## JOURNAL OF PROCEEDINGS September 19, 2024, at 6:00 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on September 19, 2024, in Courtroom "A" located in the Faulkner County Courthouse with Justice Kris Kendrick presiding.

The Invocation and pledge were led by Justice Tyler.

**Attendance**: County Administrator Randy Higgins, Administrator Tom Anderson, County Attorney Philip Murphy, County Clerk Margaret Darter, Deputy Treasurer Jennifer Massey and the following Court members were present: Justices Allison, Coats, Graddy, Kendrick, Knight, Lyon, Moss, Pearson, Roberts, Shock, Strain and Tyler.

**Approval of the Journal:** Justice Kendrick made a motion that the Journal of Proceedings be approved as is and such motion was seconded by Justice Pearson. And unanimously approved.

**County Officer's Report**: The Treasurer's reported was provided to the Court on the financial standing of the County and a copy of the report was provided to all members and one on file.

## **Standing Committees Reports**

Budget & Finance: No report.

**Courts & Public Safety**: Met early tonight and have 1 Ordinance and 1 Resolution to present under "New Business."

Personnel: Met last week and have 1 Ordinance to present under "New Business."

Infrastructure & Roads: No report.

Public Comments: None

Special Reports: None

Old Business: None

## New Business:

The Court discussed Proposed Ordinance 24-32. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Lachowsky made a motion to accept Proposed Ordinance 24-31, and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Ordinance 24-31 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-31. The roll was called and Proposed Ordinance 24-31 passed with a vote of 12-0. The Court discussed Proposed Ordinance 24-32. This is an Ordinance to transfer ExpressVote machines from the Faulkner County Clerk to Cleburne County and Randolph County, and to declare an emergency. Justice Knight made a motion to accept Proposed Ordinance 24-32, and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Ordinance 24-32 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-32. The roll was called and Proposed Ordinance 24-32 passed with a vote of 12-0.

The Court discussed Proposed Ordinance 24-33. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Coats made a motion to accept Proposed Ordinance 24-33, and such motion was seconded by Justice Alyson. Counsel Murphy read Proposed Ordinance 24-33 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-33. The roll was called and Proposed Ordinance 24-33 passed with a vote of 12-0.

The Court discussed Proposed Ordinance 24-34. This is an appropriation Ordinance approving a full payout of holiday and vacation time for certain employees, and to declare an emergency. Justice Allison made a motion to accept Proposed Ordinance 24-34, and such motion was seconded by Justice Knight. Counsel Murphy read Proposed Ordinance 24-34 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-34. The roll was called and Proposed Ordinance 24-34 passed with a vote of 12-0.

The Court discussed Proposed Ordinance 24-35. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Knight made a motion to accept Proposed Ordinance 24-35, and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Ordinance 24-35 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-35. The roll was called and Proposed Ordinance 24-35 passed with a vote of 12-0.

The Court discussed Proposed Ordinance 24-38. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Knight made a motion to accept Proposed Ordinance 24-38, and such motion was seconded by Justice Tyler. Counsel Murphy read Proposed Ordinance 24-38 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-35. The roll was called and Proposed Ordinance 24-38 passed with a vote of 12-0.

The Court discussed Proposed Resolution 24-05. This is a Resolution to establish a meritorious good time program within the Faulkner County Detention Centers. Justice Coats made a motion to accept Proposed Resolution 24-05, and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Resolution 24-05 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Resolution 24-05. The roll was called and Proposed Resolution 24-05.

Appointment: None

Adjournment: Adjourned at 6:55 PM

\*\*\*\*\*An audio tape of this meeting is kept on file\*\*\*\*\*