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BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

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

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

JP Lundstrum led the prayer and pledge.

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

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

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

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

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

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

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

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

Judge Wood presented a review of Quorum Court committee assignments for 2017-2018, and scheduling of meeting dates/time. A motion was made by JP Lundstrum and properly seconded to accept assignments and initial date/time. The motion passed by those present. The committees were adopted.

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

County Treasurer Bobby Hill gave the Treasurer's Report.

V3-171

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

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

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

The Board appointments and appointment of County Attorney was approved.

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

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

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

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

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

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

JP Pond introduced agenda item 17.1. County Attorney Lester read, by title only, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD"

for the Summers Missionary Baptist Church. A motion was made by JP Pond to adopt the ordinance. JP Patterson seconded. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance.

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

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

The meeting was adjourned.

Respectfully submitted by
Patty Burnett
Quorum Court Coordinator

FILED

2017 JAN 20 PM 2:16

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-01

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

AN EMERGENCY ORDINANCE AMENDING
ORDINANCE NO. 2015-64 CREATING A FINANCE
AND BUDGET COMMITTEE.

WHEREAS, the Quorum Court recognizes that a Finance
and Budget committee is critically important to the administration of the duties of the
Justices of the Peace.

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

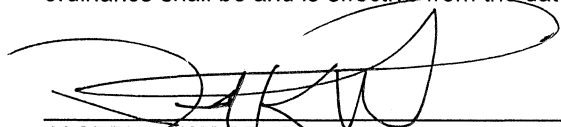
ARTICLE 1. Washington County Code Section 2-22 is
hereby amended to read as follows:

(a) The following committees of the Quorum Court are hereby established:

- (1) County Services;
- (2) Jail/Law Enforcement/Courts;
- (3) Personnel;
- (4) Public Works; and
- (5) Ordinance Review; and
- (6) Finance and Budget.

(b) Each committee shall provide for its own organization and management of
its affairs, including the election of its own chair and vice chair.

ARTICLE 2. Emergency Clause: It is hereby determined
that it is in the public's best interest 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

1/20/17
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Rick Cochran
Date of Passage: January 19, 2017
Votes For: 12 Votes Against: 0
Abstention: 0 Absent: 3

FILED

2017 JAN 20 PM 2:16

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-02

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

AN ORDINANCE AUTHORIZING THE COUNTY
JUDGE TO ENTER INTO A CONTRACT FOR
SERVICES WITH THE ASSOCIATION OF
ARKANSAS COUNTIES.

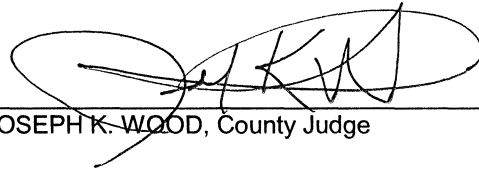
WHEREAS, Washington County is a member of the Association
of Arkansas Counties; and,

WHEREAS, membership provides services to the County, such
as legislative representation, general research, training, various public conferences and the
right to participate in any one (1) of four (4) benefit programs; and,

WHEREAS, pursuant to A.C.A.14-20-107, the Quorum Court
must authorize participation in the Association.

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

ARTICLE 1. The County Judge is hereby authorized to sign the
contract for the Year 2017 for services of the Association.



JOSEPH K. WOOD, County Judge

1/20/17
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Butch Pond
Date of Passage: January 19, 2017
Votes For: 12 Votes Against: 0
Abstention: 0 Absent: 3

ORDINANCE NO. 2017-03

FILED
2017 JAN 20 PM 2:16
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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 \$2,433,878 IN VARIOUS FUNDS; AND
APPROPRIATING \$2,433,878 FROM VARIOUS
FUNDS TO VARIOUS BUDGET LINE ITEMS FOR
2017.**

ARTICLE 1. There are hereby anticipated additional revenues totaling \$2,433,878 as outlined in Attachment "A" and summarized by Fund as follows for 2017:

