

**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**

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

**AGENDA**

1. **CALL TO ORDER**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
4. **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.
5. **APPROVAL OF MINUTES** (5.1)
6. **A RESOLUTION APPROVING THE ISSUANCE OF THE** (6.1 – 6.2) **HARVEY BOWMAN**  
**HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**  
**OF THE STATE OF MISSOURI HEALTH FACILITIES**  
**REVENUE BONDS**
7. **OZARK REGIONAL TRANSIT** (7.1) **JEFF HATLEY**
8. **COUNTY JUDGE'S REPORT** (8.1 – 8.2) **JUDGE JOSEPH WOOD**
9. **AN ORDINANCE RATIFYING A CONDITIONAL** (9.1 – 9.2) **BUTCH POND**  
**USE PERMIT GRANTED BY THE PLANNING**  
**AND ZONING BOARD** (BOOTE)
10. **AN ORDINANCE RATIFYING A CONDITIONAL** (10.1 – 10.2) **ALICIA DEAVENS**  
**USE PERMIT GRANTED BY THE PLANNING**  
**AND ZONING BOARD** (FRAZIER)

11. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (11.1 - 11.2) BILL USSERY  
(BUTTERFIELD WIRELESS TELECOMMUNICATIONS)
12. CONSENT AGENDA DISCUSSION COUNTY ATTORNEY BRIAN LESTER
13. AN ORDINANCE AMENDING SECTION 32 (C) OF THE EMPLOYEE HANDBOOK (13.1 - 13.2) LISA ECKE/  
ANN HARBISON
14. A RESOLUTION URGING THE ARKANSAS ADMINISTRATIVE OFFICE OF THE COURTS TO IMPLEMENT E-FILING IN WASHINGTON COUNTY WITHOUT DELAY (14.1) EVA MADISON
15. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$450,224 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$450,224 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2017 (15.1) EVA MADISON
16. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$21,342 AND APPROPRIATING ADDITIONAL REVENUES OF \$85,467 IN VARIOUS FUNDS AND REDUCING \$22,600 IN VARIOUS LINE ITEMS FOR 2017 (16.1) EVA MADISON
17. AN ORDINANCE TRANSFERRING \$800,000 FROM THE ROAD FUND TO THE FEMA FUND; AND APPROPRIATING THE AMOUNT OF \$800,000 FROM THE FEMA FUND TO THE FEMA 2017 BUDGET FOR 2017 (17.1) EVA MADISON
18. AN ORDINANCE REDUCING PERSONAL SERVICES LINE ITEMS IN THE ANIMAL SHELTER BUDGET BY \$17,332; AND APPROPRIATING THE AMOUNT OF \$17,332 FROM THE GENERAL FUND TO THE ANIMAL SHELTER BUDGET FOR 2017 (18.1) EVA MADISON
19. AN EMERGENCY ORDINANCE AUTHORIZING THE COUNTY TO CONTINUE TO DO BUSINESS WITH DON SHIPLEY D/B/A MOONLIGHT INDUSTRIES (19.1) E VA MADISON
20. COMMITTEE REPORTS
21. OTHER BUSINESS
22. ADJOURNMENT

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

Thursday, September 21, 2017

6:00 p.m.

Washington County Quorum Court Room

JP Harbison called the meeting to order.

A motion was made by JP E Madison to elect JP Maxwell to preside over the meeting in Judge Joseph Wood's absence. JP Ussery made the second. The motion passed unanimously.

JP Dennis led the prayer and pledge.

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 Fred Rausch, and JP Bill Ussery.

A motion to approve the agenda was made by JP Dennis and was seconded by JP Harbison. The agenda was unanimously adopted.

During the citizen's comment time, Bill Groom, Mayor of Greenland spoke to the Board about his support for the Open Space Feasibility Study. John Pennington from Beaver Watershed Alliance also spoke to show his support for Open Space Feasibility Study.

A motion was made by JP S Madison to approve the August 17<sup>th</sup> minutes and was seconded by JP Harbison. The minutes were unanimously approved.

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

JP Rausch introduced agenda item 6.1 County Attorney Lester read the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF WACO TITLE TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". JP Rausch introduced Drew Williams, Project Manager for Arkansas Economic Development Commission to share information with the Board about the Resolution. There were comments made by JP Harbison and JP Maxwell. A motion was made by JP Rausch to adopt the resolution and was seconded by JP Harbison. There was no public comment. A roll call vote was called and all members voted to adopt the resolution.

**Resolution 2017-11, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF WACO TITLE TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.**

JP Harbison introduced agenda item 7.1 – CONSERVATION FINANCE RESEARCH PROPOSAL OF THE TRUST FOR PUBLIC LAND. JP Harbison introduced Elizabeth Bowen from Northwest Arkansas Regional Planning Commission to share information about the Open Space Feasibility Study. She explained to start the process they need a technical assistance letter signed by the Judge. A motion was made by JP S Madison to give their support for the County Judge to sign the letter and was seconded by JP Ecke. There were comments made by JP Harbison and JP Bowman. There was no public comment. The motion passed with majority vote. JP Lundstrum opposed.

JP Maxwell introduced agenda item 8.1. County Attorney Lester read the ordinance by title only “AN ORDINANCE CREATING THE WASHINGTON COUNTY CRIMINAL JUSTICE COORDINATING BOARD”. There was some discussion by various members of the Court. JP Ecke asked Nancy Kahanak to speak to the Board and answer some questions. A motion was made by JP Ecke to suspend the rules to advance the ordinance to a second reading and was seconded by JP Pond. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a second reading. JP Pond made a motion to suspend the rules and move to a third and final reading and was second by JP Deavens. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a third and final reading. A motion was made by JP Pond to adopt the ordinance and was seconded by JP Deavens. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-44, AN ORDINANCE CREATING THE WASHINGTON COUNTY CRIMINAL JUSTICE COORDINATING BOARD, was adopted.**

JP Dennis introduced agenda item 9.1. County Attorney Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2.7-30”. A motion was made by JP Dennis to suspend the rules to advance the ordinance to a second reading and was seconded by JP Harbison. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a second reading. A motion was made by JP Dennis to suspend the rules and move to a third and final reading and was seconded by JP Deavens. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a third and final reading. A motion was made by JP Dennis to adopt the ordinance and seconded by JP Pond. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-45, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2.7-30, was adopted.**

JP Ussery introduced agenda item 10.1. County Attorney Lester, on third and final reading, read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 11-76". A motion to adopt the ordinance was made by JP Ussery and was seconded by JP Harbison. There were comments made by JP Pond, JP S Madison, JP Bowman, Planning Director Jim Kimbrough and Chief Carl Gales. There was no public comment. A roll call was called, and the votes were tallied as follow:

JP Balls – Yes  
JP Bowman – Yes  
JP Dennis – Yes  
JP Ecke – Yes  
JP Harbison – Yes  
JP Kieklak – Yes  
JP Lundstrum – No  
JP E Madison – Yes  
JP S Madison – Yes  
JP Maxwell – Yes  
JP Patterson – Yes  
JP Pond – Yes  
JP Rausch – Yes  
JP Ussery – Yes

**Ordinance 2017-46, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 11-76, was adopted.**

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1". A motion was made by JP Pond to suspend the rules to advance the reading to a second reading and was seconded by JP Deavens. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a second reading. A motion was made by JP S Madison to suspend the rules and advance the ordinance to a third and final reading and was seconded by JP Pond. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a third and final reading. A motion was made by JP E Madison to adopt the ordinance and was seconded by JP Deavens. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-47, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1, was adopted.**

JP E Madison introduced agenda item 12.1 and read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF HEO I IN THE ROAD BUDGET AND DEPUTY CIRCUIT CLERK IN THE CIRCUIT CLERKS BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Lundstrum. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-48, AN ORDINANCE CHANGING THE TITLE OF HEO I IN THE ROAD BUDGET AND DEPUTY CIRCUIT CLERK IN THE CIRCUIT CLERKS BUDGET FOR 2017, was adopted.**

JP E Madison introduced agenda item 13.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$31,167 IN THE JDC GRANT FUND; AND APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID FOR 2017/2018 BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Deavens. There was comment made by JP Ussery and Juvenile Detention Director Jeane Mack. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-49, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$31,167 IN THE JDC GRANT FUND; AND APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID FOR 2017/2018 BUDGET FOR 2017, was adopted.**

JP E Madison introduced agenda item 14.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE TRANSFERRING MONIES OF \$12,307 WITHIN THE DRUG COURT ACCOUNTABILITY BUDGET IN THE DRUG COURT GRANT FUND FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Pond. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-50, AN ORDINANCE TRANSFERRING MONIES OF \$12,307 WITHIN THE DRUG COURT ACCOUNTABILITY BUDGET IN THE DRUG COURT GRANT FUND FOR 2017, was adopted.**

JP E Madison introduced agenda item 15.1. There was a scrivener's error in the amount; the amount should be \$14,024. The title was amended to reflect the corrected amount. County Attorney Lester read the corrected ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$14,024 IN THE LAW ENFORCEMENT GRANT FUND FOR 2017; AND APPROPRIATING \$14,024 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2017 JAG GRANT BUDGET". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Ecke. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

**Ordinance 2017-51, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$14,024 IN THE LAW ENFORCEMENT GRANT FUND FOR 2017; AND APPROPRIATING \$14,024 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2017 JAG GRANT BUDGET, was adopted.**

JP E Madison introduced agenda item 16.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND; AND APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Dennis. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-52, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND; AND APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER BUDGET FOR 2017, was adopted.**

JP E Madison introduced agenda item 17.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE TRANSFERRING \$4,261 FROM THE ROAD FUND TO THE FEMA FUND FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Lundstrum. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-53, AN ORDINANCE TRANSFERRING \$4,261 FROM THE ROAD FUND TO THE FEMA FUND FOR 2017, was adopted.**

JP E Madison introduced agenda item 18.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$50,000 FROM THE FLEXIBLE SPENDING FUND TO THE FLEX SPENDING BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Harbison. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

**Ordinance 2017-54, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$50,000 FROM THE FLEXIBLE SPENDING FUND TO THE FLEX SPENDING BUDGET FOR 2017, was adopted.**

JP Bowman provided an update on Public Works – There was no meeting this month due to lack of an agenda.

JP Dennis provided an update on County Services – They did have a meeting and tabled some animal ordinances, they won't meet next month unless an issue arises.

JP Ecke provided an update on Personnel – They did approve some position/grade changes for Assessor, Circuit Clerk, Road Department and County Clerk. There were some changes made through Finance & Budget on some positions for the County Judge.

JP Maxwell provided an update on Jails/Law Enforcement/Courts – There was no meeting this month due to lack of an agenda.

JP E Madison provided an update on Finance & Budget – There was discussion on the ordinances that were presented tonight. There was informative information provided on revenue and requested budgets. The first meeting to discuss the budget will be September 26<sup>th</sup>.

JP Ussery provided an update on Ordinance Review – There was discussion on the Juvenile Court FINS ordinance which was presented at tonight’s meeting.

During “Other Business”, JP Kieklak encourages everyone to cooperate and be welcoming during the Bikes, Blues & Barbecue event. He also suggested everyone support their local businesses; JP Harbison invited everyone to stop by EZ Mart in Greenland September 22<sup>nd</sup> they will be serving pulled pork which will support the Friends of Greenland Library; JP Ecke announced that Judge Wood is a 2017 Angels in Adoption Honoree through the Congressional Coalition on Adoption Institute in D.C.; Assessor Russell Hill shared with the Board that his office was represented at the 2017 Digital Government Transformation Awards and was recognized in four different categories; JP S Madison would like to see the Board develop a consent agenda. County Attorney Lester will do some research on consent agenda.; JP Lundstrum shared his concerns about suspending the rules and moving the ordinances to three readings; JP Bowman shared his appreciation for the Board receiving laptops.

JP Lundstrum made a motion to adjourn and was properly seconded. The meeting was adjourned at 7:40 pm.

