

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

Thursday, September 21, 2017
6:00 p.m.
Washington County Quorum Court Room

2017 OCT 23 AM 10:32
FILED
GEORGE L. WALLER
CLERK & PROSTATE CLERK
WASHINGTON CO. AR

JP Harbison called the meeting to order.

A motion was made by JP E Madison to elect JP Maxwell to preside over the meeting in Judge Joseph Wood's absence. JP Ussery made the second. The motion passed unanimously.

JP 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.

A motion to approve the agenda was made by JP Dennis and was seconded by JP Harbison. The agenda was unanimously adopted.

During the citizen's comment time, Bill Groom, Mayor of Greenland spoke to the Board about his support for the Open Space Feasibility Study. John Pennington from Beaver Watershed Alliance also spoke to show his support for Open Space Feasibility Study.

A motion was made by JP S Madison to approve the August 17th minutes and was seconded by JP Harbison. The minutes were unanimously approved.

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

JP Rausch introduced agenda item 6.1 County Attorney Lester read the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF WACO TITLE TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". JP Rausch introduced Drew Williams, Project Manager for Arkansas Economic Development Commission to share information with the Board about the Resolution. There were comments made by JP Harbison and JP Maxwell. A motion was made by JP Rausch to adopt the resolution and was seconded by JP Harbison. There was no public comment. A roll call vote was called and all members voted to adopt the resolution.

Resolution 2017-11, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF WACO TITLE TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.

JP Harbison introduced agenda item 7.1 – CONSERVATION FINANCE RESEARCH PROPOSAL OF THE TRUST FOR PUBLIC LAND. JP Harbison introduced Elizabeth Bowen from Northwest Arkansas Regional Planning Commission to share information about the Open Space Feasibility Study. She explained to start the process they need a technical assistance letter signed by the Judge. A motion was made by JP S Madison to give their support for the County Judge to sign

the letter and was seconded by JP Ecke. There were comments made by JP Harbison and JP Bowman. There was no public comment. The motion passed with majority vote. JP Lundstrum opposed.

JP Maxwell introduced agenda item 8.1. County Attorney Lester read the ordinance by title only "AN ORDINANCE CREATING THE WASHINGTON COUNTY CRIMINAL JUSTICE COORDINATING BOARD". There was some discussion by various members of the Court. JP Ecke asked Nancy Kahanak to speak to the Board and answer some questions. A motion was made by JP Ecke to suspend the rules to advance the ordinance to a second reading and was seconded by JP Pond. A voice vote was called and the motion passed unanimously. 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 and was second by JP Deavens. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a third and final reading. A motion was made by JP Pond to adopt the ordinance and was seconded by JP Deavens. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-44, AN ORDINANCE CREATING THE WASHINGTON COUNTY CRIMINAL JUSTICE COORDINATING BOARD, was adopted.

JP Dennis introduced agenda item 9.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2.7-30". A motion was made by JP Dennis to suspend the rules to advance the ordinance to a second reading and was seconded by JP Harbison. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a second reading. A motion was made by JP Dennis to suspend the rules and move to a third and final reading and was seconded by JP Deavens. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a third and final reading. A motion was made by JP Dennis to adopt the ordinance and seconded by JP Pond. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-45, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2.7-30, was adopted.

JP Ussery introduced agenda item 10.1. County Attorney Lester, on third and final reading, read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 11-76". A motion to adopt the ordinance was made by JP Ussery and was seconded by JP Harbison. There were comments made by JP Pond, JP S Madison, JP Bowman, Planning Director Jim Kimbrough and Chief Carl Gales. There was no public comment. A roll call was called, and the votes were tallied as follow:

JP Balls – Yes
JP Bowman – Yes
JP Dennis – Yes
JP Ecke – Yes
JP Harbison – Yes
JP Kieklak – Yes
JP Lundstrum – No
JP E Madison – Yes
JP S Madison – Yes

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JP Maxwell – Yes
JP Patterson – Yes
JP Pond – Yes
JP Rausch – Yes
JP Ussery – Yes

Ordinance 2017-46, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 11-76, was adopted.

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1". A motion was made by JP Pond to suspend the rules to advance the reading to a second reading and was seconded by JP Deavens. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a second reading. A motion was made by JP S Madison to suspend the rules and advance the ordinance to a third and final reading and was seconded by JP Pond. A voice vote was called and the motion passed unanimously. County Attorney Lester read the ordinance by title only for a third and final reading. A motion was made by JP E Madison to adopt the ordinance and was seconded by JP Deavens. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-47, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1, was adopted.

