

FILED

2017 JUL 24 AM 8:45

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

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

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

JP Lloyd led the prayer and pledge.

Jamie Williams called the roll. Members present were JP Daniel Balls, JP Harvey Bowman, JP Robert Dennis, JP Lisa Ecke, JP Ann Harbison, JP Joe Kieklak, JP Roddy Lloyd, JP Tom Lundstrum, JP Eva Madison, JP Sue Madison, JP Joel Maxwell, JP Joe Patterson, JP Butch Pond, JP Bill Ussery. JP Rick Cochran was absent.

A motion to approve the agenda was unanimously adopted.

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

During the citizen's comment, Velma Shaffer shared her favorite quote from Henry Ford. JP Harbison shared her support for Juliet Richey. Sharon Stuthard expressed her support for Judge Joseph Wood and Sharon Lloyd.

A motion was made by JP E. Madison and seconded by JP Harbison to table the minutes and move to the next meeting. The motion was unanimously approved.

County Attorney Lester read the resolution by title only "A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT #7 FOR 2017." A motion to adopt the resolution was made by JP Pond and seconded by JP Harbison. There was no public comment. A roll call vote was called, and the votes were tallied as follows:

- JP Dennis – No
- JP Ecke – Yes
- JP Harbison – Yes
- JP Kieklak – Yes
- JP Lloyd – Yes
- JP Lundstrum – Yes
- JP E. Madison – Yes
- JP S. Madison – Yes
- JP Maxwell – Yes
- JP Patterson – Yes
- JP Pond – Yes
- JP Ussery – Yes

Resolution 2017-01, A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT #7 FOR 2017, was adopted.

JP Ussery introduced agenda item 8.1. County Attorney Lester read, by title only, "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)." There was some discussion by various members of the

V3-176

Court. A motion to suspend the rules to move to second reading was made by JP Pond and seconded by JP Lundstrum. A roll call vote was called, and the votes were tallied as follows:

JP Dennis -	Yes
JP Ecke -	No
JP Harbison -	No
JP Kieklak -	Present
JP Lloyd -	Abstain
JP Lundstrum -	Yes
JP E Madison -	No
JP S Madison -	No
JP Maxwell -	No
JP Patterson -	Yes
JP Pond -	Yes
JP Ussery -	Yes
JP Balls -	Yes
JP Bowman -	Yes

The motion to suspend the rules did not pass for second reading; it will be put on next month's meeting.

JP E. Madison introduced agenda item 9.1 County Attorney Lester read, by title only, "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". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-07, 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, was adopted.

JP E. Madison introduced agenda item 9.2. County Attorney Lester read, by title only, "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". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-08, 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, was adopted.

JP E. Madison introduced agenda item 9.3. County Attorney Lester read, by title only, "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". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. There was no public comment on 9.1, 9.2 and 9.3. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-09, 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, was adopted.

JP E. Madison introduced agenda item 9.4. County Attorney Lester read, by title only, "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". A motion was made by JP E. Madison to pass the ordinance and was properly seconded. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-10, 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, was adopted.

County Judge Joseph Wood gave County Judge's report.

JP Maxwell introduced agenda item 11.1. County Attorney Lester read, by title only, "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)". A motion was made by JP Maxwell to pass the resolution and was properly seconded. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Resolution 2017-02, 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), was adopted.

JP H. Bowman introduced agenda item 12.1. "A RESOLUTION TO EXPRESS APPRECIATION OF QUORUM COURT TO KAREN BEEKS FOR SERVICE AS THE EXECUTIVE ASSISTANT TO WASHINGTON COUNTY JUDGE." A motion was made by JP Bowman to pass the resolution and was properly seconded. Following brief comments by JP E. Madison, JP S. Madison, JP Ecke a roll call was called. All members voted to adopt the resolution.

Resolution 2017-03, A RESOLUTION TO EXPRESS APPRECIATION OF QUORUM COURT TO KAREN BEEKS FOR SERVICE AS THE EXECUTIVE ASSISTANT TO WASHINGTON COUNTY JUDGE, was adopted.

During "Other Business", JP E. Madison discussed about structuring the committee meetings. JP Ecke wanted to welcome all the new employees. JP H. Bowman suggested everyone read their handbook. JP Patterson commented about all the changes with the County.

JP Ecke made a motion to adjourn, a proper second was made. The meeting was adjourned.

Respectfully submitted by
Patty Burnett
Quorum Court Coordinator

RESOLUTION NO. 2017- 01

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

FILED
2017 MAR -6 PM 1:00
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

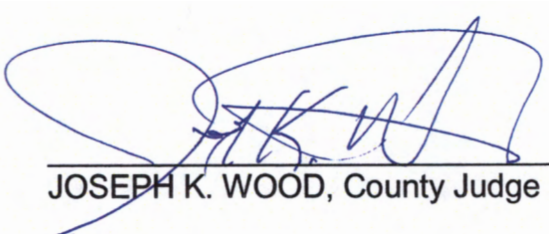
WHEREAS, Quorum Court District #7 is currently held by Rick Cochran; and,

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

03-06-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Butch Pond
Date of Passage: 02-16-2016
Votes For: 13 Votes Against: 1
Abstention: _____ Absent: 1

ORDINANCE NO. 2017-07

FILED
2017 MAR -5 6 AM 9:16
CLERK OF THE QUORUM COURT
COUNTY OF WASHINGTON, CO. ARK.

