



**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

February 10, 2017

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

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

**A G E N D A**

1. **CALL TO ORDER.** **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 January.
7. **A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT #7 FOR 2017.**  
JP Rick Cochran submitted his resignation last month. (7.1) **BUTCH POND**
8. **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). (8.1)** **BILL USSERY**

9. FINANCE REPORT.

EVA MADISON

- 9.1 APPROPRIATION ORDINANCE: 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.
- 9.2 APPROPRIATION ORDINANCE: 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.
- 9.3 APPROPRIATION ORDINANCE: 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.
- 9.4 APPROPRIATION ORDINANCE: 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.

10. COUNTY JUDGE'S REPORT.

JUDGE WOOD

11. 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).

This resolution is being recommended by the Jail/Law Enforcement/Courts Committee. (11.1, 11.2)

JOEL MAXWELL

12. A RESOLUTION TO EXPRESS APPRECIATION OF THE QUORUM COURT TO KAREN BEEKS FOR SERVICE AS THE EXECUTIVE ASSISTANT TO THE WASHINGTON COUNTY JUDGE. (12.1)

HARVEY BOWMAN

13. OTHER BUSINESS.

14. ADJOURNMENT.

**RESOLUTION NO. 2017-\_\_\_\_\_**

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

**A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT #7 FOR 2017.**

**WHEREAS**, Quorum Court District #7 is currently held by Rick Cochran; and,

**WHEREAS**, pursuant to Ark. Code Ann. 14-14-1308, it is required that a vacancy be declared when a Quorum Court member resigns from said District; and,

**WHEREAS**, Rick Cochran has served District #7 well and faithfully, but has notified the County Judge that he must resign from the Quorum Court effective January 25, 2017.

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

**ARTICLE 1.** That a vacancy is hereby declared to exist in Quorum Court District #7 and pursuant to Ark. Code Ann. 14-14-1310, the County Judge shall notify the Governor of such.

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Butch Pond  
Date of Passage: \_\_\_\_\_  
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 TO ALLOW SHARON LLOYD TO BE EMPLOYED BY WASHINGTON COUNTY AND THUS CREATE AN EXCEPTION TO WASHINGTON COUNTY CODE §2-192(3)(A).

WHEREAS, Sharon Lloyd was appointed to fill a vacancy on the Washington County Quorum Court by Governor Asa Hutchinson, for a term ending on December 31, 2016.

WHEREAS, Washington County Code §2-192(3)(a) prohibits an elected official from employment by the County for a period of one (1) year from the date leaving office, except by majority vote of the Quorum Court.

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

ARTICLE 1. That an exception is made to Washington County Code §2-192(3)(a) to allow Sharon Lloyd to be employed by Washington County and said exception is made retroactive to January 1, 2017.

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Bill Ussery  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

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

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE 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.**

**ARTICLE 1.** There is hereby recognized additional revenue of \$6,195 in the Insurance Proceeds line Item of the General Fund (1000-8718) for 2017:

**ARTICLE 2.** There is hereby appropriated the amount of \$16,995 from the General Fund to the Vehicles line item in the Assessor’s Budget (1000 0105-4005) for 2017.

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Eva Madison

Date of Passage: \_\_\_\_\_

Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_

Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

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

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE 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.**

**ARTICLE 1.** The Other Professional Services Line Item in the Collector's Automation Budget (30010104-3009) is hereby reduced by the amount of \$1,334 for 2017.

**ARTICLE 2.** There is hereby appropriated the total amount of \$3,453 from the Collector's Automation Budget and to the following line item in the Collector's Budget for 2017:

<u>Collector</u>	
Full-Time Salaries, Position 0104090 (10000104-1001)	\$3,453

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Eva Madison

Date of Passage: \_\_\_\_\_

Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_

Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

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

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE 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.**

**ARTICLE 1.** There are hereby anticipated additional revenues totaling of \$9,000 in the Other Federal Grants Revenue Line Item (3517-7109) of the Juvenile Court Grant Fund for 2017:

**ARTICLE 2.** There is hereby appropriated the total amount of \$9,000 from the Juvenile Court Grant Fund to the following line items in the DHS-JDAI Budget for 2017:

3517 0457-2001 General Supplies	\$	270
3517 0457-2002 Small Equipment		2,000
3517 0457-3101 Training and Education		3,000
3517 0457-3094 Meals and Lodging		<u>3,730</u>

TOTAL APPROPRIATION: \$ 9,000

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

\_\_\_\_\_  
DATE

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

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

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

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE 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.**

**ARTICLE 1.** Additional revenues in the amount of \$371,288 are hereby anticipated in the Other Federal Grants Revenue Line Item of the HIDTA Grant Fund (3501-7109) for 2017.

