

MINUTES OF THE
SPECIAL MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, March 9, 2017
5:30 p.m.
Washington County Quorum Court Room

F I L E D
24th day of July 2017
Kumbeily Giddens
County and Probate Clerk

Judge Joseph K. Wood called the meeting to order.

JP Tom Lundstrum led the prayer and pledge.

Acting Quorum Court Secretary 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, and JP Bill Ussery. No members were absent.

A motion to adopt the agenda was made by JP E. Madison and seconded by JP Kieklak. The motion passed unanimously.

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

County Attorney Brian R. Lester read the resolution titled, "A Resolution Authorizing the Submittal of an Application to the Arkansas Unpaved Rods Grant for Road Improvements on Sugar Mountain Road." Chief of Staff Carl Gales and Grants Administrator Sharon Lloyd spoke about the grant. A motion was made by JP Lundstrum to adopt the resolution and was seconded by JP Ecke. A roll call vote was called and all members voted to adopt the resolution.

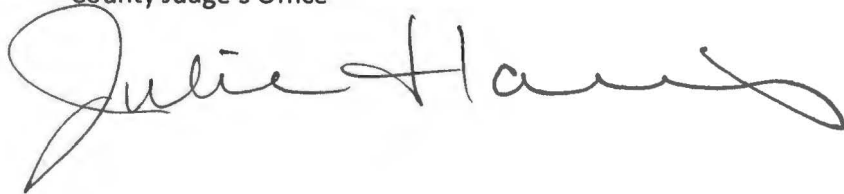
Resolution 2017-04, A Resolution Authorizing the Submittal of an Application to the Arkansas Unpaved Rods Grant for Road Improvements on Sugar Mountain Road, was adopted.

JP Maxwell spoke in favor of a Quorum Court Letter of Support for a Crisis Stabilization Unit and requested that all JPs sign the letter.

There were no public comments.

The meeting was then adjourned.

Respectfully submitted by
Julie Harris, Executive Assistant
County Judge's Office



RESOLUTION NO. 2017-04

BECKY LEW ALLEN
CLERK & REGISTRAR
WASHINGTON CO. AR

2017 MAR -9 AM 9:03

FILED

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

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON SUGAR MOUNTAIN ROAD.

WHEREAS, it is the desire of the County Judge and the County Roads Superintendent to submit an application for an Arkansas Unpaved Roads Grant; and

WHEREAS, said grant will be used to redesign the drainage, armor ditches, install check dams to slow and direct water, and stabilize the road bed on approximately one-half (1/2) mile of the road; and

WHEREAS, said project will slow and reduce the amount of sediment entering the West Fork of the White River from the county road.

WHEREAS, the Quorum Court recognizes the need for said grant in the amount of up to \$75,000, with a 50% match that may be contributed by either in-kind contributions or a combination of payment from the Road Department's Budget and in-kind contributions.

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

ARTICLE 1. It hereby authorizes and approves the submission of a grant application as stated above.

ARTICLE 2. The County Judge is further authorized to administer the grant funds for the same project.



JOSEPH K. WOOD, County Judge

03-09-2017

DATE



BECKY LEW ALLEN, County Clerk

Sponsor: Harvey Bowman
Date of Passage: March 7, 2017
Votes For: 14 Votes Against: _____
Abstention: _____ Absent: 1