## JOURNAL OF PROCEEDINGS March 18, 2025, at 6:00 p.m.

The Faulkner County Quorum Court met in its regular session at 6:00 PM on February 25, 2025, in Courtroom "4" located in the Faulkner County Justice Building with Judge Allen Dodson presiding.

The Invocation and pledge were led by Justice Allison

**Attendance**: County Judge Allen Dodson, Administrator Tom Anderson, County Attorney Philip Murphy, County Clerk Margaret Darter, Treasurer Scott Sanson and the following Court members were present: Justices Allison, Coats, Kendrick, Knight, Lachowsky, Lyon, Meeks, Moss, Pearson, Shock, Strain, Tyler and Yorgey.

**Approval of the Journal:** Justice Kendrick made a motion that the Journal of Proceedings be approved, and such motion was seconded by Justice Lyon. Justice Knight made a motion to amend the Journal and added that the Infrastructure and Road Committee met, had a roads' report and discussed zoning and subdivisions. Yorgey seconded the motion, and such motion was unanimously approved. The Journal was unanimously approved with such amendment.

**County Officer's Report**: The Treasurer's report was provided to the Court on the Financial Standing of the County and a copy of the report was provided to all members and one is on file.

## **Standing Committees Reports**

**Budget & Finance:** Did meet last week and have three (3) Ordinance to present under "New Business."

**Courts & Public Safety**: Did meet this month and has one (1) Resolution to resent under "New Business."

**Personnel**: No report.

**Infrastructure & Roads**: Did meet last week. Has one (1) Resolution to present under "New Business."

Public Comments: None

Special Reports: None

Old Business: None

## **New Business:**

The Court discussed Proposed Ordinance 25-08. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 23-36 (November 21, 2023), and to declare an emergency. Justice Lachowsky made a motion to accept Proposed Ordinance 25-08, and such motion was seconded by Justice Moss. Counsel Murphy read Proposed Ordinance 25-08 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 25-08. The roll was called and Proposed Ordinance 25-08 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 25-09. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 24-52 (November 20, 2024), and to declare an emergency. Justice Lachowsky made a motion to accept Proposed Ordinance 25-09, and such motion was seconded by Justice Coats. Counsel Murphy read Proposed Ordinance 25-09 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 25-09. The roll was called and Proposed Ordinance 25-09 passed with a vote of 13-0.

The Court discussed Proposed Ordinance 25-10. This is an appropriation Ordinance to amend and supplement Faulkner County Ordinance 24-52 (November 20, 2024), and to declare an emergency. Justice Lachowsky made a motion to accept Proposed Ordinance 25-10, and Justice Lyon seconded such motion. Counsel Murphy read Proposed Ordinance 25-10 by title only. After discussion, Judge Dodson called for a vote by roll call for Proposed Ordinance 25-10. The roll was called and Proposed Ordinance 25-10 passed with a vote of 13-0.

The Court discussed Proposed Resolution 25-02. This is a Resolution expressing the willingness of Faulkner County to utilize Federal-Aid monies for the Hwy. 286/Skunk Holow Road Intersection Improvement. Justice Kendrick made a motion to accept Proposed Resolution 25-02, and such motion was seconded by Justice Lyon. Counsel Murphy read Proposed Resolution 25-02 by title only. After discussion, Judge Dodson called for a voice vote for Proposed Resolution 25-02. Proposed Resolution 25-02 was unanimously approved.

The Court discussed Proposed Resolution 25-03. This is a Resolution authorizing the Faulkner County Judge to enter into a lease agreement with Montgomery. Justice Coats made a motion to accept Proposed Resolution 25-03, and such motion was seconded by Justice Shock. Counsel Murphy read Proposed Resolution 25-03 by title only. After discussion, Judge Dodson called for a voice vote for Proposed Resolution 25-03. Proposed Resolution 25-03 was unanimously approved.

**Appointment:** None

Adjournment: Adjourned at 7:05 PM

\*\*\*\*\*An audio tape of this meeting is kept on file\*\*\*\*\*