Respectfully submitted by

Patty Burnett

Quorum Court Coordinator



## RESOLUTION NO. \_\_\_\_\_

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

**A RESOLUTION APPROVING THE ISSUANCE OF THE HEALTH AND  
EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF  
MISSOURI HEALTH FACILITIES REVENUE BONDS**

WHEREAS, the Health and Educational Facilities Authority of the State of Missouri (the "Authority") has represented that it is authorized by Chapter 360 of the Revised Statutes of the State of Missouri to issue bonds the interest on which is tax-exempt in order to finance certain educational and health facilities both within and outside of the State of Missouri; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that, in order for the interest on such bonds to be tax-exempt, a properly-noticed public hearing with respect to the issuance of such bonds and the facilities to be financed, refinanced or reimbursed thereby be held in the jurisdiction in which the facilities being financed or refinanced are located and that approval be provided by the governing body or the chief elected representative of such jurisdiction; and

WHEREAS, the Authority intends to issue one or more series of its Health Facilities Revenue Bonds (Mercy Health) in a principal amount not to exceed \$325,000,000 (the "Bonds"), and to loan the proceeds thereof to or for the benefit of Mercy Health, a Missouri nonprofit corporation, and its affiliates (collectively, "Mercy Health"), to finance, refinance, and reimburse the costs of health care facilities to be owned and operated by Mercy Health; and

WHEREAS, Mercy Health may use sale proceeds of the Bonds in an amount not to exceed \$6,000,000 to finance, refinance and reimburse the costs of the acquisition, construction, development, equipping and furnishing of a multi-specialty clinic and other related capital improvements that will be owned and operated by Mercy Health and Mercy Health Northwest Arkansas Communities, an Arkansas nonprofit corporation and affiliate of Mercy Health, subject to all applicable development and building codes, ordinances and approvals of Washington County, Arkansas (the "County") with respect to construction projects in the County; and

WHEREAS, the Authority has requested the County to provide "Host Approval" under Section 147(f) of the Internal Revenue Code in connection with the use of the sale proceeds of the Bonds in the County; and

WHEREAS, the County has been assured that there will be no financial liability accruing to the County as a result of such approval and that this approval shall constitute approval solely for the purpose of permitting Mercy Health to proceed with the use of the sale proceeds of the Bonds in the County; and

WHEREAS, pursuant to the requirements of the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA"), Mercy Health provided for the publication of notice of an open public hearing to permit the public to comment on the proposed use of the sale proceeds of the Bonds; and

WHEREAS, the notice was published no later than October 5, 2017, in the *Northwest Arkansas Edition of the Arkansas Democrat-Gazette*, a newspaper of general circulation in the County, which publication date is more than 14 days prior to today's date; and

WHEREAS, on today's date, the Washington County Quorum Court held an open public hearing permitting the public to comment on the proposed use of the sale proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Quorum Court of Washington County, Arkansas that:

The use by Mercy Health of the sale proceeds of the Bonds in the County as described in the notice of public hearing is hereby approved.

This Resolution passed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
County Judge

ATTEST:

\_\_\_\_\_  
County Clerk, Washington County, Arkansas



September 19, 2017

Judge Joseph Wood, County Judge  
Washington County Quorum Court  
Washington County Administration  
280 N. College, Suite 500  
Fayetteville, Arkansas 72701

Re: Request for Host Jurisdiction Public Hearing and Approval Under Section 147(f) of the Internal Revenue Code Regarding Tax-Exempt Bonds for Mercy Health

Dear Judge Wood:

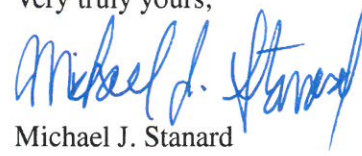
The Missouri Health and Educational Facilities Authority (the “Missouri Authority”) requests your assistance in providing “Host Approval” under Section 147(f) of the Internal Revenue Code in connection with the issuance of tax-exempt health facilities revenue bonds pursuant to Chapter 360 of the Revised Statutes of Missouri (the “Act”) on behalf of Mercy Health, a Missouri nonprofit corporation headquartered in St. Louis, Missouri (the “Borrower”). The Missouri Authority is authorized by the Act to finance facilities for health care systems outside as well as inside the State of Missouri if the system maintains a national or regional headquarters in Missouri. The Borrower has advised the Missouri Authority that proceeds of the bonds in an amount not to exceed \$6,000,000 initially may be used to finance, refinance and reimburse health care facilities located in Washington County, Arkansas (the “County”) for Mercy Health Northwest Arkansas Communities, an affiliate of the Borrower.

Section 147(f) of the Internal Revenue Code requires that the Missouri Authority, as issuer of the bonds, obtain the approval of the governing body or chief elected representative of each state or local government jurisdiction in which the financed facilities are to be located following a public hearing by an authorized representative of the state or local jurisdiction. Accordingly, the Missouri Authority requests your assistance in this financing by conducting the public hearing and obtaining the host jurisdiction approval in accordance with the requirements of Section 147(f) of the Internal Revenue Code.

Enclosed is a copy, prepared by bond counsel, of the Notice of Public Hearing that will be published in the Northwest Edition of the *Arkansas Democrat-Gazette* at least 14 days before the hearing date and a Resolution of the Washington County Quorum Court approving the use of the proceeds of the bonds for capital projects located in the County. This approval does not impose any liability on the County, or in any way involve the County in the issuance of the bonds or the proposed project, but is an accommodation by the County to satisfy the requirements of the Internal Revenue Code.

I appreciate your assistance in this matter on behalf of the Missouri Authority and the Borrower. If I can answer any questions or provide any additional information please call me at (636) 519-0700.

Very truly yours,



Michael J. Stanard  
Executive Director

cc: Tracy Shafton  
Meghan McKernan  
Chrissie Simpson  
Jill Grimsley Drewyor  
Michele Allgood

**OZARK REGIONAL TRANSIT**  
**Operating Statistics**  
**September 2017**

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
<b>FIXED ROUTE</b>								
FR Cash Fares	2,837	3,513	-676	-19.2%	24,220	29,749	-5,529	-18.6%
FR NWACC Free	3,894	5,459	-1,565	-28.7%	24,365	30,674	-6,309	-20.6%
FR ORT Pass	7,966	12,556	-4,590	-36.6%	79,620	104,371	-24,751	-23.7%
FR Children Free	295	580	-285	-49.1%	3,031	3,662	-631	-17.2%
FR Transfers	1,741	2,036	-295	-14.5%	14,652	17,198	-2,546	-14.8%
FR Free Fare *	297	627	-330	-52.6%	17,627	19,825	-2,198	-11.1%
FR Veterans Free	1,546	0	1,546	100.0%	5,680	0	5,680	100.0%
FR Georges Free	1,129	1,576	-447	-28.4%	10,563	11,464	-901	-7.9%
FR Spring International	0	109	-109	-100.0%	34	397	-363	-91.4%
<b>Total Passengers</b>	<b>19,705</b>	<b>26,456</b>	<b>-6,751</b>	<b>-25.5%</b>	<b>179,792</b>	<b>217,340</b>	<b>-37,548</b>	<b>-17.3%</b>
<b>Daily Passengers</b>	<b>985</b>	<b>1,260</b>	<b>-275</b>	<b>-21.8%</b>	<b>941</b>	<b>1,132</b>	<b>-191</b>	<b>-16.8%</b>
ADA Complementary Paratransit	1,035	1,331	-296	-22.2%	10,969	11,940	-971	-8.1%
Bike Passengers	559	835	-276	-33.1%	4,306	6,127	-1,821	-29.7%
<b>FR Revenue Hours</b>	<b>3,733</b>	<b>4,168</b>	<b>-435</b>	<b>-10.4%</b>	<b>33,635</b>	<b>38,084</b>	<b>-4,449</b>	<b>-11.7%</b>
<b>FR Service Hours</b>	<b>3,999</b>	<b>4,427</b>	<b>-428</b>	<b>-9.7%</b>	<b>35,992</b>	<b>40,404</b>	<b>-4,412</b>	<b>-10.9%</b>
<b>FR Revenue Miles</b>	<b>62,953</b>	<b>73,631</b>	<b>-10,678</b>	<b>-14.5%</b>	<b>571,859</b>	<b>664,884</b>	<b>-93,025</b>	<b>-14.0%</b>
<b>FR Service Miles</b>	<b>68,512</b>	<b>79,444</b>	<b>-10,932</b>	<b>-13.8%</b>	<b>622,490</b>	<b>717,131</b>	<b>-94,641</b>	<b>-13.2%</b>
<b>PARATRANSIT</b>								
PT Cash Fares	560	286	274	95.8%	2,832	4,485	-1,653	-36.9%
PT ORT Pass	1,499	2,283	-784	-34.3%	16,725	19,078	-2,353	-12.3%
PT Free Fare	17	2	15	750.0%	150	27	123	455.6%
<b>Total Passengers</b>	<b>2,076</b>	<b>2,571</b>	<b>-495</b>	<b>-19.3%</b>	<b>19,707</b>	<b>23,590</b>	<b>-3,883</b>	<b>-16.5%</b>
<b>Daily Passengers</b>	<b>104</b>	<b>122</b>	<b>-19</b>	<b>-15.2%</b>	<b>103</b>	<b>123</b>	<b>-20</b>	<b>-16.0%</b>
<b>PT Revenue Hours</b>	<b>1,550</b>	<b>1,585</b>	<b>-35</b>	<b>-2.2%</b>	<b>14,629</b>	<b>15,187</b>	<b>-558</b>	<b>-3.7%</b>
<b>PT Service Hours</b>	<b>1,780</b>	<b>1,807</b>	<b>-27</b>	<b>-1.5%</b>	<b>17,027</b>	<b>17,280</b>	<b>-252</b>	<b>-1.5%</b>
<b>PT Revenue Miles</b>	<b>20,768</b>	<b>25,539</b>	<b>-4,771</b>	<b>-18.7%</b>	<b>193,567</b>	<b>233,872</b>	<b>-40,305</b>	<b>-17.2%</b>
<b>PT Service Miles</b>	<b>25,177</b>	<b>29,866</b>	<b>-4,689</b>	<b>-15.7%</b>	<b>235,034</b>	<b>273,532</b>	<b>-38,498</b>	<b>-14.1%</b>
<b>TOTAL</b>								
<b>Paratransit/Fixed Route Passengers</b>	<b>21,781</b>	<b>29,027</b>	<b>-7,246</b>	<b>-25.0%</b>	<b>199,499</b>	<b>240,930</b>	<b>-41,431</b>	<b>-17.2%</b>
<b>Daily PT/FR Passengers</b>	<b>1,089</b>	<b>1,382</b>	<b>-293</b>	<b>-21.2%</b>	<b>1,044</b>	<b>1,255</b>	<b>-210</b>	<b>-16.8%</b>
<b>Charter/Shuttle Passengers</b>	<b>5,841</b>	<b>4,300</b>	<b>1,541</b>	<b>35.8%</b>	<b>7,710</b>	<b>6,742</b>	<b>968</b>	<b>14.4%</b>
<b>Total Passengers</b>	<b>27,622</b>	<b>33,327</b>	<b>-5,705</b>	<b>-17.1%</b>	<b>207,209</b>	<b>247,672</b>	<b>-40,463</b>	<b>-16.3%</b>

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
Weekdays	20	21	-1	-4.8%	191	192	-1	-0.5%
Saturdays	0	0	0	0.0%	0	0	0	0.0%
Sundays	0	0	0	0.0%	0	0	0	0.0%
<b>Total</b>	<b>20</b>	<b>21</b>	<b>-1</b>	<b>-4.8%</b>	<b>191</b>	<b>192</b>	<b>-1</b>	<b>-0.5%</b>
Revenue Vehicles	41	31	10	32.3%				
Non-Revenue Vehicles	7	7	0	0.0%				
<b>Total Vehicles</b>	<b>48</b>	<b>38</b>	<b>10</b>	<b>26.3%</b>				
<b>Total Miles (All Vehicles)</b>	<b>102,709</b>	<b>118,991</b>	<b>-16,282</b>	<b>-13.7%</b>	<b>918,504</b>	<b>1,063,196</b>	<b>-144,692</b>	<b>-13.6%</b>
Diesel Fuel Consumed	3,471	4,977	-1,506	-30.3%	27,749	43,552	-15,803	-36.3%
Gas Consumed	9,663	6,669	2,994	44.9%	81,546	60,427	21,119	34.9%
CNG Consumed	1,353	1,802	-449	-24.9%	7,546	16,060	-8,515	-53.0%
Miles Per Gallon	7.1	8.8	-1.8	-19.9%	7.9	8.9	-1.0	-11.2%
Road calls	6	11	-5		49	51	-2	-3.9%
Accidents	2	1	1		9	11	-2	-18.2%
Operations (Full Time Equivalent)	50	51	-1	-2.0%				
Maintenance	12	9	3	33.3%				
Administration	8	8	0	0.0%				
<b>Total</b>	<b>70</b>	<b>68</b>	<b>2</b>	<b>2.9%</b>				