JP E Madison introduced agenda item 12.1 and read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF HEO I IN THE ROAD BUDGET AND DEPUTY CIRCUIT CLERK IN THE CIRCUIT CLERKS BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Lundstrum. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-48, AN ORDINANCE CHANGING THE TITLE OF HEO I IN THE ROAD BUDGET AND DEPUTY CIRCUIT CLERK IN THE CIRCUIT CLERKS BUDGET FOR 2017, was adopted.

JP E Madison introduced agenda item 13.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$31,167 IN THE JDC GRANT FUND; AND APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID FOR 2017/2018 BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Deavens. There was comment made by JP Ussery and Juvenile Detention Director Jeane Mack. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-49, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$31,167 IN THE JDC GRANT FUND; AND APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID FOR 2017/2018 BUDGET FOR 2017, was adopted.

JP E Madison introduced agenda item 14.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE TRANSFERRING MONIES OF \$12,307 WITHIN THE DRUG COURT ACCOUNTABILITY BUDGET IN THE DRUG COURT GRANT FUND FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Pond. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

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Ordinance 2017-50, AN ORDINANCE TRANSFERRING MONIES OF \$12,307 WITHIN THE DRUG COURT ACCOUNTABILITY BUDGET IN THE DRUG COURT GRANT FUND FOR 2017, was adopted.

JP E Madison introduced agenda item 15.1. There was a scrivener's error in the amount; the amount should be \$14,024. The title was amended to reflect the corrected amount. County Attorney Lester read the corrected ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$14,024 IN THE LAW ENFORCEMENT GRANT FUND FOR 2017; AND APPROPRIATING \$14,024 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2017 JAG GRANT BUDGET". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Ecke. There was no public comment. A roll call vote was called and all members voted to adopt the ordinance.

Ordinance 2017-51, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$14,024 IN THE LAW ENFORCEMENT GRANT FUND FOR 2017; AND APPROPRIATING \$14,024 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2017 JAG GRANT BUDGET, was adopted.

JP E Madison introduced agenda item 16.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND; AND APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Dennis. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-52, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND; AND APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER BUDGET FOR 2017, was adopted.

JP E Madison introduced agenda item 17.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE TRANSFERRING \$4,261 FROM THE ROAD FUND TO THE FEMA FUND FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Lundstrum. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-53, AN ORDINANCE TRANSFERRING \$4,261 FROM THE ROAD FUND TO THE FEMA FUND FOR 2017, was adopted.

JP E Madison introduced agenda item 18.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$50,000 FROM THE FLEXIBLE SPENDING FUND TO THE FLEX SPENDING BUDGET FOR 2017". A motion to adopt the ordinance was made by JP E Madison and was seconded by JP Harbison. There was no public comment. A roll call was called and all members voted to adopt the ordinance.

Ordinance 2017-54, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$50,000 FROM THE FLEXIBLE SPENDING FUND TO THE FLEX SPENDING BUDGET FOR 2017, was adopted.

JP Bowman provided an update on Public Works – There was no meeting this month due to lack of an agenda.

JP Dennis provided an update on County Services – They did have a meeting and tabled some animal ordinances, they won't meet next month unless an issue arises.

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JP Ecke provided an update on Personnel – They did approve some position/grade changes for Assessor, Circuit Clerk, Road Department and County Clerk. There were some changes made through Finance & Budget on some positions for the County Judge.

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

JP E Madison provided an update on Finance & Budget – There was discussion on the ordinances that were presented tonight. There was informative information provided on revenue and requested budgets. The first meeting to discuss the budget will be September 26th.

JP Ussery provided an update on Ordinance Review – There was discussion on the Juvenile Court FINS ordinance which was presented at tonight's meeting.

During "Other Business", JP Kieklak encourages everyone to cooperate and be welcoming during the Bikes, Blues & Barbecue event. He also suggested everyone support their local businesses; JP Harbison invited everyone to stop by EZ Mart in Greenland September 22nd they will be serving pulled pork which will support the Friends of Greenland Library; JP Ecke announced that Judge Wood is a 2017 Angels in Adoption Honoree through the Congressional Coalition on Adoption Institute in D.C.; Assessor Russell Hill shared with the Board that his office was represented at the 2017 Digital Government Transformation Awards and was recognized in four different categories; JP S Madison would like to see the Board develop a consent agenda. County Attorney Lester will do some research on consent agenda.; JP Lundstrum shared his concerns about suspending the rules and moving the ordinances to three readings; JP Bowmar shared his appreciation for the Board receiving laptops.

