

JOURNAL OF PROCEEDINGS

September 20, 2022

6:00 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on August 16, 2022 in Courtroom “A” located in the Faulkner County Courthouse with Judge James Baker presiding.

Invocation was led by Judge James Baker.

Pledge of Allegiance was led by Judge James Baker.

Attendance:

County Judge James Baker, County Administrator Tom Anderson, County Attorney Philip Murphy and the following Court members were present: Justices Allison, Brown, Higgins, Kendrick, Lachowsky, Moss, Pickett, Roland, Shock and Strain.

Approval of the Journal:

Justice Higgins moved that the Journal of Proceedings be approved as presented and such motion was seconded by Justice Shock. 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) Ordinances for the Court’s consideration.

Courts & Public Safety – Met last week and have two (2) Ordinances to send to Budget and Finance.

Infrastructure & Roads – Met last week and have one (1) Resolution for the Court’s consideration.

Personnel – Did not meet last week.

Public Comment:

Jennifer Welter spoke on behalf of Community Action Program for Central Arkansas.

Special Reports:

None.

Old Business:

None.

New Business:

The Court discussed Proposed Ordinance 22-40. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 21-45, and declare an emergency. Justice Higgins made a motion to accept Proposed Ordinance 22-40 and such motion was seconded by Justice Allison. Counsel Murphy read Proposed Ordinance 22-40 by title only. After discussion Judge Baker asked for a voice vote, the roll was called, and Proposed Ordinance 22-40 passed with a voice vote of 11-0.

The Court discussed Proposed Ordinance 22-42. This is an appropriation Ordinance for law enforcement officer salary stipends for full-time law enforcement officers in accordance with act 224 of the 2022 Fiscal Session of the Arkansas Legislature, and to amend and supplement Faulkner County Ordinance 21-45, and to declare an emergency. Justice Pickett made a motion to accept Proposed Ordinance 22-42 and such motion was seconded by Justice Higgins. Counsel Murphy read Proposed Ordinance 22-42 by title only. After discussion Judge Baker asked for a voice vote, the roll was called, and Proposed Ordinance 22-42 passed with a voice vote of 11-0.

The Court discussed Proposed Resolution 22-09. This is a Resolution calling for a new water source to aide Conway Corporation and the citizens that receive water from Brewer Lake. Justice Higgins made a motion to accept Proposed Resolution 22-09 and such motion was seconded by Justice Roland. Counsel Murphy read Proposed Resolution 22-09 by title only. After discussion Judge Baker asked for a voice vote, the roll was called, and Proposed Resolution 22-09 passed with a voice vote of 11-0.

Appointment:

Keith Hillman was appointed to the Hilltop Fire Department Board.

Announcements:

None

Adjournment:

Adjourned at 6:26 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 of this meeting is kept on file*******