



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

TUESDAY, JANUARY 8, 2019

6:00 P.M.

Mr. Justin Blagg, Director of Quorum Court Services, called the meeting to order and read a letter his office submitted to Judge Hyde on January 2, 2019 requesting that the Agenda Committee be comprised of all fifteen members of the Quorum Court. He said Judge Hyde signed off on it on January 4, 2019.

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

Justice Stowers made a motion to have Justice Curtis Keith serve as chair of the Agenda Committee, which was seconded by Justice Coney. Justice Stowers made a motion that nominations cease, which was seconded by Justice Coney. Justice Keith was elected chair by acclamation.

Justice Blackwood made a motion to nominate Justice Kathy Lewison as vice chair of the committee, which was seconded by Justice Denton. Justice Stowers made a motion to nominate Justice Tyler Denton as vice chair. Justice Denton declined the nomination. Justice Stowers made a motion to nominate Justice Donna Massey as vice chair, which was seconded by Justice Coney. Justice Keith said the first nomination they would vote on would be Justice Lewison. The motion failed by a roll call vote.

Vote to elect Justice Kathy Lewison as vice chair: 5-6-4
Ayes: Blackwood, Denton, Lewison, McMullen, Medlock
Nays: Coney, Green, McCoy, Reed, Robinson, Stowers
Abstentions: Elliott, Jefferson, Keith, Massey

The motion to elect Justice Massey as vice chair passed by a roll call vote.

Vote to elect Justice Donna Massey as vice chair: 11-0-4
Ayes: Blackwood, Coney, Denton, Elliott, Green, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Abstentions: Jefferson, Keith, Lewison, Massey

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

Items for Consideration

ORDINANCES

Item # **Title**

19-I-02 **AN ORDINANCE AMENDING ORDINANCE 18-OR-39 (2019 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE FUNDS RECEIVED FROM CENTRAL ARKANSAS WATER INTO THE PLANNING DEPARTMENT’S BUDGET FOR THE PURCHASE OF A VEHICLE.**

Sponsors: **Justices Green, Lewison**

Justice Green 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 Robinson. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 15-0

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

19-I-03 **AN ORDINANCE AMENDING ORDINANCE 18-OR-39 (2019 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE YOUTH SERVICES DEPARTMENT.**

Sponsors: **Justices Elliott, Green, Lewison, Stowers**

Justice Elliott made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Denton. Ms. Jamie Scott, Director of Youth Services, explained the item and answered questions from Justice McMullen and Justice Medlock. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 15-0

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

19-I-05 **AN ORDINANCE REQUIRING CERTAIN DOMESTIC ANIMALS WITHIN THE UNINCORPORATED COUNTY BE LICENSED AND FOR OTHER PURPOSES.**

Sponsor: **Justice Blackwood**

Justice Blackwood made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Lewison. Mr. Adam Fogleman, County Attorney, explained the item. Justice Reed spoke against the item. Mr. Fogleman and Mr. Mike Hutchens, Comptroller, answered questions from Justice McMullen. Justice Blackwood further explained the item. Justice Stowers spoke in favor of the item. Mr. Fogelman answered questions from Justice Stowers, Justice Robinson, and Justice Medlock. Justice Medlock spoke against the amount being set at \$35 for unsterilized animals. Mr. Fogleman answered questions from Justice Massey and Justice Green. Justice Green spoke against the item. Mr. Fogleman answered questions from Justice Elliott. Justice Blackwood spoke further in favor of the item. Justice Reed spoke further against the item. Justice Massey spoke further in favor of the item. Justice Medlock spoke further against the \$35 amount for unsterilized

animals. Justice Jefferson spoke in favor of the item. Justice Coney made a motion for immediate consideration. The motion passed by a roll call vote.

Vote on motion for immediate consideration: 11-4

Ayes: Blackwood, Coney, Denton, Green, Jefferson, Keith, Lewison, Massey, McCoy, McMullen, Robinson

Nays: Elliott, Medlock, Reed, Stowers

Vote to send the item to the full Quorum Court with a do-pass recommendation: 9-4-2

Ayes: Blackwood, Coney, Denton, Elliott, Jefferson, Keith, Lewison, Massey, McMullen

Nays: Green, McCoy, Reed, Robinson

Abstentions: Medlock, Stowers

Justice Blackwood made a motion to adjourn, which was seconded by Justice Coney. Mr. Blagg said the Quorum Court needs to set a date for its photograph to be taken. The consensus was that the Quorum Court photograph would be taken prior to the full Quorum Court meeting on February 26.

The meeting was adjourned.