



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, July 20, 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 (6.1-6.3)**
7. **OZARK TRANSIT REPORT (7.1)** **JEFF HATLEY**
8. **COMPTROLLER REPORT (8.1-8.3)** **ASHLEY FARBER**
9. **JUDGE'S REPORT** **JUDGE JOSEPH K. WOOD**
10. **AN ORDINANCE RECOGNIZING ADDITIONAL (10.1)** **EVA MADISON**
REVENUES OF \$1,638 AND APPROPRIATING
ADDITIONAL REVENUES OF \$67,963 IN
VARIOUS FUNDS AND REDUCING \$86,976 IN
VARIOUS LINE ITEMS FOR 2017

11. A RESOLUTION OF THE QUORUM COURT OF (11.1)
WASHINGTON COUNTY CERTIFYING LOCAL COUNTY
GOVERNMENT ENDORSEMENT OF KIMBEL MECHANICAL
SYSTEMS, INC TO PARTICIPATE IN THE CONSOLIDATED
INCENTIVE (TAX BACK) ACT OF 2003 DANIEL BALLS

12. AN ORDINANCE AUTHORIZING THE ACCEPTANCE (12.1)
OF A HAZARD MITIGATION GRANT FROM THE ARKANSAS
DEPARTMENT OF EMERGENCY MANAGEMENT JOEL MAXWELL

13. A RESOLUTION TO PROVIDE A SAFE PLACE TO (13.1)
SHELTER THE CITIZEN'S OF EVANSVILLE COMMUNITY JOEL MAXWELL

14. COMMITTEE REPORTS

15. OTHER BUSINESS

16. ADJOURNMENT

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

Thursday, January 19, 2017
6:00 p.m.
Washington County Quorum Court Room

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

JP Lundstrum led the prayer and pledge.

Quorum Court Secretary Carly Sandidge called the roll. Members present were JP Daniel Balls, JP Harvey Bowman, JP Rick Cochran, JP Robert Dennis, JP Lisa Ecke, JP Joe Kieklak, JP Roddy Lloyd, JP Tom Lundstrum, JP Sue Madison, JP Joe Patterson, JP Butch Pond, JP Bill Ussery. Absent were JPs Ann Harbison, Eva Madison and Joel Maxwell.

Following several amendments to the agenda, a motion to approve the agenda as amended was made by JP Cochran. JP Dennis seconded. The amended agenda was unanimously adopted.

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

During the citizen's comment, Jeff Hatley, Public Information Officer for Ozark Regional Transit provided an update on their facility. There was a fire on January 10, 2017 and destroyed 85% of their fleet. There was discussion from JP Ecke and JP Bowman. Lorraine O'Neal, a resident of Fayetteville, thanked the County Judge for running for office as she believes he will do a fine job representing the citizens of Washington County.

A motion to approve the December minutes was made by JP Ecke. JP Dennis seconded. The December minutes were unanimously adopted.

County Attorney Lester provided a copy of Powers and Duties of the Quorum Court, Freedom of Information Act, General Meeting Conduct, and Meeting Procedures to the Quorum Court.

JP Cochran introduced agenda item 8.1. County Attorney Lester read, by title only, "AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 2015-64 CREATING A FINANCE AND BUDGET COMMITTEE." A motion was made by JP Cochran to pass the ordinance. JP Pond seconded. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance.

Ordinance 2017-01, AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 2015-64 CREATING A FINANCE AND BUDGET COMMITTEE, was adopted.

Judge Wood presented a review of Quorum Court committee assignments for 2017-2018, and scheduling of meeting dates/time. A motion was made by JP Lundstrum and properly seconded to

accept assignments and initial date/time. The motion passed by those present. The committees were adopted.

A motion was made by JP S. Madison to reappoint JP E. Madison to serve as the Washington County Quorum Court's representative on the Arkansas Association of Quorum Courts for the 2017-2018 term. JP Pond seconded. JP Cochran made a motion that nominations cease and they elect JP E. Madison to the Arkansas Association of the Quorum Courts by acclamation. JP Lundstrum seconded. The motion passed unanimously by those present. JP E. Madison was reappointed.

County Treasurer Bobby Hill gave the Treasurer's Report.

County Prosecutor Matt Durrett provided an end of year report on the Hot Check Fee Account.

County Judge gave his Judge's report. County Judge addressed a list of his Board appointment recommendations for the Planning Board, Rural Development Authority, Washington Water Authority, and Washington Regional Medical Centers as well as approval of the County Attorney. A motion was made by JP Lundstrum to approve the list of Board Appointments and appointment of County Attorney as drafted. JP Dennis seconded. There was discussion from several members. JP Ecke made a motion to amend Judge Wood's request, removing County Attorney Lester's approval until all information is provided. JP S. Madison seconded. Thereafter, JP S. Madison withdrew her second to JP Ecke's motion and JP Ecke withdrew her motion. There was no other comment. A roll call was made. The votes were tallied as follows:

- JP Balls – Yes
- JP Bowman – Yes
- JP Cochran - Abstain
- JP Dennis – Yes
- JP Ecke – Yes
- JP Kieklak - Abstain
- JP Lloyd – Yes
- JP Lundstrum – Yes
- JP S. Madison – Abstain
- JP Patterson – Yes
- JP Pond – Yes
- JP Ussery – Yes

The Board appointments and appointment of County Attorney was approved.

JP Pond introduced agenda item 14.1. County Attorney Lester read, by title only, "AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES." The rules were twice suspended to advance the ordinance to a second and third reading. Following those readings by County Attorney Lester, a motion was made by JP Pond to adopt the ordinance. JP Cochran seconded. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance.

Ordinance 2017-02, AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES, was adopted.

JP Pond introduced agenda item 15.1. County Attorney Lester read, by title only, "AN ORDINANCE ANTICIPATING REVENUES TOTALING \$2,430,662 IN VARIOUS FUNDS; AND APPROPRIATING \$2,430,662 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2017." A motion was made by JP Pond to adopt the ordinance. JP Cochran seconded. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance.

Ordinance 2017-03, AN ORDINANCE ANTICIPATING REVENUES TOTALING \$2,430,662 IN VARIOUS FUNDS; AND APPROPRIATING \$2,430,662 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2017, was adopted.

JP Pond introduced agenda item 16.1. County Attorney Lester read, by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$998,111 FROM THE GENERAL FUND TO THE ASSESSORS BUDGET FOR 2017." A motion was made by JP Pond to adopt the ordinance. JP Ecke seconded. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance.

Ordinance 2017-04, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$998,111 FROM THE GENERAL FUND TO THE ASSESSORS BUDGET FOR 2017, was adopted.

JP Pond introduced agenda item 17.1. County Attorney Lester read, by title only, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" for the Summers Missionary Baptist Church. A motion was made by JP Pond to adopt the ordinance. JP Patterson seconded. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance.

Ordinance 2017-05, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD, was adopted.

During "Other Business", there was discussion about the County's Employee Handbook; hiring practices; grievance hearing.

The meeting was adjourned.

Respectfully submitted by
Patty Burnett
Quorum Court Coordinator

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

Thursday, February 16, 2017
6:00 p.m.
Washington County Quorum Court Room

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

JP Lloyd led the prayer and pledge.

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, JP Bill Ussery. JP Rick Cochran was absent.

A motion to approve the agenda was unanimously adopted.

A motion to suspend the rules and read all ordinances and resolution by title only was made by JP S. Madison and was properly seconded. Said motion passed unanimously.

During the citizen's comment, Velma Shaffer shared her favorite quote from Henry Ford. JP Harbison shared her support for Juliet Richey. Sharon Stuthard expressed her support for Judge Joseph Wood and Sharon Lloyd.

A motion was made by JP E. Madison and seconded by JP Harbison to table the minutes and move to the next meeting. The motion was unanimously approved.

County Attorney Lester read the resolution by title only "A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT #7 FOR 2017." A motion to adopt the resolution was made by JP Pond and seconded by JP Harbison. There was no public comment. A roll call vote was called, and the votes were tallied as follows:

JP Dennis –	No
JP Ecke –	Yes
JP Harbison –	Yes
JP Kieklak –	Yes
JP Lloyd –	Yes
JP Lundstrum –	Yes
JP E. Madison –	Yes
JP S. Madison –	Yes
JP Maxwell –	Yes
JP Patterson –	Yes
JP Pond –	Yes
JP Ussery –	Yes

Resolution 2017-01, A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT #7 FOR 2017, was adopted.

JP Ussery introduced agenda item 8.1. County Attorney Lester read, by title only, "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)." There was some discussion by various members of the Court. A motion to suspend the rules to move to second reading was made by JP Pond and seconded by JP Lundstrum. A roll call vote was called, and the votes were tallied as follows:

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

The motion to suspend the rules did not pass for second reading; it will be put on next month's meeting.

JP E. Madison introduced agenda item 9.1 County Attorney Lester read, by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$6,195 IN THE GENERAL FUND; AND APPROPRIATING \$16,995 FROM THE GENERAL FUND TO THE ASSESSOR'S BUDGET FOR 2017". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-07, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$6,195 IN THE GENERAL FUND; AND APPROPRIATING \$16,995 FROM THE GENERAL FUND TO THE ASSESSOR'S BUDGET FOR 2017, was adopted.

JP E. Madison introduced agenda item 9.2. County Attorney Lester read, by title only, "AN ORDINANCE TRANSFERRING \$1,334 FROM THE COLLECTOR'S AUTOMATION BUDGET TO THE COLLECTOR'S BUDGET; AND TRANSFERRING \$2,119 FROM POSITION 0104081 TO POSITION 0104090 OF THE COLLECTOR'S BUDGET FOR 2017". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-08, AN ORDINANCE TRANSFERRING \$1,334 FROM THE COLLECTOR'S AUTOMATION BUDGET TO THE COLLECTOR'S BUDGET; AND TRANSFERRING \$2,119 FROM POSITION 0104081 TO POSITION 0104090 OF THE COLLECTOR'S BUDGET FOR 2017, was adopted.

JP E. Madison introduced agenda item 9.3. County Attorney Lester read, by title only, "AN ORDINANCE ANTICIPATING REVENUES TOTALING \$9,000 IN STATE GRANTS; AND APPROPRIATING \$9,000 FROM THE JUVENILE COURT GRANT FUND TO THE DHS-JDAI BUDGET FOR 2017". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. There was no public comment on 9.1, 9.2 and 9.3. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-09, AN ORDINANCE ANTICIPATING REVENUES TOTALING \$9,000 IN STATE GRANTS; AND APPROPRIATING \$9,000 FROM THE JUVENILE COURT GRANT FUND TO THE DHS-JDAI BUDGET FOR 2017, was adopted.

JP E. Madison introduced agenda item 9.4. County Attorney Lester read, by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$371,228 IN THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUND; AND APPROPRIATING \$371,228 FROM THE HIDTA GRANT FUND TO THE HIDTA 2017 GRANT G17GC0004A BUDGET FOR 2017". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-10, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$371,228 IN THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUND; AND APPROPRIATING \$371,228 FROM THE HIDTA GRANT FUND TO THE HIDTA 2017 GRANT G17GC0004A BUDGET FOR 2017, was adopted.

County Judge Joseph Wood gave County Judge's report.

JP Maxwell introduced agenda item 11.1. County Attorney Lester read, by title only, "A RESOLUTION CONFIRMING THE POLICY STATEMENT OF THE SHERIFF REGARDING THE TEMPORARY FILLING OF THE OFFICE OF SHERIFF PURSUANT TO ACT 229 OF 2009 (A.C.A. 14-14-1310)". A motion was made by JP Maxwell to pass the resolution and was properly seconded. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Resolution 2017-02, A RESOLUTION CONFIRMING THE POLICY STATEMENT OF THE SHERIFF REGARDING THE TEMPORARY FILLING OF THE OFFICE OF SHERIFF PURSUANT TO ACT 229 OF 2009 (A.C.A. 14-14-1310), was adopted.

JP H. Bowman introduced agenda item 12.1. "A RESOLUTION TO EXPRESS APPRECIATION OF QUORUM COURT TO KAREN BEEKS FOR SERVICE AS THE EXECUTIVE ASSISTANT TO WASHINGTON COUNTY JUDGE." A motion was made by JP Bowman to pass the resolution and was properly seconded. Following brief comments by JP E. Madison, JP S. Madison, JP Ecke a roll call was called. All members voted to adopt the resolution.