JP Lundstrum made a motion to adjourn and was properly seconded. The meeting was adjourned at 7:40 pm.

Respectfully submitted by



Patty Burnett

Quorum Court Coordinator

Approved October 19, 2017

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FILED

2017 SEP 25 AM 9:24

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

RESOLUTION NO. 2017-11

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 WACO TITLE TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003.

WHEREAS, Waco Title 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

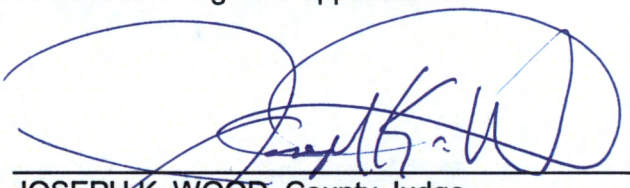
WHEREAS, local government must endorse a business applicant's participation in the Consolidated Incentive Act of 2003 for the business to benefit from the refunds/tax credits, as provided in A.C.A. § 15-4-270(d) of Act 182 of 2003; and,

WHEREAS, Waco Title 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. Waco Title 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 Waco Title and that the County Judge be authorized to sign the application.



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Fred Rausch
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-44

EMERGENCY ORDINANCE

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

2017 SEP 25 AM 9:24
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

**AN ORDINANCE CREATING THE WASHINGTON
COUNTY CRIMINAL JUSTICE COORDINATING
BOARD.**

WHEREAS, The Criminal Justice Efficiency And Safety Act of 2017 (Act 423) encourages counties to create a local Criminal Justice Coordinating Committee composed of local judges, corrections officials, the prosecuting attorney, law enforcement officials, county officials, medical professionals, and mental health professionals; and

WHEREAS, Act 423 provides that a local Criminal Justice Coordinating Committee should periodically review data and records of local and regional detention facilities as well as data concerning local crisis intervention teams and the regional crisis stabilization units; and

WHEREAS, A.C.A. §14-14-705 provides that a county quorum court, by ordinance, may establish a county advisory board to furnish advice, gather information, make recommendations, and perform other activities that assist a county office, department, or subordinate service district..

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

ARTICLE 1. The Washington County Criminal Justice Coordinating Board shall consist of up to fifteen (15) members appointed in accordance with A.C.A. §14-14-705. Appointments shall be for a term of three (3) years and no member shall service more than two (2) consecutive terms.

ARTICLE 2. The Washington County Criminal Justice Coordinating Board shall consist of local judges, local corrections officials, the prosecuting attorney, law enforcement officials, county officials, medical professionals, and mental health professionals.

ARTICLE 3. The Washington County Criminal Justice Coordinating Board shall review data and records of local and regional detention facilities as well as data concerning local crisis intervention teams and the Washington County Regional Crisis Stabilization Unit.

ARTICLE 4. The duties of the Washington County Criminal Justice Coordinating Board are, but not limited to:

(a) Assist in the access, analysis and transfer of pertinent data, as well as recommend protocols and reforms that may ensure the efficient use of public resources in the criminal justice system at every level;

(b) Analyze data to ensure the effectiveness of local crisis intervention teams and the Washington County Regional Crisis Stabilization Unit;

(c) Provide the county with recommendations and a detailed analysis of their findings upon request.

ARTICLE 5. This ordinance, being necessary for the prevention of the public peace, health, and safety, shall be in full effect immediately upon adoption and signing.



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: Absent:

ORDINANCE NO. 2017-45

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2017 SEP 25 AM 9:25

FILED

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 SECTION 2.7-30.

WHEREAS, the Quorum Court has been reviewing the
Washington County Code of Ordinances; and,

WHEREAS, the Quorum Court has determined that section 2.7-30
of the Code is in need of amendment.

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

ARTICLE 1. Washington County Code Section 2.7-30 is hereby
amended as follows:

Sec. 2.7-30. - Confinement of animal when person bitten.

