

JOSEPH K. WOOD
County Judge



280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, April 20, 2017
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

1. **CALL TO ORDER**
2. **PRAYER AND PLEDGE**
3. **ROLL CALL**
4. **ADOPTION OF AGENDA**
5. **CITIZEN'S COMMENTS**
Fifteen-minute comment period with a three-minute limit for each individual
To comment on items on the agenda or other items.
6. **APPROVAL OF MINUTES** (6.1-6.2)
7. **OZARK TRANSIT REPORT** (7.1) **JEFF HATLEY**
8. **ELKINS SENIOR ACTIVITY & WELLNESS CENTER** **RICHARD DEL SOTO**
MEALS ON WEELS
9. **JUDGE'S REPORT** **JUDGE JOSEPH K. WOOD**
10. **RATIFICATION OF LETTER FOR THE MOUNTAIN CARS CONDITIONAL USE**
PERMIT (9.1)
11. **RATIFICATION OF LETTER FOR JANNE GREEN RESIDENTIAL**
CONDITONAL USE PERMIT (10.1)

12. FINANCE REPORT

EVA MADISON

11.1 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$16,324 AND APPROPRIATING ADDITIONAL REVENUES OF \$70,382 AND REDUCING REVENUES OF \$711,666 IN VARIOUS FUNDS FOR 2017 (11.1)

11.2 AN ORDINANCE REDUCING THE AMOUNT OF \$407 FROM LINE ITEMS IN THE GENERAL FUND AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$5,048 FROM UNAPPROPRIATED RESERVES TO VARIOUS FUNDS AND BUDGET LINE ITEMS FOR 2016. (11.2)

11.3 AN ORDINANCE TRANSFERRING MONIES OF \$22,500 FROM GRANTS ADMINISTRATOR BUDGET TO THE VETERANS SERVICE BUDGET FOR 2017. (11.3)

11.4 -11.5 AN ORDINANCE DELETING POSITION 0483001 IN THE OJP DRUG COURT ENHANCEMENT BUDGET OF THE DRUG COURT GRANT FUND FOR 2017; CHANGING THE POSITION OF LAW CLERK TO CASE MANAGER IN THE CIRCUIT COURT IV BUDGET OF THE GENERAL FUND; AND, REDUCING THE AMOUNT OF APPROPRIATED FUNDS BY \$38,464 IN THE GENERAL FUND FOR 2017. (11.4-11.5)

11.6 – 11.7 AN ORDINANCE CREATING THE POSITION OF PARTS MANAGER IN THE ROAD DEPARTMENT BUDGET; AND, APPROPRIATING THE AMOUNT OF \$33,615 FROM THE ROAD FUND TO THE ROAD DEPARTMENT BUDGET FOR 2017. (11.6-11.7)

11.8 AN ORDINANCE RECOGNIZING AND APPROPRIATING THE AMOUNT OF \$4,500 IN THE DRUG COURT GRANT FUND FOR 2017.

13. AN ORDINANCE AMENDING WASHINGTON COUNTY CODE (12.1-12.6)

BILL USSERY

14. COMMITTEE REPORTS

15. OTHER BUSINESS

16. ADJOURNMENT



WASHINGTON COUNTY, ARKANSAS

County Courthouse

MEETING OF THE
WASHINGTON COUNTY QUORUM COURT
Thursday, March 16, 2017
6:00 p.m.

MINUTES

JP Butch Pond called the meeting to order.

A proper motion and second was made to elect JP Pond to preside over the meeting in Judge Joseph Wood's absence. A proper motion and second was made to elect JP Eva Madison to preside and a proper motion and second was made to elect JP Harvey Bowman to preside. A motion to close nominations was unanimously adopted. Thereafter, JP E. Madison was elected to preside.

Washington County Sheriff Tim Helder led the prayer and pledge.

Acting Quorum Court Secretary Jamie Williams called the roll. Members present were JP Daniel Balls, JP Bowman, JP Robert Dennis, JP Lisa Ecke, JP Ann Harbison, JP Joe Kieklak, JP Roddy Lloyd, JP Tom Lundstrom, JP E. Madison, JP Sue Madison, JP Joel Maxwell, JP Bond, and JP Bill Ussery. JP Joe Patterson was absent.

A motion to approve the agenda as amended was unanimously adopted.

During the citizen comment time, Renee Biby spoke against the ordinance to create an exception to Washington County Code which would allow Sharon Lloyd to be employed by the County. Ms. Biby also voiced her concern regarding the management of county sewer systems. Zoey Armstrong and Autumn Gregg both thanked the Quorum Court members who help judge the 4H competitions and the Quorum Court as a whole for its continued support of the 4H program. Dawn Whittington spoke about her concerns regarding county sewer step systems.

A motion to suspend the rules and read all ordinances and resolutions by title only was made by JP S. Madison and seconded by JP Kieklak. Said motion passed unanimously. County Attorney Brian R. Lester read the resolution titled, "A Resolution Authorizing Judi Neal to Solemnize the Marriage of Bob Jordan and Allison Anabal Walker on May 11, 2017, in Washington County, Arkansas." A motion to adopt the resolution was made by Robert Dennis

and seconded by Ann Harbison. All present Quorum Court members voted to adopt the resolution. JP E. Madison then recognized Bob Jordan and Allison Anabal Walker, who were in attendance.

Resolution 2017-05, A Resolution Authorizing Judi Neal to Solemnize the Marriage of Bob Jordan and Allison Anabal Walker on May 11, 2017, in Washington County, Arkansas, was adopted.

County Attorney Lester, on second reading, then read the ordinance by title, "An Ordinance to Allow Sharon Lloyd to be Employed by Washington County and thus Create an Exception to Washington County Code §2-192(3)(A)." JP S. Madison then called a point of order to question the legality of the Ordinance. After discussion between County Attorney Lester and various members of the Quorum Court, JP E. Madison, presiding in Judge Wood's absence, ruled the Ordinance to be in violation of state law and thus invalid.

An Ordinance to Allow Sharon Lloyd to be Employed by Washington County and thus Create an Exception to Washington County Code §2-192(3)(A) was dismissed as improper.

JP Pond presented the Judge's Report in Judge Wood's absence.

A motion was then made by JP Pond to accept Judge Wood's appointment of Susan Unger to the Washington County Library Board. The motion was seconded by JP Dennis. A voice vote was called and the motion passed unanimously.

County Attorney Lester read, by title only, "An Ordinance Appropriating the Amount of \$51,970 from the Road Fund to the Road ½ Cent Sales Tax Budget for 2017." Joel Gardner then spoke to provide information, updates, and support for the ordinance. A roll call vote was called, and the votes were tallied as follows:

JP Balls -	Yes
JP Bowman -	Yes
JP Dennis -	Yes
JP Ecke -	Yes
JP Harbison -	Yes
JP Kieklak -	Yes
JP Lloyd -	No
JP Lundstrum -	No
JP E. Madison -	Yes
JP S. Madison -	Yes
JP Maxwell -	No
JP Patterson -	Absent
JP Pond -	Yes
JP Ussery -	Yes

Ordinance 2017-15, An Ordinance Appropriating the Amount of \$51,970 from the Road Fund to the Road ½ Cent Sales Tax Budget for 2017, was adopted.

JP E. Madison gave the finance report. County Attorney Lester then read the appropriate ordinance by title, "An Ordinance Adjusting Carryover Revenues in Various Funds for 2017." There was some discussion between members of the Court regarding the ordinance. No one from the public chose to speak about this ordinance and JP E. Madison requested a roll call vote. All members of the Quorum Court that were present voted to adopt ordinance.

Appropriation Ordinance 2017-11, An Ordinance Adjusting Carryover Revenues in Various Funds for 2017, was adopted.

County Attorney Lester then read the appropriation ordinance by title, "An Ordinance Anticipating and Appropriating Revenue of \$4,000 in the Law Enforcement Grand Fund for 2017." There was neither discussion nor any public comment. The ordinance was unanimously adopted by the Quorum Court.

Appropriation Ordinance 2017-12, An Ordinance Anticipating and Appropriating Revenue of \$4,000 in the Law Enforcement Grand Fund for 2017, was adopted.

County Attorney Lester read, by title only, "An Ordinance Reducing the Amount of \$1,307,101 from Line Items in Various County Budgets and Restoring Those Funds to Unappropriated Reserves; and, Appropriating the Total Amount of \$1,194,124 from Unappropriated Reserves to Various Budget Line Items for 2016." There was some discussion regarding the discrepancy in the amounts and a scrivener's error was found in the title. The title of the appropriation ordinance was amended to reflect the correction and thus read, as amended and corrected, by County Attorney Lester as "An Ordinance Reducing the Amount of \$1,311,742 from Line Items in Various County Budgets and Restoring Those Funds to Unappropriated Reserves; and, Appropriating the Total Amount of \$1,194,124 from Unappropriated Reserves to Various Budget Line Items for 2016." JP Ecke moved the Court to adopt the ordinance as amended, which was seconded by JP Harbison. A roll call vote was taken, and all members in attendance voted to adopt the ordinance.

Appropriation Ordinance 2017-13, An Ordinance Reducing the Amount of \$1,311,742 from Line Items in Various County Budgets and Restoring Those Funds to Unappropriated Reserves; and, Appropriating the Total Amount of \$1,194,124 from Unappropriated Reserves to Various Budget Line Items for 2016, was adopted.

JP Ussery moved the Court to adopt "An Ordinance Amending Washington County Code Sections 2-18" which was properly seconded. County Attorney Lester then read the ordinance by title only. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-14, An Ordinance Amending Washington County Code Sections 2-18, was adopted.

JP Ecke provided a report on the Personnel Committee. JP Maxwell provided a report on the Jail/LE/Courts Committee. JP Dennis provided a County Services Committee report and JP Bowman provided a report on the Public Works Committee.

During "Other Business", JP S. Madison spoke about her concerns regarding information that she received that a decision was made to tear down the old National Guard Armory, just south of the Historic Courthouse. County Attorney Lester and Chief of Staff Carl Gales informed the Court that no such plans had been made.

JP E. Madison submitted a Committee Schedule to the Court. Following some discussion, a motion to accept the committee schedule was made by JP Dennis and seconded by JP Lundstrum. The motion passed unanimously.

