

FILED

2017 SEP 25 AM 9: 24

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

Thursday, August 17, 2017
6:00 p.m.
Washington County Quorum Court Room

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

JP Robert Dennis led the prayer and pledge.

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 Fred Rausch, and JP Bill Ussery.

Following a couple of amendments to the agenda, a motion to approve the agenda as amended was made by JP Maxwell and was seconded by JP Ecke. The amended agenda was unanimously adopted.

There were no citizen comments.

A motion was made by JP Ecke to approve the July 20th minutes. The motion was seconded by JP Harbison. The minutes were unanimously approved.

JP Maxwell introduced agenda item 6.1. County Attorney Lester read the resolution, "A RESOLUTION IN HONOR OF THE MOORE FAMILY". There were comments made by JP Maxwell, JP Ecke, and Allen Moore. A motion was made by JP Harbison to pass the resolution and was seconded by JP Ecke. A roll call vote was made and all members voted to adopt the resolution.

Resolution 2017-09, A RESOLUTION IN HONOR OF THE MOORE FAMILY, was adopted.

A motion to suspend the rules and read all ordinances and resolutions by title only was made by JP Ecke and seconded by JP S Madison. The motion passed with majority vote. JP Harbison opposed.

JP Deavens introduced agenda item 10.1. County Attorney Lester read the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF B-UNLIMITED, INC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". JP Deavens supports this resolution and invited Ben Clark, owner of B-Unlimited, and Kevin Wasemiller to share information about their business to the Quorum Court. Chung Tan, Director of Economic Development for the Fayetteville Chamber of Commerce spoke in favor of this resolution. There were comments made by JP Kieklak and JP S Madison. A motion was made by JP Kieklak to adopt the resolution and was seconded by JP S Madison. A roll call vote was made and all members voted to adopt the resolution.

Resolution 2017-10, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF B-UNLIMITED, INC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.

County Treasurer Bobby Hill presented the Treasurer's Report.

County Comptroller Ashley Farber presented the Comptroller's Report.

County Judge presented the Judge's Report. He gave an update on different departments; FEMA meetings have occurred for the county and the small towns. FEMA has been working with the county for the past three weeks; Governor's Office is awarding \$1.6 million dollars to the Crisis Stabilization Unit. It will serve to relieve our law enforcement teams and provide mental health support in the Northwest

Arkansas area; Road Department had their first Washington County auction in over 15 years. Judge Wood also stated he had five names to serve on the Health Facility Board; they are Dr. Michael Cross (5 year term), Dr. Ornette Gaines (4 year term), Kyle Pattillo (3 year term), Steve Clark (2 year term), and Joy Drummonds(1 year term). A motion was made by JP Deavens to approve the names listed to serve on the Health Facility Board. JP Ecke seconded. The motion passed unanimously.

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTIONS 12-1(a), 12-21, 12-23, 12-25(i), 12-31(a), and 12-63". A motion was made by JP Ussery to suspend the rules and move to a second reading. JP Harbison seconded. County Attorney Lester read the ordinance by title only for a second reading. JP Pond made a motion to suspend the rules and move to a third and final reading. JP Deavens seconded. A roll call was made. The votes were tallied as follows:

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

County Attorney Lester read the ordinance by title only for a third and final reading. There was comment made by JP E Madison and JP Pond. There was no public comment. JP Ussery made a motion to pass the ordinance and was properly seconded. A roll call was made. The votes were tallied as follows:

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

Ordinance 2017-40, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTIONS 12-1(a), 12-21, 12-23, 12-25(i), 12-31(a), and 12-63, was adopted.

JP Ussery introduced agenda item 12.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1". JP Ussery made a motion to pass the ordinance as written. There was some discussion by various members of the Court and County Attorney Lester. JP Ussery amended his motion to leave on the first reading. April Shy and Judge

Zimmerman shared their concerns on the amendments. JP Balls made a motion to send the ordinance back to the Ordinance Review Committee. JP E Madison seconded. The motion passed unanimously.