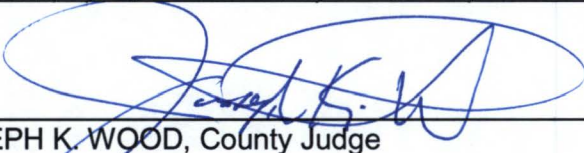
(a) Whenever an animal control officer or a law enforcement officer receives information that
an animal, whether domestic or livestock, has bitten any person, the animal control officer or law
enforcement officer must have the animal confined and observed in accordance with the
provisions of the Rabies Control Act, Ark. Code Ann. §§ 20-19-301—20-19-312.

(b) An offending domestic animal must be confined for a period of ten (10) days at the
animal owner's expense by a licensed veterinarian, a public animal shelter, or any other animal
shelter or boarding facility with rabies quarantine capabilities, at the discretion of the County
Sheriff in consultation with the Director of the Washington County Animal Shelter.

(c) The Washington County Animal Shelter is authorized to accept offending cats, dogs, and
other domestic animals for confinement at the discretion of the Shelter Director. The Director
must take into consideration the shelter's animal population and its ability to quarantine the
animal for the requisite ten-day period. The Director is authorized to require payment from the
animal owner in advance of up to forty dollars (\$40.00) per day depending on the estimated cost
to quarantine the animal.

(d) The animal control officer or law enforcement officer is authorized to take charge and
impound any dog or cat that is said to have bitten a person at the owner's expense, for rabies
quarantine.

(e) Any animal that is quarantined at the Washington County Animal Shelter pursuant to
section (a) above, shall be spayed or neutered before being released from the Shelter. Any
animal that that is transferred to another Veterinary Facility to finish out the quarantine period
shall be spayed or neutered by said facility before being released to the owner.



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Robert Dennis
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: Absent:

FILED

2017 SEP 25 AM 9:25

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-46

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 SECTION 11-76.

WHEREAS, the Quorum Court has determined that section 11-76
of the Code is in need of amendment.

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

ARTICLE 1. Washington County Code Section 11-76 is hereby
amended as follows:

Sec. 11-76. - Fees due to planning office.

(a) With plans, plat reviews and inspections, the developer shall remit the following fees:

(1) *Concept plat (pre platting):* ~~Thirty~~Seventy-five dollars (\$~~30~~75.00) if in a city planning
area; otherwise, fifty dollars (~~\$50.00~~).

(2) *Preliminary plat:* ~~In a city planning area:~~ ~~One~~Five hundred dollars (\$~~1~~500.00) if
fifty (50) lots or less; ~~three~~seven hundred fifty dollars (\$~~30~~750.00) if more than fifty (50) lots.
~~If not in a city planning area:~~ Two hundred dollars (~~\$200.00~~) for fifty (50) lots or less; four
hundred dollars (~~\$400.00~~) if more than fifty (50) lots.

(3) *Final plat:* ~~In a city planning area:~~ ~~One~~Five hundred dollars (\$~~1~~500.00) if fifty (50)
lots or less; ~~two~~seven hundred fifty dollars (\$~~20~~750.00) if more than fifty (50) lots. ~~If not in a~~
~~city planning area:~~ Two hundred dollars (~~\$200.00~~) for fifty (50) lots or less; four hundred
dollars (~~\$400.00~~) if more than fifty (50) lots.

(4) *Large-scale development:* High intensity/industrial (as defined in subsection
(a)(2)) regardless of location, ~~three~~seven hundred fifty dollars (\$~~30~~750.00) for preliminary
plat; ~~two~~five hundred dollars (\$~~2~~500.00) for final plat. Residential large scale development
of more than fifty (50) units, ~~two~~five hundred dollars (\$~~2~~500.00) for preliminary plat; ~~four~~five
hundred dollars (\$~~4~~500.00) for final plat. ~~All other large scale developments two hundred~~
~~dollars (\$200.00) for preliminary plat; one hundred dollars (\$100.00) for final plat.~~

(5) *Minor subdivision plat (defined as four (4) lots or less):* ~~Fifteen~~Fifty dollars
(\$~~1~~50.00) if in planning area; otherwise two hundred fifty dollars (\$~~20~~50.00).

(6) *Minor subdivision replat:* ~~Fifteen~~Fifty dollars (\$~~1~~50.00) if in planning area;
otherwise ~~one~~two hundred fifty dollars (\$~~1~~250.00).

(7) *Variance request:* ~~Fifty~~Seventy-five dollars (\$~~7~~50.00). ~~Administrative variance~~
~~request:~~ Fifteen dollars (~~\$15.00~~).

(8) *Fee for inspection of gated community:* Twenty-five dollars (\$25.00).