Commuter Express - 55  
Razorback Transfers - 80

## Route Summary - September 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	20	137.6	2,751	13.5	270.0	179.0	3,579.0	14.5	290.0	199.2	3,983.0
2	20	68.9	1,378	13.4	268.0	222.5	4,450.0	14.4	288.0	242.7	4,854.0
3	20	42.2	844	12.5	250.0	170.4	3,407.0	13.0	260.0	180.8	3,615.0
4	20	115.9	2,317	13.2	263.0	175.3	3,506.0	13.7	273.0	185.7	3,714.0
11	20	78.7	1,573	12.0	240.0	173.1	3,461.0	13.3	266.7	203.5	4,069.0
51	20	57.4	1,148	11.4	228.0	169.0	3,379.0	12.7	254.7	199.4	3,987.0
52	20	23.0	459	12.0	240.0	211.3	4,226.0	13.3	266.7	241.7	4,834.0
61	20	96.0	1,919	12.8	255.0	199.7	3,993.0	13.3	265.0	210.1	4,201.0
62	20	80.3	1,605	14.2	283.3	174.5	3,489.0	14.7	293.3	180.5	3,609.0
63	20	32.6	651	14.0	280.0	233.4	4,667.0	14.0	280.0	233.4	4,667.0
64	20	18.0	359	13.9	278.0	195.8	3,916.0	14.2	284.7	201.8	4,036.0
65	21	37.5	788	14.3	299.3	254.3	5,340.0	14.6	306.3	260.3	5,466.0
490-1	20	104.2	2,083	14.4	288.3	346.2	6,923.0	15.8	315.0	373.2	7,463.0
490-2	20	88.8	1,775	12.4	248.3	350.8	7,015.0	13.8	275.0	377.8	7,555.0
CX	21	2.6	55	2.0	42.0	76.3	1,602.2	3.8	80.5	117.1	2,459.0
<b>Total</b>		<b>983.2</b>	<b>19,705</b>	<b>185.9</b>	<b>3,733.3</b>	<b>3,131.1</b>	<b>62,953.2</b>	<b>199.0</b>	<b>3,998.8</b>	<b>3,406.7</b>	<b>68,512.0</b>

### Paratransit - Weekdays

Route	Days	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
		Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
DR1	20	11.4	228	8.7	174.3	137.7	2,753.0	10.4	207.4	178.0	3,560.0
DR2 CC	20	5.1	102	7.1	142.8	35.8	715.0	7.9	157.4	45.9	917.0
DR3	0	0.0	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
DR4	20	9.7	193	5.8	116.7	105.6	2,111.0	6.8	137.0	124.4	2,488.0
DR5	0	0.0	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
PT1	20	13.5	269	8.7	174.1	127.8	2,556.0	9.7	194.7	143.3	2,866.0
PT2	20	11.5	230	8.2	163.3	87.1	1,741.0	9.5	189.9	115.2	2,303.0
PT3	19	11.8	224	8.2	156.7	133.2	2,531.0	9.3	175.8	164.1	3,117.0
PT4	20	10.2	203	8.1	161.0	87.3	1,745.0	9.5	190.3	117.1	2,342.0
PT5	20	12.8	255	8.8	176.5	139.5	2,789.0	9.6	192.8	151.7	3,034.0
PT6	20	9.5	190	8.3	167.0	104.5	2,090.0	9.5	191.0	128.2	2,563.0
PT7	20	9.1	182	5.9	117.4	86.9	1,737.0	7.2	143.8	99.4	1,987.0
<b>Total</b>		<b>104.4</b>	<b>2,076</b>	<b>77.9</b>	<b>1,549.9</b>	<b>1,045.1</b>	<b>20,768.0</b>	<b>89.5</b>	<b>1,780.3</b>	<b>1,267.1</b>	<b>25,177.0</b>

### Service Totals

	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
	Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
Paratransit	104.4	2,076.0	77.9	1,549.9	1,045.1	20,768.0	89.5	1,780.3	1,267.1	25,177.0
Fixed Route	983.2	19,705.0	185.9	3,733.3	3,131.1	62,953.2	199.0	3,998.8	3,406.7	68,512.0
<b>Grand Total</b>		<b>21,781.0</b>		<b>5,283.2</b>		<b>83,721.2</b>		<b>5,779.1</b>		<b>93,689.0</b>

### 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 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 - September 2017

### Fixed Routes

Route	Days	Passengers				Wheel-chairs		Bikes	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
1	20	137.6	2,751	10.2	0.8	3.8	75	3.1	61
2	20	68.9	1,378	5.1	0.3	0.2	4	3.0	60
3	20	42.2	844	3.4	0.2	0.0	0	0.6	11
4	20	115.9	2,317	8.8	0.7	0.2	3	7.1	141
11	20	78.7	1,573	6.6	0.5	2.6	52	3.4	68
51	20	57.4	1,148	5.0	0.3	1.4	28	1.9	37
52	20	23.0	459	1.9	0.1	0.0	0	0.7	14
61	20	96.0	1,919	7.5	0.5	0.4	8	2.0	40
62	20	80.3	1,605	5.7	0.5	0.4	7	0.9	17
63	20	32.6	651	2.3	0.1	0.3	6	0.2	3
64	20	18.0	359	1.3	0.1	0.0	0	0.1	2
65	21	37.5	788	2.6	0.1	0.0	1	0.1	2
490-1	20	104.2	2,083	7.2	0.3	0.0	0	2.7	53
490-2	20	88.8	1,775	7.1	0.3	0.0	0	2.5	50
CX	21	2.6	55	1.3	0.0	0.0	0	0.0	0
		<b>983.2</b>	<b>19,705</b>	<b>76.1</b>	<b>4.8</b>	<b>9.2</b>	<b>184</b>	<b>27.9</b>	<b>559</b>

### Paratransit - Weekdays

Route	Days	Passengers				Wheel-chairs	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total
DR1	20	11.4	228	1.3	0.1	3.2	64
DR2 CC	20	5.1	102	0.7	0.1	0.2	4
DR3	0	0.0	0	0.0	0.0	0.0	0
DR4	20	9.7	193	1.7	0.1	1.6	32
DR5	0	0.0	0	0.0	0.0	0.0	0
PT1	20	13.5	269	1.5	0.1	2.8	56
PT2	20	11.5	230	1.4	0.1	2.9	57
PT3	19	11.8	224	1.4	0.1	1.8	35
PT4	20	10.2	203	1.3	0.1	1.6	32
PT5	20	12.8	255	1.4	0.1	3.9	78
PT6	20	9.5	190	1.1	0.1	1.5	30
PT7	20	9.1	182	1.6	0.1	2.7	53
		<b>104.4</b>	<b>2,076</b>	<b>13.5</b>	<b>1.0</b>	<b>22.1</b>	<b>441</b>

### Weekday Service Totals

	Passengers				Wheel-chairs		Bikes	
	Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
Paratransit	104.4	2,076	13.5	1.0	22.1	441	0.0	0
Fixed Route	983.2	19,705	76.1	4.8	9.2	184	27.9	559
<b>Grand Total</b>		<b>21,781.0</b>				<b>625.0</b>		<b>559.0</b>

### 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 CX: Commuter Express

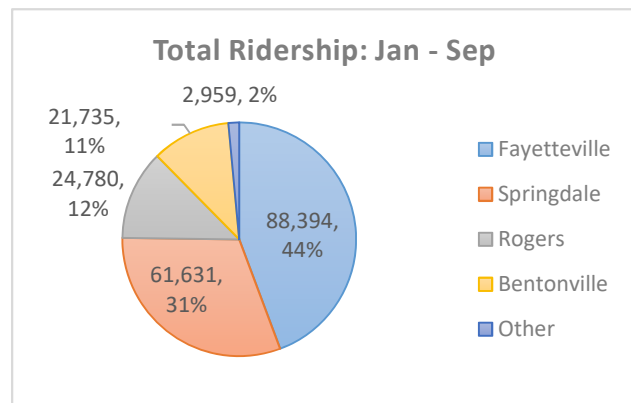
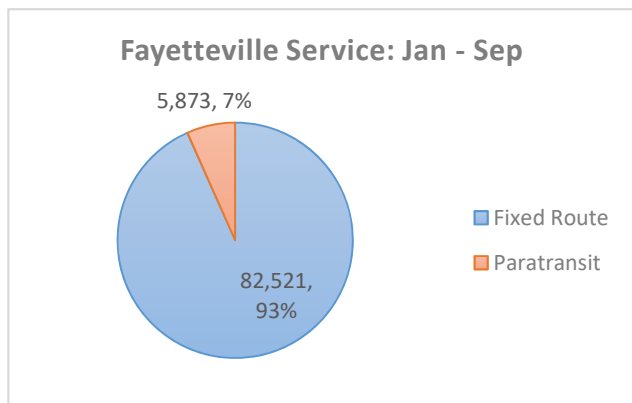
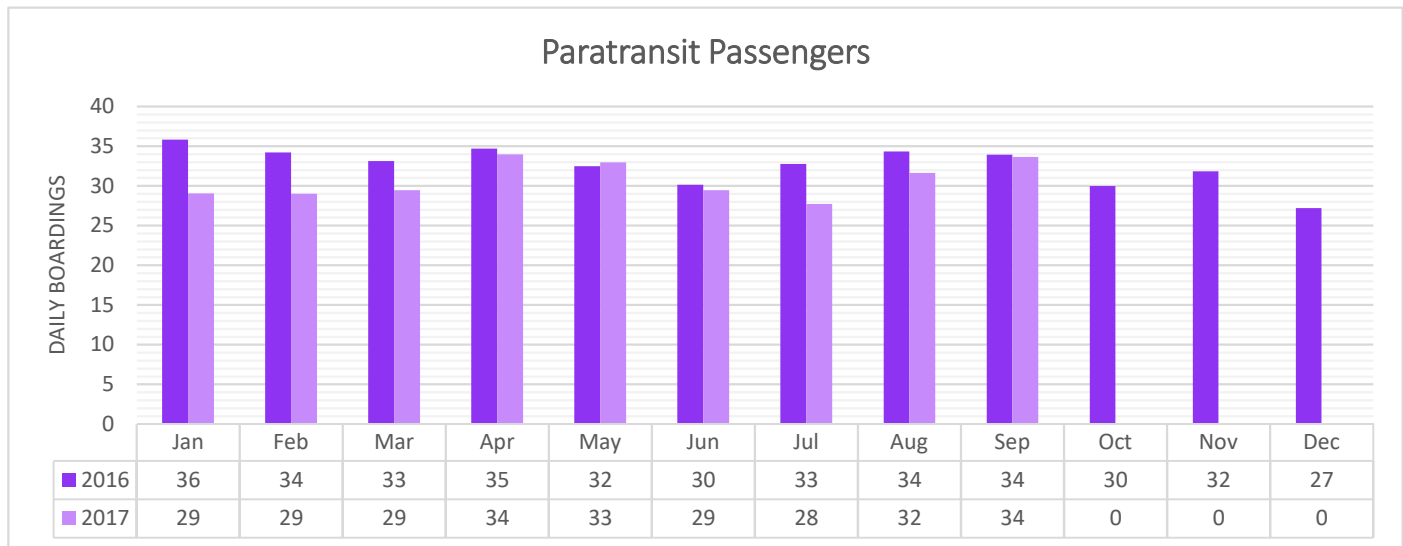
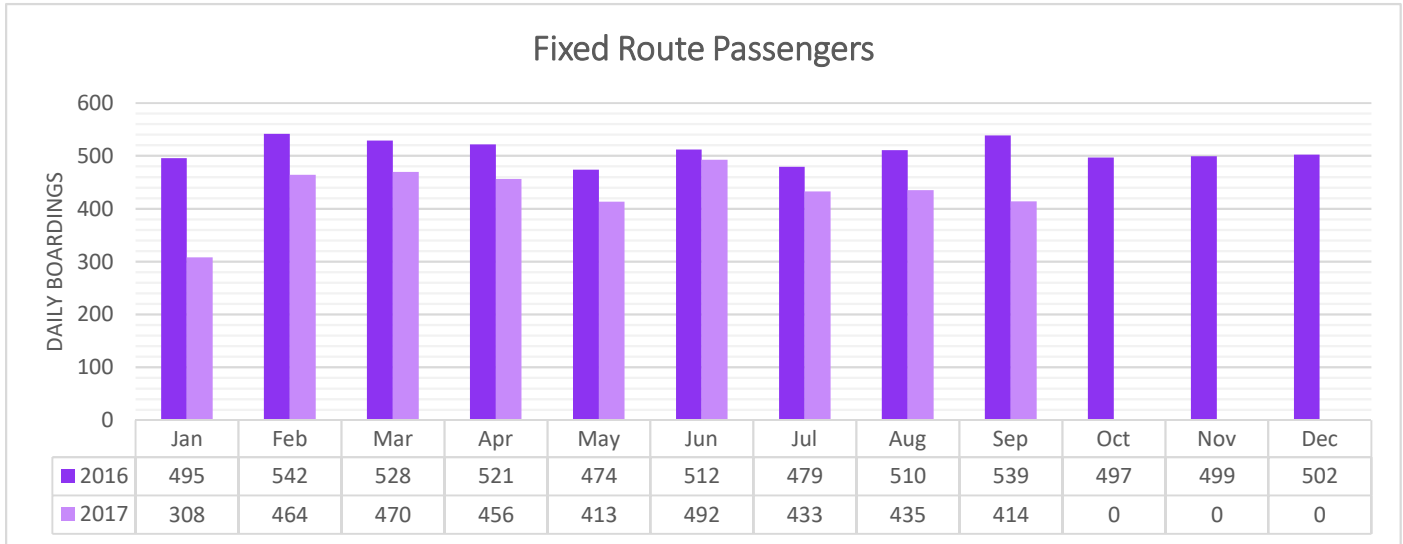
### Paratransit Routes

