

JOSEPH K. WOOD
County Judge



280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

January 13, 2017

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

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

A G E N D A

1. **CALL TO ORDER AND WELCOME.** **JUDGE WOOD**
2. **PRAYER AND PLEDGE.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.** At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added to the agenda subject to approval of the Quorum Court.
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.** Approval of the minutes from the regular meeting in December.
7. **POWERS AND DUTIES OF THE QUORUM COURT, FREEDOM OF INFORMATION ACT, GENERAL MEETING CONDUCT, AND MEETING PROCEDURES.** **BRIAN LESTER**
8. **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 2015-64 AND CREATING A FINANCE AND BUDGET COMMITTEE.** This ordinance contains an emergency clause making it effective immediately upon passage. **(8.1, 8.2)** **RICK COCHRAN**

**AGENDA
JANUARY 19, 2017
PAGE 2**

9. **REVIEW OF QUORUM COURT COMMITTEE ASSIGNMENTS FOR 2017/2018, AND SCHEDULING OF MEETING DATES/TIMES. (9.1-9.4)** **JUDGE WOOD**
10. **SELECTION OF REPRESENTATIVE TO SERVE ON THE ARKANSAS ASSOCIATION OF QUORUM COURTS FOR THE 2017/2018 TERM. (10.1)** **JUDGE WOOD**
11. **TREASURER'S REPORT. (11.1-11.5)** **BOBBY HILL**
12. **REVIEW OF THE PROSECUTING ATTORNEY'S HOT CHECK FEE ACCOUNT FOR 2016.** The Prosecuting Attorney is required each year to provide a report to the Quorum Court on the Hot Check Fee Account. **(12.1)** **MATT DURRETT**
13. **COUNTY JUDGE'S REPORT.** **JUDGE WOOD**
14. **AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES.** This ordinance is on first reading. **(14.1. 14.2)** **BUTCH POND**
15. **APPROPRIATION ORDINANCE: 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. (15.1)** **BUTCH POND**
16. **APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING THE AMOUNT OF \$998,111 FROM THE GENERAL FUND TO THE ASSESSORS BUDGET FOR 2017. (16.1, 16.2)** **BUTCH POND**
17. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.** The Planning Board granted a Conditional Use Permit on January 12, 2017 for Summers Missionary Baptist Church. This ordinance contains an emergency clause making it effective immediately upon passage. **(17.1, 17.2)** **JOEL MAXWELL**

**AGENDA
JANUARY 19, 2017
PAGE 3**

18. OTHER BUSINESS.

19. ADJOURNMENT.

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