



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

TUESDAY, AUGUST 11, 2020

6:00 P.M.

Justice Keith, Chair, called the meeting to order.

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

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

Items for Consideration

ORDINANCES

<u>Item#</u>	<u>Title</u>
20-I-49	AN ORDINANCE TO ESTABLISH VOTE CENTERS IN PULASKI COUNTY FOR THE PURPOSE OF EXPANDING OPPORTUNITIES AND ACCESSIBILITY TO POLLING LOCATIONS IN THE COUNTY. Sponsors: Justices Keith, Stowers

Justice Stowers made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Lewison. Justice Stowers explained the item. Mr. Bryan Poe, Director of Elections, answered questions from Justice Jefferson, Justice Reed, Justice McMullen, and Justice Elliott. 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, Elliott, Green, Jefferson, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: Denton

20-I-50 **AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE COMMUNITY SERVICES DEPARTMENT FOR THE HOUSING CHOICE VOUCHER PROGRAM.**
Sponsors: **Justices Lewison, Blackwood, Denton, Green, Jefferson, McMullen**

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. Mr. Fredrick Love, Director of Community Services, explained the item and answered questions from Justice Keith and 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: 14-0
Ayes: Blackwood, Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: Denton

20-I-51 **AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE REIMBURSEMENT FUNDS FOR THE CRISIS STABILIZATION UNIT.**
Sponsors: **Justices Jefferson, Blackwood, Denton, Green, Lewison, 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 Lewison. Justice Jefferson 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, Elliott, Green, Jefferson, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: Denton

20-I-52 **AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE INSURANCE SETTLEMENT FUNDS FOR THE SHERIFF'S ENFORCEMENT DEPARTMENT.**
Sponsors: **Justices Denton, Elliott, Jefferson, Lewison**

Justice Elliott made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Stowers. Justice Elliott explained the item and answered questions from Justice Keith and 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: 14-0
Ayes: Blackwood, Coney, Elliott, Green, Jefferson, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers
Non-voting: Denton

Justice Keith said there was a late filing. There were no objections, and Item 20-I-54 was read.

20-I-54 **AN ORDINANCE AMENDING ORDINANCE 19-OR-32 (2020 ANNUAL BUDGET, PULASKI COUNTY, ARKANSAS) TO RECOGNIZE AND APPROPRIATE GRANT FUNDS FOR THE COMMUNITY SERVICES**

**DEPARTMENT FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM
FOR CORONAVIRUS RESPONSE.**

Sponsors: Justices Blackwood, *Denton, Lewison*

Justice Blackwood made a motion to send the item to the full Quorum Court with a do-pass recommendation, which was seconded by Justice Jefferson. Mr. Fredrick Love, Director of Community Services, explained the item and answered questions from Justice Reed, Justice Jefferson, Justice Keith, Justice McCoy, and 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, Elliott, Green, Jefferson, Keith, Lewison, Massey, McCoy, McMullen, Medlock, Reed, Robinson, Stowers

Non-voting: Denton

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