DR1, DR3 - DR5: Demand Response Routes usually in Rural areas  
 DR2 CC: Demand Response Route in Carroll County  
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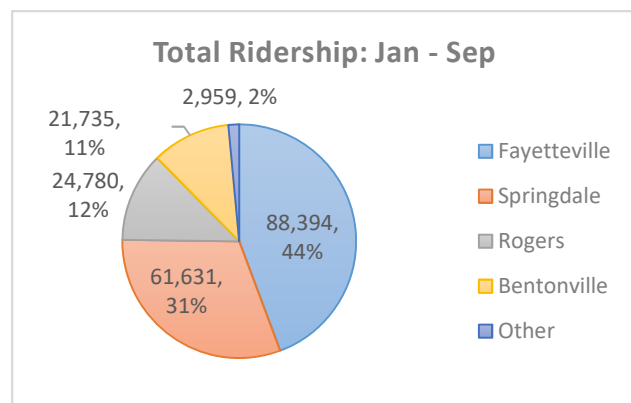
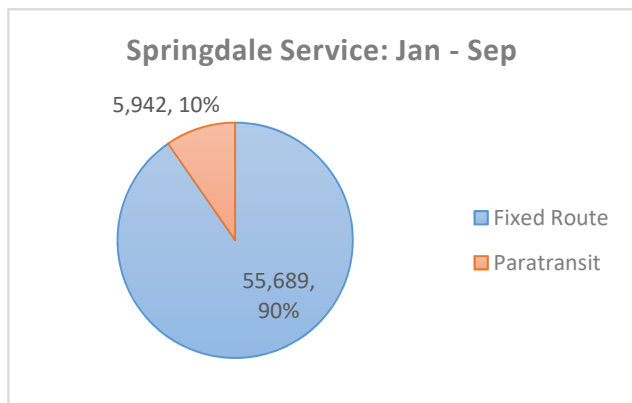
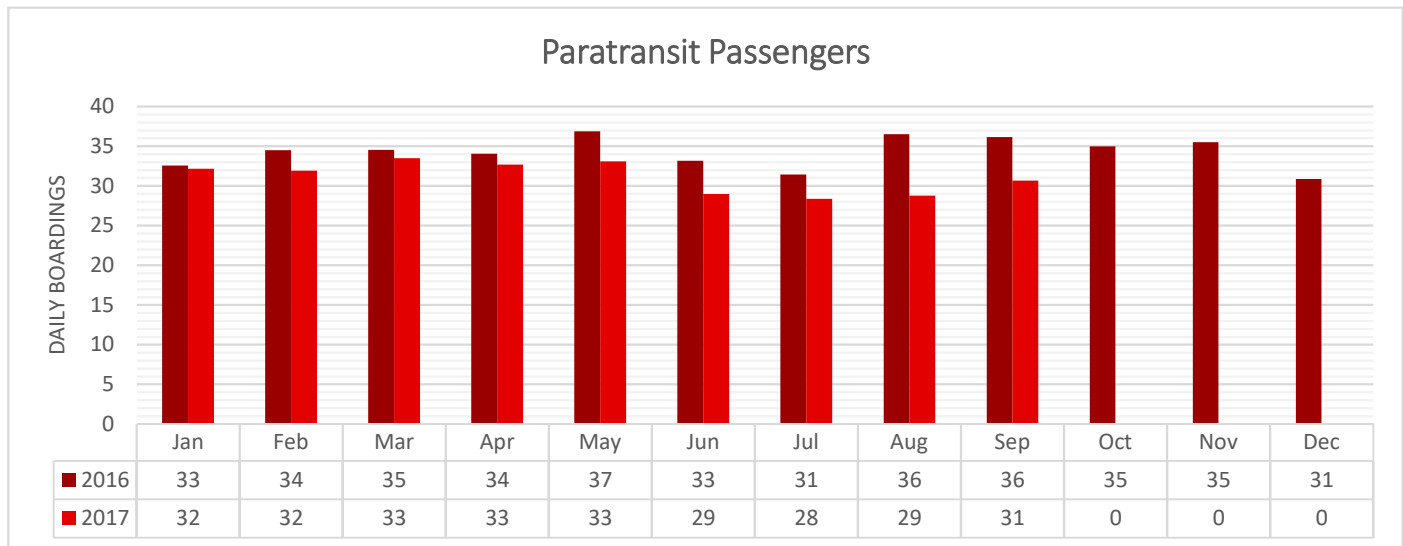
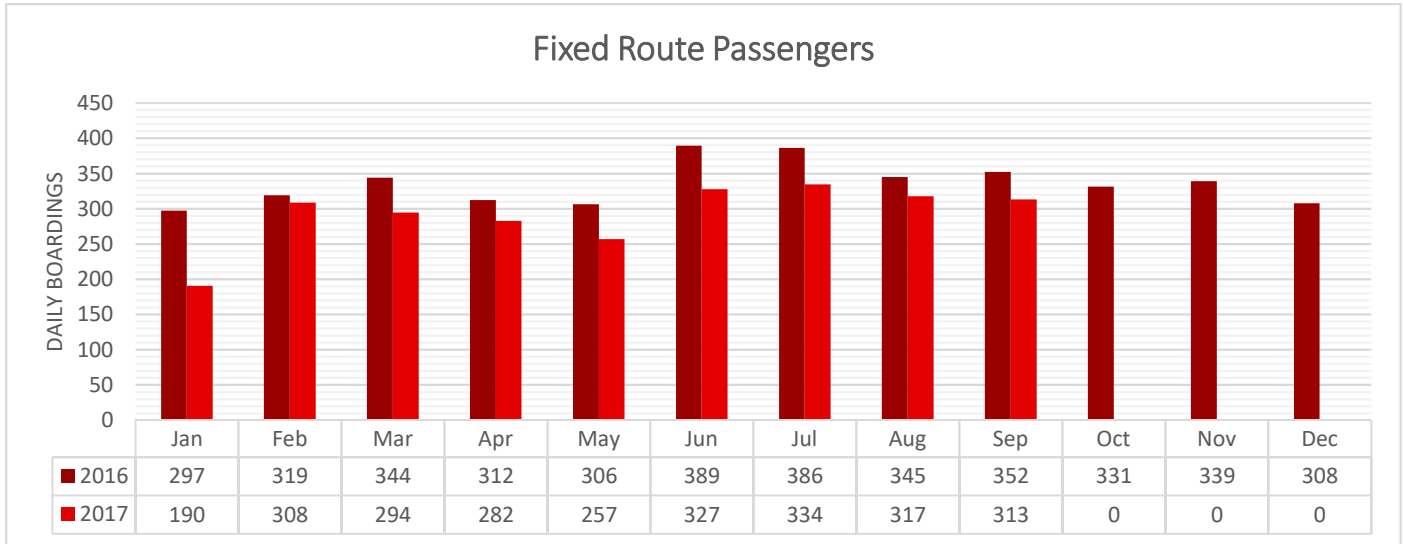
## Key Performance Indicators - City of Fayetteville

	TOTAL SYSTEM: Jan - Sep			FAYETTEVILLE: Jan - Sep			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	192	191		192	191		
Fixed Route	217,340	179,792	-17%	98,205	82,521	-16%	46%
Paratransit	23,590	19,707	-16%	6,425	5,873	-9%	30%
<b>Total</b>	<b>240,930</b>	<b>199,499</b>	<b>-17%</b>	<b>104,630</b>	<b>88,394</b>	<b>-16%</b>	<b>44%</b>