Resolution 2017-03, A RESOLUTION TO EXPRESS APPRECIATION OF QUORUM COURT TO KAREN BEEKS FOR SERVICE AS THE EXECUTIVE ASSISTANT TO WASHINGTON COUNTY JUDGE, was adopted.

During "Other Business", JP E. Madison discussed about structuring the committee meetings. JP Ecke wanted to welcome all the new employees. JP H. Bowman suggested everyone read their handbook. JP Patterson commented about all the changes with the County.

JP Ecke made a motion to adjourn, a proper second was made. The meeting was adjourned.

Respectfully submitted by
Patty Burnett
Quorum Court Coordinator

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

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

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

JP Joel Maxwell led the prayer and pledge.

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 Tom Lundstrum, JP Eva Madison, JP Sue Madison, JP Joel Maxwell, JP Joe Patterson, JP Butch Pond, JP Bill Ussery.

A motion was made by JP E. Madison to amend the agenda and was seconded by JP Lundstrum. The amended agenda was unanimously adopted.

During the citizen's comment time, Bill Bradley, CEO of Washington Regional Medical Center spoke to the Board about his upcoming retirement; his successor will be Larry Shackelford. He presented to the Board the 2017 Report to the Public for Washington Regional. The Board wishes him the best on his retirement.

A motion was made by JP S. Madison to approve both sets of minutes for April 20th and May 18th. JP Harbison seconded. The minutes were unanimously adopted.

A motion to suspend the rules and read all ordinances by title only was made by JP S. Madison and seconded by JP Lundstrum. Said motion passed unanimously.

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

Judge Wood presented his Judge's Report and discussed the letter from the Governor - Disaster Relief request granted by the Trump Admin; Working on the budget-looking at a 3% reduction in our budgets; Environmental cleanup – 210 tons of waste removed; Pet Palooza – adopted over 30 animals with over 500 attendees; Department of Emergency Management will be working with FEMA; Veterans had their open house with many attendees; Governor and other elected officials attended memorial at the Fayetteville National cemetery; Fruit tree planting foundation – 20 fruit trees will be planted on Monday at 10:00 June 19th behind Juvenile Detention Center; Mayors meeting will continue, will meet again next week; Crisis Stabilization Unit application due June 30th, which he received today; Judge Wood concluded his report with Juneteenth celebration, the event will be held at the University of Arkansas on June 17th at 3:00.

JP E. Madison introduced agenda item 10.1. County Attorney Lester read the ordinance by title only “AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$70,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2017.” JP E. Madison made a motion to approve the ordinance and was seconded by JP Harbison. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-37, AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$70,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2017, was adopted.

County Attorney Lester read the ordinance by title only “AN ORDINANCE ANTICIPATING AND APPROPRIATING REVENUE OF \$24,490 IN THE JUVENILE COURT GRANT FUND FOR 2017.” JP E. Madison made a motion to approve the ordinance and was seconded by JP Lundstrum. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-36, AN ORDINANCE ANTICIPATING AND APPROPRIATING REVENUE OF \$24,490 IN JUVENILE COURT GRANT FUND FOR 2017, was adopted.

JP E. Madison provided an update on Finance & Budget-There was a healthy budget discussion.

JP Dennis provided an update on County Services – There was no meeting this month but will meet in August.

JP Bowman provided an update on Public Works – There was no meeting this month; spoke about the \$70,000 grant.

JP Ecke provided an update on Personnel – They met June 5th; HR Director Watson distributed the rough draft of the Employee Handbook; They will get with County Attorney to review; There was discussion about recognition of the county employees.

JP Maxwell provided an update on Jails/Law Enforcement/Courts – The Sheriff shared demographic changes at the jail and Springdale considering closing their jail.

JP Ussery provided an update on Ordinance Review – There was no meeting this month, but working on various ordinances to review at the next meeting.

During “Other Business”, JP Dennis spoke about the budget, encouraging the Quorum Court to reduce their budget by 3%. JP E. Madison explained that they would need to make a conscious effort to cut the meetings down in order to reduce budget. JP Balls wanted an update on the Butler lawsuit.

JP E. Madison made the motion to adjourn and was seconded by JP Maxwell. The meeting was adjourned.

Respectfully submitted by
Patty Burnett
Quorum Court Coordinator

OZARK REGIONAL TRANSIT
Operating Statistics
June 2017

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
FIXED ROUTE								
FR Cash Fares	2,239	2,894	-655	-22.6%	15,782	19,402	-3,620	-18.7%
FR NWACC Free	1,276	1,390	-114	-8.2%	16,570	20,411	-3,841	-18.8%
FR ORT Pass	7,989	9,566	-1,577	-16.5%	53,110	68,337	-15,227	-22.3%
FR Children Free	294	359	-65	-18.1%	2,202	2,366	-164	-6.9%
FR Transfers	1,319	1,587	-268	-16.9%	9,435	11,144	-1,709	-15.3%
FR Free Fare *	6,855	7,725	-870	-11.3%	14,085	14,489	-404	-2.8%
FR Veterans Free	1,016	0	1,016	100.0%	1,049	0	1,049	100.0%
FR Georges Free	1,063	1,436	-373	-26.0%	6,297	6,897	-600	-8.7%
FR Spring International	0	44	-44	-100.0%	34	218	-184	-84.4%
Total Passengers	22,051	25,001	-2,950	-11.8%	118,564	143,264	-24,700	-17.2%
Daily Passengers	1,002	1,136	-134	-11.8%	926	1,119	-193	-17.2%
ADA Complementary Paratransit	1,227	1,372	-145	-10.6%	7,682	8,095	-413	-5.1%
Bike Passengers	624	911	-287	-31.5%	2,625	3,755	-1,130	-30.1%
FR Revenue Hours	3,550	4,341	-791	-18.2%	22,800	25,500	-2,700	-10.6%
FR Service Hours	3,798	4,607	-809	-17.6%	24,392	27,048	-2,656	-9.8%
FR Revenue Miles	57,885	75,591	-17,706	-23.4%	391,755	446,048	-54,293	-12.2%
FR Service Miles	63,069	81,573	-18,504	-22.7%	426,378	480,925	-54,547	-11.3%
PARATRANSIT	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
PT Cash Fares	294	394	-100	-25.4%	1,766	3,468	-1,702	-49.1%
PT ORT Pass	2,054	2,308	-254	-11.0%	11,464	12,271	-807	-6.6%
PT Free Fare	19	2	17	850.0%	108	17	91	535.3%
Total Passengers	2,367	2,704	-337	-12.5%	13,338	15,756	-2,418	-15.3%
Daily Passengers	108	123	-15	-12.5%	104	123	-19	-15.3%
PT Revenue Hours	1,719	1,738	-19	-1.1%	9,874	10,349	-475	-4.6%
PT Service Hours	2,011	1,945	66	3.4%	11,476	11,749	-273	-2.3%
PT Revenue Miles	22,625	26,935	-4,310	-16.0%	129,837	156,396	-26,559	-17.0%
PT Service Miles	27,508	30,597	-3,089	-10.1%	157,188	182,555	-25,367	-13.9%
TOTAL	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
Paratransit/Fixed Route Passengers	24,418	27,705	-3,287	-11.9%	131,902	159,020	-27,118	-17.1%
Daily PT/FR Passengers	1,110	1,259	-149	-11.9%	1,030	1,242	-212	-17.1%
Charter/Shuttle Passengers	364	193	171	88.6%	1,230	2,305	-1,075	-46.6%
Total Passengers	24,782	27,898	-3,116	-11.2%	133,132	161,325	-28,193	-17.5%

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
Weekdays	22	22	0	0.0%	128	128	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	22	22	0	0.0%	128	128	0	0.0%
Revenue Vehicles	39	34	5	14.7%				
Non-Revenue Vehicles	5	7	-2	-28.6%				
Total Vehicles	44	41	3	7.3%				
Total Miles (All Vehicles)	96,186	118,542	-22,356	-18.9%	620,138	708,871	-88,733	-12.5%
Diesel Fuel Consumed	3,395	4,536	-1,141	-25.2%	18,041	30,319	-12,278	-40.5%
Gas Consumed	8,441	7,160	1,281	17.9%	53,354	37,936	15,418	40.6%
CNG Consumed	1,337	2,111	-774	-36.7%	5,195	10,620	-5,426	-51.1%
Miles Per Gallon	7.3	8.6	-1.3	-15.0%	8.1	9.0	-0.9	-9.9%
Road calls	2	5	-3		27	28	-1	-3.6%
Accidents	0	1	-1		4	7	-3	-42.9%
Operations (Full Time Equivalent)	49	51	-2	-3.9%				
Maintenance	11	11	0	0.0%				
Administration	8	8	0	0.0%				
Total	68	70	-2	-2.9%				

* - Commuter Express - 27; Razorback Transfers - 39; Kids Free - 1,800
Dump the Pump Week - 4,697

Route Summary - June 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	22	147.2	3,239	13.5	297.0	185.0	4,069.6	14.5	319.0	205.2	4,514.0
2	22	81.0	1,783	13.5	297.0	213.9	4,706.6	14.5	319.0	234.1	5,151.0
3	22	45.5	1,002	12.5	275.0	171.6	3,776.2	13.0	286.0	182.0	4,005.0
4	22	199.4	4,386	13.3	291.5	174.9	3,848.2	13.8	302.5	185.3	4,077.0
11	22	61.5	1,354	12.0	264.0	175.7	3,865.2	13.3	293.3	206.1	4,534.0
51	22	57.7	1,270	11.7	258.0	180.2	3,965.2	13.1	287.3	210.6	4,634.0
52	22	23.5	516	11.7	258.0	204.6	4,502.2	13.1	287.3	235.0	5,171.0
61	22	112.9	2,483	12.8	280.5	202.6	4,458.2	13.3	291.5	213.0	4,687.0
62	22	114.5	2,520	14.2	311.7	176.6	3,885.0	14.7	322.7	182.6	4,017.0
63	22	26.7	588	8.0	175.0	117.2	2,579.0	8.0	175.0	117.2	2,579.0
64	22	7.7	170	8.3	182.0	110.4	2,428.0	8.6	189.3	116.4	2,560.0
65	22	47.7	1,050	14.3	313.5	250.3	5,507.0	14.6	320.8	256.3	5,639.0
490-1	22	75.6	1,663	14.4	317.2	441.0	9,703.0	15.8	346.5	468.0	10,297.0
490-2	0	0.0	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
CX	15	1.8	27	2.0	30.0	39.5	592.0	3.8	57.5	80.3	1,204.0
Total		1,002.9	22,051	162.0	3,550.3	2,643.7	57,885.4	173.8	3,797.8	2,892.3	63,069.0

Paratransit - Weekdays

Route	Days	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
		Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
DR1	21	12.1	255	9.3	194.8	146.6	3,078.0	10.7	224.9	181.0	3,801.0
DR2 CC	22	10.0	219	6.6	145.7	31.7	698.0	7.7	170.2	41.5	913.0
DR3	3	3.0	9	1.0	3.0	16.3	49.0	2.6	7.8	26.7	80.0
DR4	22	7.4	163	5.1	112.6	79.3	1,745.0	6.4	140.7	99.1	2,181.0
DR5	1	1.0	1	0.4	0.4	7.0	7.0	0.9	0.9	13.0	13.0
PT1	22	12.1	266	8.7	191.1	115.7	2,545.0	9.6	211.7	130.3	2,867.0
PT2	22	13.1	289	8.9	195.7	102.4	2,253.0	10.3	227.3	131.5	2,892.0
PT3	22	10.6	234	7.6	167.8	118.0	2,597.0	8.6	189.5	142.8	3,142.0
PT4	22	12.6	278	9.4	206.0	120.6	2,653.0	11.2	245.5	147.0	3,233.0
PT5	22	12.0	264	9.1	200.7	130.6	2,874.0	10.1	222.3	146.6	3,226.0
PT6	22	9.5	208	7.5	165.6	95.1	2,092.0	9.3	203.5	126.2	2,777.0
PT7	22	8.2	181	6.2	135.8	92.5	2,034.0	7.6	166.8	108.3	2,383.0
Total		111.7	2,367	79.8	1,719.1	1,055.9	22,625.0	95.0	2,011.0	1,294.0	27,508.0