JP E Madison introduced agenda item 13.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2017-38 TO CORRECT ERRORS". A motion was made by JP E Madison to adopt the ordinance. JP Balls seconded. There was no public comment. A roll call was made and all members voted to adopt the ordinance.

Ordinance 2017-41, AN ORDINANCE AMENDING ORDINANCE 2017-38 TO CORRECT ERRORS, was adopted.

JP E Madison introduced agenda item 14.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$325,000 IN THE DRUG COURT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2017/2018 GRANT BUDGET FOR 2017". A motion was made by JP E Madison to adopt the ordinance. JP Harbison seconded. There were comments made by JP Maxwell and JP Ecke. There was no public comment. A roll call was made and all members voted to adopt the ordinance.

Ordinance 2017-42, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$325,000 IN THE DRUG COURT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2017/2018 GRANT BUDGET FOR 2017, was adopted.

JP Ussery introduced agenda item 15.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 11-76". There was some discussion by various members of the Court. A motion to suspend the rules to move to second reading was made by JP Ussery and seconded JP Harbison. There was a majority vote and County Attorney Lester read the ordinance by title only for a second reading. A motion was made by JP Ussery to suspend the rules and read for a third and final reading. The motion was properly seconded. A roll call was made. The votes were tallied as follows:

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

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

JP Ecke introduced agenda item 16.1A. County Attorney Lester read the ordinance by title only, "AN ORDINANCE CHANGING PERSONNEL POSITIONS IN THE JAIL BUDGET; AND, REDUCING THE AMOUNT OF \$48,746 FROM SALARY LINE ITEMS IN THE JAIL FUND AND RESTORING THOSE FUNDS TO UPAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$48,746 TO SALARY LINE ITEMS IN THE JAIL BUDGET FOR 2017". A motion was made by JP Ecke to adopt the ordinance and was properly seconded. Jay Cantrell spoke in favor of the ordinance. There were comments made by JP Harbison, JP E Madison, and JP Patterson. There was no public comment. A roll call was made and all members voted to adopt the ordinance.

Ordinance 2017-43, AN ORDINANCE CHANGING PERSONNEL POSITIONS IN THE JAIL BUDGET; AND, REDUCING THE AMOUNT OF \$48,746 FROM SALARY LINE ITEMS IN THE JAIL FUND AND RESTORING

THOSE FUNDS TO UPAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$48,746 TO SALARY LINE ITMES IN THE JAIL BUDGET FOR 2017, was adopted.

Agenda item 17.1 "CONSERVATION FINANCE RESEARCH PROPOSAL OF THE TRUST FOR PUBLIC LAND" was removed from the agenda and will be presented at the County Service Committee meeting.

JP Maxwell provided an update on Jails/Law Enforcement/Court – There was no meeting this month due to lack of an agenda.

JP Bowman provided an update on Public Works – Chief Gales gave an update on the Road Department and Building and Grounds.

JP Ecke provided an update on Personnel – They met on August 7th. There was discussion on the Drug Court grant, position changes within the Juvenile Court, and position changes within the Sheriff's Office.

JP Ussery provided an update on Ordinance Review – They met on August 7th. The things that were discussed at the Quorum Court were the results of that meeting.

JP E Madison provided an update on Finance & Budget – There was no meeting this month but working on the budget and on the budget schedule.

JP Dennis provided an update on County Services. There was no meeting this month due to lack of an agenda.

During "Other Business", JP Ecke spoke about getting laptops for the Quorum Court; Pictures for Quorum Court members next month's meeting; suggestions were made about getting pictures of Quorum Court members updated on the website; JP E Madison asked everyone to be at the next meeting for pictures; JP Kieklak commented he was asked to Judge at the State 4H meet and he was impressed with the delegates of Washington County; He also wished all the students, teachers, faculty, and staff of Washington County a good school year.

JP Kieklak made a motion to adjourn and was seconded by JP Deavens. The meeting was adjourned at 7:34 pm.

