

JOURNAL OF PROCEEDINGS

CONWAY, AR
February 15, 2022

The Faulkner County Quorum Court met in its regular session at 6:00 PM on February 15, 2022 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, Pearson, Pickett, Shock and Strain.

Approval of the Journal: Justice Lachowsky moved that the journals of proceedings be approved as presented and such motion was seconded and was unanimously approved.

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 last week and have three Ordinance for Court's consideration.

Courts & Public safety: No meeting

Personnel: No meeting

Infrastructure & Roads: No meeting..

Old Business:

None.

New Business:

The Court discussed Proposed Ordinance 22-05. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 21-45 (December 16, 2021) and to declare an emergency. Justice Pickett made a motion to discuss Proposed Ordinance 22-05 and Justice Boyer seconded such motion. Counsel Murphy read Proposed Ordinance 22-05 by title only. After discussion, Judge Baker ask for a voice vote by roll call for Proposed Ordinance 22-05. The roll was called and Proposed Ordinance 22-05 passed with a voice vote of 12-0.

The Court discussed Proposed Ordinance 22-06. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 21-45 (December 16, 2021). Justice Pickett made a motion to accept Proposed Ordinance 22-06 and such motion was seconded. Counsel Murphy read Proposed Ordinance 22-06 by title only. Justice Strain made a motion to amend Ordinance 22-06 to take the funds from the ARP instead of the Cares Act and Justice Brown seconded such motion. After discussion, Judge Baker ask for a voice vote and the amendment passed with Justice Boyer voting no. After discussion Judge Baker ask for a voice vote and the roll was called and Amended Proposed Ordinance 22-06 passed with a voice vote of 12-0.

The Court discussed Proposed Ordinance 22-07. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 20-32 (December 17, 2021) Justice Pickett made a motion to accept Proposed Ordinance 22-07 and Justice Higgins seconded such motion. Counsel Murphy read Proposed Ordinance 22-07 by title only. After discussion, Judge Baker asked for a vote by roll call for Proposed Ordinance 22-07. The roll as called and Proposed Ordinance 22-07 passed with a voice vote of 12-0.

Appointment: None

Announcements

Justice Brown announced that Judge Baker declared February 15, 2022, Teresa Little day in Faulkner County. Teresa was the Director at Milestone for 38 years
The County has the keys to the new animal shelter and the utilities are on. The building is being cleaned up.
A burn ban was issued for Faulkner County February 15, 2022.

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*****