



**AGENDA COMMITTEE MINUTES
PULASKI COUNTY QUORUM COURT
PULASKI COUNTY ADMINISTRATION BUILDING, ROOM 410
LITTLE ROCK, ARKANSAS**

TUESDAY, NOVEMBER 13, 2018

6:00 P.M.

Justice Stowers, Chair, called the meeting to order.

The invocation was led by Justice McCoy.

The pledge of allegiance was led by Justice Blackwood.

Justices present: **Blackwood, Coney, Denton, Elliott, J. Green, R. Green, Keith, Lewison,
Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers**

Justice Denton made a motion to approve the minutes, which was seconded by Justice McMullen. The motion passed by unanimous voice vote.

Item for Consideration

ORDINANCES

<u>Item #</u>	<u>Title</u>
18-I-62	AN ORDINANCE AMENDING 14-OR-31, ESTABLISHING A DAILY FEE TO BE CHARGED MUNICIPALITIES FOR KEEPING PRISONERS OF MUNICIPALITIES IN THE PULASKI COUNTY REGIONAL DETENTION FACILITY, AND FOR OTHER PURPOSES. Sponsor: Justice Keith

Justice Keith made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Denton. Mr. Mike Hutchens, Comptroller, and Justice Keith explained

the item. Mr. Hutchens answered questions from Justice Denton. Justice Denton spoke in favor of the item. Mr. Hutchens and Ms. Chastity Scifres, Chief Deputy County Attorney, answered questions from Justice McMullen and Justice Medlock. Justice Stowers spoke in favor of the item. Mr. Hutchens answered questions from Justice Elliott. Ms. Scifres and Mr. Hutchens answered further questions from Justice Denton and Justice McMullen. Ms. Kathleen Olesen, citizen of Pulaski County, asked further questions regarding the item. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 14-0
Ayes: Blackwood, Coney, Denton, Elliott, J. Green, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: R. Green

Justice Stowers recognized Circuit/County Clerk-Elect Terri Hollingsworth, who was present in the audience.

18-I-63 AN ORDINANCE ESTABLISHING THE RATES OF TAXATION TO BE LEVIED ON TAXABLE REAL AND PERSONAL PROPERTY IN PULASKI COUNTY, ARKANSAS, FOR THE USE AND BENEFIT OF PULASKI COUNTY AND CITIES; TOWNS; AND SCHOOLS IN PULASKI COUNTY FOR THE TAX YEAR 2018.

Sponsor: Justice Lewison

Justice Lewison made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Denton. Mr. Mike Hutchens, Comptroller, explained the item and answered questions from Justice McMullen and Justice J. Green. Mr. Justin Blagg, Director of Quorum Court Services, said they have received all of the millage forms except for Pulaski County Special School District. He said if there is a change, it can be amended at the full Quorum Court meeting. Justice Stowers said he does not believe the school district has had a millage increase. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 14-0
Ayes: Blackwood, Coney, Denton, Elliott, J. Green, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: R. Green

18-I-64 AN ORDINANCE AMENDING ORDINANCE 17-OR-45 (2018 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE YOUTH SERVICES DEPARTMENT.

Sponsors: Justices J. Green, Blackwood, Coney, Lewison, Massey, Medlock, Stowers

Justice J. Green made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Denton. Justice J. Green explained the item. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 14-0
Ayes: Blackwood, Coney, Denton, Elliott, J. Green, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: R. Green

18-I-66

AN ORDINANCE AMENDING ORDINANCE 17-OR-45 (2018 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO TRANSFER INSURANCE REIMBURSEMENT MONEY FROM THE GENERAL FUND INTO THE SHERIFF'S COMMUNICATION FACILITY FUND AND TO APPROPRIATE MONEY FROM THE SHERIFF'S COMMUNICATION FACILITY FUND INTO THE SHERIFF'S ENFORCEMENT DEPARTMENT FOR THE PURCHASE OF PATROL VEHICLES.

Sponsors: Justices Reed, *R. Green*

Justice Reed made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Denton. Major Carl Minden of the Sheriff's Department explained the item and answered questions from Justice Keith, Justice Robinson, and Justice Elliott. Major Minden; Ms. Amy Bledsoe, Quorum Court Research Analyst; and Mr. Blagg answered questions from Justice McMullen. Mr. Hutchens answered additional questions from Justice Massey. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 14-0

Ayes: Blackwood, Coney, Denton, Elliott, J. Green, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers

Non-voting: R. Green

Justice Stowers congratulated Justice Reed, Justice Blackwood, and Justice Medlock on winning their elections.

Justice J. Green read a letter sent to her from a constituent regarding animal services and the possibility of the county no longer using the North Little Rock Animal Shelter. Mr. Hutchens addressed her concerns.

The meeting was adjourned.