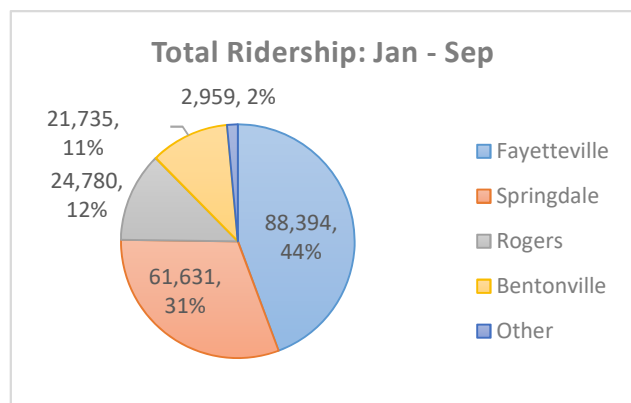
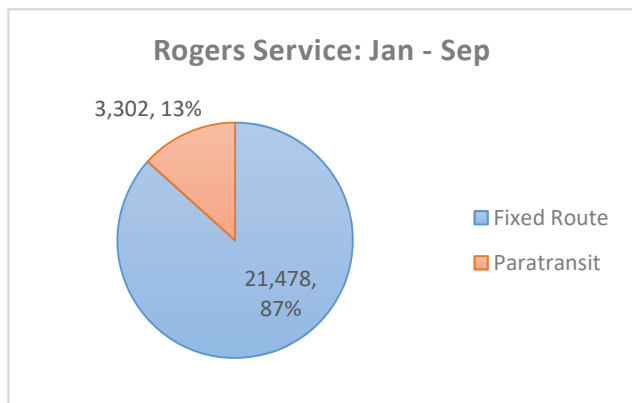
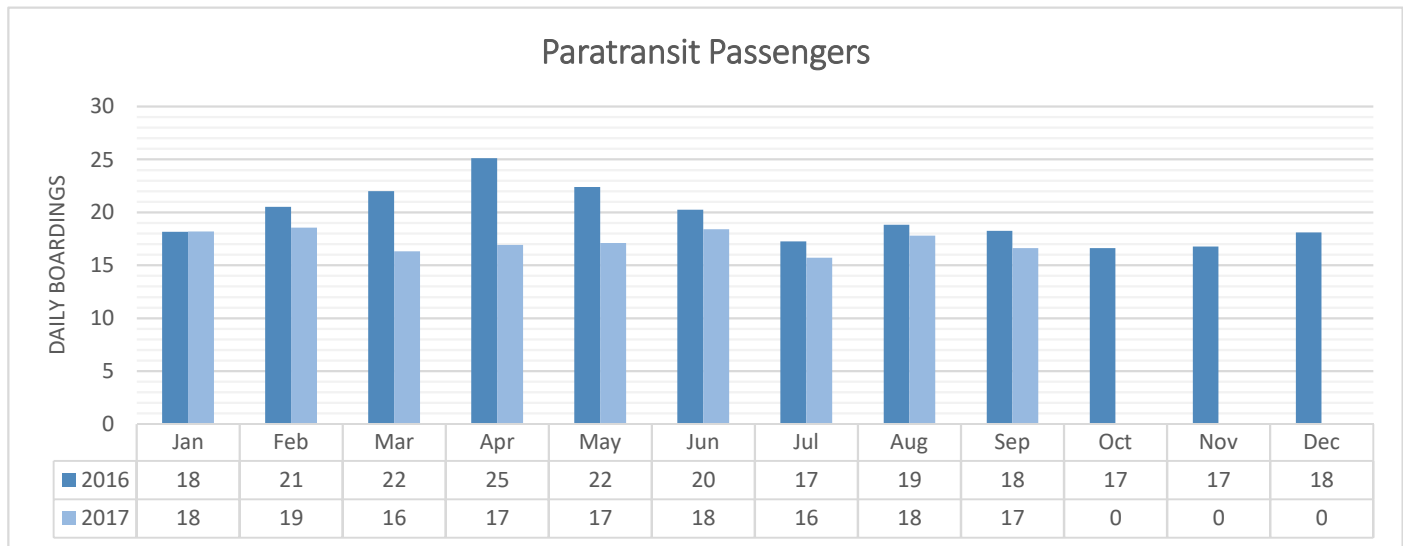
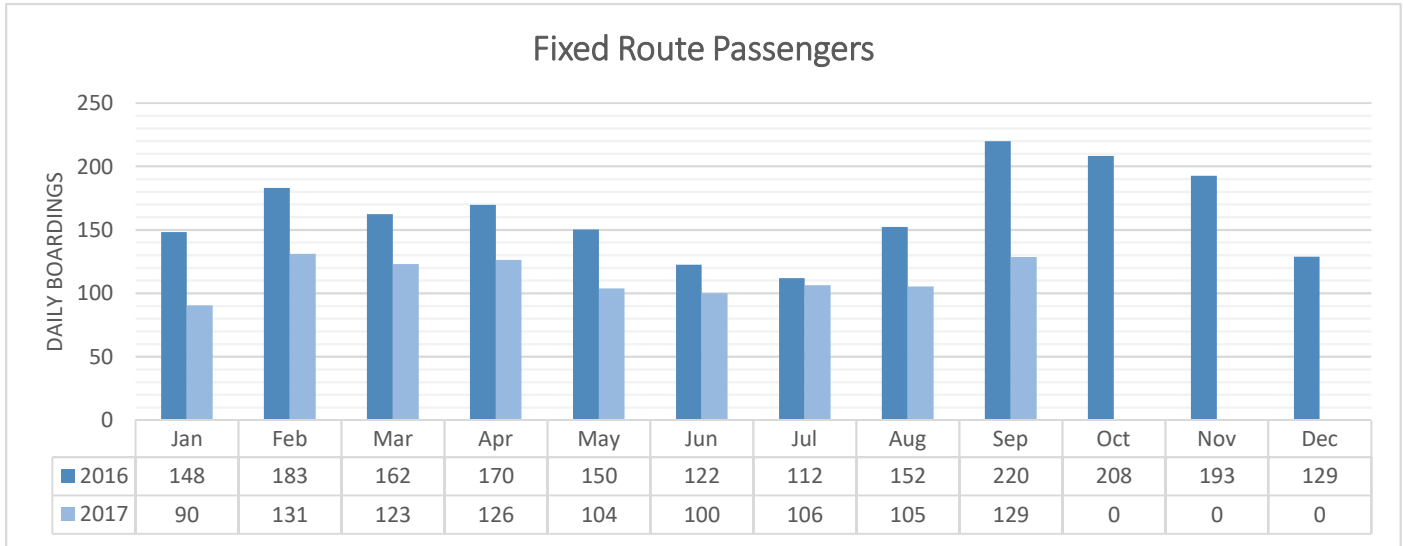
## Key Performance Indicators - City of Springdale

	TOTAL SYSTEM: Jan - Sep			SPRINGDALE: Jan - Sep			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	192	191		192	191		
Fixed Route	217,340	179,792	-17%	65,155	55,689	-15%	31%
Paratransit	23,590	19,707	-16%	6,613	5,942	-10%	30%
<b>Total</b>	<b>240,930</b>	<b>199,499</b>	<b>-17%</b>	<b>71,768</b>	<b>61,631</b>	<b>-14%</b>	<b>31%</b>



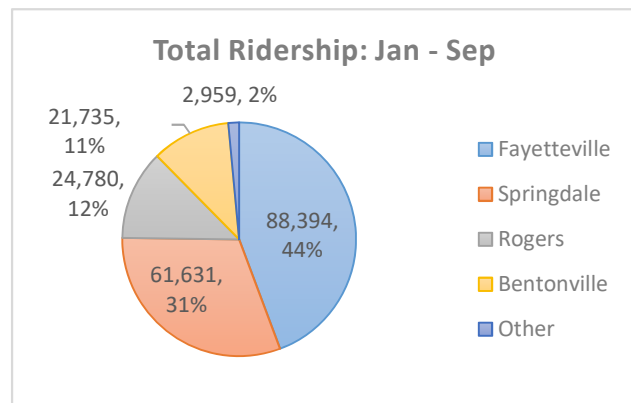
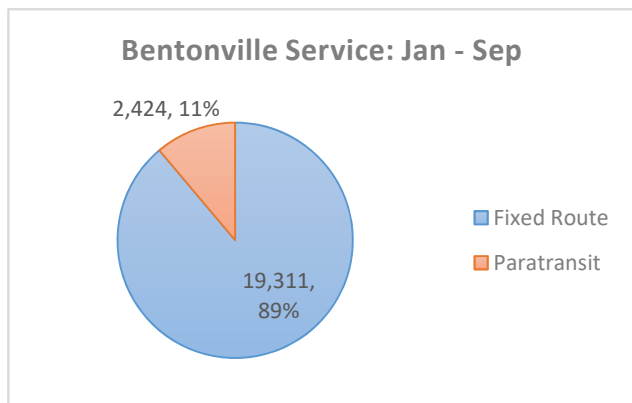
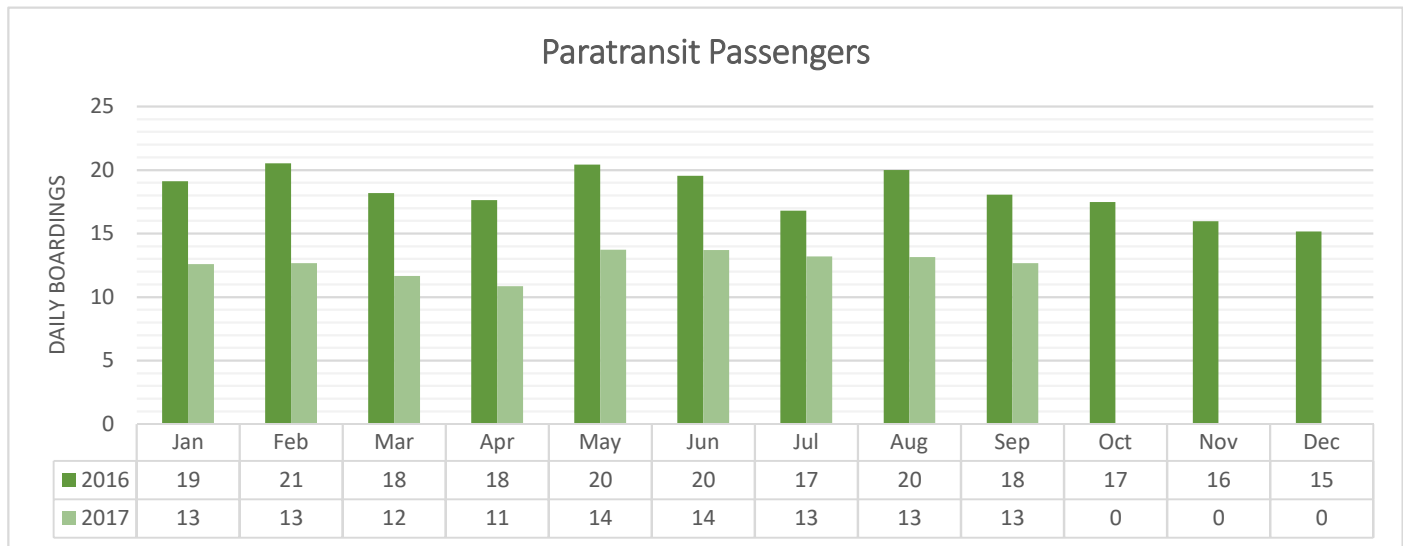
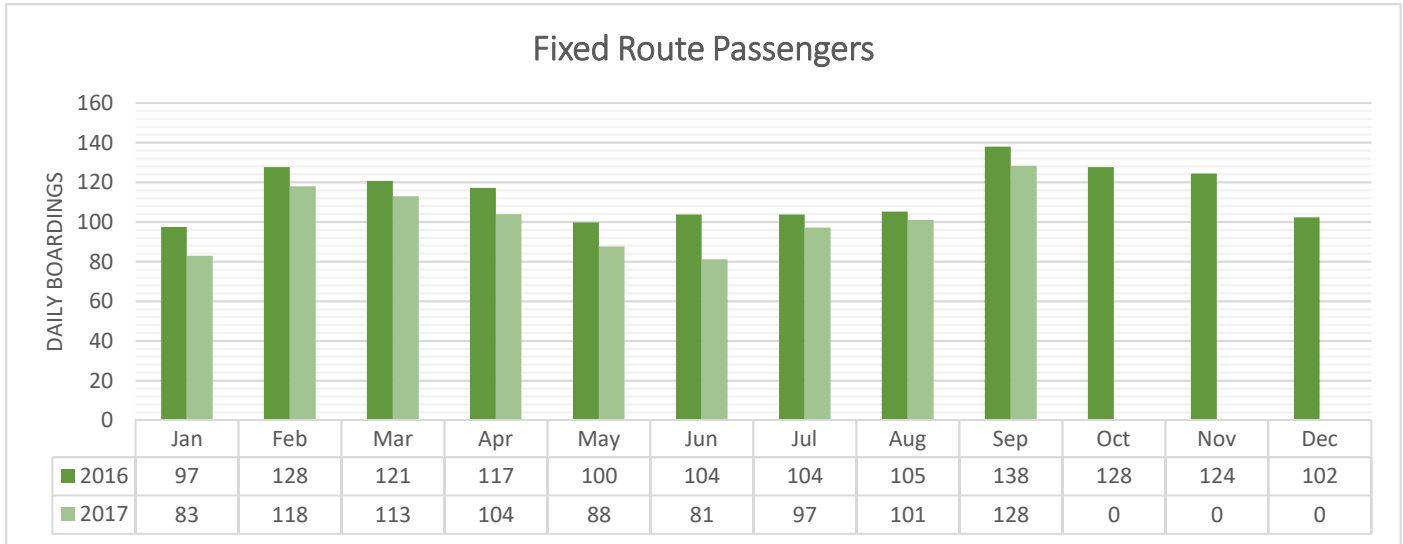
## Key Performance Indicators - City of Rogers

	TOTAL SYSTEM: Jan - Sep			ROGERS: Jan - Sep			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	192	191		192	191		
Fixed Route	217,340	179,792	-17%	30,300	21,478	-29%	12%
Paratransit	23,590	19,707	-16%	3,903	3,302	-15%	17%
<b>Total</b>	<b>240,930</b>	<b>199,499</b>	<b>-17%</b>	<b>34,203</b>	<b>24,780</b>	<b>-28%</b>	<b>12%</b>