Service Totals

	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
	Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
Paratransit	111.7	2,367.0	79.8	1,719.1	1,055.9	22,625.0	95.0	2,011.0	1,294.0	27,508.0
Fixed Route	1,002.9	22,051.0	162.0	3,550.3	2,643.7	57,885.4	173.8	3,797.8	2,892.3	63,069.0
Grand Total		24,418.0		5,269.5		80,510.4		5,808.8		90,577.0

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 - June 2017

Fixed Routes

Route	Days	Passengers				Wheel-chairs		Bikes	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
1	22	147.2	3,239	10.9	0.8	2.2	48	1.6	36
2	22	81.0	1,783	6.0	0.4	0.0	0	1.2	26
3	22	45.5	1,002	3.6	0.3	0.1	2	0.0	1
4	22	199.4	4,386	15.0	1.1	0.1	2	12.8	281
11	22	61.5	1,354	5.1	0.4	4.8	106	1.5	32
51	22	57.7	1,270	4.9	0.3	0.7	15	1.2	27
52	22	23.5	516	2.0	0.1	0.0	0	0.8	18
61	22	112.9	2,483	8.9	0.6	0.4	9	2.3	50
62	22	114.5	2,520	8.1	0.6	0.8	17	1.0	22
63	22	26.7	588	3.4	0.2	0.0	0	0.1	2
64	22	7.7	170	0.9	0.1	0.0	1	0.1	2
65	22	47.7	1,050	3.3	0.2	0.0	0	3.5	77
490-1	22	75.6	1,663	5.2	0.2	0.4	9	2.3	50
490-2	0	0.0	0	0.0	0.0	0.0	0	0.0	0
CX	15	1.8	27	0.9	0.0	0.0	0	0.0	0
		1,002.9	22,051	78.4	5.3	9.5	209	28.4	624

Paratransit - Weekdays

Route	Days	Passengers				Wheel-chairs	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total
DR1	21	12.1	255	1.3	0.1	3.9	81
DR2 CC	22	10.0	219	1.5	0.3	0.4	8
DR3	3	3.0	9	3.0	0.2	0.7	2
DR4	22	7.4	163	1.4	0.1	1.5	34
DR5	1	1.0	1	2.7	0.1	1.0	1
PT1	22	12.1	266	1.4	0.1	3.5	76
PT2	22	13.1	289	1.5	0.1	3.0	65
PT3	22	10.6	234	1.4	0.1	2.4	52
PT4	22	12.6	278	1.3	0.1	3.0	67
PT5	22	12.0	264	1.3	0.1	3.9	86
PT6	22	9.5	208	1.3	0.1	2.3	50
PT7	22	8.2	181	1.3	0.1	2.5	54
		111.7	2,367	19.4	1.5	27.9	576

Weekday Service Totals

	Passengers				Wheel-chairs		Bikes	
	Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
Paratransit	111.7	2,367	19.4	1.5	27.9	576	0.0	0
Fixed Route	1,002.9	22,051	78.4	5.3	9.5	209	28.4	624
Grand Total		24,418.0				785.0		624.0

Fixed Routes

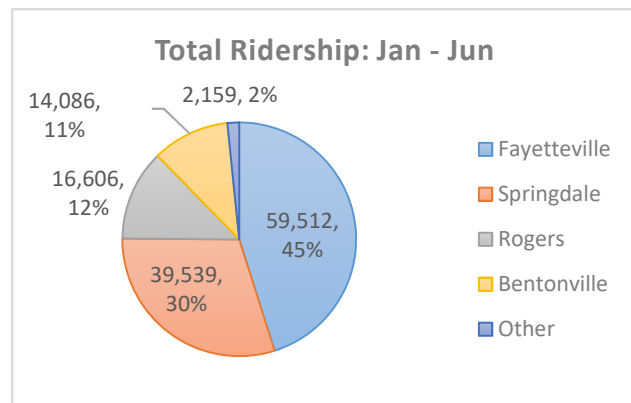
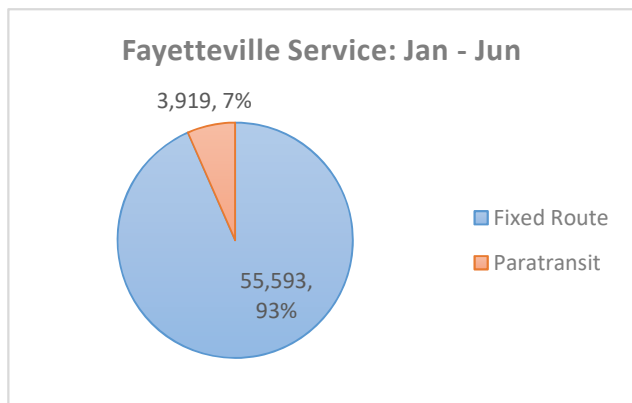
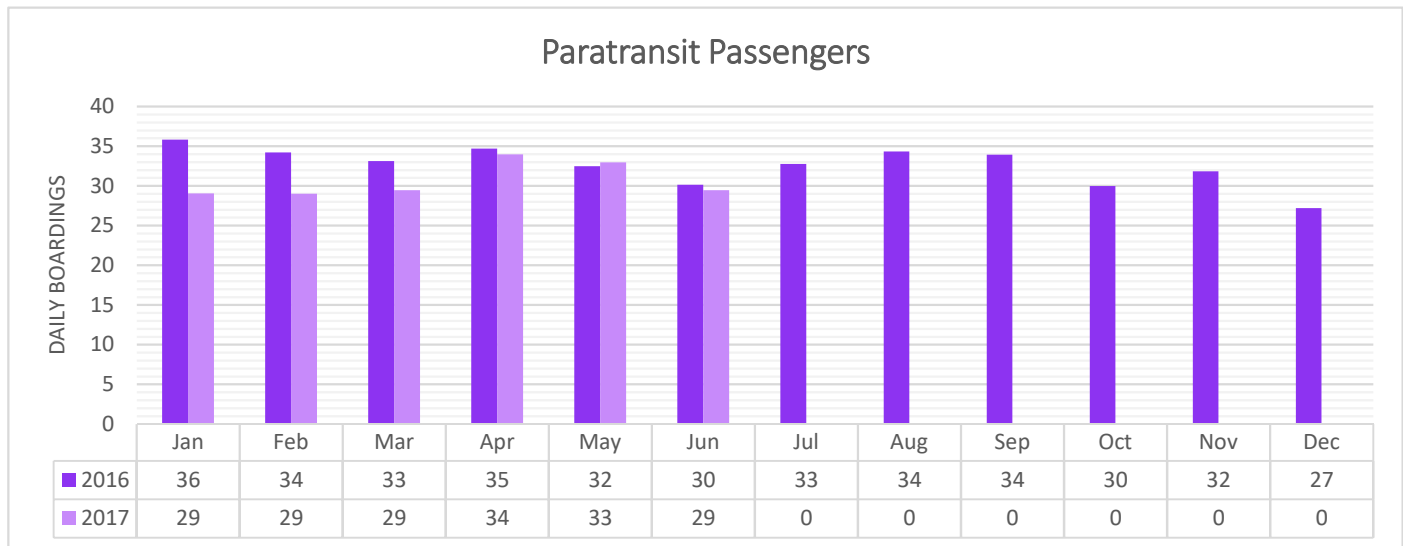
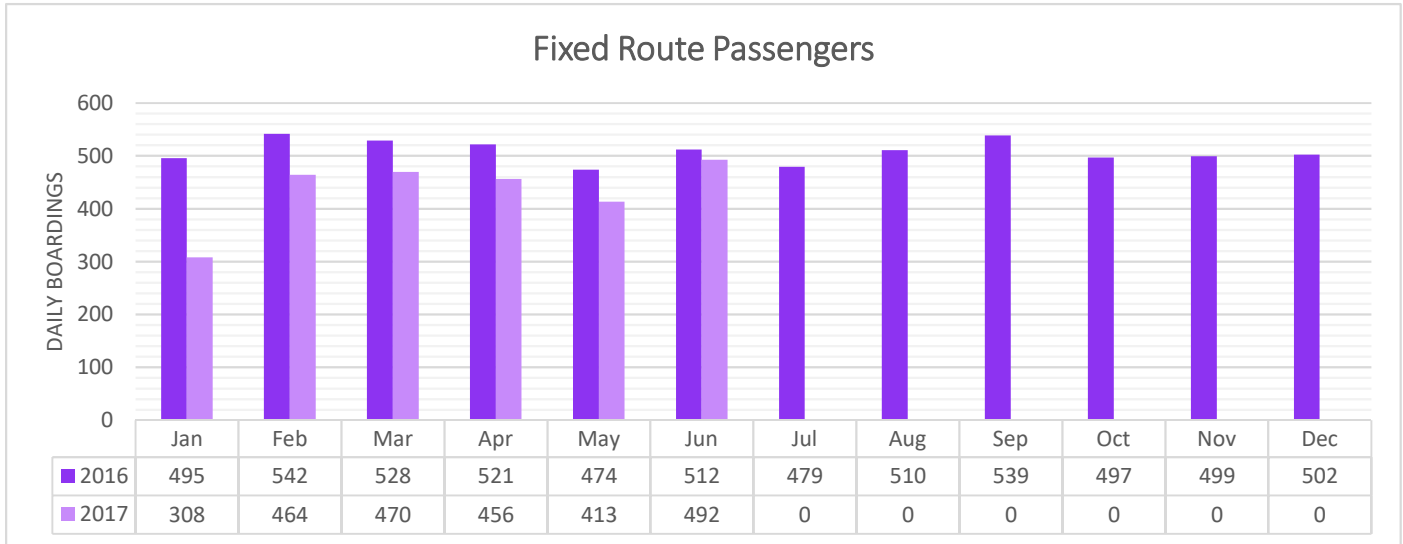
Routes 1, 2, 3, 4: Fayetteville
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 Routes 51, 52: Rogers
 Route 11: Bentonville
 Route 490: I49 Commuter Express
 Route 620: Rural Commuter Express
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Paratransit Routes

