JOURNAL OF PROCEEDINGS

CONWAY, AR July 19, 2011

The Faulkner County Quorum Court met in its regular session at 7:00 PM, July 19, 2011, at the Quorum Court Meeting Room with Judge Scroggin presiding.

Justice Goode 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, Mathes, McCool, Pickett, Prince, Thessing, and Wells.

Approval of the Journal: Justice Ingram moved the reading of the June 2011 proceedings be dispensed and accepted.

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 July 12, 2011 & July 19, 2011; presented proposed Ordinances 11-13 & 11-14 & proposed Resolution 11-05

Personnel Committee:

Courts & Public Safety: No report

County Services: No report

Grounds and Maintenance: No report

Roads Committee: No Report

Criminal Justice Center Taskforce: No report

Grievance Committee: Met July 15, 2011; no report at this time

Special Business: None

Old Business: No report

New Business:

The Court discussed proposed Ordinance 11-13. This is an ordinance to supplement the budget. Justice Ingram made a motion to accept this ordinance. Justice Thessing seconded the motion. Proposed Ordinance 11-13 was read by counsel. After discussion this Ordinance passed unanimously.

The Court discussed proposed Ordinance 11-14. This is an ordinance to amend and supplement the budget. Justice Ingram made a motion to accept this ordinance. Justice Mathes seconded the motion. Ordinance 11-14 was read by counsel. After discussion this Ordinance passed unanimously.

The Court discussed proposed Resolution 11-05. This is a resolution authorizing the County Judge to apply for a grant on behalf of the White City Community. Justice Ingram made a motion to accept this resolution. Justice Mathes seconded the motion. After discussion the court voted and this resolution passed unanimously.

Announcements:

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*****