JOURNAL OF PROCEEDINGS

CONWAY, AR May 17, 2011

The Faulkner County Quorum Court met in its regular session at 7:00 PM, May 17, 2011, at the Quorum Court Meeting Room with Judge Scroggin presiding.

Justice Higgins 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, Lea, McCool, Paxton, Pickett, Prince, Thessing, and Wells.

Approval of the Journal: Justice Ingram moved the reading of the April 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 May 10, 2011; presented proposed

Ordinances 11-09 & 11-10

Personnel Committee: Met May 17, 2011; No report

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: No report

Special Business: None

Old Business: No report

New Business:

The Court discussed proposed Ordinance 11-09. This is an ordinance to supplement the budget. Justice Ingram made a motion to accept this ordinance. Justice McCool seconded the motion. Proposed Ordinance 11-09 was read by counsel. After discussion this Ordinance passed unanimously.

The Court discussed proposed Ordinance 11-10. This is an ordinance to amend and supplement the budget. Justice Ingram made a motion to accept this ordinance. Justice Lea seconded the motion. Ordinance 11-10 was read by counsel. After discussion this Ordinance passed unanimously.

Announcements:

Bryan Patrick with the City of Conway presented information and answered questions regarding the City of Conway's zoning.

Jaysson Funkhouser with USGS provided information about ground water sampling being done in other counties. Justice Thessing made a motion for the Finance and Administration Committee to see if funds would be available to pay for similar testing in Faulkner County. Justice Higgins seconded the motion.

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*****