1000 General	\$ 21,228
3019 Boating Safety	14,074
3020 Emergency 9-1-1	12,000
3400 FEMA	982,766
3404 Drug Enforcement-State	25,496
3405 Drug Enforcement-Federal	47,767
3501 HIDTA	236,883
3503 Rural Community Grants	12,420
3510 JDC Grant	33,547
3511 DEM Grant	671,710
3512 Environmental Affairs Grant	64,999
3513 Drug Court Grant	187,006
3514 Law Enforcement Grant	74,592
3516 Animal Shelter Project	39,390
3517 Juvenile Court Grant	<u>10,000</u>

TOTAL REVENUE: \$ 2,433,878

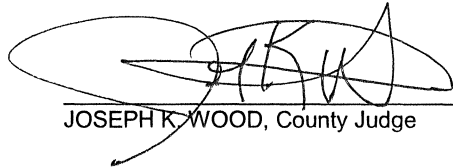
ARTICLE 2. There is hereby appropriated the total amount of \$2,433,878 to line items in various budgets as outlined in Attachment "B" and summarized by Fund as follows for 2017:

1000 General	\$ 21,228
3019 Boating Safety	14,074
3020 Emergency 9-1-1	12,000
3400 FEMA	982,766
3404 Drug Enforcement-State	25,496
3405 Drug Enforcement-Federal	47,767
3501 HIDTA	236,883
3503 Rural Community Grants	12,420
3510 JDC Grant	33,547
3511 DEM Grant	671,710
3512 Environmental Affairs Grant	64,999
3513 Drug Court Grant	187,006
3514 Law Enforcement Grant	74,592

ORDINANCE NO. 2017-03
PAGE 2

3516 Animal Shelter Project	39,390
3517 Juvenile Court Grant	<u>10,000</u>
TOTAL APPROPRIATION:	<u>\$ 2,433,878</u>

ARTICLE 3. It shall be noted that beginning January 1, 2017, Funds 3516 and 3517 have been created to comply with proper county accounting practices for special revenue, as previously Ordered by in the County Court of Washington County, Arkansas and filed on December 20, 2016.



JOSEPH K. WOOD, County Judge

1/20/17

DATE



BECKY LEWALLEN, County Clerk

Sponsor: _____ Butch Pond
Date of Passage: _____ January 19, 2017
Votes For: _____ 12 _____ Votes Against: _____ 0 _____
Abstention: _____ 0 _____ Absent: _____ 3 _____

ORDINANCE 2017-03

2017 BUDGET FOR GRANTS - REVENUE		ATTACHMENT "A"	
FUND	LINE ITEM	REVENUE	TOTALS
1000 COUNTY GENERAL FUND	6998 CARRYOVER-WORK RELEASE	21,228.00	21,228.00
3019 BOATING SAFETY FUND	6999 CARRYOVER	14,074.00	14,074.00
3020 EMERGENCY 911 FUND	6999 CARRYOVER	12,000.00	12,000.00
3400 FEMA FUND	6999 CARRYOVER	368,004.00	
	7104 FEMA DISASTER RELIEF	614,762.00	982,766.00
3404 DRUG ENFORCEMENT - STATE FUND	6999 CARRYOVER	25,496.00	25,496.00
3405 DRUG ENFORCEMENT - FEDERAL FUND	6999 CARRYOVER	47,767.00	47,767.00
3501 HIDTA FUND	7109 OTHER FEDERAL GRANTS	236,883.00	236,883.00
3503 RURAL COMMUNITY GRANTS FUND	6999 CARRYOVER	10,420.00	
	7010 STATE GRANTS	2,000.00	12,420.00
3510 JDC GRANT FUND	6999 CARRYOVER	33,547.00	33,547.00
3511 DEM GRANT FUND	6999 CARRYOVER	131,521.00	
	7109 OTHER FEDERAL GRANTS	534,909.00	
	8710 RENT/LEASE	5,280.00	671,710.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	6999 CARRYOVER	185.00	
	8781 LOCAL GRANTS	64,814.00	64,999.00
3513 DRUG COURT GRANT FUND	7010 STATE GRANTS	14,973.00	
	7109 OTHER FEDERAL GRANTS	172,033.00	187,006.00
3514 LAW ENFORCEMENT GRANT FUND	6999 CARRYOVER	54,934.00	
	7109 OTHER FEERAL GRANTS	19,658.00	74,592.00
3516 ANIMAL SHELTER PROJECTS FUND	6999 CARRYOVER	39,390.00	39,390.00
3517 JUVENILE COURT GRANT FUND	7109 OTHER FEDERAL GRANTS	10,000.00	10,000.00
		TOTAL REVENUE	2,433,878.00

