

**JOURNAL OF PROCEEDINGS**  
**May 16, 2023**  
**6:00 p.m.**

The Faulkner County Quorum Court met in its regular session at 6:00 PM on May 16, 2023, in Courtroom "A" located in the Faulkner County Courthouse with Judge Allen Dodson presiding.

The Invocation and Pledge of Allegiance were led by Justice of the Peace Jonny Tyler.

**Attendance:**

County Judge Allen Dodson, County Administrator Randy Higgins, Administrator Tom Anderson, County Attorney Philip Murphy, County Clerk Margaret Darter, Treasurer Scott Sanson and the following Court members were present: Justices Coats, Graddy, Kendrick, Knight, Lachowsky, Lyon, Moss, Pearson, Shock, Strain and Tyler.

**Approval of the Journal:**

Justice Knight made a motion that the Journal of Proceedings be approved with one correction and such motion was seconded by Justice Kendrick and unanimously approved.

**County Officer's Report:**

Scott Sanson, Treasurer, report to the Court on the financial status was provided to all members and a copy is on file.

**Standing Committees Report:**

Budget & Finance: Met last week and has One (1) Ordinance under New Business.

Courts & Public Safety: Committee did not meet but chair met with crypto mining manager regarding noise complaint and solutions. Animal Control has floor plan and will present soon.

Infrastructure & Roads: Met last week and has One (1) resolution under New Business.

Personnel: Met last week and has One (1) Resolution under New Business.

**Special Reports:**

Tom Anderson – Special ARP and Roads Reports.

Legislative Audit Report was presented. Justice Kendrick made a motion to accept the Audit Report and such motion was seconded by Justice Lachowsky and unanimously approved.

**Old Business:**

None

**New Business:**

The Court discussed Proposed Ordinance 23-12. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 22-63 (December 20, 2022), and to declare an emergency. Justice Lachowsky made a motion to accept Proposed Ordinance 23-12 and such motion was seconded by Justice Knight. Counsel Murphy read Proposed Ordinance 23-12 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 23-12. The roll was called and Proposed Ordinance 23-12 passed with a voice vote of 11-0.

The Court discussed Proposed Resolution 23-03. This is a Resolution to appoint Kent Baker to the Faulkner count Equalization Board. Justice Kendrick made a motion to accept Proposed Resolution 23-03 and such motion was seconded by Justice Knight. Counsel Murphy read Proposed Resolution 23-03 by title only. After discussion, Judge Dodson asked for a vote by roll call. The roll was called and Proposed Resolution 23-03 passed with a voice vote of 11-0.

The Court discussed Proposed Resolution 23-04. This is a Resolution expressing the willingness of Faulkner County to utilize Federal-Aid monies for the county project. Justice Knight made a motion to accept Proposed Resolution 23-04 and such motion was seconded by Justice Tyler. Counsel Murphy read Proposed Resolution 23-04 by title only. After discussion, Judge Dodson asked for a vote by roll call. The roll was called and Proposed Resolution 23-04 passed with a voice vote of 11-0.

**Appointment:**

Kent Baker was reappointed to the Equalization Board to represent the Quorum Court.

**Adjournment:**

Adjourned at 6:34 p.m.

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