

JOURNAL OF PROCEEDINGS

CONWAY, AR
April 19, 2022

The Faulkner County Quorum Court met in its regular session at 6:00 PM on April 19, 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, Pearson, 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. 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 (3) Ordinance for Court's consideration.

Courts & Public safety: Met last week and have one (1) Ordinance for Court's consideration.

Personnel: Met last week and voted to forward several Ordinances to Budget and Finance.

Infrastructure & Roads: No meeting.

Old Business:

None.

New Business:

The Court discussed Proposed Ordinance 22-13. 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 22-13 and Justice Lachowsky seconded such motion. Counsel Murphy read Proposed Ordinance 22-13 by title only. After discussion, Judge Baker ask for a voice vote by roll call for Proposed Ordinance 22-13. The roll was called and Proposed Ordinance 22-13 passed with a voice vote of 13-0.

The Court discussed Proposed Ordinance 22-16. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 21-45 (December 16, 2021) and to declare an emergency. Justice Higgins made a motion to accept Proposed Ordinance 22-16 and such motion was seconded. Counsel Murphy read Proposed Ordinance 22-16 by title only. After discussion Judge Baker ask for a voice vote and the roll was called and Proposed Ordinance 22-16 passed with a voice vote of 12-1, with Justice Pearson voting no.

The Court discussed Proposed Ordinance 22-18. 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 accept Proposed Ordinance 22-18 and such motion was seconded. Counsel Murphy read Proposed Ordinance 22-18 by title only. Justice Lachowsky made a motion to table Proposed Ordinance 22-18 and such motion was seconded. Justice Lachowsky withdrew his motion to table Ordinance 22-18 and the second was withdrawn. Justice Lachowsky made a motion to Amend Ordinance 22-18 and such motion was seconded. After discussion, Judge Baker asked for a vote by roll call to amend Proposed Ordinance 22-18. The roll as called and the amendment passed with a voice vote of 9- 4 with Justice Boyer, Kendrick, Pearson and Pickett voting no. After discussion, Judge Baker asked for a vote by roll call for Amended Proposed Ordinance 22-18. The roll was called and Amended Proposed Ordinance 22-18 passed with a voice vote of 11-2 with Justice Boyer voting no and Justice Kendrick voting present.

Appointment:

The court discussed Proposed Resolution 22-4. This is a resolution to re-appoint Glenda Mudgett to the Faulkner County Equalization Board. Justice Higgins made a motion to accept Resolution 22-4 and such motion was seconded. After discussion, Judge Baker called for a vote and Proposed Resolution 22-4 passed unanimously.

The court discussed Proposed Resolution 22-5. This is a Resolution to confirm the reappointment of Jeff Stephens to the Faulkner County Equalization Board. Justice Higgins made a motion to accept Resolution 22-5 and such motion was seconded. After discussion, Judge Baker called for a vote and Proposed Resolution 22-5 passed unanimously.

Announcements

None

Adjournment: Adjourned at 8:19p.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*****