



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

TUESDAY, MARCH 12, 2019

6:00 P.M.

Justice Keith, Chair, called the meeting to order.

The invocation was led by Justice Stowers.

The pledge of allegiance was led by Justice Lewison.

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

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

Items for Consideration

ORDINANCES

<u>Item #</u>	<u>Title</u>
19-I-07	AN ORDINANCE AMENDING ORDINANCE 15-OR-23, ESTABLISHING A FLOOD DAMAGE PREVENTION PROGRAM FOR PULASKI COUNTY AND FOR OTHER PURPOSES. Sponsors: Justices Jefferson, Massey, McMullen

Justice Jefferson made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by 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: 11-0
Ayes: Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, McMullen, Medlock, Reed, Stowers
Non-voting: Blackwood, Denton, McCoy, Robinson

19-I-11 AN ORDINANCE AMENDING ORDINANCE 18-OR-39 (2019 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE COMMUNITY SERVICES DEPARTMENT.

Sponsors: Justices Massey, Blackwood, Coney, Elliott, Green, Jefferson, McCoy, Medlock, Robinson, Stowers

Justice Massey made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Lewison. Mr. Fredrick Love, Director of Community Services, explained the item and answered questions from Justice Massey, Justice McMullen, Justice Reed, and Justice Jefferson. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 11-0

Ayes: Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, McMullen, Medlock, Reed, Stowers

Non-voting: Blackwood, Denton, McCoy, Robinson

Justice Jefferson made a motion to consider the late filings, Items 19-I-12, 19-I-13, and 19-I-14. The motion was seconded by Justice McMullen. There were no objections.

19-I-12 AN ORDINANCE AMENDING ORDINANCE 18-OR-39 (2019 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO APPROPRIATE FUNDS INTO VARIOUS DEPARTMENTS' BUDGETS FOR THE PURPOSE OF A \$250 ONE-TIME PAYMENT TO FULL-TIME EMPLOYEES WHO WERE ALREADY AT OR ABOVE 89% OF THE RATE ESTABLISHED BY THE JOHANSON STUDY PRIOR TO FISCAL YEAR 2019.

Sponsors: Justices Massey, Green

This item was pulled by the sponsor.

19-I-13 AN ORDINANCE AMENDING ORDINANCE 18-OR-39 (2019 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO APPROPRIATE GENERAL FUND MONEY INTO THE GENERAL COUNTY GOVERNMENT BUDGET FOR TWO RIVERS PARK.

Sponsors: Justices Denton, Blackwood, Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, Stowers

Justice Coney made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Green. Mr. Mike Hutchens, Comptroller, explained the item. Justice Stowers spoke in favor of the item. Justice Stowers and Mr. Hutchens answered questions from Justice McMullen. Justice Reed pointed out that this is from carryover money. Mr. Hutchens answered questions from Justice Medlock and Justice Jefferson. Mr. Hutchens answered additional 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: 11-0

Ayes: Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, McMullen, Medlock, Reed, Stowers

Non-voting: Blackwood, Denton, McCoy, Robinson

19-I-14

AN ORDINANCE AMENDING ORDINANCE 18-OR-39 (2019 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO APPROPRIATE GENERAL FUND MONEY FOR THE YOUTH SERVICES DEPARTMENT FOR 2019 SUMMER AND FALL PROGRAMING FOR HIGGINS COMMUNITY CENTER, HARRIS ELEMENTARY SCHOOL, AND OAK GROVE ELEMENTARY SCHOOL.

Sponsors: Justices Lewison, *Blackwood, Coney, Denton, Elliott, Green, Jefferson, Keith, Massey, McMullen, Stowers*

Justice Lewison made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Coney. Ms. Jamie Scott, Director of Youth Services, explained the item. Justice Stowers and Justice Jefferson spoke in favor of the item. Ms. Scott answered questions from Justice Jefferson, Justice Massey, and Justice Lewison. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 11-0

Ayes: Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, McMullen, Medlock, Reed, Stowers

Non-voting: Blackwood, Denton, McCoy, Robinson

Items for Discussion

• **SELECTION OF DELEGATE TO THE ARKANSAS ASSOCIATION OF QUORUM COURTS**

Justice Stowers made a motion to nominate Paul Elliott as the representative to the Quorum Court Association. Justice Green made a motion to nominate Curtis Keith as the representative to the Quorum Court Association. The seconds were not picked up on tape. Justice Elliott explained the duties of the position and answered questions from Justice Lewison and Justice Massey. Justice Stowers spoke in favor of Justice Elliott continuing to serve as representative. Curtis Keith was elected to serve as Quorum Court Association representative by a show of hands.

Vote for Paul Elliott to serve as Quorum Court Association Representative:

Elliott, Medlock, Reed, Stowers

Vote for Curtis Keith to serve as Quorum Court Association Representative:

Coney, Green, Jefferson, Keith, Lewison, Massey

Non-voting: Blackwood, Denton, McCoy, McMullen, Robinson

- **QUORUM COURT TRAVEL:** **NACo ANNUAL CONFERENCE**
 Las Vegas, Nevada
 July 12-15, 2019

Mr. Justin Blagg, Director of Quorum Court Services, explained the travel estimates for the NACo Annual Conference in July. He said if anyone is interested, they will need to get their requests in and if the number of requests exceeds the current budgeted amount for this year, then they will possibly have to do an additional appropriation to accommodate those requests.

The meeting was adjourned.