Respectfully submitted by



Patty Burnett
Quorum Court Coordinator

FILED

2017 AUG 21 AM 11:21

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

RESOLUTION NO. 2017-09

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

A RESOLUTION IN HONOR OF THE
MOORE FAMILY.

WEREAS, Allen and Cindy Moore, along with their sons Cameron,
Kipton, and Hudson, have owned and operated a farm in Washington County for many years;
and,

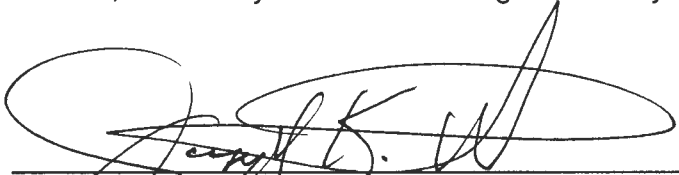
WHEREAS, the Moore family currently farms more than 700 acres
of row crops near Lincoln and Prairie Grove; and,

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

WHEREAS, the Moore Family has been named the Washington
County Farm Family of the Year for 2017.

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

That Allen and Cindy Moore, their sons Cameron, Kipton, and
Hudson, are hereby honored and congratulated by the Washington County Quorum Court.



JOSEPH K. WOOD, County Judge

08-21-2017
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: August 17, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

FILED

2017 AUG 21 AM 11:21

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

RESOLUTION NO. 2017-10

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

A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF B-UNLIMITED, INC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003.

WHEREAS, B-Unlimited, Inc. has applied for the Consolidated Incentive (Tax Back) Program, requesting benefits accruing from for expansion to its business and equipment in Washington County, Arkansas; and

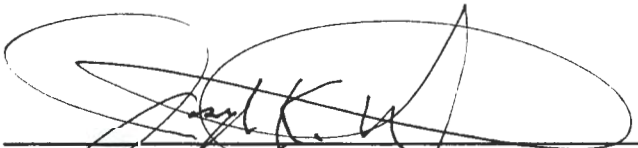
WHEREAS, local government must endorse a business applicant's participation in the Consolidated Incentive Act of 2003 for the business to benefit from the refunds/tax credits, as provided in A.C.A. § 15-4-270(d) of Act 182 of 2003; and,

WHEREAS, B-Unlimited, Inc. has agreed to furnish Washington County all necessary information for compliance.

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

ARTICLE 1. B-Unlimited, Inc. be endorsed by the Quorum Court of Washington County for benefits from the refunds/tax credits as provided in the Consolidated Incentive (Tax Back) Act of 2003.

ARTICLE 2. The Department of Finance and Administration be authorized to refund local sales and use taxes to B-Unlimited, Inc. and that the County Judge be authorized to sign the application.



JOSEPH K. WOOD, County Judge

08-21-2017
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Alicia Deavens
Date of Passage: August 17, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

FILED

2017 AUG 21 AM 11:20

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-40

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

**AN ORDINANCE AMENDING WASHINGTON
COUNTY CODE SECTIONS 12-1(a), 12-21, 12-23,
12-25 (i), 12-25(j), 12-31(a), and 12-63.**

WHEREAS, the Quorum Court has determined that sections 12-1(a), 12-21, 12-23, 12-25(i), 12-25(j), 12-31(a), and 12-63 of the Code are in need of amendment.

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

ARTICLE 1. Washington County Code Section 12-1(a) is hereby amended as follows:

Sec. 12-1. - Off-premises sign exclusion zones along designated portions of roads and highways.

(a) That all off-premises signs visible from a designed scenic corridor shall henceforth be prohibited except as may be approved pursuant to the "Logo Sign Program" of the Arkansas State Highway Commission Minute Order No. 87-518, as amended; or the "Tourist Oriented Directional Sign" (TODS) Program of the Arkansas State Highway Commission when established, including amendments; and official traffic or government signs. U.S. Highway 71, U.S. Highway 412 west of the Tontitown corporate limit, Arkansas Interstate Highway 54049 (including any future identifying designation), and Arkansas Highway 16 east of Fayetteville in the unincorporated part of Washington County are hereby designated as scenic corridors and "Off-Premises Sign Exclusion Zones", together with such other roadways as may be so designated by ordinance of the Quorum Court.