The meeting was then adjourned.

Respectfully submitted by
Julie Harris, Executive Assistant
County Judge's Office



WASHINGTON COUNTY, ARKANSAS

County Courthouse

SPECIAL MEETING OF THE
WASHINGTON COUNTY QUORUM COURT
Tuesday, March 7, 2017

MINUTES

Judge Joseph K. Wood called the meeting to order.

JP Tom Lundstrum led the prayer and pledge.

Acting Quorum Court Secretary Jamie Williams called the roll. Members present were JP Daniel Balls, JP Harvey Bowman, JP Robert Dennis, JP Lisa Ecke, JP Ann Harbison, JP Joe Kieklak, JP Roddy Lloyd, JP Tom Lundstrum, JP Eva Madison, JP Sue Madison, JP Joel Maxwell, JP Joe Patterson, JP Butch Pond, and JP Bill Ussery. No members were absent.

A motion to adopt the agenda was made by JP E. Madison and seconded by JP Kieklak. The motion passed unanimously.

JP S. Madison moved to suspend the rules and read all ordinances by title only. The motion was seconded by JP Kieklak and passed unanimously.

County Attorney Brian R. Lester read the resolution titled, "A Resolution Authorizing the Submittal of an Application to the Arkansas Unpaved Rods Grant for Road Improvements on Sugar Mountain Road." Chief of Staff Carl Gales and Grants Administrator Sharon Lloyd spoke about the grant. A motion was made by JP Lundstrum to adopt the resolution and was seconded by JP Ecke. A roll call vote was called and all members voted to adopt the resolution.

Resolution 2017-04, A Resolution Authorizing the Submittal of an Application to the Arkansas Unpaved Rods Grant for Road Improvements on Sugar Mountain Road, was adopted.

JP Maxwell spoke in favor of a Quorum Court Letter of Support for a Crisis Stabilization Unit and requested that all JPs sign the letter.

There were no public comments.

The meeting was then adjourned.

Respectfully submitted by
Julie Harris, Executive Assistant
County Judge's Office

OZARK REGIONAL TRANSIT
Operating Statistics
March 2017

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
FIXED ROUTE								
FR Cash Fares	2,698	2,907	-209	-7.2%	7,558	9,712	-2,154	-22.2%
FR NWACC Free	3,383	4,376	-993	-22.7%	9,606	12,333	-2,727	-22.1%
FR ORT Pass	8,699	10,342	-1,643	-15.9%	26,111	34,257	-8,146	-23.8%
FR Children Free	433	333	100	30.0%	1,027	1,248	-221	-17.7%
FR Transfers	1,691	1,761	-70	-4.0%	4,551	5,549	-998	-18.0%
FR Free Fare *	6,274	7,062	-788	-11.2%	9,064	9,479	-415	-4.4%
FR Spring International	18	34	-16	-47.1%	30	132	-102	-77.3%
Total Passengers	23,196	26,815	-3,619	-13.5%	57,947	72,710	-14,763	-20.3%
Daily Passengers	1,009	1,166	-157	-13.5%	905	1,136	-231	-20.3%
ADA Complementary Paratransit	1,389	1,458	-69	-4.7%	3,994	4,042	-48	-1.2%
Bike Passengers	425	587	-162	-27.6%	1,279	1,485	-206	-13.9%
FR Revenue Hours	4,500	4,522	-22	-0.5%	11,761	12,892	-1,132	-8.8%
FR Service Hours	4,819	4,799	20	0.4%	12,571	13,669	-1,099	-8.0%
FR Revenue Miles	78,952	78,987	-35	0.0%	205,134	225,743	-20,609	-9.1%
FR Service Miles	86,122	85,218	904	1.1%	223,281	243,276	-19,995	-8.2%
PARATRANSIT								
PT Cash Fares	221	622	-401	-64.5%	793	1,822	-1,029	-56.5%
PT ORT Pass	2,057	2,175	-118	-5.4%	5,609	5,927	-318	-5.4%
PT Free Fare	12	4	8	200.0%	43	7	36	514.3%
Total Passengers	2,290	2,801	-511	-18.2%	6,445	7,756	-1,311	-16.9%
Daily Passengers	100	122	-22	-18.2%	101	121	-20	-16.9%
PT Revenue Hours	1,634	1,906	-272	-14.3%	4,747	5,069	-322	-6.4%
PT Service Hours	1,924	2,181	-257	-11.8%	5,547	5,783	-236	-4.1%
PT Revenue Miles	22,771	27,315	-4,544	-16.6%	63,322	75,679	-12,357	-16.3%
PT Service Miles	27,031	32,101	-5,070	-15.8%	75,529	89,319	-13,790	-15.4%
TOTAL								
Paratransit/Fixed Route Passengers	25,486	29,616	-4,130	-13.9%	64,392	80,466	-16,074	-20.0%
Daily PT/FR Passengers	1,108	1,288	-180	-13.9%	1,006	1,257	-251	-20.0%
Charter/Shuttle Passengers	0	295	-295	-100.0%	0	1,258	-1,258	-100.0%
Total Passengers	25,486	29,911	-4,425	-14.8%	64,392	81,724	-17,332	-21.2%

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
Weekdays	23	23	0	0.0%	64	64	0	0.0%
Saturdays	0	0	0	0.0%	0	0	0	0.0%
Sundays	0	0	0	0.0%	0	0	0	0.0%
Total	23	23	0	0.0%	64	64	0	0.0%
Revenue Vehicles	30	35	-5	-14.3%				
Non-Revenue Vehicles	7	7	0	0.0%				
Total Vehicles	37	42	-5	-11.9%				
Total Miles (All Vehicles)	110,995	125,781	-14,786	-11.8%	309,886	355,390	-45,504	-12.8%
Diesel Fuel Consumed	2,612	5,707	-3,095	-54.2%	5,148	16,754	-11,606	-69.3%
Gas Consumed	11,934	6,673	5,261	78.8%	27,893	17,831	10,062	56.4%
CNG Consumed	768	1,406	-638	-45.4%	2,781	4,547	-1,766	-38.8%
Miles Per Gallon	7.2	9.1	-1.9	-20.6%	8.7	9.1	-0.4	-4.7%
Road calls	6	5	1		14	13	1	7.7%
Accidents	0	0	0		1	3	-2	-66.7%
Operations (Full Time Equivalent)	51	52	-1	-1.9%				
Maintenance	12	10	2	20.0%				
Administration	8	8	0	0.0%				
Total	71	70	1	1.4%				

* - Georges - 1,133; Razorback Transfers - 80
Commuter Express - 29

Route Summary - March 2017

Fixed Routes

Route	Days	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
		Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
1	23	131.8	3,031	13.5	309.5	182.5	4,197.4	14.5	332.5	202.7	4,662.0
2	23	78.3	1,802	13.5	310.5	220.1	5,062.4	14.5	333.5	240.3	5,527.0
3	23	42.8	984	12.5	287.5	163.7	3,765.8	13.0	299.0	174.1	4,005.0
4	23	172.0	3,955	13.3	304.8	173.2	3,983.8	13.8	316.3	183.6	4,223.0
11	23	75.1	1,727	11.9	274.0	175.7	4,041.8	13.2	304.7	206.1	4,741.0
51	23	62.3	1,433	12.0	276.0	180.4	4,148.8	13.3	306.7	210.8	4,848.0
52	23	24.2	556	12.0	276.0	208.8	4,802.8	13.3	306.7	239.2	5,502.0
61	23	103.7	2,385	12.8	293.3	190.2	4,374.8	13.3	304.8	200.6	4,614.0
62	23	84.2	1,937	14.2	325.8	175.1	4,028.0	14.7	337.3	181.1	4,166.0
63	23	28.6	657	12.4	286.0	211.0	4,853.0	12.4	286.0	211.0	4,853.0
64	23	12.9	297	12.3	283.0	178.1	4,096.0	12.6	290.7	184.1	4,234.0
65	23	29.4	676	14.3	327.8	252.3	5,804.0	14.6	335.4	258.3	5,942.0
490-1	23	85.3	1,961	14.4	331.6	436.9	10,048.0	15.8	362.3	463.9	10,669.0
490-2	18	78.1	1,406	12.4	223.5	387.9	6,983.0	13.8	247.5	414.9	7,469.0
620	23	15.7	360	15.0	345.0	328.3	7,551.0	16.0	368.0	370.3	8,517.0
CX	23	1.3	29	2.0	46.0	52.7	1,211.6	3.8	88.2	93.5	2,150.0
Total		1,025.5	23,196	198.4	4,500.2	3,517.0	78,952.2	212.5	4,819.3	3,834.6	86,122.0

Paratransit - Weekdays

Route	Days	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
		Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
DR1	22	12.3	271	8.2	179.5	145.8	3,208.0	9.3	205.6	175.3	3,856.0
DR2 CC	22	6.5	142	6.1	133.2	17.9	393.0	7.7	169.9	24.1	531.0
DR3	3	8.0	24	6.3	19.0	105.3	316.0	7.5	22.5	124.7	374.0
DR4	6	3.5	21	1.9	11.6	30.0	180.0	2.8	17.1	42.3	254.0
DR5	0	0.0	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
PT1	23	12.8	294	8.3	190.3	126.4	2,907.0	9.7	223.2	146.3	3,366.0
PT2	23	11.8	272	8.4	193.6	112.3	2,583.0	9.7	222.7	137.4	3,161.0
PT3	22	12.0	265	7.7	169.6	142.8	3,142.0	8.8	192.9	170.9	3,759.0
PT4	23	12.2	281	9.3	213.0	117.3	2,698.0	11.1	256.0	145.1	3,338.0
PT5	23	12.6	290	8.6	197.3	130.8	3,009.0	9.6	219.9	140.7	3,235.0
PT6	23	9.7	224	8.4	192.6	99.7	2,294.0	9.9	227.6	122.7	2,822.0
PT7	22	9.4	206	6.1	134.6	92.8	2,041.0	7.6	166.8	106.1	2,335.0
Total		110.9	2,290	79.2	1,634.3	1,121.2	22,771.0	93.7	1,924.4	1,335.7	27,031.0