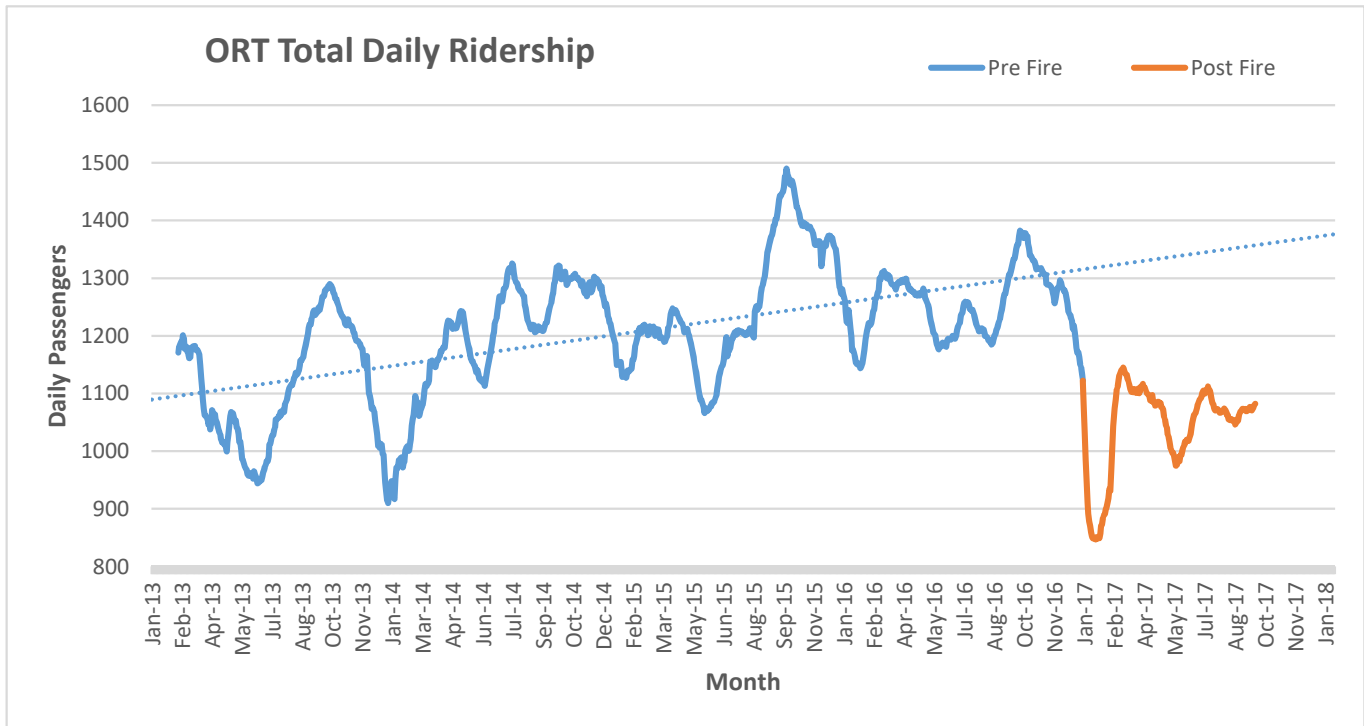
## Key Performance Indicators - City of Bentonville

	TOTAL SYSTEM: Jan - Sep			BENTONVILLE: Jan - Sep			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	192	191		192	191		
Fixed Route	217,340	179,792	-17%	21,623	19,311	-11%	11%
Paratransit	23,590	19,707	-16%	3,635	2,424	-33%	12%
Total	240,930	199,499	-17%	25,258	21,735	-14%	11%



## Key Performance Indicators - Other Cities / Areas

	TOTAL SYSTEM: Jan - Sep			Other Cities / Areas: Jan - Sep			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	192	191		192	191		
Fixed Route	217,340	179,792	-17%	2,057	793	-61%	0%
Paratransit	23,590	19,707	-16%	3,014	2,166	-28%	11%
Total	240,930	199,499	-17%	5,071	2,959	-42%	1%



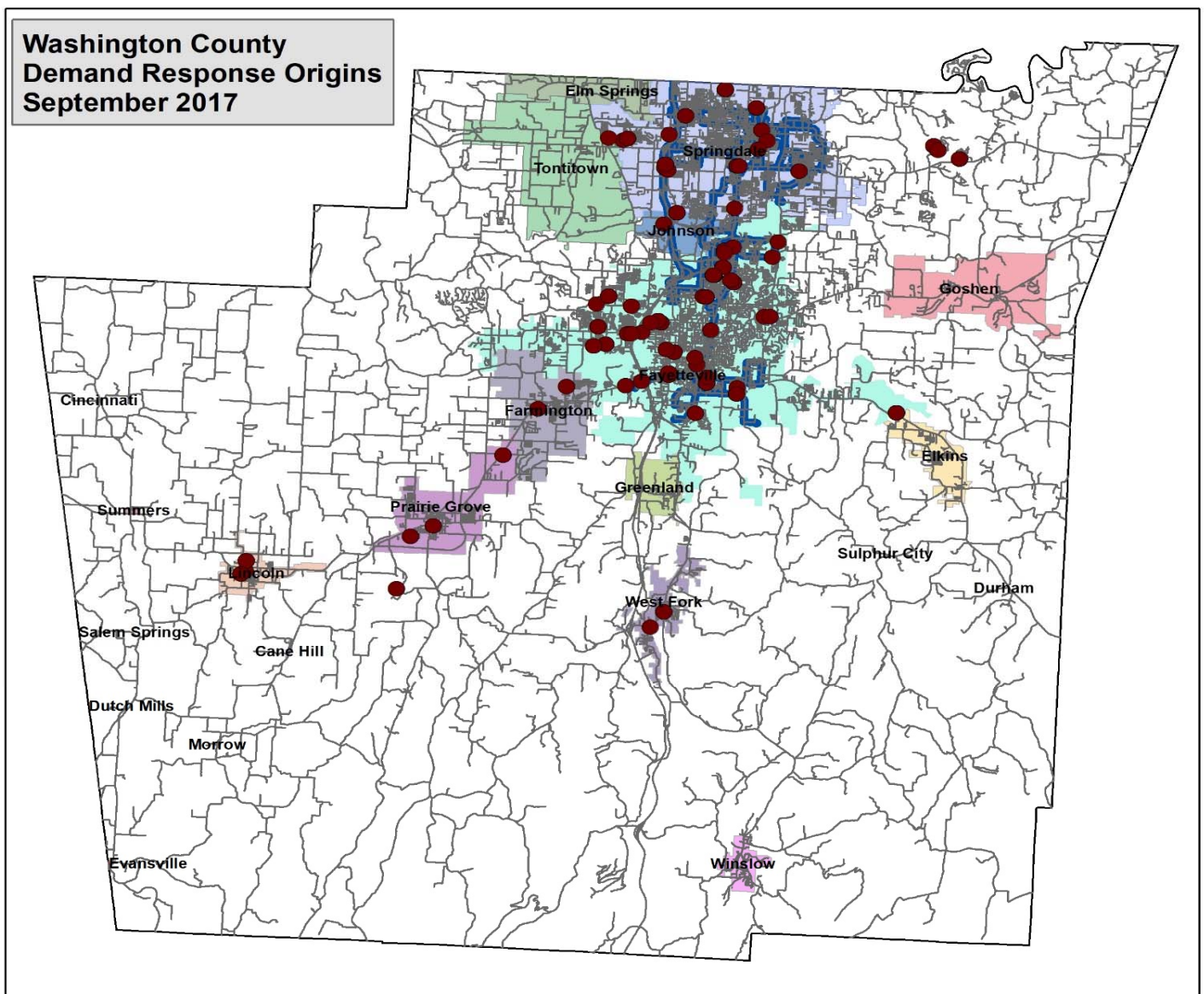
### Social Media Statistics

Month	Facebook Likes	Twitter Followers	Instagram Followers	Website Sessions / Day
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
Jul 2017	938	1041	97	106
Aug 2017	940	1049	99	155
Sep 2017	945	1056	99	135

# Washington County Demand Response

Service began April 10th

Area	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2017
Farmington	6	36	42	29	38	18				169
Fayetteville	153	142	187	173	213	192				1,060
Goshen	1	0	0	1	3	0				5
Lincoln	8	9	5	0	12	11				45
Prairie Grove	22	31	32	15	1	6				107
Springdale	59	49	54	58	75	74				369
Washington County	0	24	31	30	33	29				147
West Fork	1	2	3	4	2	4				16
<b>Total</b>	<b>250</b>	<b>293</b>	<b>354</b>	<b>310</b>	<b>377</b>	<b>334</b>				<b>1,918</b>



### Passenger Boardings by City: January - September 2017

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
<b>Benton County</b>								
Avoca	0	0	0	0	0	0	0	0
Bella Vista	46	35	0	0	0	0	46	35
Benton County	30	50	0	0	0	0	30	50
Bentonville	1,295	508	2,340	1,916	21,623	19,311	25,258	21,735
Cave Springs	2	2	0	0	0	0	2	2
Centerton	367	103	0	0	0	0	367	103
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	183	25	0	0	0	0	183	25
Pea Ridge	21	20	0	0	0	0	21	20
Rogers	1,723	1,151	2,180	2,151	30,300	21,478	34,203	24,780
Siloam Springs	0	0	0	0	0	0	0	0
<b>Total</b>	<b>3,667</b>	<b>1,894</b>	<b>4,520</b>	<b>4,067</b>	<b>51,923</b>	<b>40,789</b>	<b>60,110</b>	<b>46,750</b>

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
<b>Washington County</b>								
Elkins	0	0	0	0	0	0	0	0
Farmington	2	181	46	8	187	45	235	234
Fayetteville	2,706	2,426	3,719	3,447	98,205	82,521	104,630	88,394
Goshen	1	6	0	0	0	0	1	6
Greenland	37	0	0	0	192	11	229	11
Johnson	4	3	6	0	506	290	516	293
Lincoln	1	46	72	4	434	198	507	248
Prairie Grove	119	109	12	39	289	133	420	281
Springdale	3,048	2,511	3,565	3,404	65,155	55,689	71,768	61,604
Washington County	52	170	0	0	0	0	52	170
West Fork	2	19	0	0	449	116	451	135
<b>Total</b>	<b>5,972</b>	<b>5,471</b>	<b>7,420</b>	<b>6,902</b>	<b>165,417</b>	<b>139,003</b>	<b>178,809</b>	<b>151,376</b>

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
<b>Carroll County</b>								
Berryville	1,646	1,043	0	0	0	0	1,646	1,043
Carroll County	221	187	0	0	0	0	221	187
Eureka Springs	10	10	0	0	0	0	10	10
Green Forest	4	2	0	0	0	0	4	2
<b>Total</b>	<b>1,881</b>	<b>1,242</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,881</b>	<b>1,242</b>

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
<b>Madison County</b>								
Huntsville	8	10	0	0	0	0	8	10
Madison County	122	121	0	0	0	0	122	121
<b>Total</b>	<b>130</b>	<b>131</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>130</b>	<b>131</b>

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
<b>Grand Total</b>	<b>11,650</b>	<b>8,738</b>	<b>11,940</b>	<b>10,969</b>	<b>217,340</b>	<b>179,792</b>	<b>240,930</b>	<b>199,499</b>

The Washington County Library System (WCLS) is primarily funded by a one mill levy on real and personal property tax that was passed in the November 1948 General Election. The millage and additional funding is distributed to the member libraries by the Washington County Library System Board. Six municipal and two branch libraries are members of the system. The municipal libraries are located in the cities of Elkins, Farmington, Lincoln, Prairie Grove, Springdale, and West Fork. The cities of Greenland and Winslow provide facilities for the branch libraries, while WCLS provides the materials and staff.

While approximately 20% of budgeted expenditures are used to staff the administrative office and provide services to the member libraries, the remaining 80% of the budgeted monies are distributed directly to the member municipal libraries and used to provide staff and materials for the two branch libraries.

The eight member libraries of the Washington County Library System checked out more than 1 million items annually between 2008 and 2016 and are on track to do the same in 2017. Libraries around the nation have been seeing declining circulation numbers in recent years while actually seeing more users in the libraries. Check outs of digital materials in 2016 (e-books and downloadable audiobooks) increased 22% over 2015.

Member libraries own over 340,000 physical items that are available for use by all county residents. Patrons of the system have access to 37,188 ebooks and 8,818 downloadable audiobooks through the Arkansas Library2Go Consortium.

6 FTE staff currently work for the Washington County Library System. Our primary function is to provide funding and services to the member libraries under the auspices of the Washington County Library Board. This is achieved with a full-time director (Glenda), full-time interlibrary loan librarian/administrative assistant, (Georgia) and a full-time children's librarian (Sherry). In addition to the full-time staff, we have a part-time processing clerk (Terri), a part-time courier (Gary), and three part-time branch clerks (Carolyn, Jean, and Scott). The three branch clerks operate and staff the Greenland and Winslow branches under the supervision of the director. We also have two volunteers: Norma comes in twice a week to cover books with plastic jackets and George does special volunteer projects for us as needed.

