

**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, June 15, 2017  
6:00 p.m.  
Washington County Quorum Court Room

**AGENDA**

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** **JEFF HATLEY**
8. **WASHINGTON REGIONAL REPORT** **BILL BRADLEY**
9. **JUDGE'S REPORT** **JUDGE JOSEPH K. WOOD**
10. **AN ORDINANCE RECOGNIZING AND**  
**APPROPRIATING REVENUE OF \$70,000 IN THE**  
**RURAL COMMUNITY GRANT FUND FOR 2017 (10.1)** **EVA MADISON**
11. **COMMITTEE REPORTS**

12. OTHER BUSINESS

13. ADJOURNMENT

**MINUTES OF THE  
REGULAR MEETING OF THE  
WASHINGTON COUNTY QUORUM COURT**

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

County Judge Joseph K. Wood called the meeting to order.

JP Robert Dennis led the prayer and pledge.

Acting Quorum Court Secretary Jamie Williams called the roll. Members present were JP Daniel Balls\*, JP Harvey Bowman, JP Alicia Deavens, JP Robert Dennis, JP Lisa Ecke, JP Ann Harbison, JP Joe Kieklak, JP Roddy Lloyd, JP Tom Lundstrom, JP Eva Madison, JP Sue Madison, JP Joel Maxwell\*, JP Joe Patterson, JP Butch Pond, and JP Bill Ussery.

Judge Wood welcomed JP Deavens to her first Quorum Court meeting.

A motion to approve the agenda was unanimously adopted.

There were no citizen comments.

A motion to approve both sets of minutes was unanimously adopted.

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 E. Madison. Said motion passed unanimously.

Jeff Hatley, Public Information Officer for Ozark Regional Transit, provided a Transit Report to the Quorum Court. There was discussion between JP Harbison and Mr. Hatley.

Sue Parks, director of the Lincoln Senior Center (accompanied by Linda Willkie, director of the Prairie Grove Senior Center, and Richard DeSoto, director of the Elkins Senior Center) spoke to the Court to request financial support for the Meals on Wheels Program. There was discussion by JP E. Madison, JP S. Madison, JP Harbison, JP Ecke, JP Bowman, and Judge Wood.

Judge Wood presented his Judge's Report and discussed the new member to the Library Board, welcomed Justice Alicia Deavens, discussed the County's new website and the Judge's newsletter, highlighting and updating the Court on various county issues and departments. Judge Wood also shared the results of recently completed audits of the Grants Administration, Juvenile Detention Center, and Information Systems (Information Technology). Judge Wood then informed the Court that JP Lloyd would be resigning at the end of April due to moving out of the district that he serves. JP Lloyd then spoke to the Court about his resignation. There was discussion by JP Dennis, JP Ecke, JP Pond, and JP Harbison.

County Attorney Brian R. Lester read, by title only, "AN ORDINANCE RATIFYING THE CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" for the Mountain Cars CUP. JP Harbison spoke in favor of the Ratification. County Attorney then read the entire ordinance at the request of JP Pond. Following some discussion, a roll call vote was called. Thereafter, a Motion to Suspend the Rules and Move to a Second reading was passed unanimously. County Attorney Lester read the ordinance by title only. JP E. Madison moved to expunge the previous vote as improper, which passed unanimously. A motion to suspend the rules and move to the third and final reading was made and seconded. That motion passed unanimously. Following the third reading by County Attorney Lester, a roll call vote was called to pass the ordinance. The ordinance passed unanimously.

**Ordinance 2017-23, AN ORDINANCE RATIFYING THE CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD, was adopted.**

County Attorney Lester read, by title only, "AN ORDINANCE RATIFYING THE CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" for the Jeanne Green CUP. Following a brief discussion between JP Ecke, JP Patterson, and Director Kimbrough, the Court unanimously voted to move the ordinance to a second reading and third reading. Following the third reading by County Attorney Lester, a roll call vote was taken whereby all members of the Quorum Court voted to pass the ordinance.

