

JOSEPH K. WOOD
County Judge



280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse
REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, June 21, 2018
6:00 p.m.
Washington County Quorum Court Room

AGENDA

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
4. **PRELIMINARY MOTIONS**
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 Quorum Court (6.1) meeting of May 17, 2018.
7. **A RESOLUTION HONORING THE MOYER FAMILY (7.1) AS THE WASHINGTON COUNTY 2018 FARM FAMILY OF THE YEAR** **JOEL MAXWELL**
8. **COUNTY JUDGE'S REPORT (8.1 – 8.4)** **JUDGE JOSEPH WOOD**
9. **AN ORDINANCE APPROPRIATING THE AMOUNT OF (9.1) \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018** This ordinance was tabled at the May Quorum Court meeting and on its third & final reading. **BILL USSERY**
10. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL (10.1) USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (WHITE RIVER LANDING)** This ordinance was tabled at the May Quorum Court meeting. **ANN HARBISON**

11. A RESOLUTION SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA (11.1) ANN HARBISON
12. AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (12.1 - 12.2) ANN HARBISON
(DORIS DORMAN TRUST)
13. AN ORDINANCE CHANGING THE TITLE OF EDUCATION COORDINATOR TO ASSISTANT ENFORCEMENT OFFICER IN THE ENVIRONMENTAL AFFAIRS BUDGET FOR 2018 (13.1) LISA ECKE
14. AN ORDINANCE CHANGING THE TITLE OF COMPUTER SOFTWARE DESIGN TECHNICIAN IN THE INFORMATION TECHNOLOGY BUDGET FOR 2018 (14.1) LISA ECKE
15. SHERIFF TIM HELDER – LINE-ITEM TRANSFER APPROVAL (15.1) BILL USSERY
16. AN ORDINANCE APPROPRIATING THE AMOUNT OF \$7,854 FROM THE COMMUNICATIONS FUND 3014 TO THE COMMUNICATIONS BUDGET FOR 2018 (16.1) BILL USSERY
17. AN ORDINANCE ANTICIPATING REVENUES TOTALING \$15,000 IN THE COURT SECURITY FUND; AND APPROPRIATING \$15,000 FROM THE COURT SECURITY FUND TO THE COURT SECURITY SMALL EQUIPMENT LINE ITEM BUDGET (39990500-2002) FOR 2018 (17.1) BILL USSERY
18. AN ORDINANCE RECOGNIZING THE AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2018 AND APPROPRIATING THE AMOUNT OF \$75,000 TO VARIOUS BUDGET LINE ITEMS IN THE RURAL COMMUNITY GRANT BUDGET FOR 2018 (18.1) BILL USSERY
19. NATIVE FLOWER CUP APPEAL DISCUSSION EVA MADISON
20. COMMITTEE REPORT
21. OTHER BUSINESS
22. ADJOURNMENT

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

Thursday, May 17, 2018
6:00 p.m.
Washington County Quorum Court Room

JP Tom Lundstrum called the meeting to order.

A motion to elect JP Lundstrum to preside over the meeting in Judge Joseph Wood's absence was made by JP Ecke and seconded by JP E Madison. A motion that nomination cease and JP Lundstrum be elected by acclamation was made by JP E Madison and seconded by JP Maxwell. A voice vote was called and all members present voted to approve the motion.

JP Bill Ussery led the prayer and pledge.

Members present were JP Daniel Balls, JP Harvey Bowman, 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 Fred Rausch and JP Bill Ussery. JP Alicia Deavens and JP Butch Pond were absent.

A motion to remove agenda item 10.1 from the agenda was made by JP E Madison and seconded by JP S Madison. There were comments made by JP E Madison and County Attorney Lester. Therefore, JP E Madison deferred to JP Harbison to see if she wanted agenda item 10.1 on the agenda. After discussion, a motion to adopt the agenda, leaving agenda item 10.1 on the agenda was made by JP Harbison and seconded by JP E Madison. A voice vote was called all members present voted to adopt the agenda.

A motion to suspend the rules and read all ordinances by title only was made by JP S Madison and seconded by JP Kieklak. A voice vote was called and all members present voted to approve the motion.

There were no citizen comments.

A motion to approve the April 19th minutes was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members present voted to approve the minutes.

County Treasurer Bobby Hill gave the Treasurer's Report.

JP Lundstrum gave the Judge's Report. He presented the Equalization Board re-appointment of Lee House. A motion to re-appoint Lee House to serve on the Equalization Board was made by JP Harbison and seconded by JP Dennis. A voice vote was called and all members present voted to approve the re-appointment. JP Lundstrum also presented to the Court a Purchasing Department Report of the Disposal of County Property, January 2017 through December 2017 and January 2018 through April 2018. JP Lundstrum also presented the Comptroller's Report for April.

JP Ussery introduced agenda item 9.1. JP Ussery asked Circuit Clerk Kyle Sylvester to explain the line item transfer request. A motion to approve the line item transfer was made by JP Ecke and seconded by JP E Madison. A voice vote was called and all members present voted to approve the transfer.

JP Harbison introduced agenda item 10.1. There were comments made by JP Harbison and JP E Madison. A motion to table until the next meeting and to move forward with the appeal was made by JP E Madison and seconded by JP Harbison. A voice vote was called and the motion passed with majority vote. This will be placed on next month's agenda.

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018". There was a comment made by JP Bowman. A motion to table until next month's meeting to allow Blair Johanson to come and speak to the Court and give his perspective on this ordinance. The motion was seconded by JP S Madison. A roll call was called and the votes were tallied as follow:

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

The motion passed. This ordinance will be placed on next month's agenda.

JP Ecke provided an update on Personnel – There was a grievance hearing on May 10th. JP Ecke spoke about the grievance hearing. There was a comment made by JP E Madison.

