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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, June 15, 2017
6:00 p.m.
Washington County Quorum Court Room

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

JP Joel Maxwell led the prayer and pledge.

Jamie Williams called the roll. Members present were JP Daniel Balls, JP Harvey Bowman, JP Alicia Deavens, 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 Butch Pond, JP Bill Ussery.

A motion was made by JP E. Madison to amend the agenda and was seconded by JP Lundstrum. The amended agenda was unanimously adopted.

During the citizen's comment time, Bill Bradley, CEO of Washington Regional Medical Center spoke to the Board about his upcoming retirement; his successor will be Larry Shackelford. He presented to the Board the 2017 Report to the Public for Washington Regional. The Board wishes him the best on his retirement.

A motion was made by JP S. Madison to approve both sets of minutes for April 20th and May 18th. JP Harbison seconded. The minutes were unanimously adopted.

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

Jeff Hatley, Public Information Officer for Ozark Regional Transit, provided a Transit Report to the Quorum Court. There was some discussion from JP Harbison and JP Bowman.

Judge Wood presented his Judge's Report and discussed the letter from the Governor - Disaster Relief request granted by the Trump Admin; Working on the budget-looking at a 3% reduction in our budgets; Environmental cleanup – 210 tons of waste removed; Pet Palooza – adopted over 30 animals with over 500 attendees; Department of Emergency Management will be working with FEMA; Veterans had their open house with many attendees; Governor and other elected officials attended memorial at the Fayetteville National cemetery; Fruit tree planting foundation – 20 fruit trees will be planted on Monday at 10:00 June 19th behind Juvenile Detention Center; Mayors meeting will continue, will meet again next week; Crisis Stabilization Unit application due June 30th, which he received today; Judge Wood concluded his report with Juneteenth celebration, the event will be held at the University of Arkansas on June 17th at 3:00.

JP E. Madison introduced agenda item 10.1. County Attorney Lester read the ordinance by title only "AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$70,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2017." JP E. Madison made a motion to approve the ordinance and was seconded by JP Harbison. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-37, AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$70,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2017, was adopted.

County Attorney Lester read the ordinance by title only "AN ORDINANCE ANTICIPATING AND APPROPRIATING REVENUE OF \$24,490 IN THE JUVENILE COURT GRANT FUND FOR 2017." JP E. Madison

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made a motion to approve the ordinance and was seconded by JP Lundstrum. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-36, AN ORDINANCE ANTICIPATING AND APPROPRIATING REVENUE OF \$24,490 IN JUVENILE COURT GRANT FUND FOR 2017, was adopted.

JP E. Madison provided an update on Finance & Budget-There was a healthy budget discussion.

JP Dennis provided an update on County Services – There was no meeting this month but will meet in August.

JP Bowman provided an update on Public Works – There was no meeting this month; spoke about the \$70,000 grant.

JP Ecke provided an update on Personnel – They met June 5th; HR Director Watson distributed the rough draft of the Employee Handbook; They will get with County Attorney to review; There was discussion about recognition of the county employees.

JP Maxwell provided an update on Jails/Law Enforcement/Courts – The Sheriff shared demographic changes at the jail and Springdale considering closing their jail.

JP Ussery provided an update on Ordinance Review – There was no meeting this month, but working on various ordinances to review at the next meeting.

During “Other Business”, JP Dennis spoke about the budget, encouraging the Quorum Court to reduce their budget by 3%. JP E. Madison explained that they would need to make a conscious effort to cut the meetings down in order to reduce budget. JP Balls wanted an update on the Butler lawsuit.

JP E. Madison made the motion to adjourn and was seconded by JP Maxwell. The meeting was adjourned.

Respectfully submitted by
Patty Burnett
Quorum Court Coordinator

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2017 JUN 16 PM 3:39

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WASHINGTON CO. AR

ORDINANCE NO. 2017- 37

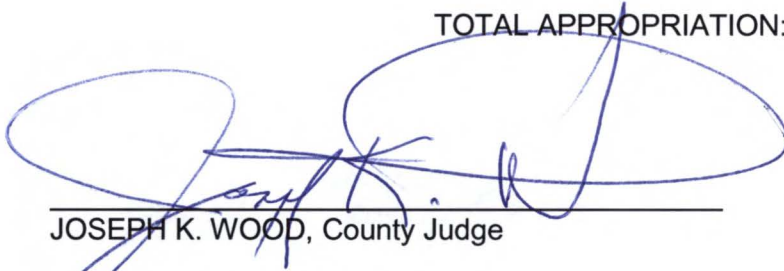
BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE RECOGNIZING AND
APPROPRIATING REVENUE OF \$70,000 IN THE
RURAL COMMUNITY GRANT FUND FOR 2017.

ARTICLE 1. There is hereby recognized revenue of \$70,000 in
the State Grants Revenue Line Item of the Rural Community Grant Fund (3503-7010) for 2017.

ARTICLE 2. There is hereby appropriated the amount of
\$70,000 from the Rural Community Grant Fund to the following Line Items of the Sugar
Mountain Road Grant Budget for 2017:

<u>Sugar Mountain Road Grant</u>	
Culvert and Pipe (35030624-2026)	\$ 30,000
Gravel, Dirt, and Sand (35030624-2027)	<u>40,000</u>
TOTAL APPROPRIATION:	<u>\$ 70,000</u>



JOSEPH K. WOOD, County Judge

06-16-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: June 15, 2017
Votes For: 14 Votes Against: 0
Abstention: 0 Absent: 0

FILED

2017 JUN 16 PM 3:39

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017- 36

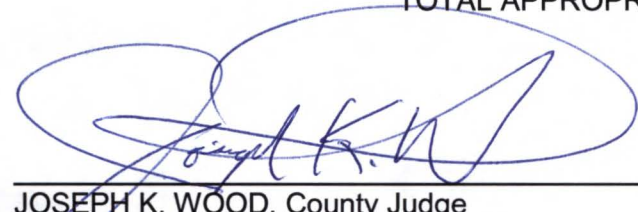
**BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:**

**AN ORDINANCE ANTICIPATING AND
APPROPRIATING REVENUE OF \$24,490 IN THE
JUVENILE COURT GRANT FUND FOR 2017.**

ARTICLE 1. There is hereby anticipating revenue of \$24,490 in the State Grants Revenue Line Item of the Juvenile Court Grant Fund (3517-7010) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$24,490 from the Juvenile Court Grant Fund to the following Line Items of the JABG-2017 Budget for 2017:

<u>JABG-2017</u>	
General Supplies (35170458-2001)	\$ 2,450
Other Professional Services (35170458-3009)	20,000
Paints and Metals (35170458-2021)	<u>2,040</u>
TOTAL APPROPRIATION:	<u>\$ 24,490</u>



 JOSEPH K. WOOD, County Judge

06-16-2017

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 BECKY LEWALLEN, County Clerk

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