Service Totals

	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
	Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
Paratransit	110.9	2,290.0	79.2	1,634.3	1,121.2	22,771.0	93.7	1,924.4	1,335.7	27,031.0
Fixed Route	1,025.5	23,196.0	198.4	4,500.2	3,517.0	78,952.2	212.5	4,819.3	3,834.6	86,122.0
Grand Total		25,486.0		6,134.5		101,723.2		6,743.7		113,153.0

Fixed Routes

Routes 1, 2, 3, 4: Fayetteville
 Routes 61, 62, 63, 64, 65: Springdale
 Routes 51, 52: Rogers
 Route 11: Bentonville
 Route 490: I49 Commuter Express
 Route 620: Rural Commuter Express
 Route CX: Commuter Express

Paratransit Routes

DR1, DR3 - DR5: Demand Response Routes usually in Rural areas
 DR2 CC: Demand Response Route in Carroll County
 PT1 - PT7: Mostly ADA Paratransit Routes in the Urban areas

Route Summary - March 2017

Fixed Routes

Route	Days	Passengers				Wheel-chairs		Bikes	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
1	23	131.8	3,031	9.8	0.7	2.6	59	0.3	7
2	23	78.3	1,802	5.8	0.4	0.9	21	0.9	21
3	23	42.8	984	3.4	0.3	0.1	2	0.4	9
4	23	172.0	3,955	13.0	1.0	0.4	9	7.7	177
11	23	75.1	1,727	6.3	0.4	5.1	118	1.9	44
51	23	62.3	1,433	5.2	0.3	0.6	14	0.8	18
52	23	24.2	556	2.0	0.1	0.1	3	0.1	3
61	23	103.7	2,385	8.1	0.5	0.4	10	1.6	37
62	23	84.2	1,937	5.9	0.5	2.3	53	0.6	14
63	23	28.6	657	2.3	0.1	0.1	2	0.0	
64	23	12.9	297	1.0	0.1	0.0	0	0.1	3
65	23	29.4	676	2.1	0.1	0.0	0	0.0	1
490-1	23	85.3	1,961	5.9	0.2	0.1	2	2.3	52
490-2	18	78.1	1,406	6.3	0.2	0.1	1	0.9	16
620	23	15.7	360	1.0	0.0	0.0	0	1.0	23
CX	23	1.3	29	0.6	0.0	0.0	0	0.0	
		1,025.5	23,196	78.9	5.0	12.8	294	18.7	425

Paratransit - Weekdays

Route	Days	Passengers				Wheel-chairs	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total
DR1	22	12.3	271	1.5	0.1	4.1	90
DR2 CC	22	6.5	142	1.1	0.4	0.0	
DR3	3	8.0	24	1.3	0.1	2.3	7
DR4	6	3.5	21	1.8	0.1	0.0	
DR5	0	0.0	0	0.0	0.0	0.0	0
PT1	23	12.8	294	1.5	0.1	3.7	84
PT2	23	11.8	272	1.4	0.1	3.1	72
PT3	22	12.0	265	1.6	0.1	3.4	74
PT4	23	12.2	281	1.3	0.1	3.7	84
PT5	23	12.6	290	1.5	0.1	4.2	97
PT6	23	9.7	224	1.2	0.1	2.5	57
PT7	22	9.4	206	1.5	0.1	3.1	69
		110.9	2,290	15.6	1.3	30.1	634

Weekday Service Totals

	Passengers				Wheel-chairs		Bikes	
	Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
Paratransit	110.9	2,290	15.6	1.3	30.1	634	0.0	0
Fixed Route	1,025.5	23,196	78.9	5.0	12.8	294	18.7	425
Grand Total		25,486.0				928.0		425.0

Fixed Routes

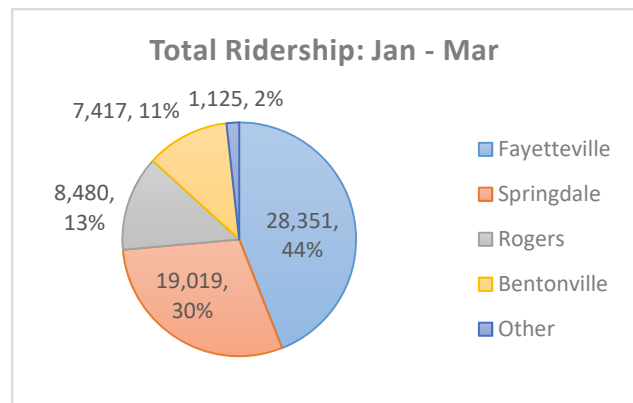
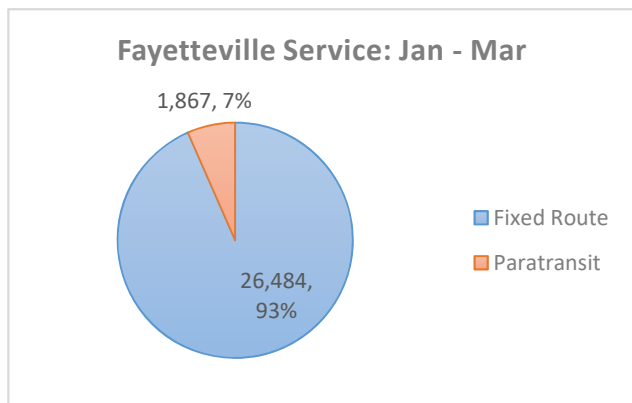
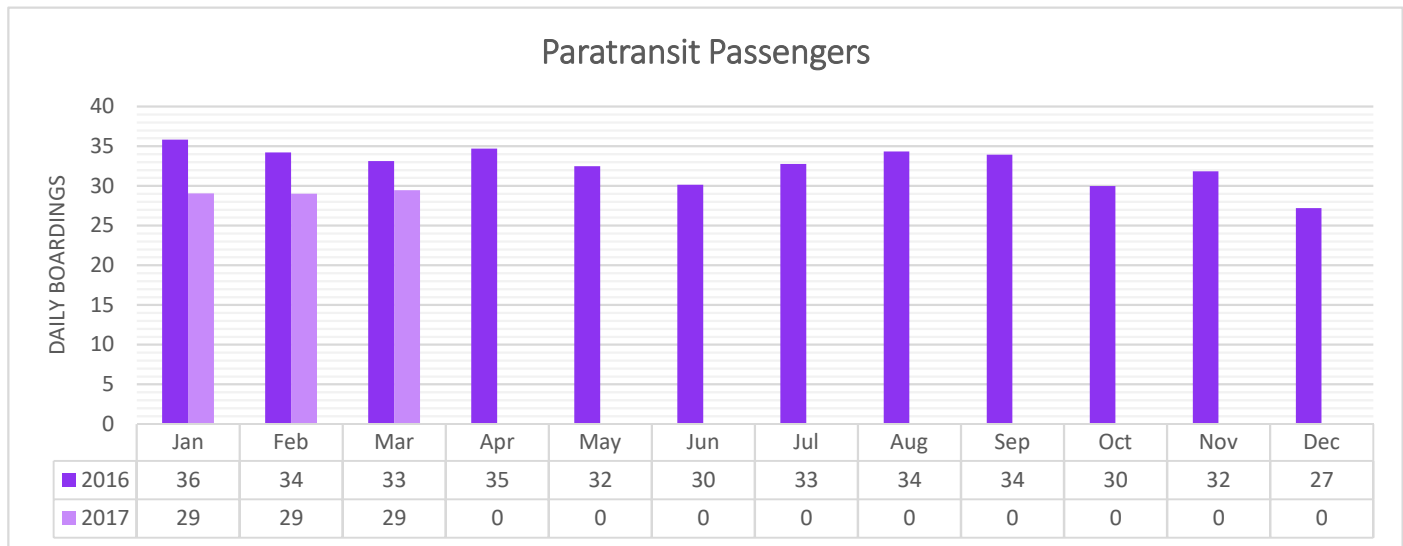
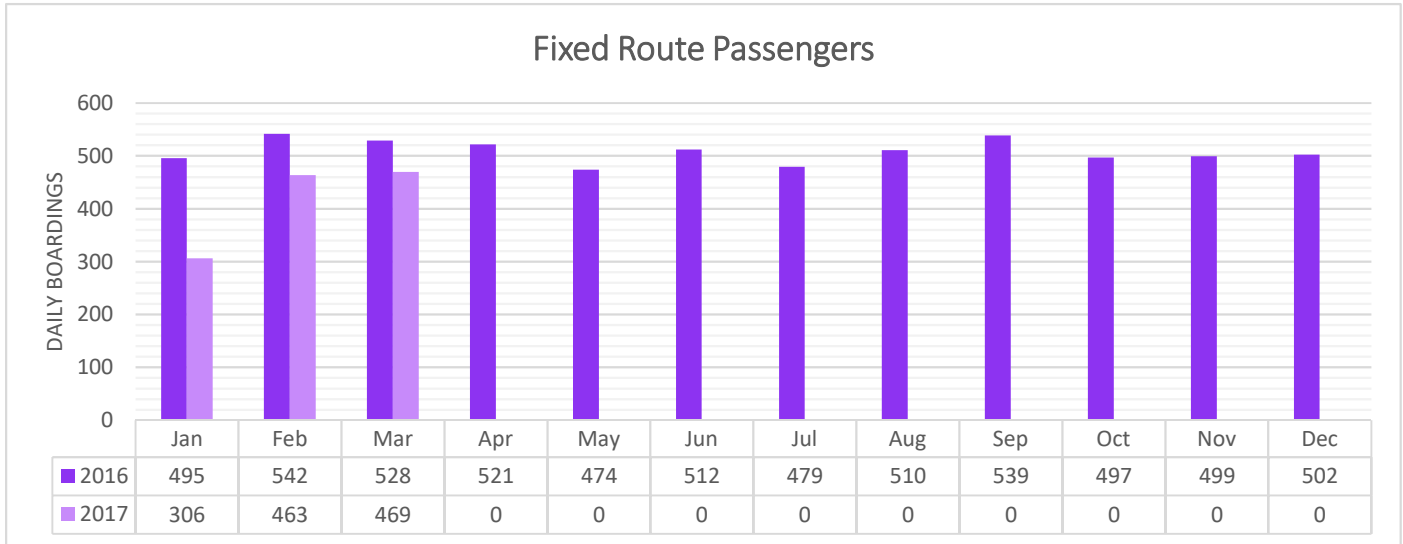
Routes 1, 2, 3, 4: Fayetteville
 Routes 61, 62, 63, 64, 65: Springdale
 Routes 51, 52: Rogers
 Route 11: Bentonville
 Route 490: I49 Commuter Express
 Route 620: Rural Commuter Express
 Route CX: Commuter Express