**ARTICLE 2.** There is hereby appropriated the amount of \$371,228 from the HIDTA Grant Fund to the Special Projects Line Item in the HIDTA Grant G17GC0004A Budget (3501-0487-3103) for 2017.

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Eva Madison

Date of Passage: \_\_\_\_\_

Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_

Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_



**RESOLUTION NO. 2017-\_\_\_\_\_**

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

**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).**

**WHEREAS,** Act 229 of 2009 requires that the Sheriff designate three persons or positions who would serve temporarily as Sheriff in the event of an emergency no later than sixty (60) days from the beginning of the elected term of office; and,

**WHEREAS,** Tim Helder, the duly elected Sheriff of Washington County, Arkansas, has previously made said designation pursuant to Resolution No. 2009-09 and is required to do so again, as a new elected term of office has commenced; and,

**WHEREAS,** the Quorum Court is required to adopt a resolution confirming such.

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

**ARTICLE 1.** The Policy Statement of the Sheriff is hereby adopted and approved by the Quorum Court.

**ARTICLE 2.** Said Policy Statement is hereby incorporated herein as if setout word for word.

**ARTICLE 3.** The Statement and this Resolution shall be effective immediately and filed with the County Clerk and the Arkansas Department of Emergency Services.

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TIM HELDER, County Sheriff

\_\_\_\_\_  
DATE

Sponsor: \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

**POLICY STATEMENT**

I, Tim Helder, the duly elected sheriff of Washington County, Arkansas, pursuant to Act 229 of 2009 (A.C.A. § 14-14-1310) regarding the temporary filling of the office of sheriff do hereby designate the following to temporarily serve as sheriff in the event of an emergency as set out in Act 229 of 2009 (A.C.A. § 14-14-1310):

1. Chief Deputy Jay Cantrell; if this person is unable to serve then
2. Major Rick Hoyt; if this person is unable to serve then
3. Major Randall Denzer

A handwritten signature in cursive script that reads 'Helder'.

\_\_\_\_\_  
Tim Helder, Washington County Sheriff

A handwritten date in cursive script that reads '2/6/2017'.

\_\_\_\_\_  
Date

RESOLUTION NO. 2017-\_\_\_\_\_

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

**A RESOLUTION TO EXPRESS APPRECIATION OF THE QUORUM COURT TO KAREN BEEKS FOR SERVICE AS THE EXECUTIVE ASSISTANT TO THE WASHINGTON COUNTY JUDGE.**

**WHEREAS,** Karen Beeks was hired as the executive assistant to Washington County, Arkansas Judge Charles A. Johnson in 1979 and continued to serve in that role through the end of 2016, having served three county judges; and,

**WHEREAS,** Karen Beeks has faithfully performed her duties assisting the County Judges, the Quorum Court, and the citizens of Washington County, Arkansas for the past 37 years.

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

**ARTICLE 1:** The members of the Quorum Court express their appreciation to Karen Beeks, and commends her for 37 years of dedication and service to Washington County.

**ARTICLE 2:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court hereby acknowledges the completion of Karen Beeks' duties, and expresses its appreciation to her for a job well done.

\_\_\_\_\_  
DANIEL BALLS

\_\_\_\_\_  
HARVEY BOWMAN

\_\_\_\_\_  
ROBERT DENNIS

\_\_\_\_\_  
LISA ECKE

\_\_\_\_\_  
ANN HARBISON

\_\_\_\_\_  
JOE KIEKLAK

\_\_\_\_\_  
RODDY LLOYD

\_\_\_\_\_  
TOM LUNDSTRUM

\_\_\_\_\_  
EVA MADISON

\_\_\_\_\_  
SUE MADISON

\_\_\_\_\_  
JOEL MAXWELL

\_\_\_\_\_  
JOE PATTERSON

\_\_\_\_\_  
BUTCH POND

\_\_\_\_\_  
BILL USSERY

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

\_\_\_\_\_  
DATE OF PASSAGE

ATTEST: \_\_\_\_\_  
BECKY LEWALLEN, County Clerk