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

02/16/2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: February 16, 2017
Votes For: 14 Votes Against: _____
Abstention: _____ Absent: 1

ORDINANCE NO. 2017-08

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2017 MAR -6 AM 9:16

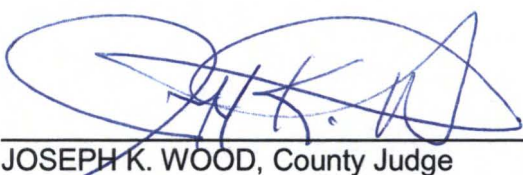
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AN ORDINANCE TRANSFERRING \$1,334 FROM THE COLLECTOR'S AUTOMATION BUDGET TO THE COLLECTOR'S BUDGET; AND TRANSFERRING \$2,119 FROM POSITION 0104081 TO POSITION 0104090 OF THE COLLECTOR'S BUDGET FOR 2017.

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:

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



JOSEPH K. WOOD, County Judge

02/16/2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: February 16, 2017
Votes For: 14 Votes Against: _____
Abstention: _____ Absent: 1

ORDINANCE NO. 2017-09

FILED

2017 MAR -6 AM 9:16

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:

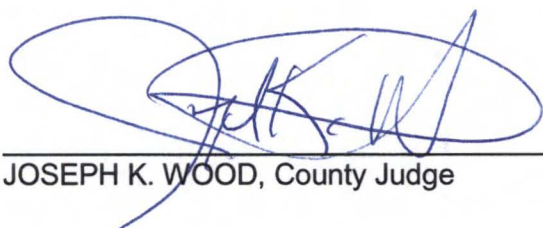
**AN ORDINANCE ANTICIPATING REVENUES
TOTALING \$9,000 IN STATE GRANTS; AND
APPROPRIATING \$9,000 FROM THE JUVENILE
COURT GRANT FUND TO THE DHS-JDAI
BUDGET FOR 2017.**

ARTICLE 1. There are hereby anticipated additional revenues totaling of \$9,000 in the State Grants Revenue Line Item (3517-7010) 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:

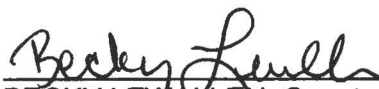
3517 0457-2001 General Supplies	\$ 270
3517 0457-2002 Small Equipment	2,000
3517 0457-3101 Training and Education	3,000
3517 0457-3094 Meals and Lodging	<u>3,730</u>

TOTAL APPROPRIATION: \$ 9,000



JOSEPH K. WOOD, County Judge

02/16/2017
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: February 16, 2017
Votes For: 14 Votes Against:
Abstention: Absent: 1

ORDINANCE NO. 2017-10

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2017 MAR - 6 AM 9: 17

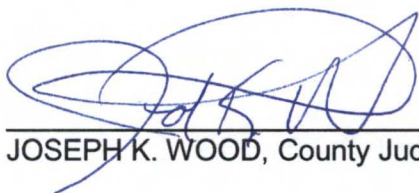
FILED

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

02/16/2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: February 16, 2017
Votes For: 14 Votes Against: _____
Abstention: _____ Absent: 1

RESOLUTION NO. 2017- 02

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).

DEPT. LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO.
2017 MAR -6 PM 1:00
FILED

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,

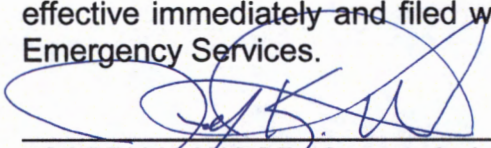
WHEREAS, the Quorum Court is required to adopt a resolution confirming such.

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.

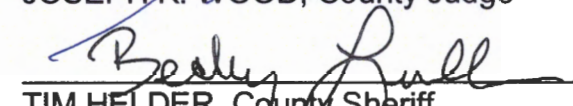
ARTICLE 3. The Statement and this Resolution shall be effective immediately and filed with the County Clerk and the Arkansas Department of Emergency Services.



JOSEPH K. WOOD, County Judge

03-06-2017

DATE



TIM HELDER, County Sheriff

03-06-2017

DATE

Sponsor: Joel Maxwell
Date of Passage: 02/16/2017
Votes For: 14 Votes Against: 0
Abstention: _____ Absent: _____

2017 APR -4 AM 9:16

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

BECKY LEWALLEN CO. & PROBATE CLERK WASHINGTON CO. AR

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

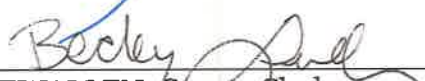

JOE PATTERSON


BUTCH POND


BILL USSERY

APPROVED: 
JOSEPH K. WOOD, County Judge

2/16/2017
DATE OF PASSAGE

ATTEST: 
BECKY LEWALLEN, County Clerk