Paratransit Routes

DR1, DR3 - DR5: Demand Response Routes usually in Rural areas
 DR2 CC: Demand Response Route in Carroll County
 PT1 - PT7: Mostly ADA Paratransit Routes in the Urban areas

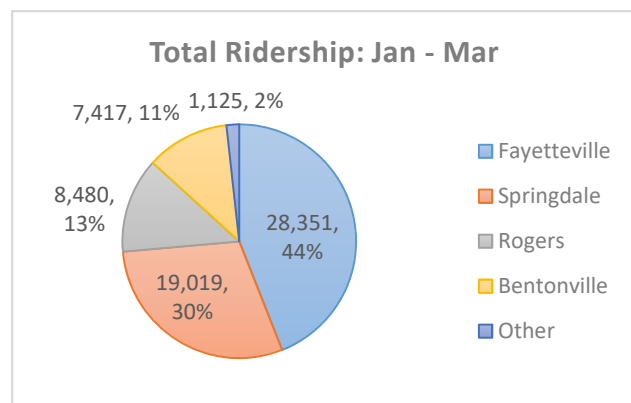
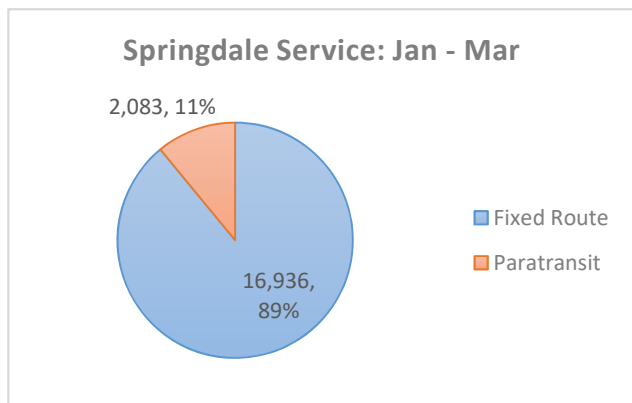
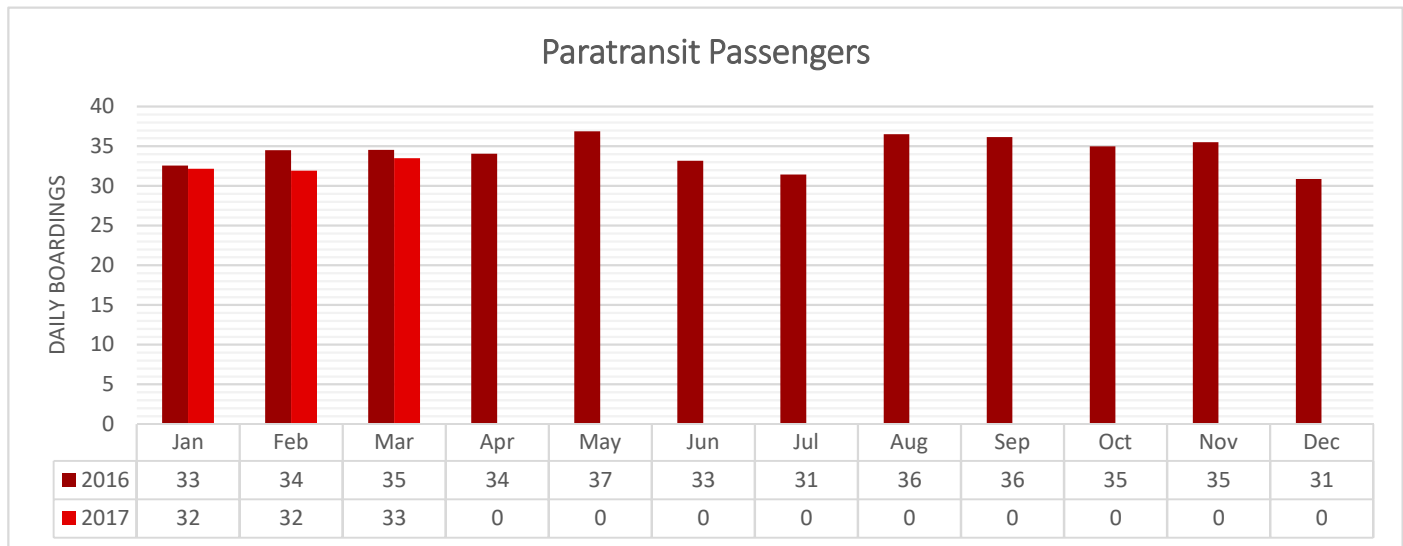
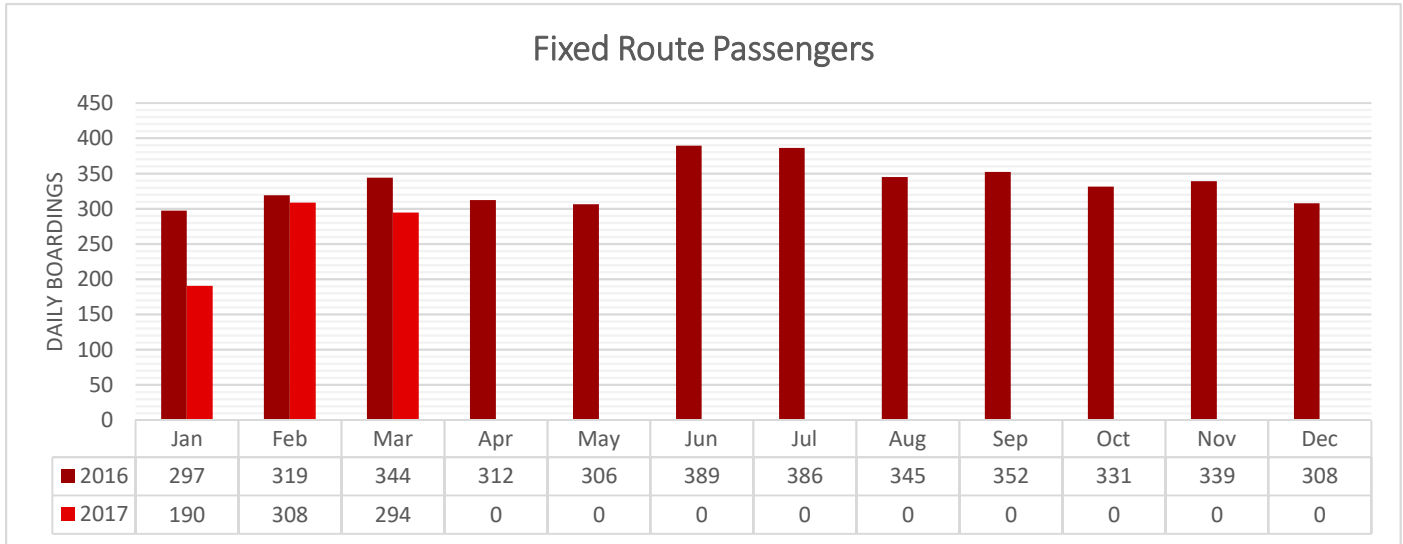
Key Performance Indicators - City of Fayetteville

	TOTAL SYSTEM: Jan - Mar			FAYETTEVILLE: Jan - Mar			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	64	64		64	64		
Fixed Route	72,710	57,947	-20%	33,432	26,484	-21%	46%
Paratransit	7,756	6,445	-17%	2,196	1,867	-15%	29%
Total	80,466	64,392	-20%	35,628	28,351	-20%	44%



