

SEBASTIAN COUNTY QUORUM COURT MEETING
JULY 17, 2018 @ 7:00 P.M.
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS

I. CALL TO ORDER

A. Pledge of Allegiance

Judge Hudson called the meeting to order at 7:00 PM and lead the Pledge of Allegiance.

B. Invocation

James Butler led the Invocation.

C. Roll Call

Sharon Brooks called the roll.

Danny Aldridge	Dickie Robertson	Johnny Hobbs	John Spradlin
Jim Medley	Linda Murry	Jackie Davis	
Louis Bastin	Bob Schwartz	Shawn Looper	
Rhonda Royal	Rick Reedy	James Butler	

All 13 Members were present.

Judge Hudson addressed the Quorum Court on deferring Item A under Old Business to fine tune the language in the Ordinance. There was discussion on the finance and temperature controls regarding the ordinance.

Next Item:

II. PUBLIC COMMENTS

No Public Comments

Next Item:

III. APPROVAL OF MINUTES

A. May 15, 2018 Regular Meeting

Bob Schwartz made a motion to approve the minutes. Johnny Hobbs seconded the motion.

The motion passed unanimously by Voice Vote.

Next Item:

IV. COMMITTEE AND OTHER REGULAR REPORTS

A. Executive Report of the County Judge

Judge Hudson presented the Executive Report.

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EMS Facility

The County is working through a punch list of final items for the construction of the new facility.

Work on remodeling and upgrading the current EMS facility and the parking lot area is impacting the completion date for the new building/existing building and road department buildings.

Drainage work will improve the site and allow for better parking and access to both buildings.

A new roof has been installed on the current EMS facility. In addition to having the exterior of the building painted and new windows put in, the County is also going to do some internal remodeling to enlarge the training room. Parking around both buildings is also being upgraded, which includes landscaping, as well as around the County Road Department.

The road department is completing the parking lot and the drainage work. Internal remodeling will be completed by maintenance staff. Other work is subcontracted.

Dedication of the new building is tentatively being planned for September.

B. Criminal Justice System and Jail Population Management Report

A Sebastian County Arkansas Request For Proposals (RFP) For Criminal Justice System and Jail Needs Assessment was distributed among the Quorum Court members and Judge Hudson reference the Sebastian County Adult Detention Center Report starting on Page 163 in the Agenda.

Next Item:

V. OLD Business

A. An Ordinance Establishing "Temperature Standards of Comfort" for County Owned and Operated Buildings and Offices.

Shawn Looper made a motion to defer Item A until the August meeting. James Butler seconded the motion.

The motion passed unanimously by Voice Vote.

Next Item:

B. An Ordinance Amending Ordinance 99-20, An Ordinance Regulating the Owning or Harboring of any Vicious Animal, Snake, or Exotic Species or Wild Animal which may attack or Injure a Person, or Harass, Wound, or Kill Domestic Animals and Poultry; Establishing Exemptions from such and to Provide for the Penalties for Violation Thereof and Other Matters.

Sharon Brooks read the Ordinance.

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Shawn Looper made a motion to Suspend the Rules and place the Ordinance on the Second Reading by Title Only. James Butler seconded the motion.

Sharon Brooks called the roll.

The motion passed unanimously with 13 Yes votes.

Shawn Looper made a motion to Suspend the Rules and place the Ordinance on the Third Reading by Title Only. Johnny Hobbs seconded the motion.

Sharon Brooks read the Ordinance by Title only.

Sharon Brooks called the roll.

The motion passed unanimously with 13 Yes votes.

Sharon Brooks read Ordinance by Title only.

Shawn Looper made a motion to adopt the Ordinance. Bob Schwartz seconded the motion.

Sharon Brooks called the roll.

Ordinance 2018-10 passed unanimously with 13 Yes votes.

Next Item:

- C. An Emergency Ordinance Adopting an Interlocal Agreement Between the Counties and Cities in the Sebastian County Mental Health Catchment Area Concerning the Operations of the Sebastian County Regional Crisis Stabilization Unit Serving Sebastian, Crawford, Franklin, Logan, Scott and Polk Counties, and Each Municipality in That Six County Region; and for Other Purposes.

Sharon Brooks read the Ordinance.

Shawn Looper made a motion to approve the Ordinance. Danny Aldridge seconded the motion.

Sharon Brooks called the roll.

Ordinance 2018-11 passed unanimously with 13 Yes votes.

Next Item:

VI. NEW BUSINESS

- A. A Resolution of the Sebastian County Quorum Court Certifying local Government endorsement of MidWest Automation & Custom Fabrication Inc. to participate in the tax back program (as authorized by section 15-4-2706(d) of the Consolidated Incentive Act of 2003).

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Shawn Looper made a motion to approve the Resolution. James Butler seconded the motion.

Resolution 2018-6 passed unanimously by Voice Vote.

Next Item:

- B. A Resolution Adopting the Hazard Mitigation Plan for Sebastian County Arkansas and for other Purposes.

Shawn Looper made a motion to approve the Resolution. Dickie Robertson seconded the motion.

Resolution 2018-7 passed unanimously by voice vote.

Next Item:

- C. Mid-Year Budget Review

Judge Hudson presented a Power Point presentation on the 2018 Mid-Year Review and the 2019 Projected Revenue & Budget. The Power Point presentation report was distributed among the Quorum Court members.

Next Item:

- D. An Appropriation Ordinance Amending Budget Ordinance 2017-29 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2018 Budget; and for Other Purposes.

Sharon Brooks read the Ordinance.

Shawn Looper made a motion to approve the Ordinance. Danny Aldridge seconded the motion.

Sharon Brooks called the roll.

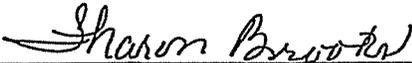
Ordinance 2018-12 passed unanimously with 13 Yes votes.

Shawn Looper made a motion to adjourn. Rick Reedy seconded the motion.

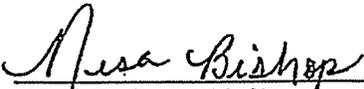
The motion passed unanimously by Voice Vote.

Meeting was adjourned at 8:27 P.M.

Respectfully Submitted,



Sharon Brooks, County Clerk



Nesa Bishop, Chief Deputy