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

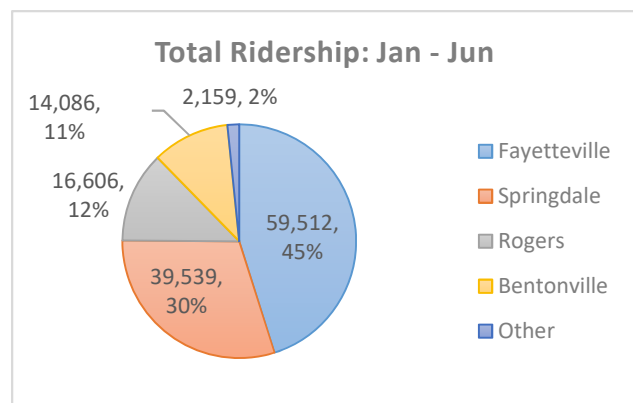
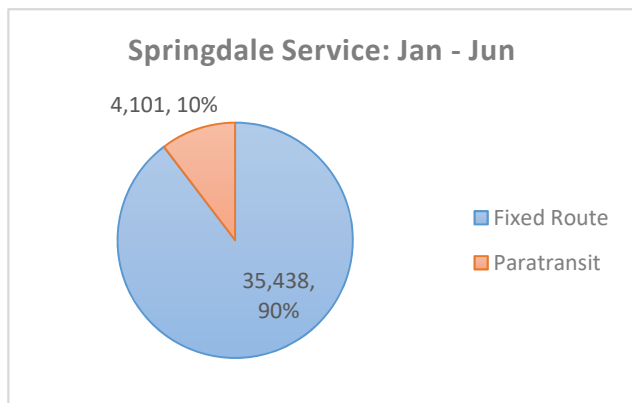
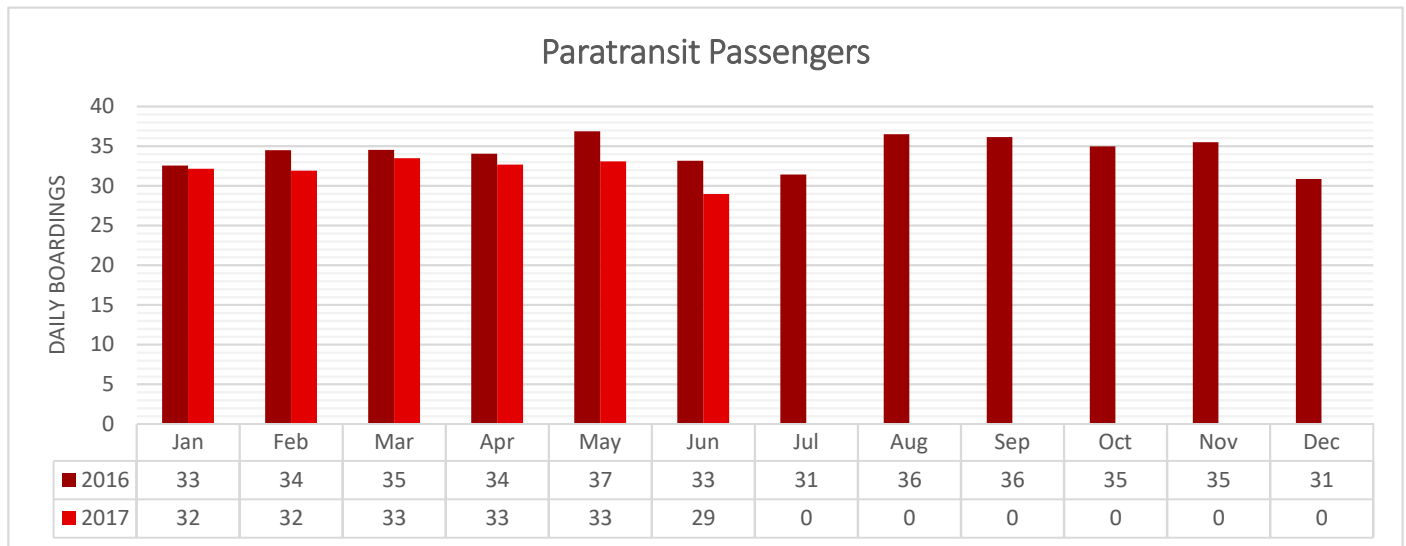
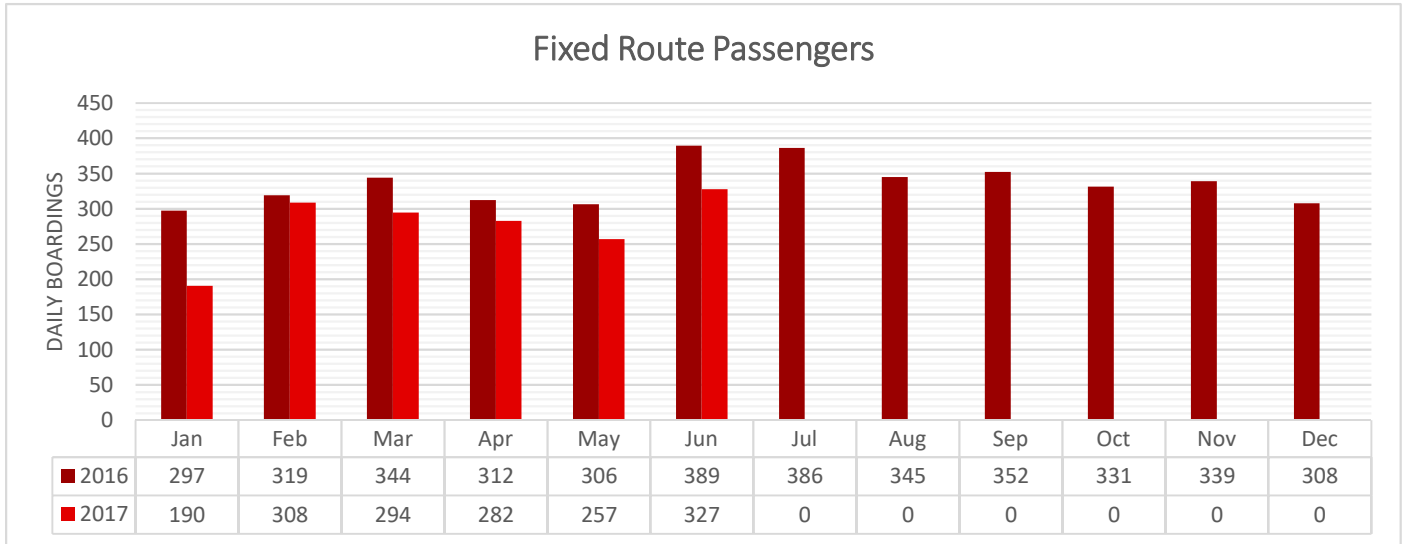
Key Performance Indicators - City of Fayetteville

	TOTAL SYSTEM: Jan - Jun			FAYETTEVILLE: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	65,578	55,593	-15%	47%
Paratransit	15,756	13,338	-15%	4,269	3,919	-8%	29%
Total	159,020	131,902	-17%	69,847	59,512	-15%	45%



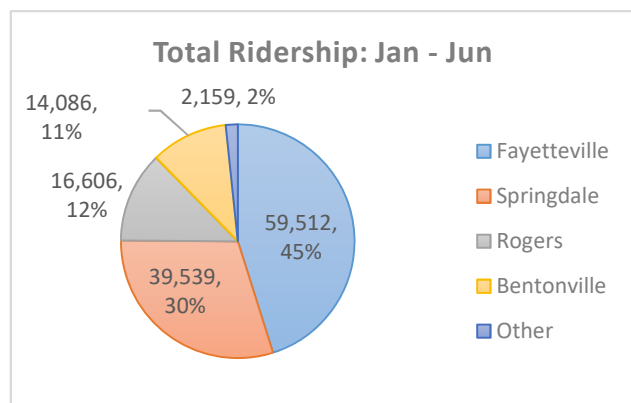
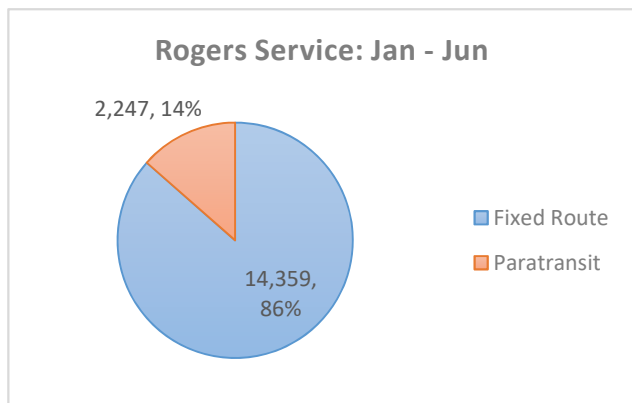
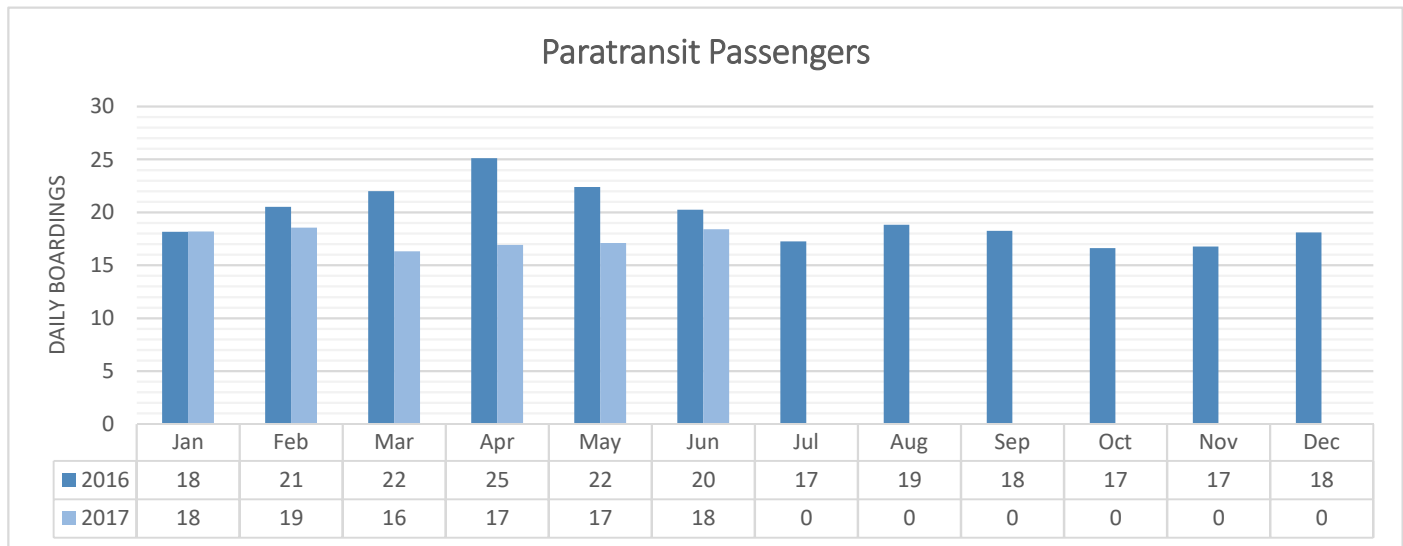
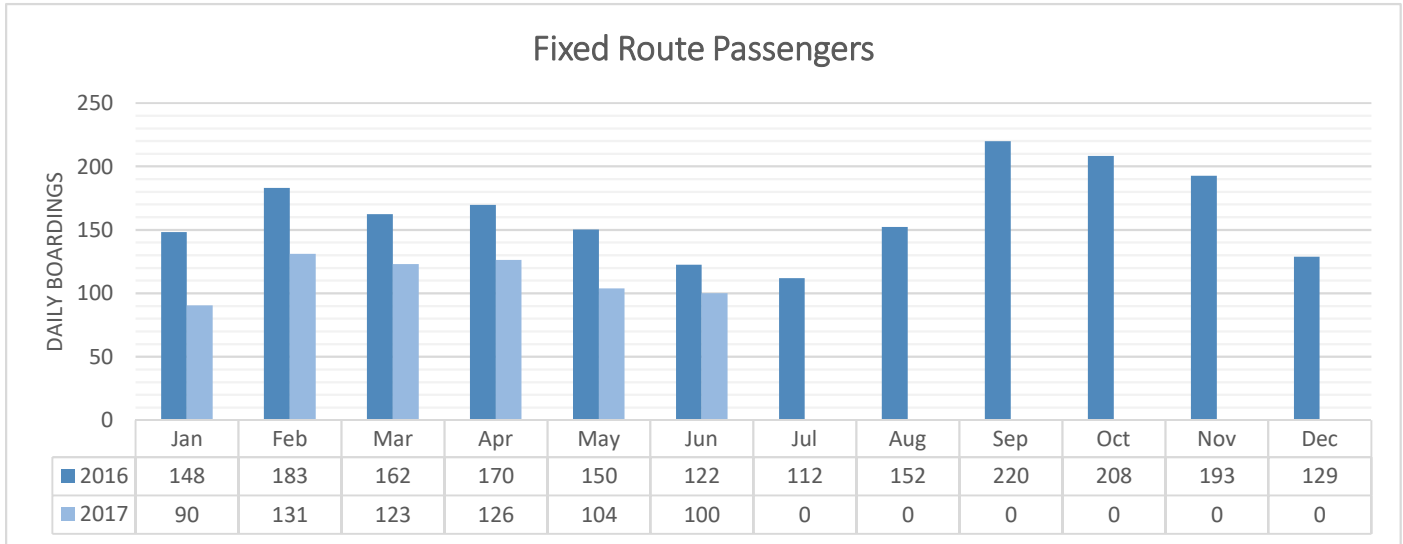
Key Performance Indicators - City of Springdale

	TOTAL SYSTEM: Jan - Jun			SPRINGDALE: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	42,103	35,438	-16%	30%
Paratransit	15,756	13,338	-15%	4,387	4,101	-7%	31%
Total	159,020	131,902	-17%	46,490	39,539	-15%	30%