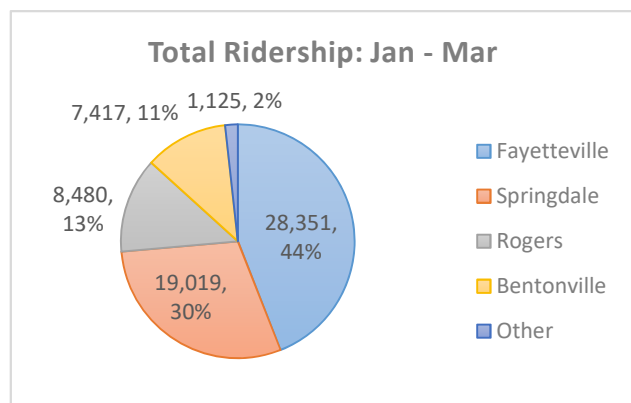
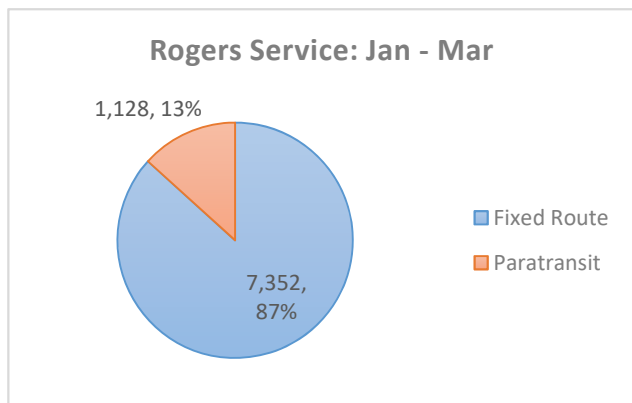
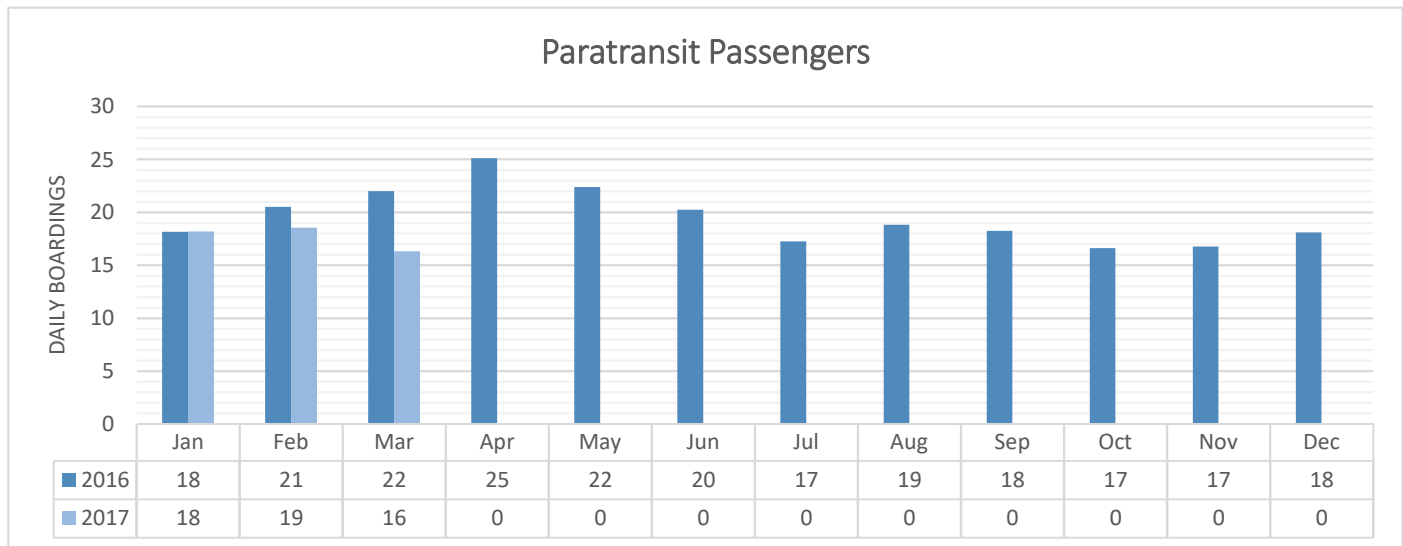
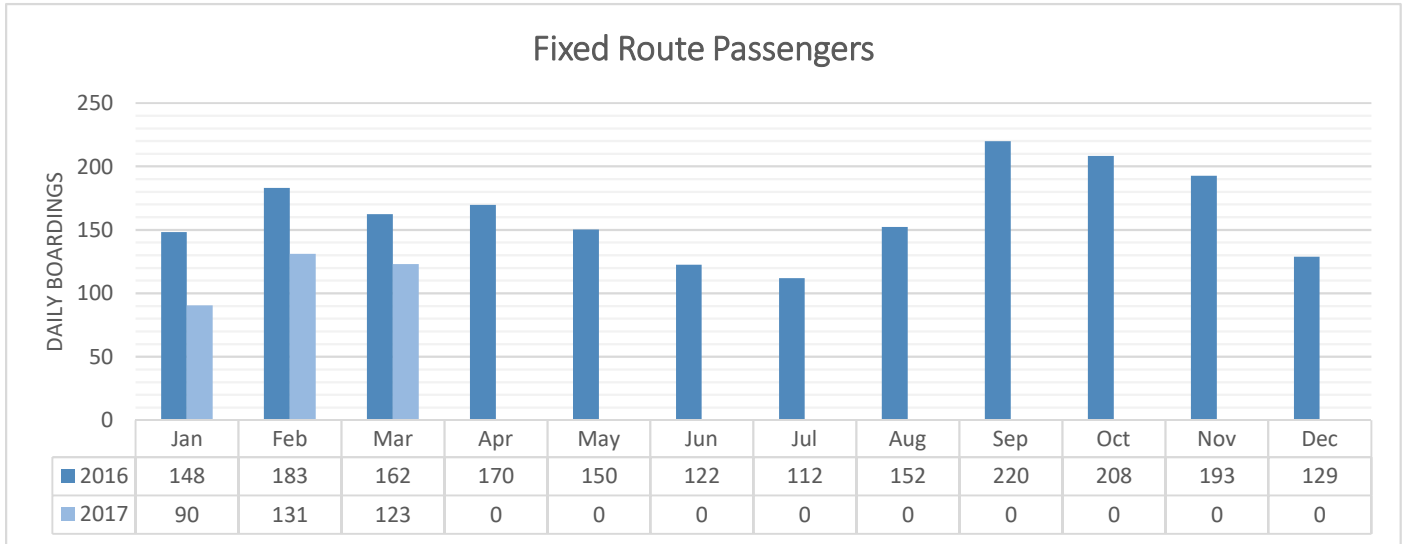
Key Performance Indicators - City of Springdale

	TOTAL SYSTEM: Jan - Mar			SPRINGDALE: Jan - Mar			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	64	64		64	64		
Fixed Route	72,710	57,947	-20%	20,544	16,936	-18%	29%
Paratransit	7,756	6,445	-17%	2,169	2,083	-4%	32%
Total	80,466	64,392	-20%	22,713	19,019	-16%	30%



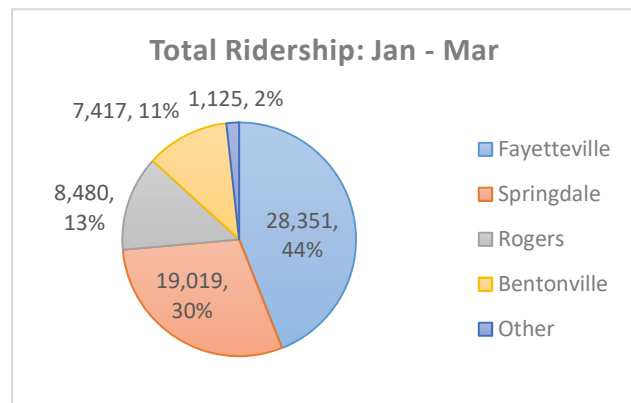
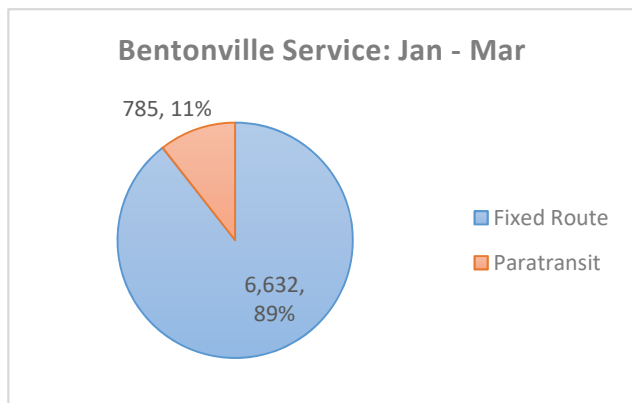
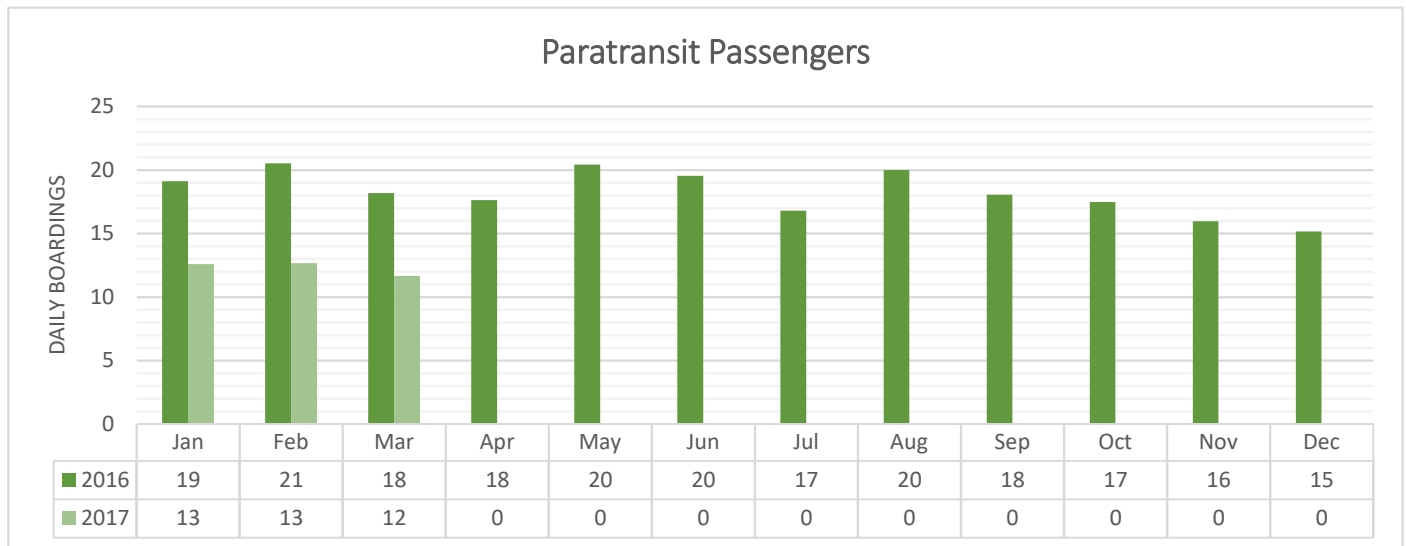
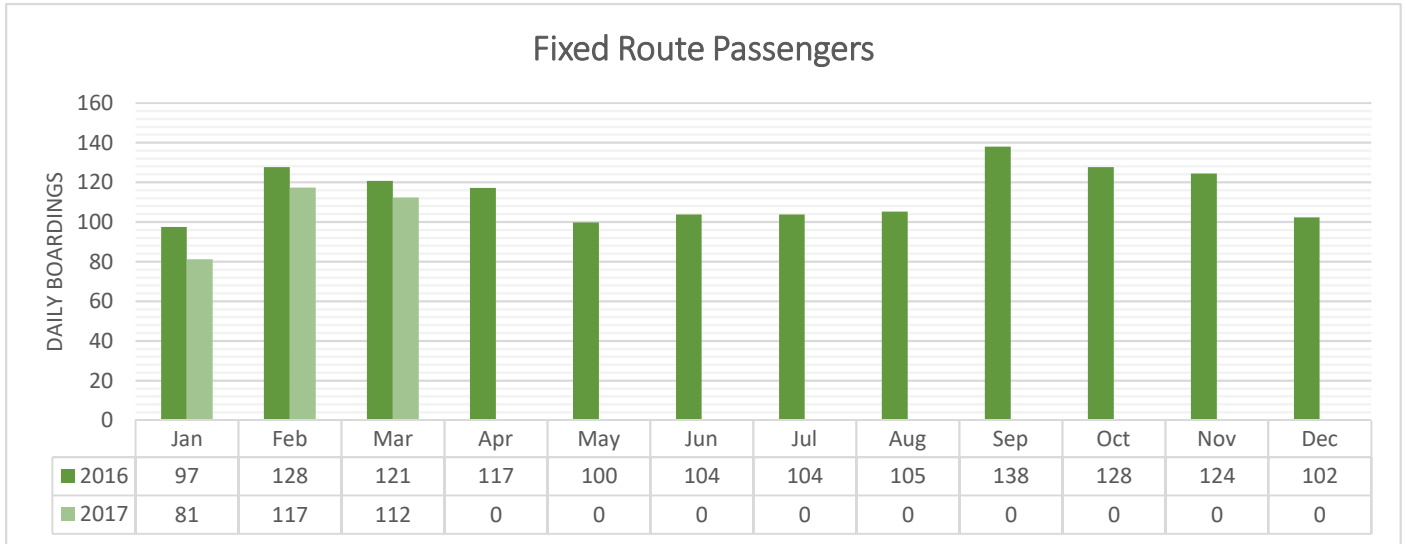
Key Performance Indicators - City of Rogers