ARTICLE 2. Washington County Code Section 12-21 is hereby amended as follows:

Sec. 12-21. – Adoption of County Standards and Specifications.

The Washington County Standards and Specifications for Road and Highway Construction shall follow the Arkansas Department of Transportation (ArDOT) standards, ~~a copy of which is attached hereto and incorporated herein by reference, are hereby adopted and approved. Compliance with this division shall be determined by reference to said Standards and Specifications.~~

ARTICLE 3. Washington County Code Section 12-23 is hereby amended as follows:

Sec. 12-23. – Permit to ditch or cut across or along a County road right-of-way.

It shall be unlawful for any individual, organization, or business to cut a ditch or trench across or along any County road right-of-way for any purpose without first obtaining a permit

<i>Hydraulic Design</i>	Variable																	
<i>Capacity</i>	(Based on cost risk analysis)																	
<i>Design Loading</i>	HS-20			HS-20			HS-20			HS-20			HS-20			HS-20		
<i>Bridge Width (Ft.)</i>	64	54	54	40	30	30	28	28	28	28	28	28	24	24	24	24	24	24

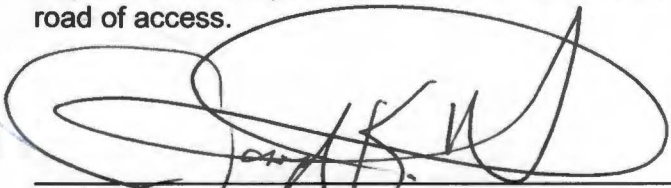
*Standard Number 6 may be used on minor roads with few trucks.

Key:	F—Flat terrain
	R—Rolling terrain
	M—Mountainous terrain

ARTICLE 6. Washington County Code Section 12-63 is hereby amended as follows:

Sec. 12-63. - Address numbers.

Address numbers shall be installed at the expense of the owner and shall be maintained at ~~his~~their expense and shall likewise conform to the standards established by the County Road Department 911 Operations. Such address numbers shall be clearly visible from the numbered road of access.



 JOSEPH K. WOOD, County Judge

08-21-2017

 DATE



 BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
 Date of Passage: August 17, 2017
 Votes For: 14 Votes Against: 1
 Abstention: _____ Absent: _____

FILED

2017 AUG 21 AM 11:20

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-41

APPROPRIATION ORDINANCE:

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

AN ORDINANCE AMENDING ORDINANCE
2017-38 TO CORRECT ERRORS.

ARTICLE 1. There are hereby recognized additional revenues
in the following revenue line items for 2017:

<u>Animal Shelter Fund:</u>	
Local Grants (49051906-8781)	1,000
<u>General Fund:</u>	
Transfer from HIDTA (1000-8864)	638
TOTAL REVENUES:	<u>\$ 1,638</u>

ARTICLE 2. There are hereby appropriated the total amount
of \$67,963 from the various County Funds to line items in the following budgets for 2017:

<u>General Fund/Grants:</u>	
Travel (10000120-3034 3030)	\$ 41
Common Carrier (10000120-3031)	237
Meals and Lodging (10000120-3094)	<u>360</u>
	\$ 638
<u>General Fund/Sheriff:</u>	
Salaries, Part-Time (10000400-1002)	\$ 620
Overtime (10000400-1005)	28,623
Social Security (10000400-1006)	2,237
Noncontributory Retirement (10000400-1008)	4,314
Workers Compensation (10000400-1010)	<u>989</u>
	36,783
<u>General Fund/Sheriff Work Release:</u>	
Small Equipment (10000428-2002)	9,898
<u>Animal Shelter Fund/Animal Shelter:</u>	
Small Equipment (490519060308-2002)	1,000
<u>Jail Operations Fund/Jail:</u>	
Salaries, Part-Time (30170418-1002)	\$ 348
Overtime (30170418-1005)	15,269
Social Security (30170418-1006)	1,195
Noncontributory Retirement (30170418-1008)	2,304
Workers Compensation (30170418-1010)	<u>528</u>

