



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

TUESDAY, JULY 14, 2020

6:00 P.M.

Justice Keith, Chair, called the meeting to order.

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

Justice Denton 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>
20-I-37	AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE COURT APPOINTED SPECIAL ADVOCATES (CASA) DEPARTMENT. Sponsors: Justices Stowers, Blackwood, Denton, Jefferson, Lewison, Robinson

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

20-I-41 AN ORDINANCE AMENDING ORDINANCE NO. 09-OR-25 (MASTER ROAD PLAN OF PULASKI COUNTY) AS AMENDED TO ADOPT THE ATTACHED CHANGES TO SECTION V. (SPECIAL DESIGNATIONS), SECTION VI. (RIGHT-OF-WAY MODIFICATION REQUIREMENTS) AND SECTION VII (ROADWAY DESIGN).

Sponsors: Justices Denton, Green, Jefferson, Lewison, Massey, McMullen

Justice Denton made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Lewison. Mr. Van McClendon, Director of Planning and Development, explained the item and answered a question from Justice Stowers. The motion passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 14-0-1

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

Abstentions: Robinson

20-I-42 AN ORDINANCE AMENDING ORDINANCE 09-OR-28 (THE SUBDIVISION AND DEVELOPMENT CODE OF PULASKI COUNTY, ARKANSAS) AS AMENDED AND FOR OTHER PURPOSES.

Sponsors: Justices Denton, Green, Jefferson, Lewison, Massey, McMullen

Justice Denton made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Lewison. Mr. Van McClendon, Director of Planning and Development, 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: 13-0-2

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

Abstentions: Medlock, Robinson

20-I-43 AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE OFFICE OF EMERGENCY MANAGEMENT.

Sponsors: Justices Stowers, Denton, Green, Lewison, Massey, McMullen

Justice Stowers made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Denton. Justice Stowers 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: 15-0

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

Justice Keith said there were two late filings. Justice Denton made a motion to consider Items 20-I-46 and 20-I-47, which was seconded by Justice Jefferson. There were no objections. Mr. Justin Blagg, Director of Quorum Court Services, said this motion does not require a roll call vote in committee.

20-I-46 AN ORDINANCE REGARDING THE USE OF MASKS IN RELATION TO THE COVID-19 PANDEMIC.

Sponsors: Justices Keith, 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 Denton. Justice Jefferson explained the item. Mr. Adam Fogleman, County Attorney, answered questions from Justice Stowers. Justice Stowers spoke against the item. Justice Keith and Justice Stowers answered questions from Justice McMullen. Justice Elliott spoke against the item. Justice Jefferson spoke in favor of the item. Mr. Justin Blagg, Director of Quorum Court Services, said this ordinance had to be approved by the Governor's Office. He asked if any proposed amendments to the ordinance would also have to get the approval of the Governor's Office. Mr. Fogleman said yes. Justice Massey spoke in favor of the item. Justice Massey answered questions from Justice Medlock. Mr. Fogleman answered questions from Justice Massey and Justice McMullen. Justice Keith answered further questions from Justice McMullen. Mr. Fogleman answered further questions from Justice Stowers. Justice Denton made a motion to call the question for immediate consideration, which was seconded by Justice Blackwood. The motion passed by unanimous show of hands. The original motion to send the item to the full Quorum Court with a do-pass recommendation passed by a roll call vote.

Vote to send the item to the full Quorum Court with a do-pass recommendation: 10-2-2

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

Nays: Reed, Stowers

Abstentions: Elliott, Robinson

Non-voting: McCoy

20-I-47 AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO APPROPRIATE GRANT FUNDS FOR THE COMMUNITY SERVICES DEPARTMENT TO ASSIST FAMILIES AND INDIVIDUALS EXPERIENCING HOMELESSNESS AND TO ASSIST THOSE WHO MAY BECOME HOMELESS.

Sponsors: Justices Lewison, Blackwood

Justice Lewison made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice McMullen. Mr. Fredrick Love, Director of Community Services, explained the item and answered questions from Justice McMullen and Justice Massey. Justice Jefferson spoke in favor of the item and the work that the Community Services Department does. 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, Green, Jefferson, Keith, Lewison, Massey, McMullen, Medlock, Robinson, Stowers

Non-voting: McCoy, Reed

Justice Massey made a motion to adjourn, which was seconded by Justice McMullen. The motion passed by acclamation, and the meeting was adjourned.