	TOTAL SYSTEM: Jan - Mar			ROGERS: Jan - Mar			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	64	64		64	64		
Fixed Route	72,710	57,947	-20%	10,540	7,352	-30%	13%
Paratransit	7,756	6,445	-17%	1,300	1,128	-13%	18%
Total	80,466	64,392	-20%	11,840	8,480	-28%	13%



Key Performance Indicators - City of Bentonville

	TOTAL SYSTEM: Jan - Mar			BENTONVILLE: Jan - Mar			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	64	64		64	64		
Fixed Route	72,710	57,947	-20%	7,401	6,632	-10%	11%
Paratransit	7,756	6,445	-17%	1,231	785	-36%	12%
Total	80,466	64,392	-20%	8,632	7,417	-14%	12%



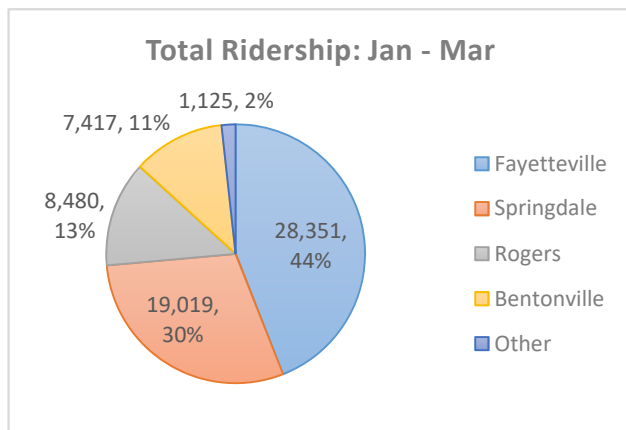
Key Performance Indicators - Other Cities / Areas

	TOTAL SYSTEM: Jan - Mar			Other Cities / Areas: Jan - Mar			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	64	64		64	64		
Fixed Route	72,710	57,947	-20%	793	543	-32%	1%
Paratransit	7,756	6,445	-17%	860	582	-32%	9%
Total	80,466	64,392	-20%	1,653	1,125	-32%	2%

Route 620

January - March

City	2016		2017	
	Pickups	Dropoffs	Pickups	Dropoffs
West Fork	143	47	115	91
Greenland	88	52	11	9
Farmington	97	103	41	80
Prairie Grove	117	149	122	145
Lincoln	175	160	165	165
Fayetteville (Lot 56)	410	519	423	387
Total	1,030	1,030	877	877



Social Media Statistics

Month	Facebook Likes	Twitter Followers	Instagram Followers	Website Sessions / Day
Mar 2016	592	898	35	127
Apr 2016	613	909	40	114
May 2016	621	915	58	124
Jun 2016	631	923	67	149
Jul 2016	653	932	73	138
Aug 2016	664	939	73	191
Sep 2016	670	941	81	161
Oct 2016	679	948	81	123
Nov 2016	695	954	80	132
Dec 2016	709	956	79	138
Jan 2017	877	985	85	310
Feb 2017	888	999	88	125
Mar 2017	900	1014	88	123

Passenger Boardings by City: January - March 2017

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Benton County								
Avoca	0	0	0	0	0	0	0	0
Bella Vista	24	10	0	0	0	0	24	10
Benton County	10	9	0	0	0	0	10	9
Bentonville	426	149	805	636	7,401	6,632	8,632	7,417
Cave Springs	0	1	0	0	0	0	0	1
Centerton	119	48	0	0	0	0	119	48
Garfield	0	0	0	0	0	0	0	0
Gravette	0	0	0	0	0	0	0	0
Little Flock	0	0	0	0	0	0	0	0
Lowell	68	17	0	0	0	0	68	17
Pea Ridge	11	0	0	0	0	0	11	0
Rogers	584	321	716	807	10,540	7,352	11,840	8,480
Siloam Springs	0	0	0	0	0	0	0	0
Total	1,242	555	1,521	1,443	17,941	13,984	20,704	15,982

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Washington County								
Elkins	0	0	0	0	0	0	0	0
Farmington	2	1	11	7	97	41	110	49
Fayetteville	885	608	1,311	1,259	33,432	26,484	35,628	28,351
Goshen	0	0	0	0	0	0	0	0
Greenland	11	0	0	0	88	11	99	11
Johnson	1	0	0	0	173	89	174	89
Lincoln	0	0	3	4	175	165	178	169
Prairie Grove	44	0	3	36	117	122	164	158
Springdale	976	838	1,193	1,245	20,544	16,936	22,713	19,019
Washington County	18	6	0	0	0	0	18	6
West Fork	2	0	0	0	143	115	145	115
Total	1,939	1,453	2,521	2,551	54,769	43,963	59,229	47,967

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Carroll County								
Berryville	426	357	0	0	0	0	426	357
Carroll County	63	42	0	0	0	0	63	42
Eureka Springs	0	0	0	0	0	0	0	0
Green Forest	0	0	0	0	0	0	0	0
Total	489	399	0	0	0	0	489	399

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Madison County								
Huntsville	3	6	0	0	0	0	3	6
Madison County	41	38	0	0	0	0	41	38
Total	44	44	0	0	0	0	44	44

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Grand Total	3,714	2,451	4,042	3,994	72,710	57,947	80,466	64,392

Mountain Cars CUP – Ratification Letter

The Planning Board/Zoning Board of Adjustments unanimously approved Mountain Cars Conditional Use Permit (with conditions) on March 2, 2017.

Staff does not expect any appeals on this CUP and recommends ratification of the project.

The owner of this property is Richard Price, the applicants are Tracy and Patricia Hollingshead. This property is located in between Greenland and West Fork off S. Hwy. 71.

This CUP request is to allow the operation of a car dealership and wrecker service on a property zoned for Agricultural/Single Family Residential uses, by right, on approximately 0.68 acres.

This project was previously operating under a Temporary Use Permit. That permit has expired, and in order to continue operating on this property, the applicant's Conditional Use Permit request must be approved.

The applicant wishes to use an existing concrete pad and gravel area for the vehicle sales lot (approximately 45 feet x 50 feet according to the submittal letter). There is an existing house that is proposed for the office use at this time.

The "wrecker pen" is proposed to be located in the southeast corner of the lot, behind the office building and the privacy fence (both currently existing). The applicant did state that they plan to construct another office building on the existing pad that is approximately 13 feet x 30 feet in size. Additionally, there is another travel trailer/residence (used as a residence) located on the back of the property.

The applicant has stated that they will have approximately 5-10 customers per day. Hours of operation are from 8:00 am to 5:00 pm, Monday-Friday, and Saturday from 8:00 am to 1:00 pm. There are 4 employees (3 are family and one of the family members lives on the site).

There is some concern over the property line location for this site; staff has required the applicant to provide a legal survey showing the south boundary line to confirm this location. This has not been completed. This must be submitted and adequate prior to staff recommending approval of this project.

Two neighbors submitted five letters to Planning Staff, in opposition to this project, and one public comment form was submitted (by the property owner) in favor of this project.

Large Scale Development review is not required of this project because the business will occupy less than one acre of land.

This project was contentious, yet staff recommended approval of the proposed Mountain Cars Conditional Use Permit, with conditions.

The Planning Board/ Zoning Board of Adjustments approved (5 members voted "in favor", 1 members voted "against", 1 member was not present, 0 members abstained) the project with the following conditions:

Water/Plumbing/Fire Conditions:

General Conditions for the site:

1. The Fire Marshal will require that fire lane signs be placed to ensure that the drive remain clear for emergency vehicles.

Conditions for the Proposed Office Building:

2. This building must meet Fire Code, and is required to have the proper fire extinguishers, hard-wired smoke detector, and exit lighting.
3. The Fire Marshal will inspect prior to the proposed office building being used for an office.