2017 BUDGET FOR GANTS - APPROPRIATIONS

FUND	DEPARTMENT	LINE ITEM	ATTACHMENT "B" APPROPRIATIONS
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2001 GENERAL SUPPLIES	453.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2005 FOOD	150.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2006 CLOTHING/UNIFORMS	750.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2007 FUEL, OIL AND LUBRICANTS	1,500.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2008 TIRES AND TUBES	1,500.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2021 PAINTS AND METALS	85.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2022 PLUMBING AND ELECTRICAL	200.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	2023 PARTS AND REPAIRS	12,023.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	3009 OTHER PROFESSIONAL SERVICES	1,567.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	3022 CELL PHONE/PAGER/RADIO	2,000.00
1000 COUNTY GENERAL FUND	0428 WORK RELEASE	3071 RENT-MACHINERY AND EQUIPMENT	1,000.00
		1000 COUNTY GENERAL	21,228.00
3019 BOATING SAFETY FUND	0400 SHERIFF	2001 GENERAL SUPPLIES	573.00
3019 BOATING SAFETY FUND	0400 SHERIFF	2002 SMALL EQUIPMENT	5,050.00
3019 BOATING SAFETY FUND	0400 SHERIFF	2008 TIRES AND TUBES	191.00
3019 BOATING SAFETY FUND	0400 SHERIFF	2023 PARTS AND REPAIRS	5,000.00
3019 BOATING SAFETY FUND	0400 SHERIFF	3009 OTHER PROFESSIONAL SERVICES	3,260.00
		3019 BOATING SAFETY	14,074.00
3020 EMERGENCY 911 FUND	0571 ACT 442 OF 2013 PSAP	2002 SMALL EQUIPMENT	12,000.00
		3020 EMERGENCY 911	12,000.00
3400 FEMA FUND	0202 DYE CREEK LOW WATER CROSSINGS	2026 CULVERT AND PIPE	112,000.00
3400 FEMA FUND	0202 DYE CREEK LOW WATER CROSSINGS	2031 BRIDGES AND STEEL	239,792.00
3400 FEMA FUND	0202 DYE CREEK LOW WATER CROSSINGS	3004 ENGINEERING AND ARCHITECTURAL	93,257.00
3400 FEMA FUND	0202 DYE CREEK LOW WATER CROSSINGS	3009 OTHER PROFESSIONAL SERVICES	200,000.00
3400 FEMA FUND	0516 FEMA 2015/2016 FLOOD	3103 SPECIAL PROJECTS	337,717.00
		3400 FEMA	982,766.00
3404 DRUG ENFORCEMENT-STATE FUND	0400 SHERIFF	2001 GENERAL SUPPLIES	5,249.00
3404 DRUG ENFORCEMENT-STATE FUND	0400 SHERIFF	2002 SMALL EQUIPMENT	10,515.00
3404 DRUG ENFORCEMENT-STATE FUND	0400 SHERIFF	2006 CLOTHING/UNIFORMS	6,717.00
3404 DRUG ENFORCEMENT-STATE FUND	0400 SHERIFF	3009 OTHER PROFESSIONAL SERVICES	350.00
3404 DRUG ENFORCEMENT-STATE FUND	0400 SHERIFF	3021 POSTAGE	165.00
3404 DRUG ENFORCEMENT-STATE FUND	0400 SHERIFF	3090 DUES AND MEMBERSHIPS	2,500.00
		3404 DRUG ENFORCEMENT-STATE	25,496.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400 SHERIFF	2001 GENERAL SUPPLIES	17,785.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400 SHERIFF	2002 SMALL EQUIPMENT	26,050.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400 SHERIFF	2004 MEDICINE AND DRUGS	389.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400 SHERIFF	2024 MAINTENANCE AND SERVICE CONTRACT	357.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400 SHERIFF	3006 MEDICAL/DENTAL/HOSPITAL	1,000.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400 SHERIFF	3009 OTHER PROFESSIONAL SERVICES	1,000.00

