

JOURNAL OF PROCEEDINGS
December 17, 2024, at 6:00 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on December 17, 2024, in Courtroom "A" located in the Faulkner County Courthouse with Judge Allen Dodson presiding.

The Invocation and pledge were led by Justice Kendrick.

Attendance: County Administrator Randy Higgins, Administrator Tom Anderson, County Attorney Philip Murphy, County Clerk Margaret Darter, and the following Court members were present: Justices Allison, Coats, Graddy, Kendrick, Knight, Lachowsky, Lyon, 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 Pearson. And unanimously approved.

County Officer's Report: The Treasurer's report 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 have two (2) Ordinances to present under "New Business."

Courts & Public Safety: Met last week. The Emergency Squad under new leadership and will come back before the committee to report changes to the committee in a couple of months.

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 Ordinance 24-54. 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 24-54, and such motion was seconded by Justice Kendrick. Counsel Murphy read Proposed Ordinance 24-54 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-54. The roll was called and Proposed Ordinance 24-54 passed with a vote of 12-0.

The Court discussed Proposed Ordinance 24-55. 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 24-55, and such motion was seconded by Justice Kendrick. Counsel Murphy read Proposed Ordinance 24-55 by title

only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 24-55. The roll was called and Proposed Ordinance 24-55 passed with a vote of 12-0.

Appointment: None

Adjournment: Adjourned at 6:36 PM

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