

## JOURNAL OF PROCEEDINGS

CONWAY, AR  
March 15, 2022

The Faulkner County Quorum Court met in its regular session at 6:00 PM on March 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, Moss, Pickett, Roland, Shock and Strain.

**Approval of the Journal:** Justice Higgins moved that the journals of proceedings be approved as presented and such motion was seconded. Justice Allison made a motion to correct journal to reflect that Justice Allison made motion to amend Proposed Ordinance 22-11 to ARP fund and such motion was seconded and was unanimously approved. After such correction the journal 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 two (2) Ordinance for Court's consideration.

**Courts & Public safety:** Met last week No meeting

**Personnel:** No report

**Infrastructure & Roads:** Met last week, sent one ordinance to Courts & Public Safety. .

### **Old Business:**

None.

### **New Business:**

The Court discussed Proposed Ordinance 22-09. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 21-45 (December 16, 2021) in order to fund all Personal Services for the positions of the Faulkner County Circuit Clerk's Office out of the Recorder's Cost Fund and to declare an emergency. Justice Pickett made a motion to discuss Proposed Ordinance 22-09 and Justice Lachowsky seconded such motion. Counsel Murphy read Proposed Ordinance 22-09 by title only. After discussion, Judge Baker ask for a voice vote by roll call for Proposed Ordinance 22-09. The roll was called and Proposed Ordinance 22-09 passed with a voice vote of 12-0.

The Court discussed Proposed Ordinance 22-11. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 21-45 (December 16, 2021). Justice Higgins made a motion to accept Proposed Ordinance 22-11 and Justice Boyer seconded such motion. Counsel Murphy read Proposed Ordinance 22-11 by title only. After discussion Judge Baker ask for a voice vote and the roll was called and Amended Proposed Ordinance 22-11 passed with a voice vote of 12-0.

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

**Appointment:** None

**Announcements**

None

**Adjournment:** Adjourned at 6:35p.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\*\*\*\*\*