

**JOURNAL OF PROCEEDINGS**  
**November 19, 2024, at 6:00 p.m.**

The Faulkner County Quorum Court met in its regular session at 6:00 PM on November 19, 2024, in Courtroom "A" located in the Faulkner County Courthouse with Judge Allen Dodson presiding.

The Invocation and pledge were led by Justice Lyon.

**Attendance:** 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 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 on file.

**Standing Committees Reports**

**Budget & Finance:** Met twice, all day Tuesday, November 12, 2024, and Thursday evening and have the Annual Budget and numerous ordinances to present under "New Business."

**Courts & Public Safety:** No Report.

**Personnel:** Met last week and forwarded one item to the Budget & Finance.

**Infrastructure & Roads:** No report.

**Public Comments:** None

**Special Reports:** None

**Old Business:** None

**New Business:**

The Court discussed Proposed Resolution 24-07. This is a Resolution certifying local government endorsement of Cavalier Homes, Inc. to participate in the tax back program (as authorized by A.C.A. § 5-4-2706(d) of the consolidation incentive act of 2003. Justice Lachowsky made a motion to accept Proposed Resolution 24-07, and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Resolution 24-07 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Resolution 24-07. The roll was called and Proposed Resolution 24-07 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-47. 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 24-47, and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Ordinance 24-47 by

title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-47. The roll was called and Proposed Ordinance 24-47 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-48. This is an Ordinance appropriating and levying millage taxes on all properties, real and personal, in Faulkner County, and for other purposes. Justice Tyler made a motion to accept Proposed Ordinance 24-48, and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Ordinance 24-48 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-48. The roll was called and Proposed Ordinance 24-48 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-49. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Tyler made a motion to accept Proposed Ordinance 24-49, and such motion was seconded by Justice Kendrick. Counsel Murphy read Proposed Ordinance 24-49 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-49. The roll was called and Proposed Ordinance 24-49 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-50. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Tyler made a motion to accept Proposed Ordinance 24-50, and such motion was seconded by Justice Kendrick. Counsel Murphy read Proposed Ordinance 24-50 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-50. The roll was called and Proposed Ordinance 24-50 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-51. 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 24-51, and such motion was seconded by Justice Knight. Counsel Murphy read Proposed Ordinance 24-51 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-51. The roll was called and Proposed Ordinance 24-51 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-52. This is an appropriation Ordinance to establish the annual operating budget for calendar year 2025, and to declare an emergency. Justice Tyler made a motion to accept Proposed Ordinance 24-52, and such motion was seconded by Justice Knight. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-52 with amendments. The roll was called and Proposed Ordinance 24-52 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 24-53. This is an appropriation Ordinance to repeal Faulkner County Ordinance 21-13 (June 23, 2021), and to declare an emergency. Justice Tyler made a motion to accept Proposed Ordinance 24-53, and such motion was seconded by Justice Knight. Counsel Murphy read Proposed Ordinance 24-53 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-53. The roll was called and Proposed Ordinance 24-53 passed with a vote of 13-0.

**Appointment:** None

**Adjournment:** Adjourned at 7:30 PM

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