19,644

TOTAL APPROPRIATION:

\$ 67,963

ORDINANCE NO. 2017- 41

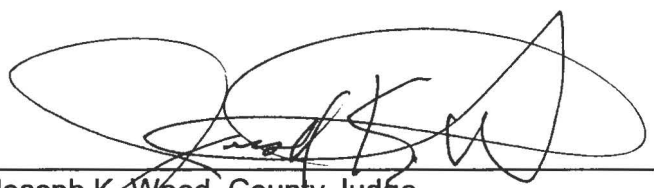
PAGE 2

ARTICLE 3. There are hereby reduced line items in the various Drug Court Grant Fund budgets for 2017:

<u>Drug Court Grant Fund/OJP Drug Court Enhance</u>			
Medicine and Drugs (35130483-2004)	\$ 35,000		
Other Professional Services (35130483-3009)	<u>16,201</u>		51,201
<u>Drug Court Grant Fund/Drug Court Accountability</u>			
General Supplies (35130485-2001)	\$ 30,000		
Medical/Dental/Hospital (35130485-3006)	<u>5,775</u>		35,775

TOTAL REDUCTION:

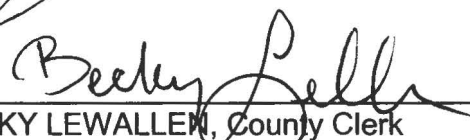
\$ 86,976



Joseph K. Wood, County Judge

08-21-2017

Date



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison

Date of Passage: August 17, 2017

Votes For: 15 Votes Against: 0

Abstention: _____ Absent: _____

FILED

2017 AUG 21 AM 11:20

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-42

APPROPRIATION ORDINANCE

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

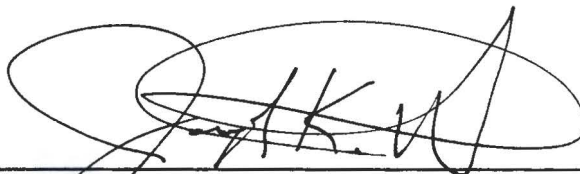
AN ORDINANCE ANTICIPATING ADDITIONAL
REVENUES OF \$325,000 IN THE DRUG COURT
GRANT FUND; AND APPROPRIATING THE
AMOUNT OF \$325,000 FROM THE DRUG COURT
GRANT FUND TO THE SAMHSA 2017/2018
GRANT BUDGET FOR 2017.

ARTICLE 1. There is hereby anticipated additional revenue of
\$325,000 in the Other Federal Grants Revenue Line Item of the Drug Court Grant Fund (3513-
7109) for 2017.

ARTICLE 2. There is hereby appropriated the amount of
\$325,000 from the Drug Court Grant Fund to the following Line Items of the SAMHSA
2017/2018 Grant Budget for 2017:


<u>SAMHSA 2017/2018</u>		
Salaries, Part-Time 0491500 (35130491-1002)		\$ 29,251
Social Security Matching (35130491-1006)		2,237
Noncontributory Retirement (35130491-1008)		4,315
Health Insurance Matching (35130491-1009)		5,592
Life Insurance (35130491-1016)		132
General Supplies (35130491-2001)		3,344
Medical/Dental/Hospital (35130491-3006)		198,854
Other Professional Services (35130491-3009)		69,325
Common Carrier (35130491-3031)		2,890
Meals and Lodging (35130491-3094)		5,760
Training/Education (35130491-3101)		<u>3,300</u>

TOTAL APPROPRIATION: \$ 325,000



JOSEPH K. WOOD, County Judge

08-21-2017
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: August 17, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

