

JOURNAL OF PROCEEDINGS
June 18, 2024, at 6:00 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on May 21, 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 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 Allison, Coats, Graddy, Kendrick, Knight, Lachowsky, Lyon, Moss, 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 Moss 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 early tonight and three (3) Ordinances under New Business. Recessed and reconvened after the full court.

Courts & Public Safety: No report.

Personnel: No report.

Infrastructure & Roads: No report.

Public Comments: None

Special Reports: None

Old Business: None

New Business:

The Court discussed Proposed Ordinance 24-27. 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 24-27 and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Ordinance 24-27 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 24-27. The roll was called and Proposed Ordinance 24-27 passed with a voice vote of 12-0.

The Court discussed Proposed Ordinance 24-28. 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 24-28 and such motion was seconded by Justice Roberts. Counsel Murphy read Proposed Ordinance 24-28 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 24-28. The roll was called and Proposed Ordinance 24-28 passed with a voice vote of 12-0.

The Court discussed Proposed Ordinance 24-29. 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 24-29 and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Ordinance 24-29 by title only. After discussion, Judge Dodson asked for a vote by roll call for Proposed Ordinance 24-29. The roll was called and Proposed Ordinance 24-29 passed with a voice vote of 12-0.

Appointment: Justice Lachowsky made a motion to confirm the appointment of Kenneth Bundick to the Saltillo Fire Department and Justice Shock seconded such motion and unanimously approved.

Announcements: LuAnn Deere was appointed to the EQ Board as a representative for the superintendents of Faulkner County.

Adjournment: Adjourned at 6:50 p.m.

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