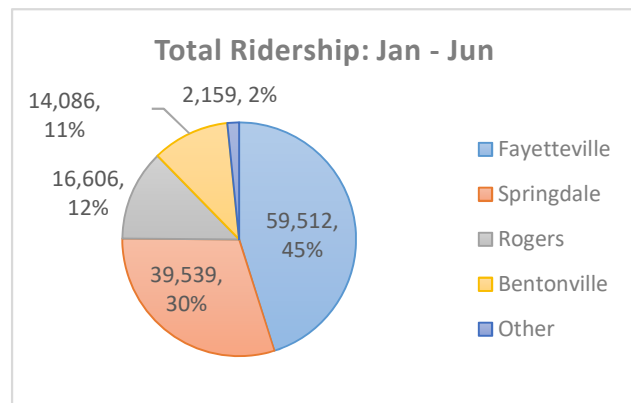
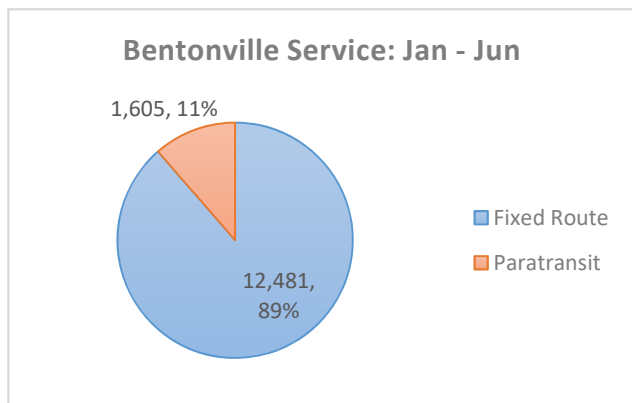
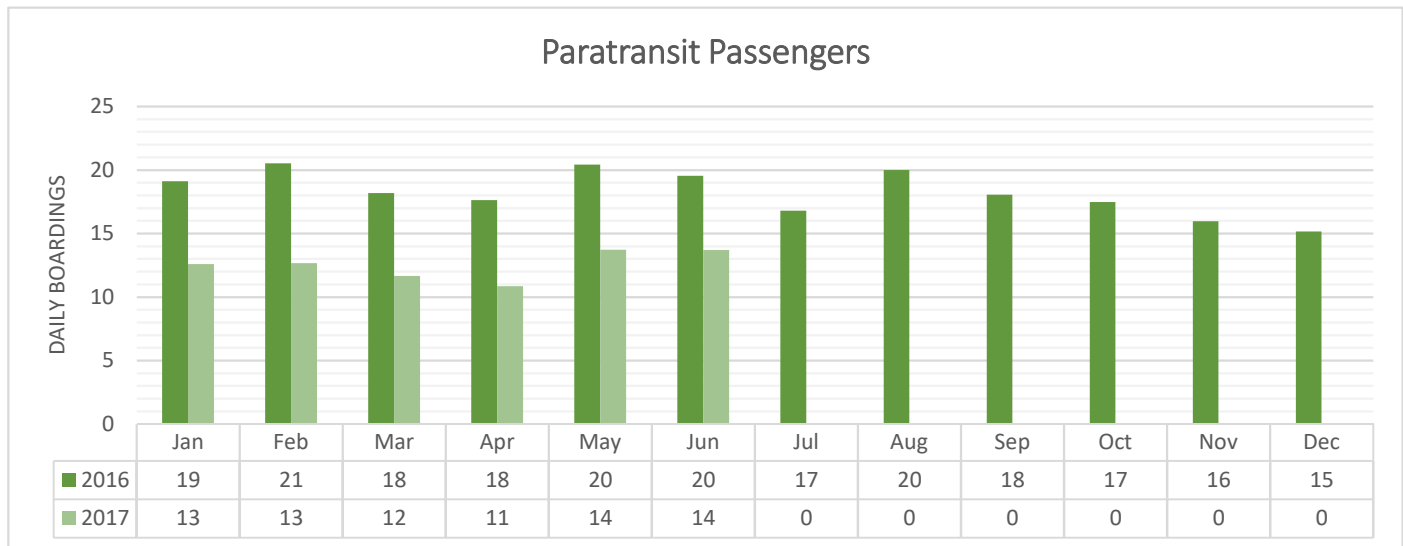
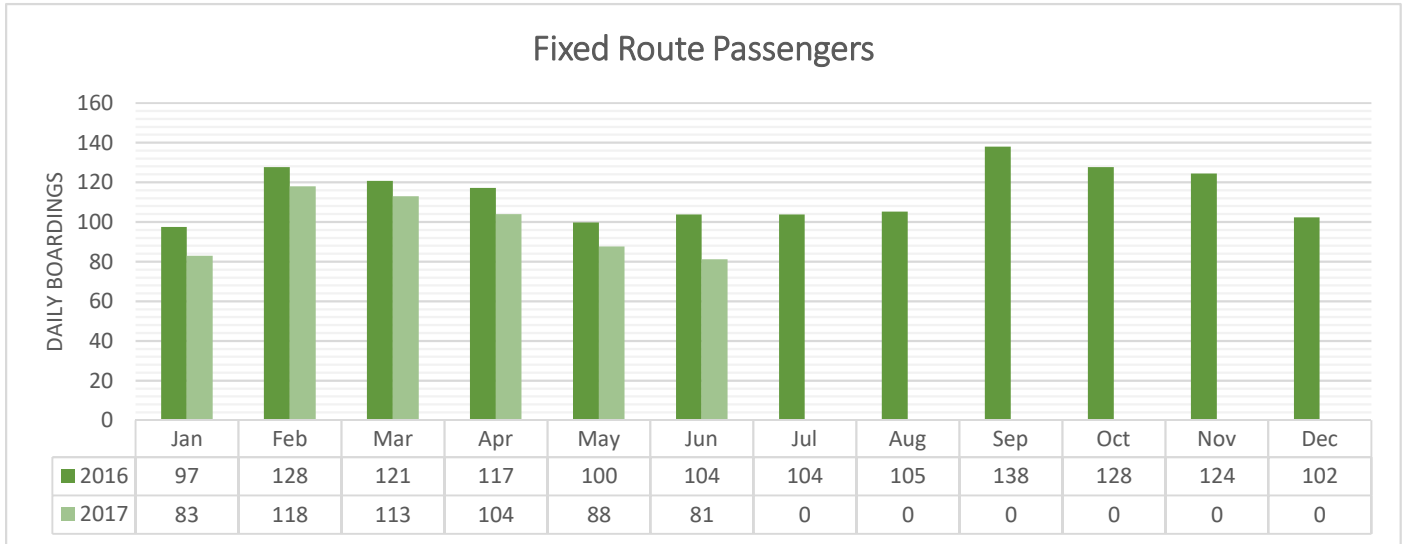
Key Performance Indicators - City of Rogers

	TOTAL SYSTEM: Jan - Jun			ROGERS: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	19,945	14,359	-28%	12%
Paratransit	15,756	13,338	-15%	2,742	2,247	-18%	17%
Total	159,020	131,902	-17%	22,687	16,606	-27%	13%



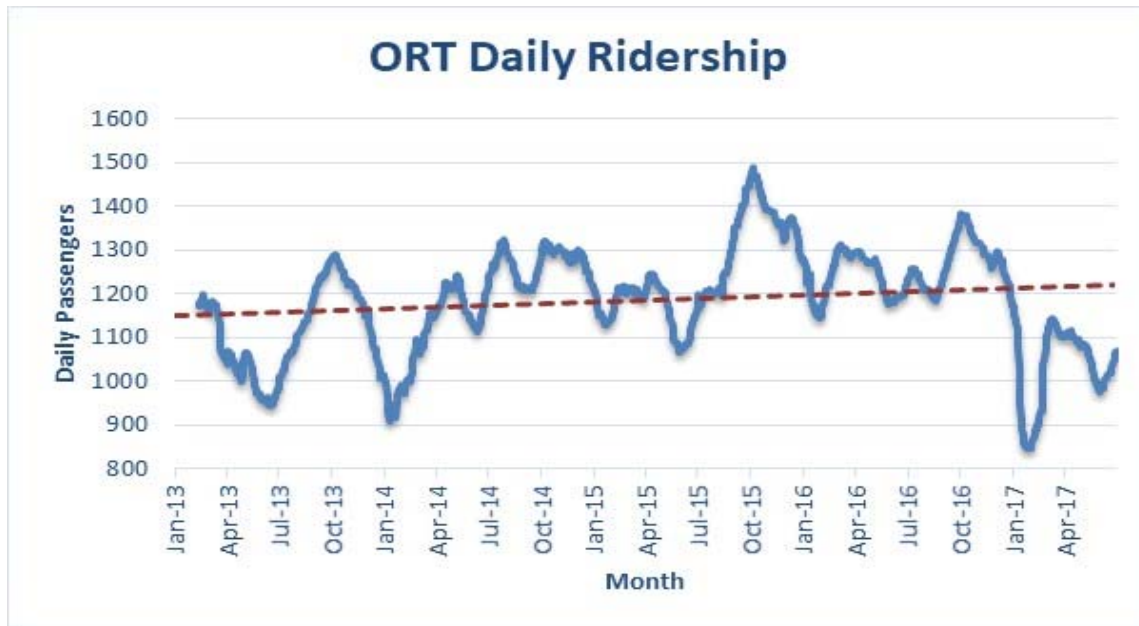
Key Performance Indicators - City of Bentonville

	TOTAL SYSTEM: Jan - Jun			BENTONVILLE: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	14,234	12,481	-12%	11%
Paratransit	15,756	13,338	-15%	2,460	1,605	-35%	12%
Total	159,020	131,902	-17%	16,694	14,086	-16%	11%



Key Performance Indicators - Other Cities / Areas

	TOTAL SYSTEM: Jan - Jun			Other Cities / Areas: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	1,404	693	-51%	1%
Paratransit	15,756	13,338	-15%	1,898	1,466	-23%	11%
Total	159,020	131,902	-17%	3,302	2,159	-35%	2%



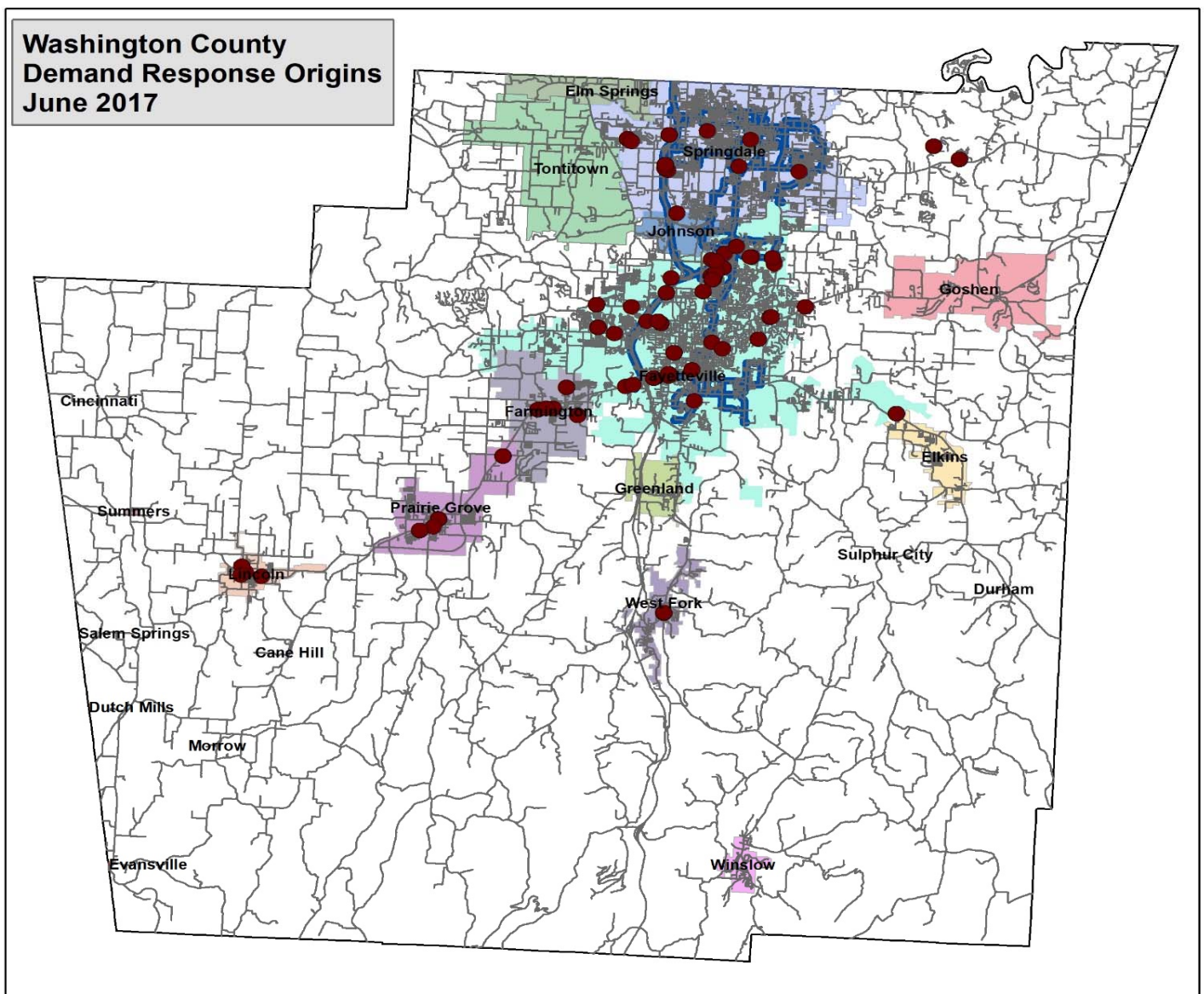
Social Media Statistics

Month	Facebook Likes	Twitter Followers	Instagram Followers	Website Sessions / Day
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
Apr 2017	918	1018	91	104
May 2017	929	1030	97	138
Jun 2017	934	1033	96	118

