JOURNAL OF PROCEEDINGS August 20, 2024, at 6:00 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on August 20, 2024, in Courtroom "A" located in the Faulkner County Courthouse with Judge Allen Dodson presiding.

The Invocation was led by Morgan Caro and the Pledge of Allegiance was led by Casey Clark, both representing the Faulkner County 4-H Club.

Attendance: County Judge Allen Dodson, County Administrator Randy Higgins, Administrator Tom Anderson, County Attorney Philip Murphy, County Clerk Margaret Darter, Treasurer Scott Sanson and the following Court members were present: Justices Coats, Graddy, Kendrick, Knight, Lachowsky, Lyon, Moss, Pearson, Roberts, Shock, Strain and Tyler.

Approval of the Journal: Justice Kendrick made a motion that the Journal of Proceedings be approved as is and such motion was seconded by Justice Moss. And unanimously approved.

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

Standing Committees Reports

Budget & Finance: No report.

Courts & Public Safety: No report.

Personnel: No report.

Infrastructure & Roads: No report.

Public Comments: None

Special Reports: None

Old Business: None

New Business:

The Court discussed Proposed Ordinance 24-31. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Lachowsky made a motion to accept Proposed Ordinance 24-31, and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Ordinance 24-31 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-31. The roll was called and Proposed Ordinance 24-31 passed with a vote of 12-0.

Appointment: Justice Kendrick made a motion to affirm the Judge's appointment of Lori Melton to the Museum Board and such motion was seconded by Justice Knight and unanimously approved.

Announcements: Justice Lachowsky reminded the Court that the budget process will begin in September.

Adjournment: Adjourned at 6:30 PM

*****An audio tape of this meeting is kept on file*****