During “Other Business” JP S Madison spoke about the White River Landing CUP; JP Lundstrum thanked the Court for allowing him to preside over the meeting; JP Dennis spoke about the White River Landing CUP.

A motion to adjourn was made by JP E Madison and properly seconded. The meeting was adjourned at 6:40 pm.

Respectfully submitted by

Patty Burnett
Quorum Court Coordinator

RESOLUTION NO. 2018-

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

A RESOLUTION HONORING THE MOYER FAMILY AS THE WASHINGTON COUNTY 2018 FARM FAMILY OF THE YEAR.

WEREAS, Jerry and Dyanna Moyer, along with their daughters Cheyenne and Caleigh, have owned and operated a farm in Washington County for many years; and,

WHEREAS, the Moyer family currently farms more than 100 acres raising chickens and cattle in Lincoln, Arkansas; and,

WHEREAS, the hard work and dedication to the farming operations by the Moyer Family has been met with great success; and,

WHEREAS, the Moyer Family has been named the Washington County Farm Family of the Year for 2018.

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

That Jerry and Dyanna Moyer, their daughters Cheyenne and Caleigh, are hereby honored and congratulated by the Washington County Quorum Court.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: June 21, 2018
Votes For: Votes Against:
Abstention: Absent:

Joseph K. Wood
County Judge



Alisha Willett
Purchasing Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

May 2018

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of May, 2018.

Court Order	File Date	Description
2018-095	5/4/2018	296 Hardback books and 120 Paperback books for the County Library, Camera and cables from the IT Department, and Keyboard I010400144 for the Collector
2018-102	5/18/2018	Two Loveseats. Inventory # I044400056 and I044400057 for JDC
2018-105	5/23/2018	iOne KVM, SN-P040202188 from IT

**General Fund
Unappropriated Reserves
FY '18**

Month	Category	Beginning Balance	+/-	Ending Balance	YTD Transfer	Remaining Available Balance
Jan-18	Unappropriated Reserves	\$4,816,923	\$24,832	\$4,841,755		
	Reserve for Jail	\$1,210,682	\$0	\$1,210,682	-	\$1,210,682
	Total	\$6,027,605		\$6,052,437	-	\$6,052,437
Feb-18	Unappropriated Reserves	\$4,841,755	\$0	\$4,841,755		
	Reserve for Jail	\$1,210,682	\$0	\$1,210,682	(410,000.00)	\$800,682
	Total	\$6,052,437		\$6,052,437	(410,000.00)	\$5,642,437
Mar-18	Unappropriated Reserves	\$4,841,755	-\$536,215	\$4,305,540		
	Reserve for Jail	\$1,210,682	\$66,157	\$1,276,839	(410,000.00)	\$866,839
	Total	\$6,052,437		\$5,582,379	(410,000.00)	\$5,172,379
Apr-18	Unappropriated Reserves	\$4,305,540	-\$28,686	\$4,276,854		
	Reserve for Jail	\$1,276,839	\$18,185	\$1,295,024	(410,000.00)	\$885,024
	Total	\$5,582,379		\$5,571,878	(410,000.00)	\$5,161,878
May-18	Unappropriated Reserves	\$4,276,854	\$0	\$4,276,854		
	Reserve for Jail	\$1,295,024	\$0	\$1,295,024	(410,000.00)	\$885,024
	Total	\$5,571,878		\$5,571,878	(410,000.00)	\$5,161,878

* YTD Transfer from General Fund to Jail Fund processed per Court Orders 2018-039 and 2018-040