Washington County Demand Response

Service began April 10th

Area	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2017
Farmington	6	36	42							84
Fayetteville	153	142	187							482
Goshen	1	0	0							1
Lincoln	8	9	5							22
Prairie Grove	22	31	32							85
Springdale	59	49	54							162
Washington County	0	24	31							55
West Fork	1	2	3							6
Total	250	293	354							897



Passenger Boardings by City: January - June 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	36	14	0	0	0	0	36	14
Benton County	22	24	0	0	0	0	22	24
Bentonville	857	289	1,603	1,316	14,234	12,481	16,694	14,086
Cave Springs	0	2	0	0	0	0	0	2
Centerton	250	88	0	0	0	0	250	88
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	126	21	0	0	0	0	126	21
Pea Ridge	20	9	0	0	0	0	20	9
Rogers	1,211	698	1,531	1,549	19,945	14,359	22,687	16,606
Siloam Springs	0	0	0	0	0	0	0	0
Total	2,522	1,145	3,134	2,865	34,179	26,840	39,835	30,850

	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	95	26	8	146	45	174	148
Fayetteville	1,739	1,513	2,530	2,406	65,578	55,593	69,847	59,512
Goshen	1	2	0	0	0	0	1	2
Greenland	24	0	0	0	137	11	161	11
Johnson	2	2	4	0	339	190	345	192
Lincoln	1	23	31	4	310	198	342	225
Prairie Grove	93	87	7	39	210	133	310	259
Springdale	2,024	1,714	2,363	2,360	42,103	35,438	46,490	39,512
Washington County	37	71	0	0	0	0	37	71
West Fork	2	7	0	0	262	116	264	123
Total	3,925	3,514	4,961	4,817	109,085	91,724	117,971	100,055

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Carroll County								
Berryville	998	776	0	0	0	0	998	776
Carroll County	130	122	0	0	0	0	130	122
Eureka Springs	0	10	0	0	0	0	0	10
Green Forest	0	0	0	0	0	0	0	0
Total	1,128	908	0	0	0	0	1,128	908

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Madison County								
Huntsville	6	8	0	0	0	0	6	8
Madison County	80	81	0	0	0	0	80	81
Total	86	89	0	0	0	0	86	89

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Grand Total	7,661	5,656	8,095	7,682	143,264	118,564	159,020	131,902

General Fund
Unappropriated Reserves
FY '17

Month	Category	Beginning Balance	+/-	Ending Balance
Jan-17	Unappropriated Reserves	\$6,280,459	-\$998,111	\$5,282,348
	Reserve for Jail	\$616,198		\$616,198
	Reserve for Insurance	\$500,000		\$500,000
	Total	\$6,896,657		\$6,398,546
Feb-17	Unappropriated Reserves	\$5,282,348	-\$14,253	\$5,268,095
	Reserve for Jail	\$616,198	\$0	\$616,198
	Reserve for Insurance	\$500,000		\$500,000
	Total	\$6,398,546		\$6,384,293
Mar-17	Unappropriated Reserves	\$5,268,095	-\$36,076	\$5,232,019
	Reserve for Jail	\$616,198	\$107,796	\$723,994
	Reserve for Insurance	\$500,000	\$70,141	\$570,141
	Total	\$6,384,293		\$6,526,154
Apr-17	Unappropriated Reserves	\$5,232,019	-\$12,829	\$5,219,190
	Reserve for Jail	\$723,994	\$10,653	\$734,647
	Reserve for Insurance	\$570,141	\$0	\$570,141
	Total	\$6,526,154		\$6,523,978
May-17	Unappropriated Reserves	\$5,219,190	-\$28,448	\$5,190,742
	Reserve for Jail	\$734,647	\$0	\$734,647
	Reserve for Insurance	\$570,141	\$0	\$570,141
	Total	\$6,523,978		\$6,495,530
Jun-17	Unappropriated Reserves	\$5,190,742	\$0	\$5,190,742
	Reserve for Jail	\$734,647	\$0	\$734,647
	Reserve for Insurance	\$570,141	\$0	\$570,141
	Total	\$6,495,530		\$6,495,530

**Summary of Revenues and Expenditures
As Of 6/30/2017**

Fund Description	Budgeted	Actual	Percent	Less 10%	Budgeted	Actual	Percent	Unappropriated Balance
	Revenues	Revenues	Realized Revenues	Revenues	Expenditures	Expenditures	Expended	
1000 - General Fund	38,806,015.00	14,288,007.24	37%	3,865,796.00	28,444,689.00	13,817,667.60	49%	6,495,530.00
1002 - Employee Insurance Fund	6,629,599.00	3,231,990.82	49%	669,974.00	5,152,850.00	3,008,785.18	58%	806,775.00
1800 - Flexible Spending Fund	284,879.00	118,291.99	42%	26,508.00	231,000.00	141,919.93	61%	27,371.00
2000 - Road Fund	12,354,946.00	5,369,214.05	43%	1,025,228.00	11,063,394.00	4,351,813.75	39%	266,324.00
3000 - Treasurer's Automation Fund	99,851.00	70,309.55	70%	9,787.00	21,050.00	3,842.29	18%	69,014.00
3001 - Collector's Automation Fund	392,352.00	251,145.64	64%	39,358.00	352,266.00	149,579.00	42%	728.00
3002 - Circuit Court Automation Fund	191,574.00	15,762.15	8%	19,522.00	45,443.00	34,745.83	76%	126,609.00
3004 - Assessor's Amendment 79 Fund	99,188.00	38,197.74	39%	9,593.00	18,600.00	563	3%	70,995.00
3005 - County Clerk's Cost Fund	529,033.00	60,709.45	11%	51,139.00	151,100.00	22,039.79	15%	326,794.00
3006 - Recorder's Cost Fund	2,473,156.00	781,406.97	32%	246,833.00	1,492,591.00	781,882.69	52%	733,732.00
3008 - County Library Fund	3,467,739.00	1,066,496.00	31%	346,060.00	2,276,586.00	1,118,360.66	49%	845,093.00
3010 - County Clerk Operating Fund	38,498.00	2,274.47	6%	3,765.00	15,000.00	1,367.21	9%	19,733.00
3012 - Child Support Cost Fund	27,774.00	11,276.02	41%	1,571.00	14,134.00	12,068.79	85%	12,069.00
3014 - Communication Facility/Equip	574,416.00	166,629.11	29%	56,163.00	432,700.00	135,666.11	31%	85,553.00
3017 - Jail Operations & Maintenance	15,420,104.00	6,985,984.66	45%	601,290.00	15,553,461.00	7,570,331.59	49%	-734,647.00
3019 - Boating Safety Fund	23,595.00	1,834.32	8%	2,052.00	14,074.00	4,264.82	30%	7,469.00
3020 - Emergency 911 Fund	1,567,686.00	458,730.18	29%	170,811.00	766,041.00	234,551.19	31%	630,834.00
3028 - Adult Drug Court Fund	51,219.00	14,826.20	29%	2,544.00	22,891.00	25,783.58	113%	25,784.00
3031 - Circuit Court Juv Div Fund	48,194.00	2,559.90	5%	4,816.00	31,000.00	0	0%	12,378.00
3032 - Juv Crt Representation Fund	1,142.00	81.88	7%	111	0	0	0%	1,031.00
3039 - Circuit Clerk Commissioner Fee	47,453.00	2,417.12	5%	4,706.00	25,000.00	0	0%	17,747.00
3400 - FEMA	982,766.00	-387,098.44	-39%	0	982,766.00	64,438.37	7%	0.00
3401 - HIV Clinic Fund	285,852.00	142,661.77	50%	29,422.00	204,822.00	85,041.22	42%	51,608.00
3402 - Law Library Fund	400,786.00	63,280.31	16%	39,343.00	94,818.00	43,526.67	46%	266,625.00
3404 - Drug Enforcement - State Fund	29,640.00	4,088.86	14%	0	29,640.00	2,640.00	9%	0.00
3405 - Drug Enforcement- Fed Fund	47,947.00	717.8	1%	0	47,947.00	12,268.48	0%	0.00
3406 - Drug Court Program Fund	155,582.00	19,473.16	13%	15,367.00	0	812.34	0%	140,215.00
3501 - HIDTA	608,111.00	162,347.64	27%	0	608,111.00	162,347.64	0%	0.00
3503 - Rural Community Grants Fund	82,420.00	70,000.00	0%	0	82,420.00	768.58	0%	0.00
3510 - JDC Grant Fund	29,057.00	-4,470.00	-15%	0	29,057.00	26,442.76	0%	0.00
3511 - DEM Grant Fund	671,710.00	79,682.24	0%	0	671,710.00	61,488.14	0%	0.00
3512 - Environmental Affairs Grant Fd	64,999.00	4,261.18	7%	0	64,999.00	4,586.43	7%	0.00
3513 - Drug Court Grant Fund	192,142.00	149,413.44	78%	0	279,118.00	103,428.25	37%	-86,976.00
3514 - Law Enforcement Grant Fund	78,592.00	21,769.00	28%	0	78,592.00	12,780.91	16%	0.00
3515 - Animal Shelter Grant Fund	39,390.00	1,000.00	100%	0	0	39,389.29	0%	39,390.00
3516 - Animal Shelter Projects Fund	39,390.00	42,250.29	107%	0	39,390.00	8,087.34	0%	0.00
3517 - JUVENILE COURT GRANT FUND	43,490.00	16,664.31	38%	0	43,490.00	15,465.08	36%	0.00
5800 - Court Costs & Fines Fund	1,138,911.00	233,412.61	20%	112,105.00	360,520.00	179,655.32	50%	666,286.00