9.1

4. *The Temporary Office is required to be finished out with sheetrock, and place a fire extinguisher and exit lighting for the front door. The Fire Marshal will inspect the office before the applicant may begin operation.*
5. *No wooden wall paneling is allowed.*
6. *If employees are going to be sleeping in the back of the proposed office building, Fire Code requires a secondary means of egress. This can be a door or window. If a window is preferred, the size must meet Fire Code.*
7. *No bars are allowed over the windows.*

Sewer/Septic/Decentralized Sewer Conditions:

1. *The primary and alternate areas identified must be marked off so that they are not damaged and remain undisturbed. Staff has been informed of future plans for this property, and we have concerns that the alternate area would not be left undisturbed if the applicant moves forward with an addition in the future.*
2. *The DR needs to submit a sketch showing the locations that must be protected.*
3. *If the existing septic crosses the east property line, a septic easement will be required.*
4. *No parking is allowed on any portion of the septic system including the alternate area. (No overflow parking either).*
5. *The existing septic tank, existing septic field, and designated alternate area must be demarcated with landscaping or large stones to prevent accidental damage to any of the systems.*

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. *The Arkansas Highway Department requires an apron to connect entrance drives to the highway. The apron(s) must be paved (asphalt or concrete) at least 24' wide and the drive must be constructed to their standard. This must be completed within 6 months of Planning Board Approval. Any extensions must be approved by AHTD.*
2. *All entrance drives and parking areas must support 75,000lbs in all weather conditions.*
3. *Any work to be completed in the AHTD Right-of-Way requires a permit from the Highway Department prior to beginning work.*

Drainage Conditions:

1. *Any additional hard surface material will require additional review.*

Environmental Conditions:

1. *At this time, no stormwater permit is required by Washington County; however, the applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality (ADEQ).*

Utility Conditions:

1. *Any damage or relocation of utilities will be at the expense of the owner/applicant.*

Signage/Lighting/Screening Conditions:

1. *Signage cannot be placed in the AHTD Right-of-Way.*
2. *Any outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately. Please refer to the diagram in the staff report attachments.*
3. *There is currently an existing dumpster on site. It must be moved to a location outside of the highway Right-of-Way (ROW). It also must be screened with opaque material on all sides, including the gate.*
4. *No inoperable vehicles may be visible from the Highway.*
5. *All outdoor storage (other than vehicles to be sold), must be screened.*

Planning Conditions:

1. *No outdoor amplified music is allowed on site.*
2. *The site must remain generally neat and organized.*
3. *All landscaping must be well maintained (grass mowed on a regular basis).*
4. *For Sale Vehicles may not be parked in the AHTD Right-of-Way (ROW).*
5. *AHTD ROW must be kept clear, to include signage, farm implements (decorative or otherwise), and anything else that may hinder the highway crew while performing maintenance.*
6. *The Proposed Office Building must be moved north, to a location within the property boundary recognized by the Assessor.*

9.1

7. *The Proposed Office Building must be placed with respect to building setback boundary, as measured from the property boundary recognized by the Assessor.*
8. *After the Proposed Office Building moved north, it must meet Fire Code and Health Department regulations before it may be occupied.*
9. *Both businesses must adhere to 10:00pm quite hours, as set by Arkansas State Law.*
10. *All of the conditions must be met before either business may operate.*

Standard Conditions:

1. *Pay neighbor notification mailing fees (\$62.30) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was emailed to applicant on 2/24/2017).*
2. *Pay engineering fees (to be calculated once Planning receives all invoices from Contract Engineer) within 30 days of receipt of invoice. Any extension must be approved by the Planning Office.*
3. *Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.*
4. *This CUP must be ratified by the Quorum Court.*
5. *It is the applicant's responsibility to contact the Planning Office/Fire Marshal when inspections are needed.*

All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

Janne Green Residential CUP – Ratification Letter

The Planning Board/Zoning Board of Adjustments unanimously approved Janne Green Residential Conditional Use Permit (with conditions) on March 2, 2017.

Staff does not expect any appeals on this CUP and recommends ratification of the project.

The owner of the property, and applicant for the proposal, is Janne Green. Blew & Associates is the surveyor. The property owner is requesting to divide an existing 1.18 acre parcel into two tracts as follows:

- Tract 1: 0.77 acres, with one existing residence
- Tract 2: 0.41 acres, with one existing residence

The applicant is requesting CUP approval since both resulting Tracts will be less than 1 acre each, and therefore out of compliance with the zoning minimum of 1 unit per acre.

Septic systems for both proposed Tracts already exist. An existing septic system inspection was conducted by a DR. Both systems were found to be operating adequately.

Staff does not expect this project to be contentious, and is recommending approval of the project, with conditions.

No neighbor comment forms have been submitted in favor, or opposed to this project.

This project was not contentious, and staff recommended approval of the proposed Janne Green Residential Conditional Use Permit, with conditions.

The Planning Board/ Zoning Board of Adjustments approved (6 members voted “in favor”, 0 members voted “against”, 1 member was not present, 0 members abstained) the project with the following conditions:

Septic Conditions:

1. The septic diversion valve must be located (and shown on the plat) so that it can be turned every six months as it was designed. The lower setting that bypasses the upper two laterals should be used from April to October, and the upper setting that utilizes all four lines should be used from October to April, during the wet time of the year.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

Environmental Conditions:

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality. www.adeq.state.ar.us

Utility Conditions:

Ozark Electric Conditions:

General Conditions:

1. Any damage or relocation of existing facilities will be at the owner's expense.
2. Developer must provide Ozarks Electric with a digital copy (AutoCAD 2004) of the Final plat as well as a hard copy.

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3. All Utility Easements to be cleared of all trees, brush, dirt piles, buildings, and debris so that the easement is accessible with equipment. If easement is not cleared, developer may be subject to extra charges.

Standard Conditions:

1. Pay neighbor notification mailing fees (\$27.37) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was mailed to applicant on 12/29/16).
2. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
3. This CUP must be ratified by the Quorum Court.
4. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

This project does not require additional Planning Board review. Therefore, all conditions of this CUP approval must be completed within 18 months of this CUP project's ratification.

All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

ORDINANCE NO. 2017-_____

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$16,324 AND
APPROPRIATING ADDITIONAL REVENUES
OF \$70,382 AND REDUCING REVENUES OF
\$711,666 IN VARIOUS FUNDS FOR 2017.

ARTICLE 1. There are hereby recognized additional revenues
in the following revenue line items for 2017:

<u>Drug Enforcement-State:</u>		
State Drug Seizures (3404-7408)	\$	3,937
Interest Income (3404-7501)		30
Excess Commissions (3404-8703)		<u>177</u>
		\$ 4,144
<u>Drug Enforcement-Federal:</u>		
Federal Drug Seizures (3405-7409)	\$	130
Interest Income (3405-7501)		<u>50</u>
		180
<u>Emergency 9-1-1:</u>		
Carryover (3020-6999)	\$	<u>12,000</u>
		12,000
TOTAL REVENUES:		<u>\$ 16,324</u>

ARTICLE 2. There are hereby reduced revenues in the
various County Funds for 2017:

General (1000-6999)	\$	21,228
Boating Safety (3019-6999)		14,074
FEMA (3400-6999)		368,004
Drug Enforcement-State (3404-6999)		25,496
Drug Enforcement-Fed (3405-6999)		47,767
Rural Community Grant (3503-6999)		10,420
JDC Grant Fund (3510-6999)		33,547
DEM Grant Fund (3511-6999)		131,521
Environmental Aff. Grant (3512-6999)		185
Law Enforcement Grant (3514-6999)		<u>54,934</u>
		\$ 707,176
<u>JDC Grant Fund/JDC HOFNOD:</u>		
General Supplies (35100434-2001)		4,490
TOTAL REDUCTION:		<u>\$ 711,666</u>

ORDINANCE NO. 2017-_____
PAGE 2

ARTICLE 3. There are hereby appropriated the total amount
of \$70,382 from the various County Funds to line items in the following budgets for 2017:

<u>General Fund/Sheriff:</u>			
Salaries, Part-Time (10000400-1002)	\$	1,291	
Overtime (10000400-1005)		10,917	
Social Security (10000400-1006)		934	
Noncontributory Retirement (10000400-1008)		1,802	
Workers Compensation (10000400-1010)		<u>429</u>	\$ 15,373
<u>General Fund/Sheriff Work Release:</u>			
Small Equipment (10000428-2002)			4,039
<u>Circuit Court Automation Fund/Court Automation:</u>			
Small Equipment (30020437-2002)			35,993
<u>Drug Enforcement-State Fund/Drug Enforcement-State:</u>			
Small Equipment (34040400-2002)			4,144
<u>Drug Enforcement-Federal Fund/Drug Enforcement-Federal:</u>			
Small Equipment (34050400-2002)			180
<u>Jail Operations Fund/Jail:</u>			
Overtime (30170418-1005)	\$	8,459	
Social Security (30170418-1006)		648	
Noncontributory Retirement (30170418-1008)		1,249	
Workers Compensation (30170418-1010)		<u>297</u>	10,653
TOTAL APPROPRIATION:			<u>\$ 70,382</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Eva Madison

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

APPROPRIATION ORDINANCE:

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE REDUCING THE AMOUNT OF \$407 FROM LINE ITEMS IN THE GENERAL FUND AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$5,048 FROM UNAPPROPRIATED RESERVES TO VARIOUS FUNDS AND BUDGET LINE ITEMS FOR 2016.

ARTICLE 1. Appropriations are hereby reduced by the total amount of \$407 from budget line items in the General Fund as follows for 2016; these funds shall be restored to unappropriated reserves:

Unemployment Compensation (10000102-1011)	\$ 200
Noncontributory Retirement (10000110-1008)	207
TOTAL REDUCTIONS:	<u>\$ 407</u>

ARTICLE 2. There is hereby appropriated \$4,461 to the Recorder’s Cost Fund unappropriated reserves for 2016.

ARTICLE 3. There is hereby appropriated the total amount of \$407 from the General Fund to various budget line items as follows for 2016:

Noncontributory Retirement (10000102-1008)	\$ 200
Salary Full-Time (10000110-1001)	207
TOTAL APPROPRIATIONS:	<u>\$ 407</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
 Date of Passage: April 20, 2017
 Votes For: 0 Votes Against: 0
 Abstention: 0 Absent: 0

ORDINANCE NO. 2017-_____

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE TRANSFERRING MONIES OF \$22,500 FROM GRANTS ADMINISTRATOR BUDGET TO THE VETERANS SERVICE BUDGET FOR 2017.