Daily services provided to the libraries and their patrons include the provision and maintenance of the automated checkout system and online catalog and its content while providing user support for those systems. Interlibrary loan services allow patrons to request materials that are not available locally to be sent from other libraries in the United States for checkout from their local library at no cost. We reciprocate this service by loaning materials from our libraries to other libraries across the country. We provide cataloging and processing of materials for the libraries that choose to use that service. We provide a daily courier who transports materials between libraries so that patrons can borrow materials from other libraries in the system and return their materials to any library in the system. Staff provides general support to the libraries on a variety of topics. In addition to these services, the Greenland and Winslow Branch libraries are



staffed 20 and 28 hours per week respectively. We also select, purchase, and process books, DVDs, and audiobooks for those branches. We also, as a member of the Arkansas Library2Go digital library consortium, select and purchase downloadable audiobooks, ebooks, and periodicals for use by system patrons.

System staff provided several workshops in the member libraries for patrons on the use of Arkansas Library2Go downloadable e-books and audiobooks using personal digital devices.

Washington County Library System provided children's services ranging from pre-school to young adult programs for the seven smaller member libraries. The spring story time programs, "One World, One Day", for children ages 3 and up. They talked about activities children experience during an average day in the United States from waking up in the morning until bedtime at night and contrasted their experiences with those of people in other cultures—China, India, Japan, and Africa.

Children in grades K-4 participated in 6 weeks of programs focused on building a better world. In the first week, we had visitors from the International Students organizations of the U of A and NWACC sharing information about the culture of their home countries. Other guest speakers included Denis Dean, Master Naturalist, who talked about the structures animals build, and Susan Young of the Shiloh Museum of Ozark History, speaking about the homes the first settlers in Washington County built. Habitat for Humanity spokesperson, Cami English, provided a slideshow of the work their organization does to help new homeowners. Dr. Katherine Auld, astronomer and professor from NWACC, shared information about the possibility of living on another planet. Joyce Mindehall and Gail Penalto, instructors for the Junior Master Gardeners Club, shared ways we can provide better habitats for butterflies and other pollinators. The U of A Engineering Department sent ambassadors to several libraries to discuss the ways engineering can create new designs for buildings and structures that will provide a better world for us all.

In June we partnered with the Washington County Environmental Affairs department in offering a writing workshop for grades 5 and up. Participants viewed photos of various environmental problems facing our planet and wrote about their reactions to the photos. Brain storming solutions for the problems were encouraged. Our second project was a workshop at the Habitat for Humanity building site in Fayetteville. After several planning meetings, kids from various libraries in our system joined the crew to try their hand at home construction.

The Fall Preschool Story Time theme is Look up! Look Down! It will run from September 5 through December 22<sup>nd</sup> with Miss Sherry and Rocky the Raccoon visiting participating libraries each week. The first fall program for teens at the libraries will be "What I did on my summer vacation..."

## Washington County Library System 2017

### Board Members

Susan Unger (Elkins)	18931 Briarfield Rd. Elkins, AR 72727 479-643-2282 <a href="mailto:susanungerbuys@gmail.com">susanungerbuys@gmail.com</a>	Term expires 2022
Bonny Stitt (West Fork)	P.O. Box 223 West Fork, AR 72774 479-839-4107 <a href="mailto:bonnystitt@hotmail.com">bonnystitt@hotmail.com</a>	Term expires 2018
Wendy Lindsey (Lincoln)	P.O. Box 505 Lincoln, AR 72744 479-422-0799 <a href="mailto:wendlkml@yahoo.com">wendlkml@yahoo.com</a>	Term expires 2019
Jill Maddox (Prairie Grove)	11579 Ranchwood Rd. Prairie Grove, AR 72753 479-846-0785 <a href="mailto:hjill@pgtc.com">hjill@pgtc.com</a>	Term expires 2019
Gary Ricker (Chair) (At large)	P.O. Box 301 Greenland, AR 72737 479-521-5760 (work) <a href="mailto:ggricker@yahoo.com">ggricker@yahoo.com</a>	Term expires 2019
Felice Barrett (Springdale)	1588 Asbury Ave. Springdale, AR 479-871-2585 <a href="mailto:felicehbarrett@gmail.com">felicehbarrett@gmail.com</a>	Term expires 2020
Jane Vest (Farmington)	102 Oakridge Dr. Farmington, AR 72730 479-685-0421 <a href="mailto:janev3@cox.net">janev3@cox.net</a>	Term expires 2021

### WCLS Staff

Glenda Audrain	Director
Georgia Kunze	Interlibrary Loan/Administrative Clerk
Sherry Rodgers	Children's Librarian
Terri Underhill	Cataloging Clerk
Gary Morgan	Courier
Scott Baker	Greenland Branch Clerk
Carolyn Engle	Winslow Branch Clerk
Jean Cosgrove	Winslow Branch Clerk
Norma Reed	Office Volunteer
George Knight	Project Volunteer

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 RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on September 7, 2017 for Boote Residential.

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

ARTICLE 1. That the Conditional Use Permit for Boote Residential granted by the Planning and Zoning Board is hereby ratified.

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

\_\_\_\_\_  
DATE

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

Sponsor: Butch Pond  
Date of Passage: October 19, 2017  
Votes For: 0 Votes Against: 0  
Abstention: 0 Absent: 0

**Boote Residential CUP**

**The Planning Board/Zoning Board of Adjustments approved Boote Residential CUP, with conditions, request on September 7, 2017 (6 members voted “in favor”, 0 members voted “against”, 1 member was absent).**

**Kevin Boote** is requesting Residential Conditional Use Permit approval to allow a parcel of land that is approximately 0.99 acres in size to be split into 2 residential lots consisting of 0.49 acres and 0.46 acres.

The project location is zoned for Agricultural and Single Family Residential 1 unit per 1 acre.

A Designated Representative (D.R.) performed soil work on this property and found the soil to be adequate.

**Tract 1:**

The existing home utilizes a septic system; this system was inspected by a D.R. and was found to be functioning properly at the time of inspection.

**Tract 2:**

The existing barn utilizes a septic system. Soil analysis concluded that the soil is suitable for a standard type individual sewage disposal system.

**The County Planning Board/ Zoning Board of Adjustments voted unanimously to approve the CUP with the below conditions:**

**STAFF RECOMMENDATION:**

**Staff recommends approval of Boote Residential Conditional Use Permit with the following conditions:**

**Septic Conditions:**

1. The lateral lines for the proposed Tract 1, Tract 2, and the house to the south all encroach upon each other. Septic easements will be required before final approval is given.

**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](http://www.adeq.state.ar.us)

**Utility Conditions:**

General Conditions:

1. Any damage or relocation of existing facilities will be at the owner's expense.

**Standard Conditions:**

1. Pay neighbor notification mailing fees (\$67.83) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was mailed to applicant on 08/31/2017).
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.

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 RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on September 7, 2017 for Frazier Residential.

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

ARTICLE 1. That the Conditional Use Permit for Frazier Residential granted by the Planning and Zoning Board is hereby ratified.

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

\_\_\_\_\_  
DATE

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

Sponsor:     Alicia Deavens      
Date of Passage:     October 19, 2017      
Votes For:     0     Votes Against:     0      
Abstention:     0     Absent:     0

### Frazier Residential CUP

**The Planning Board/Zoning Board of Adjustments unanimously approved Frazier Conditional Use Permit (with conditions) on October 5, 2017.**

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

Frazier Residential CUP is requesting Conditional Use Permit approval to allow a property line adjustment which will result in one parcel being less than 1 acre in size in an area that is zoned Agricultural and Single Family Residential 1 unit/acre.

The project may be accessed by North Double Springs Road to the west and West Wheeler Road to the north. Both parcels are in the City of Fayetteville Planning Area.

The applicant is seeking to adjust two parcels, 001-17550-000 (currently 0.94 acres) and 001-17557-000 (currently 1.02 acres). After the property line adjustment, 001-17550-000 will contain 1.05 acres and 001-17557-000 will contain 0.91 acres.

Current Parcel Information:

- 001-17550-000, 0.94 acres, no residence, concrete slab
- 001-17557-000, 1.02 acres, work shop

Adjusted:

- 001-17550-000, 1.05 acres, no residence, concrete slab
- 001-17557-000, 0.91 acres, work shop

A Designated Representative (D.R.) performed soil work on this property and found the soils to be adequate for the proposed uses of each lot.

There were no objections or comments at the meeting.

**The County Planning Board/ Zoning Board of Adjustments voted unanimously to approve the CUP with the below conditions:**

**Water/Plumbing/Fire Conditions:**

1. Fayetteville services this area. Existing water mains are available.

**Sewer/Septic/Decentralized Sewer Conditions:**

1. The septic system(s) must be approved by the Arkansas Health Department (ADH), installed, and then inspected by ADH prior to occupation of the residence(s).
2. No parking is allowed on any portion of the septic system including the alternate area. (No overflow perking either).

**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. 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.

**Standard Conditions:**

1. Pay neighbor notification mailing fees (\$50.52) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was mailed to applicant on 09/21/2017).
2. Pay engineering fees, if applicable, within 30 days of project approval. 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. Lots that are over one-half acre in size will need to be addressed after the home location is known.
5. This CUP must be ratified by the Quorum Court.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
  - o This project does not require additional review. Therefore, all conditions of this CUP approval must be completed within 18 months of this CUP project's ratification.



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 RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on September 7, 2017 for Butterfield Wireless Telecommunications Facility.

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

ARTICLE 1. That the Conditional Use Permit for Butterfield Wireless Telecommunications Facility granted by the Planning and Zoning Board is hereby ratified.

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

\_\_\_\_\_  
DATE

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

Sponsor: Bill Ussery  
Date of Passage: October 19, 2017  
Votes For: 0 Votes Against: 0  
Abstention: 0 Absent: 0

**Butterfield Wireless Telecommunications Facility CUP**

**The Planning Board/Zoning Board of Adjustments approved Butterfield Wireless Telecommunications Facility CUP, with conditions, request on September 7, 2017 (6 members voted "in favor", 0 members voted "against", 1 member was absent).**

**One neighbor spoke in opposition to the CUP proposal at the Planning Board meeting, but no appeal has been filed.**

The property owner is the John H. Thompson Revocable Living Trust. Mr. James Cardinal has been the contact person on this project. The surveyor is Blew and Associates.

The property is located in the Northeast portion of Washington County. It is outside of the City of Springdale City limits and is in the Springdale City Planning Area. The property can be accessed from Highway 412 East and North Boulder Drive WC 2052.

Butterfield Wireless Telecommunications Facility is requesting Conditional Use Permit approval to construct a wireless telecommunications facility that will include a 150 foot tall telecommunications tower with accompanying ground equipment to be contained within a 50x50 foot chain link security fence. The tower will be constructed on 001-14488-001 and accessed through an easement on 001-14788-000 from Boulder WC 2052.

The proposed facility will be an unmanned location with the only reoccurring traffic being cars and light trucks one to two times a month. Due to added carriers at the site, the potential reoccurring traffic could be three to six times a month. The facility would have no impact on traffic and maintains that a Traffic Study would not be needed.

The construction of the proposed tower would not appreciably change the grade or slope of the existing terrain nor would it cause the diversion or any other appreciable change to the storm water runoff either to or from the proposed site.

The applicant states that there are two existing tower sites that are within a one mile radius of this project. The applicant states that neither of these towers are suitable to help offload the area to the SW of the proposed facilities site; one is too close and the other is overloaded. The applicant's explanation letter states that the facility will be unmanned and the only reoccurring traffic will be light trucks for equipment maintenance technicians.

If all criteria are met, this tower will only have to process as a Conditional Use Permit (CUP) and then as an Administrative Tower. Full Tower Review by the Planning Board will not be required if all Administrative Tower requirements can be met.

Staff has been out to the site and observed that it seems to be situated in a way that will not impede or minimize any aesthetic impact for nearby neighbors. There is a solar power plant south of the proposed site.

See the site plan which shows residential home proximities to the proposed tower's location.

There have been no outstanding issues with this project.

The closest residence is approximately 396 feet from the base of the proposed tower's location. The next closes residence is approximately 576 feet from the base of the proposed tower's location.

No neighbors contacted staff concerning this project. One neighbor did speak at the Planning Board meeting. He was concerned about the health effects of being so close to a tower. He was planning on building his residence on an adjacent property. The property would, however, be

outside of the 225 feet building setback as required by the CUP. He suggested that the location of the tower be moved further west.

The FCC Act of 1996 prohibits us from making decisions about possible health-related concerns in regard to radio frequency emissions.