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

6/30/2017

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
1000 - General Fund								
	0100 - County Judge	391,191	29,782.26	81.00	184,749.60	13,124.40	193,317.00	0.50
	0101 - County Clerk	538,308	42,273.08	71.50	269,408.66	21,076.72	247,822.62	0.53
	0102 - Circuit Clerk	930,327	72,980.78	0.00	461,958.46	39,339.80	429,028.74	0.53
	0103 - Treasurer	279,692	21,206.40	0.00	138,767.61	9,540.00	131,384.39	0.53
	0104 - Tax Collector	1,138,649	81,827.54	1,116.13	534,609.05	51,201.13	552,838.82	0.51
	0105 - Assessor	1,985,069	135,974.46	845.21	1,026,501.32	98,623.94	859,943.74	0.56
	0106 - Board of Equalization	1,079,776	153,431.91	0.00	486,151.29	582,231.37	11,393.34	0.98
	0107 - Quorum Court	193,859	12,611.93	12.66	74,172.47	11,973.11	107,713.42	0.44
	0108 - Buildings & Ground Maintenance	2,185,220	116,491.37	3,004.28	851,042.57	98,803.26	1,235,374.17	0.43
	0109 - Election	333,982	17,072.68	233.14	96,225.15	6,411.89	231,344.96	0.30
	0110 - County Planning	418,237	28,597.57	82.64	205,239.19	17,670.43	195,327.38	0.53
	0113 - Financial Management	332,100	22,172.44	75.00	172,280.46	13,562.72	146,256.82	0.55
	0115 - Information Technology	1,257,790	109,142.92	51,675.35	763,204.91	173,210.66	321,374.43	0.74
	0118 - General Services	219,485	9,162.37	2,342.20	142,247.38	8,335.80	68,901.82	0.68
	0119 - Archiving/Records Management	187,751	13,795.74	0.00	89,739.87	14,905.84	83,105.29	0.55
	0120 - Grants Administrator	134,715	9,710.27	711.43	65,775.25	5,734.25	63,205.50	0.53
	0121 - Human Resources	339,820	21,716.27	0.00	155,154.98	33,363.46	151,301.56	0.55
	0122 - County Attorney	228,547	18,794.65	0.00	120,672.37	41,321.70	66,552.93	0.70
	0300 - County Health	17,700	275.29	1,270.48	12,629.59	1,588.14	3,482.27	0.80
	0301 - Ambulance Service	921,174	76,764.50	0.00	460,587.00	460,587.00	0.00	1.00
	0308 - Animal Shelter	703,096	53,702.21	1,457.57	335,175.80	25,431.29	342,488.91	0.51
	0400 - Sheriff	7,475,551	561,816.40	81,023.84	3,875,912.99	481,291.67	3,118,346.34	0.58
	0401 - Circuit Court I	37,676	1,171.80	418.47	7,915.80	2,684.51	27,075.69	0.28
	0402 - Circuit Court II	47,844	3,253.85	1,109.84	12,310.39	3,470.38	32,063.23	0.32
	0403 - Circuit Court III	1,102,805	91,087.61	1,935.65	524,374.24	52,024.57	526,406.19	0.52
	0404 - Circuit Court IV	107,252	8,693.07	34.33	40,138.35	5,135.34	61,978.31	0.42
	0405 - Circuit Court V	32,391	5,645.11	207.35	12,169.48	2,454.31	17,767.21	0.45
	0406 - Circuit Court VI	62,350	1,081.18	225.34	14,794.50	3,230.15	44,325.35	0.28
	0407 - Circuit Court VII	36,725	3,653.74	156.13	20,185.32	1,564.65	14,975.03	0.59
	0409 - District Court Fayetteville	38,256	0.00	0.00	10,286.17	0.00	27,969.83	0.26
	0410 - District Court Springdale	29,464	0.00	0.00	6,754.05	0.00	22,709.95	0.22
	0411 - District Court Prairie Grove	20,103	5,066.37	0.00	10,112.11	0.00	9,990.89	0.50
	0412 - District Court West Fork	22,624	0.00	0.00	5,729.90	0.00	16,894.10	0.25

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

6/30/2017

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
	0413 - District Court Elkins	26,700	101.25	0.00	4,482.67	0.00	22,217.33	0.16
	0414 - DISTRICT COURT JUDGES	46,161	0.00	0.00	46,160.35	0.00	0.65	1.00
	0416 - Prosecuting Attorney	1,146,380	84,229.79	448.62	526,465.86	14,863.71	605,050.43	0.47
	0417 - Public Defender	508,986	34,199.48	7,090.94	224,576.53	38,065.05	246,344.42	0.51
	0419 - Coroner	359,509	23,453.03	1,054.33	208,546.85	8,434.14	142,528.01	0.60
	0420 - Constables	76	0.00	0.00	39.60	0.00	36.40	0.52
	0428 - Sheriff-Work Release	25,267	210.97	0.00	9,535.84	8,972.44	6,758.72	0.73
	0440 - COURT REPORTING SRVCS	18,720	1,560.00	0.00	9,360.00	9,360.00	0.00	1.00
	0444 - Juvenile Detention Center	1,417,117	96,045.18	482.68	631,585.34	91,210.26	694,321.40	0.51
	0500 - Dept of Emergency Management	297,588	15,862.99	2,752.28	142,131.27	10,940.49	144,516.24	0.51
	0502 - Fire Departments	850,034	29.25	0.00	425,703.07	0.00	424,330.93	0.50
	0505 - County Judge-Emergency Budget	75,000	0.00	0.00	0.00	0.00	75,000.00	0.00
	0702 - Environment Affairs	446,036	30,426.18	2,111.48	195,895.94	51,707.50	198,432.56	0.55
	0800 - Veterans Service	134,168	8,821.69	1,326.61	55,752.57	7,310.30	71,105.13	0.47
	0801 - Extension Office	224,612	55,622.26	0.00	111,649.43	111,865.54	1,097.03	1.00
	8888 - Interfund Transfers	38,806	0.00	0.00	38,806.00	0.00	0.00	1.00
Total	1000 - General Fund	28,444,689	2,079,517.84	0.00	13,817,667.60	2,632,621.92	11,994,399.48	0.57
	1002 - Employee Insurance Fund							
	0125 - Employee Insurance	5,152,850	418,840.69	0.00	3,008,785.18	0.00	2,144,064.82	0.58
Total	1002 - Employee Insurance Fund	5,152,850	418,840.69	0.00	3,008,785.18	0.00	2,144,064.82	0.58
	1800 - Flexible Spending Fund							
	0126 - Flexible Spending	231,000	1,277.14	0.00	141,919.93	0.00	89,080.07	0.61
Total	1800 - Flexible Spending Fund	231,000	1,277.14	0.00	141,919.93	0.00	89,080.07	0.61
	2000 - Road Fund							
	0200 - County Road	9,672,924	653,143.36	35,441.70	3,957,211.57	1,099,185.75	4,616,526.68	0.52
	0201 - Road 1/2 Cent Sales Tax	1,390,470	52,606.55	267,886.00	394,602.18	275,364.82	720,503.00	0.48
Total	2000 - Road Fund	11,063,394	705,749.91	0.00	4,351,813.75	1,374,550.57	5,337,029.68	0.51
	3000 - Treasurer's Automation Fund							
	0103 - Treasurer	21,050	1,528.78	0.00	3,842.29	371.83	16,835.88	0.20
Total	3000 - Treasurer's Automation Fund	21,050	1,528.78	0.00	3,842.29	371.83	16,835.88	0.20

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

6/30/2017

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
3001 - Collector's Automation Fund								
	0104 - Tax Collector	352,266	9,657.52	673.65	149,579.00	11,767.46	190,919.54	0.45
Total	3001 - Collector's Automation Fund	352,266	9,657.52	0.00	149,579.00	11,767.46	190,919.54	0.45
3002 - Circuit Court Automation Fund								
	0437 - Court Automation	45,443	2,636.55	0.00	34,745.83	4,178.71	6,518.46	0.85
Total	3002 - Circuit Court Automation Fund	45,443	2,636.55	0.00	34,745.83	4,178.71	6,518.46	0.85
3004 - Assessor's Amendment 79 Fund								
	0105 - Assessor	18,600	0.00	0.00	563.00	0.00	18,037.00	0.03
Total	3004 - Assessor's Amendment 79 Fund	18,600	0.00	0.00	563.00	0.00	18,037.00	0.03
3005 - County Clerk's Cost Fund								
	0101 - County Clerk	151,100	15,520.59	81.96	22,039.79	2,215.19	126,845.02	0.16
Total	3005 - County Clerk's Cost Fund	151,100	15,520.59	0.00	22,039.79	2,215.19	126,845.02	0.16
3006 - Recorder's Cost Fund								
	0128 - Recorder's Cost	792,591	51,137.41	12,111.55	298,093.22	75,951.64	418,546.14	0.47
	8888 - Interfund Transfers	700,000	89,149.74	0.00	483,789.47	0.00	216,210.53	0.69
Total	3006 - Recorder's Cost Fund	1,492,591	140,287.15	0.00	781,882.69	75,951.64	634,756.67	0.57
3008 - County Library Fund								
	0600 - County Library	2,240,441	173,767.28	0.00	1,105,923.73	910,955.16	223,562.11	0.90
	0605 - County Library-Children's	5,175	1,434.26	1,047.96	1,788.50	1,076.75	2,309.75	0.55
	0610 - Co Lib-Greenland Branch	21,156	2,419.51	283.02	7,020.71	1,071.67	13,063.62	0.38
	0611 - Co Lib-Winslow Branch	9,814	609.49	70.20	3,627.72	70.20	6,116.08	0.37
Total	3008 - County Library Fund	2,276,586	178,230.54	0.00	1,118,360.66	913,173.78	245,051.56	0.89
3010 - County Clerk Operating Fund								
	0101 - County Clerk	15,000	192.28	0.00	1,367.21	0.00	13,632.79	0.09
Total	3010 - County Clerk Operating Fund	15,000	192.28	0.00	1,367.21	0.00	13,632.79	0.09
3012 - Child Support Cost Fund								
	8888 - Interfund Transfers	14,134	0.00	0.00	12,068.79	0.00	2,065.21	0.85

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

6/30/2017

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
Total	3012 - Child Support Cost Fund	14,134	0.00	0.00	12,068.79	0.00	2,065.21	0.85
	3014 - Communication Facility/Equip							
	0400 - Sheriff	432,700	11,021.59	3,694.77	135,666.11	51,652.66	245,381.23	0.43
Total	3014 - Communication Facility/Equip	432,700	11,021.59	0.00	135,666.11	51,652.66	245,381.23	0.43
	3017 - Jail Operations & Maintenance							
	0127 - Jail-Maintenance	1,024,039	37,075.41	12,113.41	365,227.20	41,097.19	617,714.61	0.39
	0418 - County Jail	14,529,422	1,131,533.47	29,130.40	7,205,104.39	1,593,843.81	5,730,473.80	0.60
Total	3017 - Jail Operations & Maintenance	15,553,461	1,168,608.88	0.00	7,570,331.59	1,634,941.00	6,348,188.41	0.59
	3019 - Boating Safety Fund							
	0400 - Sheriff	14,074	0.00	0.00	4,264.82	5,102.19	4,706.99	0.66
Total	3019 - Boating Safety Fund	14,074	0.00	0.00	4,264.82	5,102.19	4,706.99	0.66
	3020 - Emergency 911 Fund							
	0501 - Emergency 911	754,041	33,810.45	2,885.70	234,551.19	220,711.03	298,778.78	0.60
	0571 - ACT 442 of 2013 PSAP	12,000	0.00	0.00	0.00	0.00	12,000.00	0.00
Total	3020 - Emergency 911 Fund	766,041	33,810.45	0.00	234,551.19	220,711.03	310,778.78	0.59
	3028 - Adult Drug Court Fund							
	8888 - Interfund Transfers	22,891	0.00	0.00	25,783.58	0.00	-2,892.58	1.12
Total	3028 - Adult Drug Court Fund	22,891	0.00	0.00	25,783.58	0.00	-2,892.58	1.12
	3031 - Circuit Court Juv Div Fund							
	0446 - Circuit Court Juvenile Div	31,000	0.00	0.00	0.00	30,990.00	10.00	1.00
Total	3031 - Circuit Court Juv Div Fund	31,000	0.00	0.00	0.00	30,990.00	10.00	1.00
	3039 - Circuit Clerk Commissioner Fee							
	0129 - Circuit Clerk Commissioner Fee	25,000	0.00	0.00	0.00	0.00	25,000.00	0.00
Total	3039 - Circuit Clerk Commissioner Fee	25,000	0.00	0.00	0.00	0.00	25,000.00	0.00
	3400 - FEMA							
	0202 - Dye Creek Low Water Crossings	645,049	5,470.47	0.00	64,438.37	0.00	580,610.63	0.09
	0516 - FEMA 2015/2016 FLOOD	337,717	0.00	0.00	0.00	0.00	337,717.00	0.00

