



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

TUESDAY, DECEMBER 11, 2018

6:00 P.M.

Justice Stowers, Chair, called the meeting to order.

The invocation was led by Justice Reed.

The pledge of allegiance was led by Justice Robinson.

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

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

Mr. Fredrick Love, Director of Community Services, and Mr. Josh Fout, Brownfields Administrator for the Community Services Department, gave a presentation on the USS Hoga.

Item for Consideration

ORDINANCES

<u>Item #</u>	<u>Title</u>
18-I-72	AN ORDINANCE ESTABLISHING PER DIEM COMPENSATION FOR JUSTICES OF THE PEACE ATTENDING QUORUM COURT MEETINGS AND STANDING COMMITTEE MEETINGS OF THE PULASKI COUNTY QUORUM COURT. Sponsor: Justice Coney

Justice Coney made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice McMullen. Mr. Justin Blagg, Director of Quorum Court Services, explained the item. Justice Blackwood and Justice Stowers spoke against the per diem amount for the Budget Committee. Mr. Blagg answered questions from Justice Lewison and Justice Denton. Justice Massey spoke

in favor of the item, but said she would be okay with the other option. Justice Elliott made a motion to amend the item to set the per diem rates at \$600 for the Agenda Committee and regular Quorum Court meetings, and \$118 for the Budget Committee. Justice Reed seconded the motion. Mr. Blagg said typically, they would need to have that amendment in writing. He asked that the Quorum Court Research Analyst prepare the amendment. Mr. Blagg answered questions from Justice Robinson. Justice McCoy said he would like to point out that the Quorum Court members are compensated generously for their work. Mr. Blagg answered further questions from Justice McMullen, Justice Denton, and Justice Stowers. Justice Massey asked if they could go on to consider some of the other items while the amendment is being prepared. Justice Stowers said that is what he would like to do.

18-I-73 AN ORDINANCE AMENDING ORDINANCE 17-OR-12 (PULASKI COUNTY PERSONNEL POLICY) TO UPDATE PRESCRIPTIONS AND OVER-THE-COUNTER DRUGS POLICY AND APPROVED SALARY ADJUSTMENTS.

Sponsors: Justices Lewison, Keith, R. Green, Reed

Justice Lewison made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Blackwood. Ms. Mary Ann Zakrzewski, Human Resources Director, explained the item. Ms. Zakrzewski and Mr. Mike Hutchens, Comptroller, answered questions from Justice McMullen. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 13-0

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

Non-voting: J. Green, R. Green

Justice Stowers said there was a late item. Justice Keith made a motion to add Item 18-I-74 to the agenda, which was seconded by Justice Coney. Justice Stowers said a motion and second are all that is necessary in committee.

18-I-74 AN ORDINANCE AMENDING ORDINANCE 17-OR-45 (2018 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) PROGRAMS.

Sponsors: Justices Massey, Coney, J. Green, McMullen, Robinson

Justice Massey made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Keith. Ms. Chastity Scifres, Chief Deputy County Attorney, explained the item and answered questions from Justice McMullen. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 13-0

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

Non-voting: J. Green, R. Green

18-I-72 (cont.) AN ORDINANCE ESTABLISHING PER DIEM COMPENSATION FOR JUSTICES OF THE PEACE ATTENDING QUORUM COURT MEETINGS AND STANDING COMMITTEE MEETINGS OF THE PULASKI COUNTY QUORUM COURT.

Sponsor: Justice Coney

Justice Stowers said they now have the amendment offered by Justice Elliott in writing before them. The motion to amend the item passed by roll call vote.

Vote to amend the item: 10-3

Ayes: Blackwood, Denton, Elliott, Lewison, Massey, McCoy, Medlock, Reed, Robinson, Stowers

Nays: Coney, McMullen, Keith

Non-voting: J. Green, R. Green

Justice Denton made a motion to send the item to the full Quorum Court with a do-pass recommendation as amended, which was seconded by Justice Reed.

Vote to send the item to the full Quorum Court with a do-pass recommendation as amended: 11-2

Ayes: Blackwood, Denton, Elliott, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers

Nays: Coney, Keith

Non-voting: J. Green, R. Green

The meeting was adjourned.