**The Planning Board/Zoning Board of Adjustments approved Butterfield Wireless Telecommunications Facility CUP request on September 7, 2017 (6 members voted “in favor”, 0 members voted “against”, 1 member was absent) with the following conditions:**

General Conditions:

1. The project shall generally adhere to the plans submitted.
2. Any applicable permits must be obtained through City of Springdale Planning/Engineering.

Fire and Water Conditions:

1. There must be enough vertical clearance along the access and utility easement for fire apparatus.
2. The gate to be installed along the easement shall be 26 feet in width to accommodate emergency vehicles.
3. The access drive must be 26 feet wide and be able to support 75,000 lbs in all weather conditions.
4. A 20 foot wide gate will be required on the tower compound fencing in order to accommodate emergency vehicles.

Roads/Ingress-Egress Conditions:

1. Any work done in the County road right of way requires a permit from the road department.

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](http://www.adeq.state.ar.us)

Signage/Lighting/Screening Conditions:

1. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors.
2. All security lighting must be shielded appropriately.
3. The compound area should be screened by using privacy fencing a minimum of 6' in height.

Addressing Conditions:

1. The applicant must apply for a 911 address to be assigned.

Utility Conditions:

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

Additional and Standard Conditions:

1. Pay neighbor notification mailing fees of \$37.80 within 30 days of project approval. An invoice was emailed on 08/31/2017. Any extension must be approved by the Planning Office.
2. Pay Engineering Fees (if there are any) within 30 days of project approval. 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 when inspections are needed.
6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
7. This project requires additional review (Regular Communications Tower Review), and therefore, the applicant must submit for Regular Communication Tower Review within 12 months of this CUP project's ratification.

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 SECTION 32(C) OF THE EMPLOYEE HANDBOOK.

WHEREAS, the Quorum Court has been reviewing the Washington County Employee Handbook; and,

WHEREAS, the Quorum Court has determined that section 32(C) of the Handbook is in need of amendment.

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

ARTICLE 1. Washington County Employee Handbook Section 32(C) is hereby amended as follows:

An employee may use sick leave for personal illness, physical incapacity, or a medical or dental appointment. Sick leave may also be used to care for or medical or dental appointments for a member of the immediate family or leave for other extended family member as approved by the elected official. ~~which is defined in the FMLA as: an employee's spouse, child or parent.~~ The term parent does not include a parent in-law; nor does it include a son or daughter over the age of eighteen (18) unless "incapable of self care" as defined by the Equal Employment Opportunity Commission (EEOC) under the Americans with Disability Act (ADA). Sick leave may be used in any instances where Family and Medical Leave applies and for specified instances of work related accidents or illnesses.

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

\_\_\_\_\_  
DATE

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

Sponsor:  Lisa Ecke  Co-Sponsor:  Ann Harbison   
Date of Passage:  October 19, 2017   
Votes For:  0  Votes Against:  0   
Abstention:  0  Absent:  0

## Amendment to Sick Leave Policy

Washington County Employee Handbook  
Revised Printing – April 2014

Page 40

### **32. SICK LEAVE:**

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C. An employee may use sick leave for personal illness, physical incapacity, or a medical or dental appointment. Sick leave may also be used to care for or medical or dental appointments for a member of the immediate family **or leave for other extended family member as approved by the elected official.** ~~which is defined in the FMLA as: an employee's spouse, child or parent.~~ The term parent does not include a parent in-law; nor does it include a son or daughter over the age of eighteen (18) unless "incapable of self care" as defined by the Equal Employment Opportunity Commission (EEOC) under the Americans with Disability Act (ADA). Sick leave may be used in any instances where Family and Medical Leave applies and for specified instances of work related accidents or illnesses.

**ORDINANCE NO. 2017-**

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

**A RESOLUTION URGING THE ARKANSAS ADMINISTRATIVE OFFICE OF THE COURTS TO IMPLEMENT E-FILING IN WASHINGTON COUNTY WITHOUT DELAY**

**WHEREAS**, the Administrative Office of the Courts has begun implementation of their electronic filing system for use by the Circuit Courts; and,

**WHEREAS**, Pulaski County and Benton County have both been added to the electronic filing system; and,

**WHEREAS**, Washington County was scheduled to be added to the electronic filing system in 2018 but has been informed that they will be delayed beyond that time, despite being the third largest county in Arkansas; and,

**WHEREAS**, a delay in the implantation of the electronic filing system in Washington County is a financial burden on our County and our citizens, and County government should not have to wait for this planned implementation any longer.

Now, therefore, be it resolved by the quorum court of Washington county, Arkansas:

**ARTICLE 1.** The Arkansas Legislature and the Administrative Office of the Courts should make the implementation of the electronic filing system in Washington County a priority and implement the program as planned for 2018.

**ARTICLE 2.** A copy of this resolution shall be submitted to all legislators representing any part of Washington County and the Director of the Administrative Office of the Courts.

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

\_\_\_\_\_  
DATE

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

Sponsor:         Eva Madison          
Date of Passage:         October 19, 2017          
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 ANTICIPATING ADDITIONAL REVENUES OF \$450,224 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$450,224 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2017.**

**ARTICLE 1.** There is hereby anticipated additional revenue of \$450,224 in the Homeland Security Grants Revenue Line Item of the DEM Grant Fund (3511-7105) for 2017.

**ARTICLE 2.** There is hereby appropriated the amount of \$450,224 from the DEM Grant Fund to Line Items in the following budgets for 2017:

<u>USAR 2017</u>			
Small Equipment	(351100563-2002)	\$	4,000
Parts and Repairs	(351100563-2023)		7,000
Training and Education	(351100563-3101)		30,000
Machinery & Equipment	(351100563-4004)		24,000
Vehicles	(351100563-4005)		<u>200,000</u>
			\$ 265,000
<u>SWAT 2017</u>			
Small Equipment	(351100564-2002)	\$	67,551
Parts and Repairs	(351100564-2023)		5,000
Training and Education	(351100564-3101)		37,000
Machinery & Equipment	(351100564-4004)		<u>75,673</u>
			\$ 185,224
<b>TOTAL APPROPRIATION:</b>			<b><u>\$ 450,224</u></b>

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

\_\_\_\_\_  
DATE

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

Sponsor: Eva Madison  
Date of Passage: October 19, 2017  
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 ENTITLED:

AN ORDINANCE RECOGNIZING ADDITIONAL  
REVENUES OF \$21,342 AND  
APPROPRIATING ADDITIONAL REVENUES  
OF \$85,467 IN VARIOUS FUNDS AND  
REDUCING \$22,600 IN VARIOUS LINE ITEMS  
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)	\$ 11,777	
Interest Income	(3404-7501)	<u>40</u>	\$ 11,817
<u>Drug Enforcement-Federal:</u>			
Federal Drug Seizures	(3405-7409)	\$ 9,473	
Interest Income	(3405-7501)	<u>52</u>	9,525
TOTAL REVENUES:			<u>\$ 21,342</u>

**ARTICLE 2.** There are hereby appropriated the total amount  
of \$85,467 from the various County Funds to line items in the following budgets for 2017:

<u>General Fund/Assessor:</u>			
Part-Time Salaries	(10000105-1002)	\$ 3,000	
Salaries, Full-Time 0105041		<u>12,300</u>	\$ 12,600
<u>General Fund/Sheriff:</u>			
Salaries, Part-Time	(10000400-1002)	\$ 770	
Overtime	(10000400-1005)	14,871	
Social Security Matching	(10000400-1006)	1,197	
Noncontributory Retirement	(10000400-1008)	2,307	
Workers Compensation	(10000400-1010)	<u>526</u>	19,671

<u>General Fund/JDC:</u>			
Overtime (10000444-1005)			10,000
<u>Jail Operations Fund/Jail:</u>			
Salaries, Part-Time (30170418-1002)	\$	191	
Overtime (30170418-1005)		17,186	
Social Security Matching (30170418-1006)		1,330	
Noncontributory Retirement (30170418-1008)		2,563	
Workers Compensation (30170418-1010)		<u>584</u>	
			21,854
<u>Drug Enforcement-State Fund/Drug Enforcement State:</u>			
Small Equipment (34040400-2002)			11,817
<u>Drug Enforcement-Federal Fund/Drug Enforcement Federal:</u>			
Small Equipment (34050400-2002)			9,525
TOTAL APPROPRIATION:			<u>\$ 85,467</u>

**ARTICLE 3.** There are hereby reduced line items in the total amount of \$22,600 from various budgets in the General Fund for 2017:

<u>General Fund/Assessor:</u>			
Salary Full-Time (1000105-1001)	\$	3,000	
Salary Full-Time 0105020		<u>12,300</u>	
			\$12,600
<u>General Fund/Juvenile Detention Center:</u>			
Salary Full-Time (10000444-1001)			10,000
TOTAL REDUCTION:			<u>\$ 22,600</u>

\_\_\_\_\_  
Joseph K. Wood, County Judge

\_\_\_\_\_  
Date

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

Sponsor: Eva Madison  
Date of Passage: October 10, 2017  
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 ENTITLED:**

**AN ORDINANCE TRANSFERRING \$800,000  
FROM THE ROAD FUND TO THE FEMA  
FUND; AND APPROPRIATING THE AMOUNT  
OF \$800,000 FROM THE FEMA FUND TO THE  
FEMA 2017 BUDGET FOR 2017.**

**ARTICLE 1.** There is hereby appropriated the amount of \$800,000 from the Road Fund to the Transfers Out Line Item of the Road Budget (20000200-9999) for 2017.

**ARTICLE 2.** There is hereby recognized additional revenue of \$800,000 in the Transfer by Court Order Revenue Line Item in the FEMA Fund (3400-8855) for 2017.

**ARTICLE 3.** There is hereby appropriated the amount of \$800,000 from the FEMA Fund to the Special Projects Line Item in the FEMA 2017 Budget (34000517-3103) for 2017.

\_\_\_\_\_  
Joseph K. Wood, County Judge

\_\_\_\_\_  
Date

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

Sponsor: \_\_\_\_\_ Eva Madison  
Date of Passage: \_\_\_\_\_ October 19, 2017  
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 ENTITLED:

AN ORDINANCE REDUCING PERSONAL SERVICES LINE ITEMS IN THE ANIMAL SHELTER BUDGET BY \$17,332; AND APPROPRIATING THE AMOUNT OF \$17,332 FROM THE GENERAL FUND TO THE ANIMAL SHELTER BUDGET FOR 2017.

ARTICLE 1. The following Personal Services Line Items in the Animal Shelter Budget are hereby reduced by a total sum of \$17,332:

Salaries, Full-Time, 0308009	(10000308-1001)	\$ 16,823
Social Security Matching	(10000308-1006)	174
Non-Contributory Retirement	(10000308-1008)	<u>335</u>
TOTAL REDUCTION:		<u>\$ 17,332</u>

ARTICLE 2. There is hereby appropriated the amount of \$17,332 from the General Fund to the Other Professional Services Line Item in the Animal Shelter Budget (10000308-3009) for 2017.

\_\_\_\_\_  
Joseph K. Wood, County Judge

\_\_\_\_\_  
Date

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

Sponsor: Eva Madison  
Date of Passage: October 19, 2017  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

ORDINANCE NO. 2017-\_\_\_\_\_

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

AN EMERGENCY ORDINANCE AUTHORIZING THE COUNTY TO CONTINUE TO DO BUSINESS WITH DON SHIPLEY D/B/A MOONLIGHT INDUSTRIES.

WHEREAS, A.C.A 14-14-1202 requires that the Quorum Court find that it is in the best interest of the County and that unusual circumstances exist before a family member of a County employee can do business with the County; and,

WHEREAS, for many years the County has been doing business with Don Shipley d/b/a Moonlight Industries; and,

WHEREAS, Don Shipley is the husband of Sherry Shipley in the Collector's Office.

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

ARTICLE 1. The Quorum Court hereby finds that it is in the best interest of the County and that unusual circumstances exist, such that the County is authorized to continue to do business with the utilize the services of Don Shipley d/b/a Moonlight Industries.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the citizens of the County for this ordinance to be effective immediately; and the general health, safety and welfare of the citizens are affected by such for the reasons as set out above; therefore, an emergency is declared to exist and this ordinance shall be, and is, effective from the date of its passage.

\_\_\_\_\_  
Joseph K. Wood, County Judge

\_\_\_\_\_  
Date

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

Sponsor: \_\_\_\_\_ Eva Madison  
Date of Passage: \_\_\_\_\_ October 19, 2017  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_