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

6/30/2017

Fund	Department	Current Month			Year to Date		Balance	% Used
		Budget	Transaction	Encumbrance	Transaction	Encumbrance		
Total	3400 - FEMA	982,766	5,470.47	0.00	64,438.37	0.00	918,327.63	0.06
	3401 - HIV Clinic Fund							
	0305 - HIV Clinic	204,822	22,667.02	0.00	85,041.22	35,924.05	83,856.73	0.59
Total	3401 - HIV Clinic Fund	204,822	22,667.02	0.00	85,041.22	35,924.05	83,856.73	0.59
	3402 - Law Library Fund							
	0422 - Law Library	94,818	7,314.32	84.98	43,526.67	47,050.70	4,240.63	0.95
Total	3402 - Law Library Fund	94,818	7,314.32	0.00	43,526.67	47,050.70	4,240.63	0.95
	3404 - Drug Enforcement - State Fund							
	0400 - Sheriff	29,640	0.00	0.00	2,640.00	0.00	27,000.00	0.08
Total	3404 - Drug Enforcement - State Fund	29,640	0.00	0.00	2,640.00	0.00	27,000.00	0.08
	3405 - Drug Enforcement- Fed Fund							
	0400 - Sheriff	47,947	11,741.21	0.00	12,268.48	860.39	34,818.13	0.27
Total	3405 - Drug Enforcement- Fed Fund	47,947	11,741.21	0.00	12,268.48	860.39	34,818.13	0.27
	3406 - Drug Court Program Fund							
	0442 - Drug Court Program	0	0.00	393.61	812.34	393.61	-1,205.95	0.00
Total	3406 - Drug Court Program Fund	0	0.00	0.00	812.34	393.61	-1,205.95	0.00
	3501 - HIDTA							
	0424 - HIDTA 2014	2,036	0.00	0.00	0.00	0.00	2,036.00	0.00
	0425 - HIDTA 2015	53,743	0.00	0.00	44,369.66	0.00	9,373.34	0.82
	0426 - HIDTA 2016	181,104	0.00	0.00	117,977.98	0.00	63,126.02	0.65
	0487 - HIDTA 2017	371,228	0.00	0.00	0.00	0.00	371,228.00	0.00
Total	3501 - HIDTA	608,111	0.00	0.00	162,347.64	0.00	445,763.36	0.26
	3503 - Rural Community Grants Fund							
	0603 - Brentwood Community Grant	10,420	188.24	0.00	768.58	560.00	9,091.42	0.12
	0622 - Cane Hill Advertising Grant	2,000	0.00	0.00	0.00	0.00	2,000.00	0.00
	0624 - Sugar Mountain Road Grant	70,000	0.00	0.00	0.00	0.00	70,000.00	0.00
Total	3503 - Rural Community Grants Fund	82,420	188.24	0.00	768.58	560.00	81,091.42	0.01

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

6/30/2017

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
3510 - JDC Grant Fund								
	0434 - JDC HOFNOD	116	0.00	0.00	83.07	0.00	32.93	0.71
	0452 - JDC-GIA 2016/17	28,941	1,426.97	2,575.35	26,359.69	2,575.35	5.96	1.00
Total	3510 - JDC Grant Fund	29,057	1,426.97	0.00	26,442.76	2,575.35	38.89	0.00
3511 - DEM Grant Fund								
	0545 - MRC	6,946	0.00	0.00	0.00	0.00	6,946.00	0.00
	0546 - MRC 2	5,000	0.00	0.00	0.00	0.00	5,000.00	0.00
	0547 - MRC 2013	2,876	0.00	0.00	0.00	0.00	2,876.00	0.00
	0550 - SHSGP-USAR 2015	122,265	285.90	6,347.22	2,228.14	6,347.22	113,689.64	0.07
	0561 - USAR 2016	255,000	0.00	0.00	0.00	255,000.00	0.00	1.00
	0562 - SWAT 2016	162,517	0.00	0.00	59,260.00	0.00	103,257.00	0.36
	0570 - DEM Radio System	117,106	0.00	0.00	0.00	0.00	117,106.00	0.00
Total	3511 - DEM Grant Fund	671,710	285.90	0.00	61,488.14	261,347.22	348,874.64	0.48
3512 - Environmental Affairs Grant Fd								
	0759 - BMT05-14EW	42,339	0.00	0.00	2,835.90	0.00	39,503.10	0.06
	0761 - BMT04-14EW	8,599	0.00	0.00	366.30	0.00	8,232.70	0.04
	0763 - ADEQ-BMT WC15-08	9,671	84.51	0.00	1,384.23	0.00	8,286.77	0.14
	0764 - ADEQ-BMT WC16-07	4,390	0.00	0.00	0.00	0.00	4,390.00	0.00
Total	3512 - Environmental Affairs Grant Fd	64,999	84.51	0.00	4,586.43	0.00	60,412.57	0.07
3513 - Drug Court Grant Fund								
	0483 - OJP Drug Court Enhancement	181,684	10,719.81	0.00	60,324.37	0.00	121,359.63	0.33
	0484 - SAMHSA	636	0.00	0.00	250.00	0.00	386.00	0.39
	0485 - Drug Court Accountability	90,415	6,349.19	226.60	30,631.24	543.86	59,239.90	0.34
	0486 - Veterans Treatment Grant	1,883	0.00	0.00	0.00	0.00	1,883.00	0.00
	0488 - Drug Court Grant Project	4,500	0.00	0.00	0.00	0.00	4,500.00	0.00
	8888 - Interfund Transfers	0	0.00	0.00	12,222.64	0.00	-12,222.64	0.00
Total	3513 - Drug Court Grant Fund	279,118	17,069.00	0.00	103,428.25	543.86	175,145.89	0.00
3514 - Law Enforcement Grant Fund								
	0467 - JAG Grant 2015	1,854	0.00	0.00	0.00	0.00	1,854.00	0.00
	0475 - SCAAP 2015	1,415	0.00	1,332.41	83.41	1,332.41	-0.82	1.00
	0476 - SCAAP 2016	57,488	0.00	19,042.59	0.00	19,042.59	38,445.41	0.33

Washington County, AR
Summary Statement of Operations-Expenses by Fund and Dept
6/30/2017

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
	0497 - ADR Grant	13,835	2,355.00	0.00	12,697.50	0.00	1,137.50	0.91
	0509 - Sheriff-Comm Fire Prevention	4,000	0.00	0.00	0.00	0.00	4,000.00	0.00
Total	3514 - Law Enforcement Grant Fund	78,592	2,355.00	0.00	12,780.91	20,375.00	45,436.09	0.42
	3515 - Animal Shelter Grant Fund							
	8888 - Interfund Transfers	0	0.00	0.00	39,389.29	0.00	-39,389.29	0.00
Total	3515 - Animal Shelter Grant Fund	0	0.00	0.00	39,389.29	0.00	-39,389.29	0.00
	3516 - Animal Shelter Projects Fund							
	0308 - Animal Shelter	39,390	3,392.31	348.49	8,087.34	348.49	30,954.17	0.21
Total	3516 - Animal Shelter Projects Fund	39,390	3,392.31	0.00	8,087.34	348.49	30,954.17	0.21
	3517 - JUVENILE COURT GRANT FUND							
	0456 - EMERGENCY RESPONSE CENTER	10,000	0.00	0.00	7,456.80	734.54	1,808.66	0.81
	0457 - DHS-JDAI	9,000	1,409.08	40.59	8,008.28	40.59	951.13	0.89
	0458 - JABG-2017	24,490	0.00	0.00	0.00	0.00	24,490.00	0.00
Total	3517 - JUVENILE COURT GRANT FUND	43,490	1,409.08	0.00	15,465.08	775.13	27,249.79	0.37
	5800 - Court Costs & Fines Fund							
	0117 - Court Costs & Fines	360,520	30,061.36	0.00	179,655.32	0.00	180,864.68	0.49
Total	5800 - Court Costs & Fines Fund	360,520	30,061.36	0.00	179,655.32	0.00	180,864.68	0.49
Grand Total		69,741,270	4,870,345.30	559,168.64	32,238,399.83	7,328,981.78	30,173,888.39	0.56

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 \$1,638 AND APPROPRIATING ADDITIONAL REVENUES OF \$67,963 IN VARIOUS FUNDS AND REDUCING \$86,976 IN VARIOUS LINE ITEMS FOR 2017.

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

<u>Animal Shelter Grant Fund:</u>		
Local Grants (1905-8781)		1,000
<u>General Fund:</u>		
Transfer from HIDTA (1000-8864)		638
TOTAL REVENUES:		<u>\$ 1,638</u>

ARTICLE 2. There are hereby appropriated the total amount of \$67,963 from the various County Funds to line items in the following budgets for 2017:

<u>General Fund/Grants:</u>			
Travel (10000120-3031)	\$	41	
Common Carrier (10000120-3031)		237	
Meals and Lodging (10000120-3094)		<u>360</u>	
			\$ 638
<u>General Fund/Sheriff:</u>			
Salaries, Part-Time (10000400-1002)	\$	620	
Overtime (10000400-1005)		28,623	
Social Security (10000400-1006)		2,237	
Noncontributory Retirement (10000400-1008)		4,314	
Workers Compensation (10000400-1010)		<u>989</u>	
			36,783
<u>General Fund/Sheriff Work Release:</u>			
Small Equipment (10000428-2002)			9,898
<u>Animal Shelter Grant Fund/Animal Shelter:</u>			
Small Equipment (19050308-2002)			1,000
<u>Jail Operations Fund/Jail:</u>			
Salaries, Part-Time (30170418-1002)	\$	348	
Overtime (30170418-1005)		15,269	
Social Security (30170418-1006)		1,195	
Noncontributory Retirement (30170418-1008)		2,304	
Workers Compensation (30170418-1010)		<u>528</u>	
			19,644
TOTAL APPROPRIATION:			<u>\$ 67,963</u>

ARTICLE 3. There are hereby reduced line items in the various Drug Court Grant Fund budgets for 2017:

<u>Drug Court Grant Fund/OJP Drug Court Enhance</u>		
Medicine and Drugs (35130483-2004)	\$ 35,000	
Other Professional Services (35130483-3009)	<u>16,201</u>	51,201
<u>Drug Court Grant Fund/Drug Court Accountability</u>		
General Supplies (35130485-2001)	\$ 30,000	
Medical/Dental/Hospital (35130485-3006)	<u>5,775</u>	35,775
TOTAL REDUCTION:		<u>\$ 86,976</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Eva Madison

Date of Passage: _____ July 20, 2017

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

RESOLUTION NO. 2017-

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

A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF KIMBEL MECHANICAL SYSTEMS, INC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003.

WHEREAS, Kimbel Mechanical Systems, Inc. has applied for the Consolidated Incentive (Tax Back) Program, requesting benefits accruing from for expansion to its business and equipment in Washington County, Arkansas; and

WHEREAS, local government must endorse a business applicant's participation in the Consolidated Incentive Act of 2003 for the business to benefit from the refunds/tax credits, as provided in A.C.A. § 15-4-270(d) of Act 182 of 2003; and,

WHEREAS, Kimbel Mechanical Systems, Inc. has agreed to furnish Washington County all necessary information for compliance.

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

ARTICLE 1. Kimbel Mechanical Systems, Inc. be endorsed by the Quorum Court of Washington County for benefits from the refunds/tax credits as provided in the Consolidated Incentive (Tax Back) Act of 2003.

ARTICLE 2. The Department of Finance and Administration be authorized to refund local sales and use taxes to Kimbel Mechanical Systems, Inc. and that the County Judge be authorized to sign the application.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Daniel Balls
Date of Passage: July 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 AUTHORIZING THE
ACCEPTANCE OF A HAZARD MITIGATION
GRANT FROM THE ARKANSAS DEPARTMENT
OF EMERGENCY MANAGEMENT.**

WHEREAS, Washington County has received a Hazard Mitigation Grant from the Arkansas Department of Emergency Management; and,

WHEREAS, this grant will be used to purchase an emergency storm shelter for Washington County to be located in Evansville, Arkansas;

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

ARTICLE 1. Washington County hereby accepts \$27,375.00 in grant funds, representing seventy-five percent (75%) of the total funds outlay for the emergency storm shelter.

ARTICLE 2. Washington County agrees to contribute \$9,125.00 in county funds or in-kind contributions, representing the remaining twenty-five percent (25%) of the total funds outlay for the emergency storm shelter.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: July 20, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

RESOLUTION NO. 2017-

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

A RESOLUTION TO PROVIDE A SAFE PLACE TO SHELTER THE CITIZEN'S OF EVANSVILLE COMMUNITY.

WHEREAS, Southwest Washington County, Arkansas has been victim to 12 tornadoes in the last ten years; and,

WHEREAS, the most recent one in March of 2016 destroyed a home and large commercial farm building in the Evansville Community; and,

WHEREAS, the Evansville Community is very rural and is home to approximately 383 citizens within the township; and

WHEREAS, the shelter will house up to 32 people during a storm event; and,

WHEREAS, this shelter is necessary to provide a safe place for the citizens of the Evansville Community in Washington County, Arkansas to retreat during potentially life threatening weather conditions.

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

ARTICLE 1. The residents of the Evansville Community in Washington County, Arkansas shall receive a safe place to shelter in the event of a severe weather occurrence; and,

ARTICLE 2. The County of Washington, the Evansville Volunteer Fire Department, and the Evansville Community have entered into an agreement by way of a Memorandum of Understanding that the Evansville Volunteer Fire Department and the Evansville Community shall be responsible for all maintenance and repairs of the storm shelter.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: July 20, 2017
Votes For: Votes Against:
Abstention: Absent: