Ordinance 16-22. The roll was called and such motion to amend proposed Ordinance 16-22 passed as with a voice vote of 9-2, with Justices Brady & Thessing voting no.

Justice Thessing made a motion to remove Proposed Ordinances 16-12 through 16-18 from the table and such motion was seconded.

The Court discussed Proposed Ordinance 16-12. This is an Ordinance to allow a change in two (2) part-time positions changing to one (1) full-time position, and to amend and supplement Faulkner County Ordinance 15-41. Justice Thessing made a motion to accept proposed Ordinance 16-12 and such motion was seconded. Counsel Hogue read Proposed Ordinance 16-12. After discussion, Judge Baker asked for a vote by roll call for proposed Ordinance 16-12. The roll was called and Proposed Ordinance 16-12 passed with a voice vote of 11-0.

The Court discussed Proposed Ordinance 16-13. This is an Ordinance to allow an increase in two (2) full-time positions in the prosecuting attorney, and to amend and supplement Faulkner County Ordinance 15-41. Justice Thessing made a motion to accept proposed Ordinance 16-13 and such motion was seconded. Counsel Hogue read Proposed Ordinance 16-13. Justice Goode made a motion to table Proposed Ordinance 16-13 until the September 2016 meeting and such motion was seconded. After discussion, Judge Baker asked for a vote by roll call to table proposed Ordinance 16-13. The roll was called and the motion to table Proposed Ordinance 16-13 passed with a voice vote of 9-2, with Justices Brady and Thessing voting no.

The Court discussed Proposed Ordinance 16-14. This is an Ordinance to create a new full-time position for Deputy Coroner to the Coroner, and to amend and supplement Faulkner County Ordinance 15-41. Justice Thessing made a motion to accept proposed Ordinance 16-14 and such motion was seconded. Assistant Counsel Doolittle read Proposed Ordinance 16-14. After discussion, Judge Baker asked for a vote by roll call for proposed Ordinance 16-14. The roll was called and Proposed Ordinance 16-14 passed with a voice vote of 11-0.

The Court discussed Proposed Ordinance 16-15. This is an Ordinance to create a new position in the Assessor's office and to amend and supplement Faulkner County Ordinance 15-41. Justice Thessing made a motion to accept proposed Ordinance 16-15 and such motion was seconded. Justice Goode made a motion to waive the rule and to read Proposed Ordinance 16-15 by title only. Assistant Counsel Doolittle read Proposed Ordinance 16-15 by title only. Justice Goode made a motion to amend Proposed Ordinance 16-15 by removing Sections 1-3 and such motion was seconded and unanimously approved. After discussion, Judge Baker

asked for a vote by roll call for proposed Ordinance 16-15. The roll was called and Proposed Ordinance 16-15 passed with a voice vote of 11-0.

The Court discussed Proposed Ordinance 16-16. This is an Ordinance to increase three (3) positions, one in PSAP, 911 and Road; and to amend and supplement Faulkner County Ordinance 15-41. Justice Thessing made a motion to accept Proposed Ordinance 16-16 and such motion was seconded. Justice Paxton made a motion to waive the rule and to read Proposed Ordinance 16-16 by title only. Such motion was approved. Assistant Counsel Doolittle read Proposed Ordinance 16-16 by title only. Justice Goode made a motion to table Proposed Ordinance 16-16 until the September 2016 meeting and such motion was seconded. After discussion, Judge Baker asked for a vote by roll call to table proposed Ordinance 16-16. The roll was called and the motion to table Proposed Ordinance 16-16 passed with a voice vote of 9-2, with Justices Brady and Thessing voting no.

The Court discussed Proposed Ordinance 16-17. This is an Ordinance to increase salaries for Office Manager and Administrative Assistant in County Judge; and to amend and supplement Faulkner County Ordinance 15-41. Justice Goode made a motion to table Proposed Ordinance 16-17 until the September 2016 meeting and such motion was seconded. After discussion, Judge Baker called the vote and the motion to table proposed Ordinance 16-17 unanimously passed, with Justices Brady and Thessing voting no.

The Court discussed Proposed Ordinance 16-18. This is an Ordinance to increase salaries for County Road; and to amend and supplement Faulkner County Ordinance 15-41. Justice Goode made a motion to table Proposed Ordinance 16-18 until the September 2016 meeting and such motion was seconded. After discussion, Judge Baker called the vote and the motion unanimously passed with Justices Brady voting no.

Announcements

Adjournment:

There being no further business to come before the Court, the Faulkner County Quorum Court stood adjourned at 9:30 p.m. until the next scheduled meeting.

\*\*\*\*\*An audio tape is kept on file of the entire meeting\*\*\*\*\*