**6/6/18 Correction to March +/- column (formula/data was incorrect)

**Summary of Revenues and Expenditures
As Of 5/31/2018**

Fund Description	Budgeted Revenues	Actual Revenues	Percent Realized Revenues	Less 10% Budgeted Revenues	Budgeted Expenditures	Actual Expenditures	Percent Expended	Unappropriated Balance
1000 - General Fund	39,647,411.00	13,492,775.91	34%	4,015,661.00	30,210,371.00	12,955,831.30	53%	5,421,379.00
1002 - Employee Insurance Fund	6,725,287.00	2,456,961.01	36%	677,795.00	5,152,850.00	1,803,371.01	75%	894,642.00
1800 - Flexible Spending Fund	308,942.00	93,922.98	30%	32,500.00	281,000.00	108,301.43	88%	-4,558.00
1906 - Animal Shelter Fund	7,000.00	0	0%	0	7,000.00	2,260.42	35%	0
2000 - Road Fund	12,779,032.00	4,724,805.52	36%	1,107,845.00	10,286,798.00	3,515,986.55	44%	1,384,389.00
3000 - Treasurer's Automation Fund	165,142.00	75,654.72	45%	16,467.00	18,800.00	2,961.23	15%	129,875.00
3001 - Collector's Automation Fund	746,969.00	322,711.43	43%	80,725.00	386,519.00	128,945.75	36%	279,725.00
3002 - Circuit Court Automation Fund	180,433.00	12,929.93	7%	17,736.00	14,515.00	2,448.79	63%	148,182.00
3004 - Assessor's Amendment 79 Fund	126,665.00	51,516.57	40%	13,046.00	25,950.00	7,062.61	27%	37,669.00
3005 - County Clerk's Cost Fund	616,916.00	47,218.75	7%	61,162.00	149,850.00	23,192.12	19%	405,904.00
3006 - Recorder's Cost Fund	2,538,641.00	601,109.20	23%	256,275.00	1,748,009.00	579,039.30	37%	534,357.00
3008 - County Library Fund	3,504,074.00	1,009,658.03	28%	339,214.00	2,343,939.00	1,014,647.16	89%	820,921.00
3010 - County Clerk Operating Fund	39,556.00	1,714.01	4%	3,872.00	15,000.00	391.21	2%	20,684.00
3012 - Child Support Cost Fund	27,335.00	9,292.92	33%	2,797.00	13,000.00	12,364.72	95%	11,538.00
3014 - Communication Facility/Equip	484,775.00	147,495.14	30%	61,684.00	326,930.00	64,783.37	39%	96,161.00
3017 - Jail Operations & Maintenance	14,852,979.00	6,672,910.32	44%	481,845.00	15,666,158.00	6,742,948.74	56%	-1,295,024.00
3019 - Boating Safety Fund	16,961.00	1,728.76	10%	1,771.00	12,100.00	946.59	8%	3,090.00
3020 - Emergency 911 Fund	1,634,751.00	182,368.16	11%	159,282.00	766,960.00	188,425.86	54%	708,509.00
3028 - Adult Drug Court Fund	58,378.00	13,797.53	23%	5,672.00	27,000.00	28,657.53	106%	25,706.00
3031 - Circuit Court Juv Div Fund	25,610.00	3,837.98	14%	2,514.00	18,000.00	7,435.02	93%	5,096.00
3032 - Juv Crt Representation Fund	1,503.00	304.5	20%	139	0	0	0%	1,364.00
3039 - Circuit Clerk Commissioner Fee	45,079.00	4,134.85	9%	4,517.00	25,000.00	3,841.94	96%	15,562.00
3042 - Assessor's Late Asmnt Fee Fund	11,980.00	3,655.52	30%	1,233.00	0	0	0%	10,747.00
3400 - FEMA	1,198,954.00	265,855.53	22%	0	1,198,954.00	130,787.61	28%	0
3401 - HIV Clinic Fund	284,410.00	141,648.21	49%	28,570.00	209,763.00	51,314.17	55%	46,077.00
3402 - Law Library Fund	429,225.00	54,744.37	12%	43,029.00	98,835.00	34,676.07	92%	287,361.00
3404 - Drug Enforcement - State Fund	39,524.00	12,645.67	31%	0	39,524.00	2,739.71	9%	0
3405 - Drug Enforcement- FedFund	30,021.00	13,826.59	46%	0	30,021.00	13,142.60	49%	0
3406 - Drug Court Program Fund	173,635.00	16,503.98	9%	17,372.00	0	0	0%	156,263.00
3501 - HIDTA	299,816.00	139,488.83	46%	0	299,816.00	139,488.83	46%	0
3503 - Rural Community Grants Fund	116,995.00	0	0%	0	117,031.00	39,548.22	34%	-36
3510 - JDC Grant Fund	25,146.00	0	0%	0	25,039.00	8,678.57	51%	107
3511 - DEM Grant Fund	895,875.00	344,729.80	38%	0	899,034.00	270,060.44	53%	-3,159.00
3512 - Environmental Affairs Grant Fd	52,927.00	516.84	0%	0	52,927.00	356.92	0%	0
3513 - Drug Court Grant Fund	349,008.00	188,421.88	53%	0	352,758.00	186,437.97	55%	-3,750.00
3514 - Law Enforcement Grant Fund	56,862.00	0	0%	0	56,862.00	600	1%	0
3516 - Animal Shelter Projects Fund	39,413.00	3,129.67	7%	0	39,413.00	0	0%	0
3517 - JUVENILE COURT GRANT FUND	13,539.00	11,074.53	81%	0	13,539.00	10,610.35	86%	0
5800 - Court Costs & Fines Fund	1,257,018.00	173,495.89	13%	124,479.00	359,216.00	149,765.15	41%	773,323.00

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
1000 - General Fund								
	0100 - County Judge	387,827	30,859.64	150.00	169,286.39	15,863.98	202,676.63	0.47
	0101 - County Clerk	534,957	42,346.69	0.00	215,439.70	22,896.00	296,621.30	0.44
	0102 - Circuit Clerk	963,568	75,772.74	0.00	418,190.51	52,014.32	493,363.17	0.48
	0103 - Treasurer	286,982	22,129.91	0.00	122,982.51	11,448.00	152,551.49	0.46
	0104 - Tax Collector	1,146,808	82,710.03	0.00	468,432.74	60,102.00	618,273.26	0.46
	0105 - Assessor	2,194,336	158,858.06	3,332.09	978,458.20	65,980.62	1,149,897.18	0.47
	0106 - Board of Equalization	1,090,985	83,175.91	0.00	392,649.64	665,407.28	32,928.08	0.96
	0107 - Quorum Court	193,596	7,614.67	0.00	47,685.58	13,210.41	132,700.01	0.31
	0108 - Buildings & Ground Maintenance	2,041,036	252,021.22	23,423.17	920,259.87	107,074.57	1,013,701.56	0.50
	0109 - Election	719,809	77,020.36	1,246.73	192,020.99	5,810.86	521,977.15	0.27
	0110 - County Planning	413,008	20,874.72	5,911.00	176,890.15	23,652.31	212,465.54	0.48
	0113 - Financial Management	337,927	31,952.55	220.15	149,507.31	16,457.55	171,962.14	0.49
	0115 - Information Technology	926,349	55,063.62	7,226.00	451,612.75	74,356.89	400,379.36	0.56
	0118 - General Services	208,478	19,085.17	2,015.26	129,566.44	9,197.49	69,714.07	0.66
	0119 - Archiving/Records Management	187,788	11,162.62	55.62	67,807.48	32,790.61	87,189.91	0.53
	0120 - Grants Administrator	144,628	14,677.10	4.60	68,222.58	6,197.77	70,207.65	0.51
	0121 - Human Resources	312,651	32,034.53	0.00	138,368.01	42,550.60	131,732.39	0.57
	0122 - County Attorney	219,744	14,393.90	1,341.60	92,306.52	48,278.25	79,159.23	0.63
	0300 - County Health	17,700	1,039.89	87.05	8,047.46	951.64	8,700.90	0.50
	0301 - Ambulance Service	921,174	76,764.50	0.00	383,822.50	537,351.50	0.00	1.00
	0308 - Animal Shelter	687,745	48,138.44	6,599.41	233,487.77	32,192.64	422,064.59	0.38
	0400 - Sheriff	8,850,836	662,605.71	39,640.63	3,760,306.61	699,116.24	4,391,413.15	0.50
	0401 - Circuit Court I	36,157	637.43	132.45	6,814.84	2,727.15	26,615.01	0.26
	0402 - Circuit Court II	47,508	1,210.81	0.00	10,648.95	2,843.26	34,015.79	0.28
	0403 - Circuit Court III	1,160,226	80,304.78	3,851.31	472,046.55	97,332.42	590,847.03	0.49
	0404 - Circuit Court IV	123,423	9,341.65	194.57	53,981.98	6,950.98	62,490.04	0.49
	0405 - Circuit Court V	32,295	723.82	1,254.38	8,433.50	3,981.98	19,879.52	0.38
	0406 - Circuit Court VI	60,810	1,285.68	0.00	17,661.10	2,896.55	40,252.35	0.33
	0407 - Circuit Court VII	36,468	1,867.65	61.39	15,848.90	2,066.56	18,552.54	0.49
	0409 - District Court Fayetteville	39,802	0.00	0.00	10,700.08	0.00	29,101.92	0.26
	0410 - District Court Springdale	32,820	0.00	0.00	7,396.19	0.00	25,423.81	0.22
	0411 - District Court Prairie Grove	20,634	0.00	0.00	5,150.96	0.00	15,483.04	0.24
	0412 - District Court West Fork	27,029	0.00	0.00	6,373.34	0.00	20,655.66	0.23