FUND	DEPARTMENT	LINE ITEM	APPROPRIATIONS	
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400	SHERIFF	3021 POSTAGE	500.00
3405 DRUG ENFORCEMENT-FEDERAL FUND	0400	SHERIFF	3102 SOFTWARE SUPPORT MAINT AGREEMENT	686.00
			3405 DRUG ENFORCEMENT-FEDERAL	47,767.00
3501 HIDTA FUND	0424	HIDTA 2014	3103 SPECIAL PROJECTS	2,036.00
3501 HIDTA FUND	0425	HIDTA 2015	3103 SPECIAL PROJECTS	53,743.00
3501 HIDTA FUND	0426	HIDTA 2016	2004 MEDICINE AND DRUGS	10,000.00
3501 HIDTA FUND	0426	HIDTA 2016	3103 SPECIAL PROJECTS	171,104.00
			3501 HIDTA	236,883.00
3503 RURAL COMMUNITY GRANT FUND	0603	BRENTWOOD COMMUNITY GRANT	2001 GENERAL SUPPLIES	2,635.00
3503 RURAL COMMUNITY GRANT FUND	0603	BRENTWOOD COMMUNITY GRANT	2020 BUILDING MATERIALS AND SUPPLIES	5,000.00
3503 RURAL COMMUNITY GRANT FUND	0603	BRENTWOOD COMMUNITY GRANT	2022 PLUMBING AND ELECTRICAL	700.00
3503 RURAL COMMUNITY GRANT FUND	0603	BRENTWOOD COMMUNITY GRANT	2023 PARTS AND REPAIRS	705.00
3503 RURAL COMMUNITY GRANT FUND	0603	BRENTWOOD COMMUNITY GRANT	3009 OTHER PROFESSIONAL SERVICES	880.00
3503 RURAL COMMUNITY GRANT FUND	0603	BRENTWOOD COMMUNITY GRANT	3062 UTILITIES-WATER	500.00
3503 RURAL COMMUNITY GRANT FUND	0622	CANE HILL ADVERTISING GRANT	3040 ADVERTISING AND PUBLICATIONS	2,000.00
			3503 RURAL COMMUNITY GRANT	12,420.00
3510 JDC GRANT FUND	0434	JDC-HOFNOD	2001 GENERAL SUPPLIES	4,606.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2001 GENERAL SUPPLIES	1,718.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2002 SMALL EQUIPMENT	10,760.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2003 JANITORAL SUPPLIES	1,000.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2004 MEDICINE AND DRUGS	500.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2005 FOOD	1,750.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2006 CLOTHING/UNIFORMS	2,792.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	2011 DETAINEE SUPPLIES	2,200.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	3009 OTHER PROFESSIONAL SERVICES	2,910.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	3021 POSTAGE	844.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	3090 DUES AND MEMBERSHIPS	1,785.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	3094 MEALS AND LODGING	1,000.00
3510 JDC GRANT FUND	0452	JDC-GIA 2016/17	3101 TRAINING/EDUCATION	1,682.00
			3510 JDC GRANT	33,547.00
3511 DEM GRANT FUND	0545	MRC	3101 TRAINING/EDUCATION	6,946.00
3511 DEM GRANT FUND	0546	MRC 2	3101 TRAINING/EDUCATION	5,000.00
3511 DEM GRANT FUND	0547	MRC 2013	2002 SMALL EQUIPMENT	2,876.00
3511 DEM GRANT FUND	0550	SHSGP-USAR 2015	2002 SMALL EQUIPMENT	122,265.00
3511 DEM GRANT FUND	0561	USAR 2016	2002 SMALL EQUIPMENT	6,000.00
3511 DEM GRANT FUND	0561	USAR 2016	3101 TRAINING/EDUCATION	26,000.00
3511 DEM GRANT FUND	0561	USAR 2016	4004 MACHINERY AND EQUIPMENT	223,000.00
3511 DEM GRANT FUND	0562	SWAT 2016	2002 SMALL EQUIPMENT	137,517.00
3511 DEM GRANT FUND	0562	SWAT 2016	3101 TRAINING/EDUCATION	25,000.00
3511 DEM GRANT FUND	0570	DEM RADIO SYSTEM	2002 SMALL EQUIPMENT	10,000.00