ARTICLE 1. The following line item in the Grants Administrator Budget are hereby reduced by the total amount of \$22,500 for 2017:

<u>Grants Administrator</u>	
Vehicles (10000120-4005)	\$ 22,500
 TOTAL REDUCTION:	 <u>\$ 22,500</u>

ARTICLE 2. There is hereby appropriated the total amount of \$22,500 from the General Fund to the following line items in the Veterans Service Budget for 2017:

<u>Veteran's Affairs</u>	
Part-Time Salaries (10000800-1002)	\$ 9,120
Social Security Matching (10000800-1006)	700
Small Equipment (10000800-2002)	1,200
Janitorial Supplies (10000800-2003)	100
Computer IT/Equipment (10000800-2009)	1,310
Children's Programming (10000800-2010)	200
Other Professional Services (10000800-3009)	80
Cell Phones/Pagers/Radios (10000800-3022)	100
Travel (10000800-3030)	300
Common Carrier (10000800-3031)	2,500
Mileage (10000800-3032)	4,000
Dues and Memberships (10000800-3090)	60
Meals and Lodging (10000800-3094)	1,630
Computer Software & Maint (10000800-3102)	<u>1,200</u>
 TOTAL APPROPRIATION:	 <u>\$ 22,500</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: _____
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENACTED:

AN ORDINANCE DELETING POSITION 0483001 IN THE OJP DRUG COURT ENHANCEMENT BUDGET OF THE DRUG COURT GRANT FUND FOR 2017; CHANGING THE POSITION OF LAW CLERK TO CASE MANAGER IN THE CIRCUIT COURT IV BUDGET OF THE GENERAL FUND; AND, REDUCING THE AMOUNT OF APPROPRIATED FUNDS BY \$38,464 IN THE GENERAL FUND FOR 2017.

ARTICLE 1. There is hereby deleted one (1) Drug Court Case Manager position, Grade 17 (Position 0483001) in the OJP Drug Court Enhancement Budget of the Drug Court Grant Fund (35130483) for 2017.

ARTICLE 2. There is hereby suspended all applicable JESAP Policies and the title of the personnel position of Law Clerk, ungraded (Slot 0404001) in the Circuit Court IV Budget of the General Fund (10000404) is hereby changed to Case Manager, Grade 17, for 2017.

ARTICLE 3. There is hereby reduced by the total amount of \$38,464 appropriations from budget line items in the General Fund as follows for 2017; these funds shall be restored to unappropriated reserves:

<u>Circuit Court IV</u>	
Full-time Salaries, Position 0404001 (10000404-1001)	\$ 31,519
Social Security Matching (10000404-1006)	2,383
Noncontributory Retirement (10000404-1008)	<u>4,562</u>
Total Reduction:	\$38,464

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: April 20, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

CASE MANAGER - SALARIES, FULL-TIME

CIRCUIT COURT IV - POSITION 0404001

CASE MANAGER

19.25 PER HOUR - GRADE 17

**REMAINDER
OF 2017****ANNUAL**

1000 0404 1001 SALARIES, FULL-TIME	\$ 27,720.00	\$ 40,040.00
1000 0404 1006 SOCIAL SECURITY	\$ 2,121.00	\$ 3,064.00
1000 0404 1008 NONCONTRIBUTORY RETIREMENT	\$ 4,061.00	\$ 5,866.00
1000 0404 1009 HEALTH INSURANCE	\$ -	\$ 5,592.00
1000 0404 1016 LIFE INSURANCE	\$ -	\$ 132.00
	\$ 33,902.00	\$ 54,694.00

LAW CLERK - SALARIES, FULL-TIME

CIRCUIT COURT IV - POSITION 0404001

LAW CLERK

28.81 PER HOUR - UNGRADED

**REMAINDER
OF 2017****ANNUAL**

1000 0404 1001 SALARIES, FULL-TIME	\$ 41,486.00	\$ 59,925.00
1000 0404 1006 SOCIAL SECURITY	\$ 3,174.00	\$ 4,585.00
1000 0404 1008 NONCONTRIBUTORY RETIREMENT	\$ 6,078.00	\$ 8,779.00
1000 0404 1009 HEALTH INSURANCE	\$ -	\$ 5,592.00
1000 0404 1016 LIFE INSURANCE	\$ -	\$ 132.00
	\$ 50,738.00	\$ 79,013.00

1000 GENERAL FUND ANNUAL SAVINGS

	LAW CLERK	CASE MANAGER	SAVINGS
1000 0404 1001 SALARIES, FULL-TIME	\$ 59,925.00	\$ 40,040.00	\$ 19,885.00
1000 0404 1006 SOCIAL SECURITY	\$ 4,585.00	\$ 3,064.00	\$ 1,521.00
1000 0404 1008 NONCONTRIBUTORY RETIREMENT	\$ 8,779.00	\$ 5,866.00	\$ 2,913.00
1000 0404 1009 HEALTH INSURANCE	\$ 5,592.00	\$ 5,592.00	\$ -
1000 0404 1016 LIFE INSURANCE	\$ 132.00	\$ 132.00	\$ -
	\$ 79,013.00	\$ 54,694.00	\$ 24,319.00

ORDINANCE NO. 2017-

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENACTED:

AN ORDINANCE CREATING THE POSITION OF PARTS MANAGER IN THE ROAD DEPARTMENT BUDGET; AND, APPROPRIATING THE AMOUNT OF \$33,615 FROM THE ROAD FUND TO THE ROAD DEPARTMENT BUDGET FOR 2017.

ARTICLE 1. There is hereby created the position of Parts Manager, Grade 17 (Position 0200254) in the Road Department Budget of the Road Fund (20000200) for 2017.

ARTICLE 2. There is hereby appropriated the total amount of \$33,615 from the Road Fund to the following line items in the Road Department Budget for 2017:

Road Department

Full-time Salaries, Position 0200254 (20000200-1001)	\$ 24,365
Social Security (20000200-1006)	1,864
Noncontributory Retirement (20000200-1008)	3,570
Health Insurance (20000200-1009)	3,728
Life Insurance (200000200-1016)	<u>88</u>

Total Appropriation: \$33,615

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: April 20, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

PARTS MANAGER - SALARIES, FULL-TIME
ROAD DEPARTMENT - POSITION 0200254

PARTS MANAGER	Remainder	Annual
16.92 PER HOUR - GRADE 17	of 2017	
2000 0200 1001 SALARIES, FULL-TIME	\$ 24,365.00	\$ 35,194.00
2000 0200 1006 SOCIAL SECURITY	\$ 1,864.00	\$ 2,693.00
2000 0200 1008 NONCONTRIBUTORY RETIREMENT	\$ 3,570.00	\$ 5,156.00
2000 0200 1009 HEALTH INSURANCE	\$ 3,728.00	\$ 5,592.00
2000 0200 1016 LIFE INSURANCE	\$ 88.00	\$ 132.00
	\$ 33,615.00	\$ 48,767.00

ORDINANCE NO. 2017-16

APPROPRIATION ORDINANCE:

**BE IT ORDAINED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENACTED:**

**AN ORDINANCE RECOGNIZING AND
APPROPRIATING THE AMOUNT OF \$4,500 IN
THE DRUG COURT GRANT FUND FOR 2017.**

ARTICLE 1. There is hereby recognized revenue of \$4,500 in the State Grant Revenue Line item of the Drug Court Grant Fund (3513-7010) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$4,500 from the Drug Court Grant Fund to the Medicine and Drugs Line Item of the Drug Court Grant Project Budget (35130488-2004) for 2017.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison

Date of Passage: April 20, 2017

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-84.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, it that section 2-84 of the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2-84 is hereby amended as follows:

Sec. 2-84. - Warrants transfer system.

(a) An electronic warrants transfer system is hereby established for Washington County.

(b) The County Judge, upon consultation with the County Treasurer, is hereby authorized to select which warrants are eligible for electronic transfer.

(c) All other warrants shall be processed pursuant to existing State law and County ordinances.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: April 20, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-133.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, it that section 2-133 of the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2-133 is hereby amended as follows:

Sec. 2-133. - County Fire Marshal's office.

- (a) The County Fire Marshal's office is hereby transferred from a department under the County Judge to a department shall serve under the direction and supervision of the Sheriff.
(b) The Comptroller and the Human Resources Director, upon consultation with the County Judge and the Sheriff, are hereby directed to take any and all necessary steps to accomplish such.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: April 20, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-174.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, it that section 2-174 of the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2-174 is hereby amended as follows:

Sec. 2-174. - Duties.

The duties of the County Attorney shall include all civil duties as prescribed by law to be carried out by the Prosecuting Attorney, including the following:

- (1) To draft or review all ordinances, resolutions, contracts, leases, conveyances, bonds, and such other instruments of writing as may be required by the County in the conduct of its business;
(2) To furnish written opinions upon subjects of a legal nature relating to the affairs of the County government when requested to do so by the Quorum Court, County Judge, other elected officials, or the chairmanperson of any administrative board, commission, or Quorum Court committee. or authority of the County;
(3) To furnish legal advice regarding the activities of the County to the Quorum Court, County Judge, other elected officials, various administrative boards, or commissions, or authorities of the County;
(4) To attend all meetings of the Quorum Court, including committee meetings if requested by the chairmanperson of such, and to render such advice and consultation as may be appropriate thereto; and upon request by the County Judge, to attend any meetings of the various administrative boards, or commissions or authorities of the County; and
(5) To represent the County's interest in all legal matters and proceedings. The County Attorney shall not be responsible for initiating or maintaining civil actions involving mental commitments.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: April 20, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-231.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, it that section 2-231 of the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2-231 is hereby amended as follows:

Sec. 2-231. - Monthly Comptroller's report.

(a) The County Comptroller shall submit a monthly statement of the account balances, accounts receivable, including both State and/or federal grants, accounts payable, along with a comparison figure of the same fiscal condition of the County one (1) year ago. The aforementioned monthly Comptroller's report shall be submitted by and through the County Judge's Office.

(b) In addition to all other duties now required by law, the County Judge, or his or her designee, shall attend all regular meetings of the Quorum Court for the purpose of responding to any questions which may arise concerning the aforementioned monthly Comptroller's report to be submitted by and through the County Judge's Office.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: April 20, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE REPEALING WASHINGTON COUNTY CODE SECTION 2-83.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, section 2-18 of the Code should be repealed as the County no longer employs a County Detention Center Judicial Officer; the duties once assigned to said Judicial Officer are now handled by the Circuit Judges.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2-83 is hereby repealed in its entirety.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: April 20, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE REPEALING WASHINGTON COUNTY CODE SECTION 2-191.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, it that section 2-191 of the Code is in need of repeal.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2-191 is hereby repealed in its entirety.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: April 20, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0