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
	0413 - District Court Elkins	27,291	1,105.00	0.00	9,547.09	0.00	17,743.91	0.34
	0414 - DISTRICT COURT JUDGES	46,161	0.00	0.00	46,160.35	0.00	0.65	1.00
	0416 - Prosecuting Attorney	1,208,485	96,508.98	879.88	485,024.06	73,355.83	650,105.11	0.46
	0417 - Public Defender	536,339	43,400.64	2,301.79	206,697.76	28,169.15	301,472.09	0.43
	0419 - Coroner	346,960	22,233.72	400.85	129,218.25	8,365.04	209,376.71	0.39
	0420 - Constables	43	0.00	0.00	26.50	0.00	16.50	0.61
	0428 - Sheriff-Work Release	15,952	329.62	340.19	1,111.24	2,094.71	12,746.05	0.20
	0440 - COURT REPORTING SRVCS	18,720	1,560.00	0.00	7,800.00	10,920.00	0.00	1.00
	0444 - Juvenile Detention Center	1,482,231	93,465.05	933.79	533,744.01	107,539.65	840,947.34	0.43
	0500 - Dept of Emergency Management	370,733	66,499.41	2,891.32	197,420.07	12,536.04	160,776.89	0.56
	0502 - Fire Departments	848,734	212,483.50	0.00	425,831.00	0.00	422,903.00	0.50
	0505 - County Judge-Emergency Budget	75,000	0.00	0.00	0.00	0.00	75,000.00	0.00
	0702 - Environment Affairs	406,717	23,141.59	690.79	156,384.06	146,668.82	103,664.12	0.74
	0800 - Veterans Service	158,483	12,157.83	600.00	51,662.75	6,658.41	100,161.84	0.36
	0801 - Extension Office	224,612	61.49	0.00	55,990.06	167,282.00	1,339.94	0.99
	8888 - Interfund Transfers	38,806	0.00	0.00	448,806.00	0.00	-410,000.00	11.56
Total	1000 - General Fund	30,210,371	2,488,620.63	0.00	12,955,831.30	3,225,290.08	14,029,249.62	0.53
1002 - Employee Insurance Fund								
	0125 - Employee Insurance	5,152,850	318,162.46	0.00	1,803,371.01	2,081,615.78	1,267,863.21	0.75
Total	1002 - Employee Insurance Fund	5,152,850	318,162.46	0.00	1,803,371.01	2,081,615.78	1,267,863.21	0.75
1800 - Flexible Spending Fund								
	0126 - Flexible Spending	281,000	26,667.81	0.00	108,301.43	139,261.09	33,437.48	0.88
Total	1800 - Flexible Spending Fund	281,000	26,667.81	0.00	108,301.43	139,261.09	33,437.48	0.88
1906 - Animal Shelter Fund								
	0308 - Animal Shelter	7,000	797.13	146.32	2,260.42	213.79	4,525.79	0.35
Total	1906 - Animal Shelter Fund	7,000	797.13	0.00	2,260.42	213.79	4,525.79	0.35
2000 - Road Fund								
	0200 - County Road	9,204,244	682,453.42	41,885.06	3,261,614.58	1,078,339.90	4,864,289.52	0.47
	0201 - Road 1/2 Cent Sales Tax	1,082,554	9,263.86	1,236.14	254,371.97	3,874.47	824,307.56	0.23
Total	2000 - Road Fund	10,286,798	691,717.28	0.00	3,515,986.55	1,082,214.37	5,688,597.08	0.44