FUND	DEPARTMENT	LINE ITEM	APPROPRIATIONS	
3511 DEM GRANT FUND	0570	DEM RADIO SYSTEM	2023 PARTS AND REPAIRS	15,000.00
3511 DEM GRANT FUND	0570	DEM RADIO SYSTEM	2024 MAINTENANCE AND SERVICE CONTRACTS	57,245.00
3511 DEM GRANT FUND	0570	DEM RADIO SYSTEM	3009 OTHER PROFESSIONAL SERVICES	34,861.00
			3511 DEM GRANT	671,710.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0759	BMT05-14EW	2001 GENERAL SUPPLIES	11,241.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0759	BMT05-14EW	2002 SMALL EQUIPMENT	1,000.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0759	BMT05-14EW	2005 FOOD	1,000.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0759	BMT05-14EW	3009 OTHER PROFESSIONAL SERVICES	18,568.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0759	BMT05-14EW	3040 ADVERTISING AND PUBLICATIONS	9,828.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0759	BMT05-14EW	3101 TRAINING/EDUCATION	702.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0761	BMT04-14EW	2002 SMALL EQUIPMENT	74.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0761	BMT04-14EW	3009 OTHER PROFESSIONAL SERVICES	8,525.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0763	ADEQ-BMT WC15-08	2001 GENERAL SUPPLIES	2,500.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0763	ADEQ-BMT WC15-08	2002 SMALL EQUIPMENT	500.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0763	ADEQ-BMT WC15-08	2005 FOOD	401.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0763	ADEQ-BMT WC15-08	3009 OTHER PROFESSIONAL SERVICES	5,570.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0763	ADEQ-BMT WC15-08	3101 TRAINING/EDUCATION	700.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0764	ADEQ-BMT WC16-07	2001 GENERAL SUPPLIES	1,000.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0764	ADEQ-BMT WC16-07	2002 SMALL EQUIPMENT	500.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0764	ADEQ-BMT WC16-07	2005 FOOD	500.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0764	ADEQ-BMT WC16-07	3009 OTHER PROFESSIONAL SERVICES	1,565.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0764	ADEQ-BMT WC16-07	3054 OTHER SUNDRY INSURANCE	50.00
3512 ENVIRONMENTAL AFFAIRS GRANT FUND	0764	ADEQ-BMT WC16-07	3101 TRAINING/EDUCATION	775.00
			3512 ENVIRONMENTAL AFFAIRS GRANT	64,999.00
3513 DRUG COURT GRANT FUND	0483	OJP DRUG COURT ENHANCEMENT	2004 MEDICINE AND DRUGS	67,000.00
3513 DRUG COURT GRANT FUND	0483	OJP DRUG COURT ENHANCEMENT	3006 MEDICAL/DENTAL/HOSPITAL	26,505.00
3513 DRUG COURT GRANT FUND	0483	OJP DRUG COURT ENHANCEMENT	3009 OTHER PROFESSIONAL SERVICES	36,978.00
3513 DRUG COURT GRANT FUND	0485	DRUG COURT ACCOUNTABILITY	2001 GENERAL SUPPLIES	34,636.00
3513 DRUG COURT GRANT FUND	0485	DRUG COURT ACCOUNTABILITY	3006 MEDICAL/DENTAL/HOSPITAL	16,700.00
3513 DRUG COURT GRANT FUND	0485	DRUG COURT ACCOUNTABILITY	3101 TRAINING/EDUCATION	3,304.00
3513 DRUG COURT GRANT FUND	0486	VETERANS TREATMENT GRANT	2001 GENERAL SUPPLIES	1,383.00
3513 DRUG COURT GRANT FUND	0486	VETERANS TREATMENT GRANT	3007 DRUG TESTING	500.00
			3513 DRUG COURT GRANT	187,006.00
3514 LAW ENFORCEMENT GRANT FUND	0467	JAG GRANT 2015	2002 SMALL EQUIPMENT	1,094.00
3514 LAW ENFORCEMENT GRANT FUND	0467	JAG GRANT 2016	2009 COMPUTER/IT EQUIPMENT	760.00
3514 LAW ENFORCEMENT GRANT FUND	0475	SCAAP 2015	2002 SMALL EQUIPMENT	1,415.00
3514 LAW ENFORCEMENT GRANT FUND	0476	SCAAP 2016	2002 SMALL EQUIPMENT	57,488.00
3514 LAW ENFORCEMENT GRANT FUND	0497	ADR GRANT	3005 SPECIAL LEGAL	13,835.00
			3514 LAW ENFORCEMENT GRANT	74,592.00
3516 ANIMAL SHELTER PROJECTS FUND	0308	ANIMAL SHELTER	2001 GENERAL SUPPLIES	5,465.00

