

JOURNAL OF PROCEEDINGS
April 16, 2024, at 6:08 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on April 16, 2024, in Courtroom "A" located in the Faulkner County Courthouse with Judge Allen Dodson presiding.

The Invocation and the Pledge of Allegiance were led by Justice Allison.

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 Allison, Coats, Graddy, Kendrick, Knight, Lachowsky, Lyon, Moss, Pearson, Roberts, Shock, Strain and Tyler.

Approval of the Journal: Justice Strain made a motion that the Journal of Proceedings be approved as is and such motion was seconded by Justice Shock 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 is on file.

Standing Committees Reports

Budget & Finance: Met last week and has three (3) Ordinances under New Business.

Courts & Public Safety: Met last week and have Proposed Resolution 24-03 to present under New Business.

Personnel: Met last week and have 3 ordinances to present to Budget & Finance next month and one (1) tonight.

Infrastructure & Roads: No Report.

Public Comments: None

Special Reports: None

Old Business: None

New Business:

The Court discussed Proposed Ordinance 24-10. 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 24-10 and such motion was seconded by Justice Kendrick. Counsel Murphy read Proposed Ordinance 24-10 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 24-10. The roll was called and Proposed Ordinance 24-10 passed with a voice vote of 13-0.

The Court discussed Proposed Ordinance 24-11. 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 24-11 and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Ordinance 24-11 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 24-11. The roll was called and Proposed Ordinance 24-11 passed with a voice vote of 13-0.

The Court discussed Proposed Ordinance 24-12. 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 24-12 and such motion was seconded by Justice Kendrick. Counsel Murphy read Proposed Ordinance 24-12 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 24-12. The roll was called and Proposed Ordinance 24-12 passed with a voice vote of 13-0.

The Court discussed Proposed Resolution 24-03. This is a Resolution supporting the County Judge to enter into an agreement with the City of Conway related to PSAP consolidation. Justice Coats made a motion to accept Proposed Resolution 24-03 and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Resolution 24-03 by title only. After discussion, Judge Dodson asked for a vote for Proposed Resolution 24-03. Proposed Resolution 24-03 was unanimously passed.

Appointment: The Court confirmed Judge Dodson's appointments to the Museum Board and the Faulkner County Public Facilities Board.

Adjournment: Adjourned at 7:45 p.m.

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