**Ordinance 2017-24, AN ORDINANCE RATIFYING THE CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD, was adopted.**

JP E. Madison introduced agenda item 11.1. Following a proper motion and second, a roll call vote was taken to approve "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." All members voted to pass the ordinance.

**Ordinance 2017-17, 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, was adopted.**

JP E. Madison introduced agenda item 11.2. Following a proper motion and second, a roll call vote was taken to approve "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." All members voted to pass the ordinance.

**Ordinance 2017-19, 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, was adopted.**

JP E. Madison introduced agenda item 11.3. Following a proper motion and second, and some discussion by the members of the Quorum Court, a roll call vote was taken to approve "AN ORDINANCE TRANSFERRING MONIES OF \$22,500 FROM GRANTS ADMINISTRATOR BUDGET TO THE VETERANS SERVICE BUDGET FOR 2017." The votes were tallied as follows:

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

**Ordinance 2017-20, AN ORDINANCE TRANSFERRING MONIES OF \$22,500 FROM GRANTS ADMINISTRATOR BUDGET TO THE VETERANS SERVICE BUDGET FOR 2017, was adopted.**

JP E. Madison introduced agenda items 11.4-11.5. Following a proper motion and second, and without any public comment, a roll call vote was taken to approve "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."

JP Balls -	Yes
JP Bowman -	Yes
JP Deavens -	Yes
JP Dennis -	Yes
JP Ecke -	Yes
JP Harbison -	Yes
JP Kieklak -	Yes
JP Lloyd -	Yes
JP Lundstrum -	No
JP E. Madison -	Abstain
JP S. Madison -	Yes
JP Maxwell -	Yes

JP Patterson - No  
JP Pond - Yes  
JP Ussery - Yes

**Ordinance 2017-21, 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, was adopted.**

JP E. Madison introduced agenda items 11.6-11.7. Following a proper motion and second, and without any public comment, a roll call vote was taken to approve "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." All members of the Quorum Court voted in favor of passage.

**Ordinance 2017-22, 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, was adopted.**

JP E. Madison introduced agenda item 11.8. Following proper motion and second, and having no public comment, a roll call vote was taken to approve "AN ORDINANCE RECOGNIZING AND APPROPRIATING THE AMOUNT OF \$4,500 IN THE DRUG COURT GRANT FUND FOR 2017." The ordinance passed unanimously.

**Ordinance 2017-16, AN ORDINANCE RECOGNIZING AND APPROPRIATING THE AMOUNT OF \$4,500 IN THE DRUG COURT GRANT FUND FOR 2017, was adopted.**

County Attorney Lester read agenda item 12.1, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-84", by title only. The rules were twice suspended to advance the ordinance to a second and third reading. Following those readings by County Attorney Lester and some discussion by various members of the Court, a proper motion was made to pass the ordinance. A roll call vote was taken with all members of the Quorum Court voting to pass the ordinance.

**Ordinance 2017-18, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE 2-84, was adopted.**

County Attorney Lester read agenda item 12.2, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-133", by title only.

JP E. Madison moved to suspend the rules to consolidate the voting on agenda items 12.2 through 12.6. The motion was seconded by JP Pond. The Motion unanimously passed.

County Attorney Lester then read, by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-133," "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-174," "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-231," "AN ORDINANCE REPEALING

WASHINGTON COUNTY CODE SECTION 2-83,” and “AN ORDINANCE REPEALING WASHINGTON COUNTY CODE SECTION 2-191.”

The rules were twice suspended to advance the ordinances to a second and third reading. Following those readings by County Attorney Lester and without any discussion by various members of the Court or the public, a proper motion was made to pass the ordinances. A roll call vote was taken with all members of the Quorum Court voting to pass the ordinances.