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
3000 - Treasurer's Automation Fund								
	0103 - Treasurer	18,800	780.31	0.00	2,961.23	0.00	15,838.77	0.15
Total	3000 - Treasurer's Automation Fund	18,800	780.31	0.00	2,961.23	0.00	15,838.77	0.15
3001 - Collector's Automation Fund								
	0104 - Tax Collector	386,519	10,982.88	803.74	128,945.75	12,870.26	244,702.99	0.36
Total	3001 - Collector's Automation Fund	386,519	10,982.88	0.00	128,945.75	12,870.26	244,702.99	0.36
3002 - Circuit Court Automation Fund								
	0437 - Court Automation	14,515	1,172.55	0.00	2,448.79	6,782.01	5,284.20	0.63
Total	3002 - Circuit Court Automation Fund	14,515	1,172.55	0.00	2,448.79	6,782.01	5,284.20	0.63
3004 - Assessor's Amendment 79 Fund								
	0105 - Assessor	25,950	262.73	0.00	7,062.61	0.00	18,887.39	0.27
Total	3004 - Assessor's Amendment 79 Fund	25,950	262.73	0.00	7,062.61	0.00	18,887.39	0.27
3005 - County Clerk's Cost Fund								
	0101 - County Clerk	149,850	2,456.72	0.00	23,192.12	6,039.74	120,618.14	0.19
Total	3005 - County Clerk's Cost Fund	149,850	2,456.72	0.00	23,192.12	6,039.74	120,618.14	0.19
3006 - Recorder's Cost Fund								
	0128 - Recorder's Cost	848,009	41,501.14	1,570.24	304,099.81	81,293.89	462,615.30	0.45
	8888 - Interfund Transfers	900,000	79,465.71	0.00	274,939.49	0.00	625,060.51	0.30
Total	3006 - Recorder's Cost Fund	1,748,009	120,966.85	0.00	579,039.30	81,293.89	1,087,675.81	0.37
3008 - County Library Fund								
	0600 - County Library	2,305,307	178,427.34	0.00	1,004,332.06	1,075,975.22	224,999.72	0.90
	0610 - Co Lib-Greenland Branch	23,524	1,321.30	961.79	5,274.46	1,373.86	16,875.68	0.28
	0611 - Co Lib-Winslow Branch	15,108	1,001.03	35.54	5,040.64	79.90	9,987.46	0.33
Total	3008 - County Library Fund	2,343,939	180,749.67	0.00	1,014,647.16	1,077,428.98	251,862.86	0.00
3010 - County Clerk Operating Fund								
	0101 - County Clerk	15,000	89.90	0.00	391.21	0.00	14,608.79	0.02
Total	3010 - County Clerk Operating Fund	15,000	89.90	0.00	391.21	0.00	14,608.79	0.02
3012 - Child Support Cost Fund								

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
	8888 - Interfund Transfers	13,000	0.00	0.00	12,364.72	0.00	635.28	0.95
Total	3012 - Child Support Cost Fund	13,000	0.00	0.00	12,364.72	0.00	635.28	0.95
	3014 - Communication Facility/Equip							
	0400 - Sheriff	326,930	5,881.94	37,923.98	64,783.37	64,330.66	197,815.97	0.39
Total	3014 - Communication Facility/Equip	326,930	5,881.94	0.00	64,783.37	64,330.66	197,815.97	0.39
	3017 - Jail Operations & Maintenance							
	0127 - Jail-Maintenance	1,021,106	86,402.32	6,474.70	362,216.28	73,400.52	585,489.20	0.42
	0418 - County Jail	14,645,052	1,263,393.41	27,974.53	6,380,732.46	2,006,928.52	6,257,391.02	0.57
Total	3017 - Jail Operations & Maintenance	15,666,158	1,349,795.73	0.00	6,742,948.74	2,080,329.04	6,842,880.22	0.56
	3019 - Boating Safety Fund							
	0400 - Sheriff	12,100	80.00	57.99	946.59	57.99	11,095.42	0.08
Total	3019 - Boating Safety Fund	12,100	80.00	0.00	946.59	57.99	11,095.42	0.08
	3020 - Emergency 911 Fund							
	0501 - Emergency 911	754,960	35,912.71	0.00	188,425.86	230,363.48	336,170.66	0.55
	0571 - ACT 442 of 2013 PSAP	12,000	0.00	0.00	0.00	0.00	12,000.00	0.00
Total	3020 - Emergency 911 Fund	766,960	35,912.71	0.00	188,425.86	230,363.48	348,170.66	0.54
	3028 - Adult Drug Court Fund							
	8888 -Interfund Transfers	27,000	0.00	0.00	28,657.53	0.00	-1,657.53	1.06
Total	3028 - Adult Drug Court Fund	27,000	0.00	0.00	28,657.53	0.00	-1,657.53	1.06
	3031 - Circuit Court Juv Div Fund							
	0446 - Circuit Court Juvenile Div	18,000	2,629.81	0.00	7,435.02	9,403.45	1,161.53	0.93
Total	3031 - Circuit Court Juv Div Fund	18,000	2,629.81	0.00	7,435.02	9,403.45	1,161.53	0.93
	3039 - Circuit Clerk Commissioner Fee							
	0129 - Circuit Clerk Commissioner Fee	25,000	3,841.94	20,185.92	3,841.94	20,185.92	972.14	0.96
Total	3039 - Circuit Clerk Commissioner Fee	25,000	3,841.94	0.00	3,841.94	20,185.92	972.14	0.96
	3400 - FEMA							
	0202 - Dye Creek Low Water Crossings	573,883	58,488.38	0.00	62,528.78	0.00	511,354.22	0.10