FUND	DEPARTMENT	LINE ITEM	APPROPRIATIONS
3516 ANIMAL SHELTER PROJECTS FUND	0308 ANIMAL SHELTER	2009 COMPUTER/IT EQUIPMENT	5,904.00
3516 ANIMAL SHELTER PROJECTS FUND	0308 ANIMAL SHELTER	2020 BUILDING MATERIALS AND SUPPLIES	27,370.00
3516 ANIMAL SHELTER PROJECTS FUND	0308 ANIMAL SHELTER	3040 OTHER PROFESSIONAL SERVICES	651.00
		3516 ANIMAL SHELTER PROJECTS	39,390.00
3517 JUVENILE COURT GRANT FUND	0456 EMERGENCY RESPONSE CENTER	2002 SMALL EQUIPMENT	3,208.00
3517 JUVENILE COURT GRANT FUND	0456 EMERGENCY RESPONSE CENTER	2009 COMPUTER IT EQUIPMENT	6,792.00
		3517 JUVENILE COURT GRANT	10,000.00
		TOTAL APPROPRIATIONS	2,433,878.00

FILED

2017 JAN 20 PM 2:16

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-04

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 \$998,111 FROM THE GENERAL
FUND TO THE ASSESSORS BUDGET FOR 2017.**

ARTICLE 1. There is hereby appropriated the total amount
of \$998,111 from the General Fund to the following line items in the Assessors Budget
for 2017:

<u>Assessor:</u>	
Property Reappraisal (10000106-3008)	\$ 998,111
TOTAL APPROPRIATION:	<u>\$ 998,111</u>



JOSEPH K. WOOD, County Judge

1/20/17
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Butch Pond
Date of Passage: January 19, 2017
Votes For: 12 Votes Against: 0
Abstention: 0 Absent: 3

2017 JAN 20 PM 2: 16
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2017-05

BE IT ORDAINED 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 January 12 for Summers Missionary Baptist Church; and,

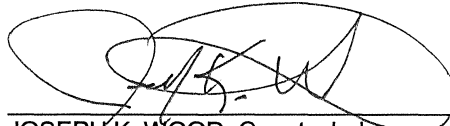
WHEREAS, immediate ratification is necessary by the
Quorum Court to prevent undue delay and expense to the applicant; and,

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 Summers
Missionary Baptist Church granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined
that it is the public's best interest 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

1/20/17
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: January 19, 2017
Votes For: 12 Votes Against: 0
Abstention: 0 Absent: 3

ORDINANCE 2017-05

Summers Baptist Church Youth Center CUP

The Planning Board/Zoning Board of Adjustments unanimously approved Summers Baptist Church Youth Center Conditional Use Permit (with conditions) on January 12, 2017