**Ordinance 2017-25, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-133, was adopted.**

**Ordinance 2017-26, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-174, was adopted.**

**Ordinance 2017-27, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-231, was adopted.**

**Ordinance 2017-28, AN ORDINANCE REPEALING WASHINGTON COUNTY CODE SECTION 2-83, was adopted.**

**Ordinance 2017-29, AN ORDINANCE REPEALING WASHINGTON COUNTY CODE SECTION 2-191, was adopted.**

During “Other Business”, JP E. Madison spoke about the Annual State Quorum Court Meeting she attended and discussed the internet sales tax issue.

The meeting was adjourned.

***\*JP Balls and JP Maxwell were not present at the time of the roll call but arrived sometime thereafter.***

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

**MINUTES OF THE  
REGULAR MEETING OF THE  
WASHINGTON COUNTY QUORUM COURT**

Thursday, May 18, 2017  
6:00 p.m.  
Washington County Quorum Court Room

County Judge Joseph K. Wood called the meeting to order.

JP Lisa Ecke led the prayer and pledge.

Acting Quorum Court Secretary Betty Napier 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 Eva Madison, JP Joel Maxwell, JP Joe Patterson, JP Butch Pond, and JP Bill Ussery. Absent were JPs Alicia Deavens, Tom Lundstrum, and Sue Madison. JP Maxwell served as parliamentarian for the meeting due to the absence of County Attorney Brian Lester.

Following several amendments to the agenda, a motion to approve the agenda was unanimously adopted.

A motion to suspend the rules and read all ordinances and resolutions by title only was unanimously adopted.

There were no citizen comments.

Following a proper motion and second, approval of the minutes was tabled and moved to the next meeting.

At the request of JP E. Madison, JP Maxwell read agenda item 10.1, "AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$636 IN THE DRUG COURT GRANT FUND FOR 2017." JP E. Madison moved to pass item 10.1 which was seconded by JP Pond. There were no comments from the public. A roll call vote was called wherein all members present voted to pass the ordinance.

**Ordinance 2017-30, AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$636 IN THE DRUG COURT GRANT FUND FOR 2017, was adopted.**

JP Maxwell then read agenda item 10.2, "AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$404,839 IN THE ROAD FUND FOR 2017." A motion to pass the ordinance was moved and properly seconded. There were no comments from the public. A roll call vote was taken wherein all members present voted to pass the ordinance.

**2017-31, AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$404,839 IN THE ROAD FUND FOR 2017, was adopted.**



JP E. Madison introduced agenda item 10.3, "AN ORDINANCE CREATING THE WASHINGTON COUNTY, ARKANSAS HEALTH FACILITIES BOARD PURSUANT TO THE PROVISIONS OF TITLE 14, CHAPTER 137 OF THE ARKANSAS CODE OF 1987 ANNOTATED; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY." JP Maxwell read the ordinance by title only. A motion to pass item 10.3 was made and seconded. Following brief comments by Michael Moyers, an attorney representing Washington Regional Medical Center, a roll call vote was taken. Voting to pass the ordinance with the emergency clause were JPs Kieklak, E. Madison, Maxwell, Patterson, Pond, Ussery, Balls, Bowman, Dennis, Ecke, and Harbison. Having received the required super-majority vote, the ordinance passed.

**2017-32, AN ORDINANCE CREATING THE WASHINGTON COUNTY, ARKANSAS HEALTH FACILITIES BOARD PURSUANT TO THE PROVISIONS OF TITLE 14, CHAPTER 137 OF THE ARKANSAS CODE OF 1987 ANNOTATED; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY, was adopted.**

JP E. Madison introduced agenda item 10.4, AN ORDINANCE CREATING THE POSITION OF CASE COORDINATOR IN THE PROSECUTING ATTORNEY'S BUDGET; AND, APPROPRIATING THE AMOUNT OF \$28,448 FROM THE GENERAL FUND TO THE PROSECUTING ATTORNEY'S BUDGET FOR 2017." JP Maxwell read the ordinance by title only. There was no public comment. Following a proper motion and second to pass the ordinance, a roll call vote was taken. All members present at the meeting voted to pass the ordinance.