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Current Month			Year to Date		Balance	% Used
		Budget	Transaction	Encumbrance	Transaction	Encumbrance		
	0203 - FEMA 2017 Flood	625,071	29,767.36	208,788.48	68,258.83	208,788.48	348,023.69	0.44
Total	3400 - FEMA	1,198,954	88,255.74	0.00	130,787.61	208,788.48	859,377.91	0.28
3401 - HIV Clinic Fund								
	0305 - HIV Clinic	209,763	9,058.31	0.00	51,314.17	65,533.45	92,915.38	0.55
Total	3401 - HIV Clinic Fund	209,763	9,058.31	0.00	51,314.17	65,533.45	92,915.38	0.55
3402 - Law Library Fund								
	0422 - Law Library	98,835	7,323.71	0.00	34,676.07	57,213.96	6,944.97	0.92
Total	3402 - Law Library Fund	98,835	7,323.71	0.00	34,676.07	57,213.96	6,944.97	0.92
3404 - Drug Enforcement - State Fund								
	0400 - Sheriff	39,524	2,300.42	70.00	2,739.71	1,135.00	35,649.29	0.09
Total	3404 - Drug Enforcement - State Fund	39,524	2,300.42	0.00	2,739.71	1,135.00	35,649.29	0.09
3405 - Drug Enforcement- Fed Fund								
	0400 - Sheriff	30,021	1,517.36	922.29	13,142.60	1,766.97	15,111.43	0.49
Total	3405 - Drug Enforcement- Fed Fund	30,021	1,517.36	0.00	13,142.60	1,766.97	15,111.43	0.49
3501 - HIDTA								
	0426 - HIDTA 2016	25	0.00	0.00	0.00	0.00	25.00	0.00
	0487 - HIDTA 2017	299,791	0.00	0.00	139,488.83	0.00	160,302.17	0.46
Total	3501 - HIDTA	299,816	0.00	0.00	139,488.83	0.00	160,327.17	0.46
3503 - Rural Community Grants Fund								
	0603 - Brentwood Community Grant	8,036	188.02	0.00	553.22	560.00	6,922.78	0.13
	0624 - Sugar Mountain Road Grant	70,000	0.00	0.00	0.00	0.00	70,000.00	0.00
	0625 - Evansville Storm Shelter Grant	38,995	0.00	0.00	38,995.00	0.00	0.00	1.00
Total	3503 - Rural Community Grants Fund	117,031	188.02	0.00	39,548.22	560.00	76,922.78	0.34
3510 - JDC Grant Fund								
	0453 - JDC-GIA 2017/2018	25,039	3,359.50	2,880.03	8,678.57	4,139.07	12,221.36	0.51
Total	3510 - JDC Grant Fund	25,039	3,359.50	0.00	8,678.57	4,139.07	12,221.36	0.51
3511 - DEM Grant Fund								

Washington County, AR
Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
	0545 - MRC	6,946	0.00	0.00	0.00	0.00	6,946.00	0.00
	0546 - MRC 2	5,000	0.00	0.00	0.00	0.00	5,000.00	0.00
	0547 - MRC 2013	1,561	0.00	0.00	0.00	0.00	1,561.00	0.00
	0561 - USAR 2016	255,000	0.00	0.00	255,000.00	0.00	0.00	1.00
	0562 - SWAT 2016	65,721	0.00	0.00	0.00	0.00	65,721.00	0.00
	0563 - USAR 2017	265,000	180.44	0.00	180.44	192,000.00	72,819.56	0.72
	0564 - SWAT 2017	185,224	14,880.00	17,025.16	14,880.00	17,025.16	153,318.84	0.17
	0570 - DEM Radio System	114,582	0.00	0.00	0.00	0.00	114,582.00	0.00
Total	3511 - DEM Grant Fund	899,034	15,060.44	0.00	270,060.44	209,025.16	419,948.40	0.53
3512 - Environmental Affairs Grant Fd								
	0759 - BMT05-14EW	37,257	0.00	0.00	0.00	0.00	37,257.00	0.00
	0761 - BMT04-14EW	8,233	0.00	0.00	0.00	0.00	8,233.00	0.00
	0763 - ADEQ-BMT WC15-08	3,047	0.00	0.00	0.00	0.00	3,047.00	0.00
	0764 - ADEQ-BMT WC16-07	4,390	0.00	0.00	0.00	0.00	4,390.00	0.00
	8888 - Interfund Transfers	0	0.00	0.00	356.92	0.00	-356.92	0.00
Total	3512 - Environmental Affairs Grant Fd	52,927	0.00	0.00	356.92	0.00	52,570.08	0.00
3513 - Drug Court Grant Fund								
	0483 - OJP Drug Court Enhancement	0	0.00	0.00	-47.00	0.00	47.00	0.00
	0485 - Drug Court Accountability	28,758	0.00	0.00	25,186.51	0.00	3,571.49	0.87
	0486 - Veterans Treatment Grant	1,243	0.00	0.00	0.00	0.00	1,243.00	0.00
	0488 - Drug Court Grant Project	384	0.00	0.00	0.00	0.00	384.00	0.00
	0491 - SAMHSA 2017/2018	322,373	37,206.30	4,206.00	149,980.03	7,834.00	164,558.97	0.48
	8888 - Interfund Transfers	0	0.00	0.00	11,318.43	0.00	-11,318.43	0.00
Total	3513 - Drug Court Grant Fund	352,758	37,206.30	0.00	186,437.97	7,834.00	158,486.03	0.00
3514 - Law Enforcement Grant Fund								
	0467 - JAG Grant 2015	1,854	0.00	0.00	0.00	0.00	1,854.00	0.00
	0469 - JAG 2017	14,024	0.00	0.00	0.00	0.00	14,024.00	0.00
	0476 - SCAAP 2016	33,184	0.00	0.00	0.00	0.00	33,184.00	0.00
	0497 - ADR Grant	7,800	0.00	0.00	600.00	0.00	7,200.00	0.07
Total	3514 - Law Enforcement Grant Fund	56,862	0.00	0.00	600.00	0.00	56,262.00	0.01
3516 - Animal Shelter Projects Fund								

