

## **JOURNAL OF PROCEEDINGS**

**CONWAY, AR**

**November 19, 2013**

**The Faulkner County Quorum Court met in its regular session at 7:00 PM, November 19, 2013, in Courtroom 'A' located in the Faulkner County Courthouse with Judge Dodson acting as presiding officer.**

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

**Attendance:**

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

**Approval of the Journal: Justice Ingram moved the reading of the October 2013 proceedings be dispensed and accepted. Justice Bills seconded the motion. Such motion was unanimously approved.**

**County Officer's Report: County Treasurer Regina Oakley reported to the Court on the financial status of the County and gave all members a copy of the report. One is also on file.**

**Standing Committee Reports:**

**Finance & Administration Committee: Met November 12<sup>th</sup> & 19<sup>th</sup> –and will present several proposed Ordinances.**

**Personnel Committee: In the process of setting a meeting for this month.**

**Courts & Public Safety: Met on November 19<sup>th</sup> – reported they have Proposed Ordinance No. 13-22 to present tonight for approval.**

**Plant Maintenance & Grounds: No report.**

**Roads Committee: No report.**

**Cell Towers: Reported that the cell tower committee will present Proposed Ordinance No. 13-24 tonight for approval.**

**Special Business: Justice Shaw inquired as to the compensation to the County by Exxon Mobile regarding the Mayflower oil spill. The County has been fully compensated by Exxon Mobile as to any and all costs incurred as a result of the Mayflower oil spill.**

**Old Business: None**

**New Business**

**The Court discussed Proposed Ordinance 13-18. This is an Ordinance appropriating and levying millage taxes. Attorney Hogue read Proposed Ordinance. Justice Ingram made a motion to accept Proposed Ordinance 13-18 and Justice Mathes seconded such motion. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 13-18. The roll was called and this Ordinance passed with a voice vote of 12-0.**

**The Court discussed Proposed Ordinance 13-19. This is an appropriation Ordinance to amend and supplement the 2013 budget. Attorney Hogue read Proposed Ordinance 13-19. Justice Ingram made motion to accept Proposed Ordinance 13-19 and Justice Brady seconded such motion. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 13-19. The roll was called and this Ordinance passed with a voice vote of 12-0.**

**The Court discussed Proposed Ordinance 13-20. This is an Ordinance appropriating a one-time pay to amend and supplement 2013 budget. Justice Ingram made a motion to accept and to dispense with the reading of such Ordinance and Justice Goode seconded such motion. Judge Dodson called for a vote by roll call for the waiving of the reading of Proposed Ordinance 13-20. The roll was called and the waiving of the reading passed with a voice vote of 12-0. Attorney Hogue read the title to Proposed Ordinance 13-20. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 13-20. The roll was called and this Ordinance passed with a voice vote of 12-0.**

**The Court discussed Proposed Ordinance 13-21. This is an Ordinance to compensate the lay members of the Grievance Committee. Attorney Hogue read Proposed Ordinance 13-21. Justice Ingram made motion to accept Proposed Ordinance 13-21 and Justice Higgins seconded such motion. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 13-21. The roll was called and this Ordinance passed with a voice vote of 12-0.**

**The Court discussed Proposed Ordinance 13-22. This is an Ordinance relating to the regulation of dogs. Justice Wells moved to dispense with the reading of the ordinance and Ingram seconded such motion. Judge Dodson called for a vote by roll call for the waiving of the reading of the ordinance. The roll was called and the waiving of the reading passed with a voice vote of 10-2. Attorney Hogue read the title to Proposed Ordinance 13-22. After discussion and with adding additional language to the "At-Large" section, Justice Higgins made motion to accept the ordinance as amended and Justice Bills seconded such motion. Judge Dodson asked for a vote by roll call for Proposed Ordinance 13-22. The roll was called and this Ordinance passed with a voice vote of 11-1.**

**The Court discussed Proposed Ordinance 13-23. This is an Ordinance to appropriate funds received under Act 799 of 2003 for Fish and Wildlife**

**Conservation. Attorney Hogue read Proposed Ordinance 13-23. Justice Mathes made motion to accept Proposed Ordinance 13-23 and Justice Ingram seconded such motion. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 13-23. The roll was called and this Ordinance passed with a voice vote of 12-0.**

**The Court discussed Proposed Ordinance 13-24. This is an Ordinance to grant a variance to the setback requirement of the wireless tower ordinance (00-13). Justice Bills moved to dispense with the reading of the ordinance and to accept such motion and Brady seconded such motion. Judge Dodson called for a vote by roll call for the waiving of the reading of the Proposed Ordinance. The roll was called and the waiving of the reading passed with a voice vote of 12-0. Attorney Hogue read the title to Proposed Ordinance 13-24. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 13-24. The roll was called and this Ordinance passed with a voice vote of 12-0.**

**The Court discussed Proposed Resolution 13-10. A Resolution declaring Treasurer vacancy. A motion was made and seconded to accept this Proposed Resolution. Proposed Resolution 13-10 was read by counsel. After discussion this Resolution unanimously passed.**

**The Court discussed Proposed Resolution 13-11. A Resolution declaring JP District 5 vacancy. A motion was made and seconded to accept this Proposed Resolution. Proposed Resolution 13-11 was read by counsel. After discussion this Resolution unanimously passed.**

**The Court discussed Proposed Resolution 13-12. A Resolution declaring successor Treasurer. A motion was made and seconded to accept this Proposed Resolution. Proposed Resolution 13-12 was read by counsel. After discussion this Resolution unanimously passed.**

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