**2017-33, AN ORDINANCE CREATING THE POSITION OF CASE COORDINATOR IN THE PROSECUTING ATTORNEY'S BUDGET; AND, APPROPRIATING THE AMOUNT OF \$28,448 FROM THE GENERAL FUND TO THE PROSECUTING ATTORNEY'S BUDGET FOR 2017, was adopted.**

Jeff Hatley, Public Information Officer for Ozark Regional Transit, provided a Transit Report to the Quorum Court. Thereafter, he answered questions from JP Bowman and Judge Wood.

Before giving his report, Judge Wood recognized Sheriff Helder and reminded the Court that this week is law enforcement week. Judge Wood presented his Judge's Report, thanking the citizens of Washington County for all of their help during the month of April with the major flood that the County experienced. Judge Wood also recognized all County departments and department heads for their assistance with the issues the County faced due to extensive flooding and other projects within the County. Judge Wood then highlighted various events that were being hosted by the departments. There was some discussion by JP Pond and JP Bowman.

Judge Wood presented the appointments of Felice Barrett to the Washington County Library Board and Mildred Runkle to the Washington County Equalization Board. Following a proper motion to accept the appointments, and a second, a voice vote was called with all members voting to accept the appointments.

JP E. Madison gave an update from the annual meeting of the Arkansas Association of Quorum Courts that she attended in April. JP E. Madison announced that she was re-elected to the County's district

board and was re-elected as the Secretary of the board. JP E. Madison also informed the Court of various legislative updates that would affect the County.

JP Ecke gave an update from the Personnel Committee.

JP Dennis provided an update from the County Services Committee.

JP E. Madison announced that the annual meeting of the Arkansas Association of Counties will be held in Little Rock on August 9th, 10th, and 11th.

JP Maxwell read, "A RESOLUTION RECOGNIZING THE VACANCY IN THE WASHINGTON COUNTY QUORUM COURT DISTRICT NUMBER 2 FOR 2017." Following a proper motion to pass, and a second, a roll call vote was taken wherein all members present voted to pass the resolution.

**2017-05, A RESOLUTION RECOGNIZING THE VACANCY IN THE WASHINGTON COUNTY QUORUM COURT DISTRICT NUMBER 2 FOR 2017, was adopted.**

JP Pond then introduced "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" for a self-storage unit on Huntsville Road. JP Maxwell read the ordinance. There were no comments from the public. Following a proper motion to pass, and a second, a roll call voted was take wherein all members present at the meeting voted to pass the ordinance.

**2017-34, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD, was adopted.**

JP Pond then introduced "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" for the Baldwin Cell Tower. JP Maxwell read the ordinance. There were no comments from the public. Following a proper motion to pass, and a second, a roll call voted was take wherein all members present at the meeting voted to pass the ordinance.

**2017-35, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD, was adopted.**

JP E. Madison discussed her concerns regarding community sewer systems. There were comments from JP Pond, Judge Wood, JP Harbison, and JP Dennis.

The meeting was adjourned.

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

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 RECOGNIZING AND APPROPRIATING REVENUE OF \$70,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2017.

ARTICLE 1. There is hereby recognized revenue of \$70,000 in the State Grants Revenue Line Item of the Rural Community Grant Fund (3503-7010) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$70,000 from the Rural Community Grant Fund to the following Line Items of the Sugar Mountain Road Grant Budget for 2017:

<u>Sugar Mountain Road Grant</u>	
Culvert and Pipe (35030624-2026)	\$ 30,000
Gravel, Dirt, and Sand (35030624-2027)	<u>40,000</u>
TOTAL APPROPRIATION:	<u>\$ 70,000</u>

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison  
Date of Passage: June 15, 2017  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_