Washington County, AR

Summary Statement of Operations-Expenses by Fund and Dept

5/31/2018

Fund	Department	Budget	Current Month		Year to Date		Balance	% Used
			Transaction	Encumbrance	Transaction	Encumbrance		
	0308 - Animal Shelter	39,413	0.00	0.00	0.00	0.00	39,413.00	0.00
Total	3516 - Animal Shelter Projects Fund	39,413	0.00	0.00	0.00	0.00	39,413.00	0.00
3517 - JUVENILE COURT GRANT FUND								
	0458 - JABG-2017	13,539	-50.00	85.32	8,849.48	1,083.96	3,605.56	0.73
	8888 - Interfund Transfers	0	0.00	0.00	1,760.87	0.00	-1,760.87	0.00
Total	3517 - JUVENILE COURT GRANT FUND	13,539	-50.00	0.00	10,610.35	1,083.96	1,844.69	0.00
5800 - Court Costs & Fines Fund								
	0117 - Court Costs & Fines	359,216	29,953.03	0.00	149,765.15	0.00	209,450.85	0.41
Total	5800 - Court Costs & Fines Fund	359,216	29,953.03	0.00	149,765.15	0.00	209,450.85	0.41
Grand Total								
		71,288,481	5,435,741.88	479,019.25	28,232,049.26	10,674,760.58	32,381,671.16	0.54

APPROPRIATION ORDINANCE:

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

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018.

WHEREAS, the Quorum Court approved the County Attorney’s salary of \$76,300 for 2017 when it passed said budget in 2016; and

WHEREAS, the County Attorney’s approved budget for 2018 incorrectly omitted \$8,606 from various salary line items in the County Attorney’s budget.

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

ARTICLE 1. There is hereby appropriated the total amount of \$8,606 from the General Fund to the following line items in the County Attorney’s Budget for 2018:

<u>County Attorney:</u>	
Salaries, Full-time (0122001) (10000122-1001)	\$ 7,014
Social Security Matching (10000122-1006)	537
Noncontributory Retirement (10000122-1008)	1,055
TOTAL APPROPRIATION:	<u>\$ 8,606</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: June 21, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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

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

WHEREAS, the Quorum Court has been directed to grant a Conditional Use Permit for White River Landing.

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for White River Landing is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Ann Harbison
Date of Passage: June 21, 2018
Votes For: Votes Against:
Abstention: Absent:

RESOLUTION NO. 2018-

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

A RESOLUTION SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA.

WHEREAS, Washington County, Arkansas recognizes the need to provide public recreation facilities for local citizens and visitors; and

WHEREAS, the County wishes to apply for FUN Park grant funds through the Arkansas Department of Parks and Tourism to develop a public park at the Brentwood Community Park and Rest Area; and,

WHEREAS, the County Judge and the Quorum Court understands that if granted funds for park development, they must provide land, by lease or ownership, to develop park facilities on; and,

WHEREAS, Washington County, Arkansas will sign a contract agreeing to provide the necessary resources to maintain this park and facilities for a period of 25 years.

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

ARTICLE 1. The Washington County Quorum Court hereby authorizes the County Judge to submit an application for grant funding to the Arkansas Department of Parks and Tourism to develop a public park.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Ann Harbison
Date of Passage: June 21, 2018
Votes For: Votes Against:
Abstention: Absent:

ORDINANCE NO. 2018-

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

AN EMERGENCY 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 June 7, 2018 for the Doris Dorman Trust.

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for Doris Dorman Trust granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Ann Harbison _____
Date of Passage: _____ June 21, 2018 _____
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

Doris Dorman Trust Residential CUP – Ratification Letter

The Planning Board/Zoning Board of Adjustments unanimously approved Doris Dorman Residential Conditional Use Permit (with conditions) on June 7, 2018.

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

Greenland Planning Area

a. Doris Dorman Trust Residential CUP

Residential Conditional Use Permit Request

Location Address: NW Campbell WC 65

Approximately +/- 18.93 acres/ 1 lot

Proposed Land Use: Single Family Residential

Project #: 2018-132

Planner: Sita Nanthavong

Email: snanthavong@co.washington.ar.us

The Doris Dorman Trust is seeking Residential Conditional Use Permit approval to split 0.61 acres from parcel 001-06712-000 in order to clear up the south property boundary line between 001-06712-000 and 775-18038-002.

A recent survey shows the deed line is not the fence line as originally thought by both property owners. The new property boundary line goes through an existing garage building belonging to the Betty Bohannan Family Revocable Trust, the property owner of 775-18038-002. A split of 0.61 acres was agreed upon by both property owners to allow the Betty Bohannan Family Revocable Trust to retain its structure.

The applicant's property is in the Greenland Planning Area. The property owned by the Betty Bohannan Family Revocable Trust is in the City of Greenland's jurisdiction.

The applicant's property is in an area that is zoned Agriculture and Single Family Residential with tract or parcel size being no less than 1 acre (Sec. 11-194). The 0.61 acre proposed split does not fit into the standard county zoning and must be approved by the Planning Board and ratified by the Quorum Court.

If this project receives CUP approval, the proposed split must then receive approval from the City of Greenland. All conditions of Greenland approval must be completed. If the split is approved by the City of Greenland, this project must request administrative lot split approval from Washington County.

Staff does not expect this project to be contentious, and is recommending approval of the project, with conditions.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. One neighbor comment has been received in favor of the project.

This project was not contentious, and staff recommended approval of the proposed Doris Dorman Trust Residential Conditional Use Permit, with conditions.

The Planning Board/ Zoning Board of Adjustments approved (5 members voted “in favor”, 0 members voted “against”, 2 members were not present, 0 members abstained) the project with the following conditions:

Planning Conditions:

1. This property split must be processed through both the City of Greenland and the County. Greenland’s approval is required before the County can process this split administratively.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. Generally, any work (i.e. clearing, grading, driveway install) 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.