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

County

b. Summers Missionary Baptist Church CUP Youth Center/Gymnasium

Conditional Use Permit Approval Request

Location Address: 22055 US HWY 62 West

Approximately 13 acres. Proposed Land Use: Church multi-use building/gymnasium/youth center

Projects: 2015-045 and 2015-046

Planner: Courtney McNair email cmcnair@co.washington.ar.us

Summers Baptist Church Youth Center is requesting Conditional Use Permit approval to add an approximately 8,500 square foot building addition to the Summers Baptist Church property. The proposed addition will house a gymnasium, restrooms, storage, laundry, and classrooms/meeting rooms. It is proposed to be connected to the Church building via a walkway and covered canopy. The parking area will also be expanded slightly to accommodate parking for this building. The hours of operations, the traffic volume, and the overall impact to surrounding properties will remain generally the same.

There is an existing septic system installed that is used by the existing church. Corbitt Environmental Consulting submitted a statement that they believe the existing septic system will be adequate to handle the additional usage by the proposed expansion.

The water provider is Lincoln Water. Firefighting operations will involve tanker support; tankers can fill at the intersection of Highway 59 and 62 to the northwest of Summers Baptist Church.

Architect plans are required. **The Fire Marshal shall review and approve all plans before the plans are accepted, and before ANY construction can begin.** As the architect will be creating an interior plan/layout that determines adherence to health/safety issues, fire code, and ADA accessibility, the design by the Architect, with respect to these issues, must be adhered to.

This project accesses off West Arkansas Highway 62; Young Road WC 460 borders the property to the south but does not provide access to the parking area. Sight distance was investigated at the time the initial church building was expanded and found adequate. The same entrance is proposed to be utilized for this building.

The surrounding uses are mostly large agricultural lots, some small and large residential and residential/agricultural parcels, and a vacant parcel. The project involves an existing church building that contains worship space and classrooms.

Staff feels the applicant's request will be compatible with the surrounding uses. There should not be an increase in noise, minimal increase in traffic, and generally will not disturb the surrounding properties.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this proposed project. No comments have been received. No comments were received by mail or voiced at the Planning Board Meeting.

Staff does not expect this to be contentious and recommended approval of the proposed Summers Baptist Church Youth Center/Gymnasium Conditional Use Permit with conditions.

The Planning Board/ Zoning Board of Adjustments approved (4 members voted "in favor", 0 members voted "against", 1 member was not present, 0 members abstained, and 2 vacancies exist on the board) the project with the following conditions:

Septic System Conditions:

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

Water/Fire Conditions:

1. Any permits required by Lincoln Water must be obtained.
2. **Architect plans are required. The Fire Marshal shall review and approve all plans before the plans are accepted, and before ANY construction can begin. As the architect will be creating an interior plan/layout that determines adherence to health/safety issues, fire code, and ADA accessibility, the design by the Architect, with respect to these issues, must be adhered to.**
3. Fire extinguishers, panic hardware, and emergency lighting are required. The building must meet all AR state fire code and ADA requirements. **A statement from the applicant, owner, architect or engineer must be submitted prior to the building being occupied that says the building, parking, access, and restrooms are in compliance with all ADA regulations.**
4. The Fire Marshal will inspect the site and building prior to operation.

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

1. If the aprons were not paved as approved with the previous church expansion, they must be paved prior to the occupation of this building.

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. Generally, any damage or relocation of utilities will be at the expense of the owner/applicant. There is no gas or cable service to this property.

Signage/Lighting/Screening Conditions:

1. No additional signage or lighting is proposed with this project.
2. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately.

Standard Conditions:

1. Pay neighbor notification mailing fees (\$61.95) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was emailed to applicant on 1/6/17).

2. Pay engineering fees within 30 days of project hearing. This is usually calculated at Final LSD Plan.
3. Hours of operation should be generally as approved with project 2012-067.
4. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
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 requires additional review (Subdivision or Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 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.*