# JOURNAL OF PROCEEDINGS

CONWAY, AR December 21, 2021

The Faulkner County Quorum Court met in its regular session at 6:00 PM on December 21, 2021 in Courtroom "A" located in the Faulkner County Courthouse with Judge James Baker presiding.

Invocation and pledge were led by County Judge Jim Baker.

### Attendance:

County Judge James Baker, Treasurer Scott Sanson, County Administrator Tom Anderson, County Attorney Phillip Murphy and the following Court members were present: Justices Allison, Boyer, Brown, Higgins, Kendrick, Knight, Lachowsky, Moss, Roland, Shock and Strain.

**Approval of the Journal:** Justice Higgins moved that the journals of proceedings be approved as presented. Justice Kendrick ask for a change to reflect he voted present instead of Justice Pearson on Proposed Ordinance 21-45. The change was made and the Journal was passed unanimously.

**County Officer's Report**: 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.

## **Standing Committees Report**

Budget & Finance: Met five times, passed the 2022 budget and has 4 Ordinances for Court's consideration.

Courts & Public safety: No meeting.

**Personnel:** No report.

Infrastructure & Roads: No report.

#### Old Business:

None.

#### New Business:

The Court discussed Amended Ordinance 21-40. This is an Ordinance appropriating and levying millage taxes on all property, real estate and person, in Faulkner County, and for other purposes. Justice Higgins made a motion to put Amended Ordinance 21-40 on the table for discussion and such motion was seconded. Counsel Murphy read Amended Ordinance 21-40. After discussion, Justice Higgins made a motion to table Amended Ordinance 21-40 and come back to it at the end of the meeting, and such motion was seconded by Justice Kendrick. Judge Baker ask for a voice vote and such motion passed. Later in the meeting, Justice Higgins made a motion to put Amended Ordinance 21-40 back on the table for discussing and such motion was seconded. After discussion Judge Baker ask for the roll to be called. The roll was called and Amended Ordinance 21-40 was passed with a vote of 11-0.

The Court discussed Proposed Ordinance 21-43. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 20-32 (December 17, 2020) and to declare an emergency. Justice Higgins made a motion to accept Proposed Ordinance 21-43 and Justice Kendrick seconded such motion. Counsel Murphy read Proposed Ordinance 21-43. After discussion Judge Baker ask for a vote by roll call. The roll was called and such Ordinance passed with a vote of 11-0.

The Court discussed Proposed Ordinance 21-44. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 20-32 (December 17, 2020) and to declare an emergency. Justice Higgins made a motion to accept Proposed Ordinance 21-44 and Justice Kendrick seconded such motion. After discussion Judge Baker ask to call the roll. The roll was called and such Ordinance passed with a vote of 11-0.

The Court discussed Proposed Ordinance 21-46. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 20-32 (December 17, 2020). Justice Higgins made a motion to accept Proposed Ordinance 21-46 and Justice Kendrick seconded such motion. Counsel Murphy read Proposed Ordinance 21-46. Justice Kendrick made a motion to amend Proposed Ordinance 21.46 and such motion was seconded. After discussion, Judge Baker asked for a vote by roll call for Amended Proposed Ordinance 21-46. The roll as called and Amended Proposed Ordinance 21-46 passed with a vote of 11-0.

## Announcements:

Judge Baker announced everyone had received the Three Year Reappraisal Plan and should be looking that over.

Adjournment: Adjourned at 6:33 p.m.

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\*\*\*\*\*