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

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 within 30 days of project approval. Any extension must be approved by the Planning Office.
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. Lots that are over one-half acre in size will need to be addressed after the home location is known.
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.
 - 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.

County Ordinance allows for an appeal period (for any party: applicant, neighbor, member of the public, etc) within 30 days of the Planning Board/ZBA approval. Even if the Quorum Court ratifies the CUP, the right of appeal remains until the 30 days has passed.

If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.

ORDINANCE NO. 2018-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE CHANGING THE TITLE OF EDUCATION COORDINATOR TO ASSISTANT ENFORCEMENT OFFICER IN THE ENVIRONMENTAL AFFAIRS BUDGET FOR 2018.

ARTICLE 1. The title of the personnel position of Education Coordinator, Grade 18 (Position 0702002) in the Environmental Affairs' Budget of the General Fund (10000702) is hereby changed to Assistant Enforcement Officer, Grade 14 (Position 0702002) for 2018.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Lisa Ecke

Date of Passage: June 21, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE CHANGING THE TITLE OF
COMPUTER SOFTWARE DESIGN
TECHNICIAN IN THE INFORMATION
TECHNOLOGY BUDGET FOR 2018.

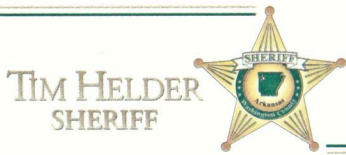
ARTICLE 1. The title of the personnel position of Computer Software Design Technician Grade 18 (Position 0115020) in the Information Technology budget of the General Fund (10000115) is hereby changed to Software Support Specialist (Position 0115020).

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Lisa Ecke
Date of Passage: _____ June 21, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____



Washington County Sheriff's Office

TO: Washington County Quorum Court

FROM: Sheriff Tim Helder *by R. H. T.*

DATE: June 6, 2018

REF: Request for Budget Adjustments and Additional Appropriation

This is a request to adjust a line item in the 2018 Communication Facility/Equipment Budget and appropriate an additional \$ 7,854 from the Communications Fund to support the replacement of an aircraft engine.

Background: The 2018 budget included \$ 35,230 in line item 4004 (Capital Outlay Category) of the Communications Budget. This was for an overhauled rear engine in the Cessna 337G aircraft that is used by the Transport Division of the Sheriff's Office.

Since last year, several factors have changed and we need to modify our request and increase the budget. The first thing that occurred was the company we intended to use for the engine work in Fayetteville went out of business. Even though we are not required by law to bid out repair parts and labor, we proceeded with the bid process. A bid packet was prepared and advertised. Unfortunately, on the day of the bid opening, not one company placed a bid.

We have now located a company in Springdale that will do the work but their cost for the work is \$ 49,358. We have checked with other companies in other states and found this price to be competitive and furthermore have found the companies in other states are so busy with other scheduled work that they are not interested in our job.

So, to get our engine overhauled we need to move some money between line items and also increase the budget by appropriating additional money from the Communication Facility/Equipment Fund. There is ample money (\$ 243,906 as of June 4, 2018) in this Fund to support this request.

Originally we were buying a rebuilt engine which made it a Capital Outlay category but now that this is an overhaul, we have to place the money in the appropriate line items in order to separate out the various categories of expenditures. We are able to absorb some of the increased cost in the existing budget but still need the following changes and increases to the budget:

Our request is as follows:

Adjust the budget by moving \$ 35,230 from 3014 0400 4004 – (Machinery and Equipment) into 3014 0400 3009 - (Other Professional Services)

Appropriate an additional amount of \$ 7,854 from the Communications Fund into 3014 0400 3009 - (Other Professional Services)

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE APPROPRIATING THE
AMOUNT OF \$7,854 FROM THE
COMMUNICATIONS FUND 3014 TO THE
COMMUNICATIONS BUDGET FOR 2018.**

ARTICLE 1. There is hereby appropriated the total amount of \$7,854 from the Communications Fund 3014 to the following line items in the Communications Budget for 2018:

<u>Communications:</u>	
Other Professional Services (30140400-3009)	\$ 7,854
 TOTAL APPROPRIATION:	 <u>\$ 7,854</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: June 21, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE ANTICIPATING REVENUES TOTALING \$15,000 IN THE COURT SECURITY FUND; AND APPROPRIATING \$15,000 FROM THE COURT SECURITY FUND TO THE COURT SECURITY SMALL EQUIPMENT LINE ITEM BUDGET (39990500-2002) FOR 2018.

ARTICLE 1. There are hereby anticipated additional revenues totaling \$15,000 from the Arkansas Administrative Office of the Courts Security and Emergency Preparedness 2018 Court Security Grant in the Court Security Fund (3999-7010).

ARTICLE 2. There is hereby appropriated, from the Court Security Fund (3999-7010), the total amount of \$15,000 to the Court Security Small Equipment Line Item Budget (39990500-2002) for 2018.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: _____ June 21, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-_____

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 THE AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2018 AND APPROPRIATING THE AMOUNT OF \$75,000 TO VARIOUS BUDGET LINE ITEMS IN THE RURAL COMMUNITY GRANT BUDGET FOR 2018.

WHEREAS, Washington County received \$75,000 as a result of its Grant Application to the Arkansas Unpaved Roads Grant as authorized by the Quorum Court in Resolution No. 2018-02.

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

ARTICLE 1. There is hereby recognized the total amount of \$75,000 for the Rural Community Grant Fund (3503-7010) for 2018; and,

ARTICLE 2. There is hereby appropriated the total amount of \$75,000 to the following Line Items in the Rural Community Grant Budget for 2018:

Culvert and pipes	(35030626-2026)	\$	37,500
Gravel, Dirt, and Sand	(35030626-2027)		37,500
TOTAL APPROPRIATIONS:			<u>\$ 75,000</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery
Date of Passage: _____ June 21, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____