(9) *Applications for exempt land divisions:* ~~Fifteen~~Fifty dollars (\$~~1~~50.00) ~~within a city~~
~~planning area;~~ twenty-five dollars (~~\$25.00~~) solely county jurisdiction.

(10) *Applications for Conditional Use Permit:* An applicant for conditional use or variance shall remit a fee in the amount of ~~one~~two hundred fifty dollars (\$~~10~~250.00) to the planning office upon submittal of any application.

(11) *Conditional use permits for personal wireless services facilities:* In addition to any other applicable fee listed in this Subchapter, any Conditional Use Permit application for approval of a personal wireless services facility as defined in the Federal Telecommunications Act of 1996 (47 U.S.C. § 332(c)(7)(C)(i) and (ii)), shall also be accompanied by a fifteen hundred dollar (\$1,500.00) fee, payable toward the estimated cost of a Court Reporter to attend and transcribe the records of meetings of the Quorum Court at which such personal wireless services facility application is considered. This fee, however, shall be subject to the following:

- a. In the event all or any portion of the fifteen hundred dollar (\$1,500.00) fee is unused, the County shall return the balance to the applicant; and
- b. In the event fifteen hundred dollars (\$1,500.00) is not enough to cover the cost to the County of such a Court Reporter, the applicant shall be responsible for the balance.



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: September 21, 2017
Votes For: 14 Votes Against: 1
Abstention: _____ Absent: _____

FILED
2017 SEP 25 AM 9:25
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-47

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 SECTION 3-1.

WHEREAS, the Quorum Court has determined that section 3-1 of
the Code is in need of amendment.

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

ARTICLE 1. Washington County Code Section 3-1 is hereby
amended as follows:

Sec. 3-1. - Juvenile Court ~~Guardian ad Litem~~ Family In Need of Services ("FINS") Attorney
established.

(a) There is hereby created and established for the County the position of Washington
County Juvenile Court ~~Guardian ad Litem~~ FINS Attorney, hereinafter called "Juvenile Court
Guardian FINS Attorney".


(b) The services of a Juvenile Court Guardian FINS Attorney shall be secured by
contract with the County using the following procedure: ~~A Juvenile Court Guardian FINS
Attorney selection committee shall be appointed by the County Judge. The County Judge may
consider recommendations for appointment to this committee from the Washington County Bar
Association President, the Washington County Juvenile Justice Advisory Board, or other
members of the community.~~ The selection committee shall be composed of at least three (3)
persons who (1) are licensed attorneys who regularly practice in the Juvenile Court, or (2) have
substantial experience in the area of child welfare and Juvenile justice and are familiar with the
duties and functions of the Juvenile Court Guardian FINS Attorney. The selection committee
shall review the credentials and references included in all applications submitted for the contract
and arrange interviews with each applicant. Following this review, the selection committee shall
recommend ~~one two (1-2)~~ or more applicants to the County Judge for award of the contract. The
County Judge shall select the Juvenile Court Guardian FINS Attorney and notify the selection
committee and the person selected.

(c) The Juvenile Court Guardian FINS Attorney shall report to the County Judge. The
performance of the Juvenile Court Guardian FINS Attorney shall be evaluated annually prior to
renewal of the contract for services. The County Judge shall determine the mode of this review,
and may solicit formal input from the selection committee. The Juvenile Court Guardian FINS
Attorney shall maintain a current report of the number of children represented who have been
adjudicated "~~dependent/neglected~~", and the number adjudicated as "family in need of services"
cases.

(d) The Juvenile Court Guardian FINS Attorney shall receive a compensation specified
by the budget, which shall be paid in equal biweekly payments. This salary shall be full
compensation for all duties required of the Juvenile Court Guardian FINS Attorney by the
Juvenile Code of the State of Arkansas, including, but not limited to, those duties referred to in
Ark. Code Ann. §§ ~~9-9-208, 9-9-220, 9-27-316, 9-27-338, 9-27-340, 12-12-5069-27-332, 9-27-
333, and 20-82-202~~, and related statutes.

(e) The duties of the Juvenile Court Guardian FINS Attorney shall not include any
appointment as Guardian Attorney ad Litem in custody proceedings not brought under
provisions of the Juvenile Code of the State of Arkansas. The Juvenile Court Guardian FINS
Attorney may accept such other appointments only when no apparent or potential conflict of
interest may result in the representation of the children in Juvenile proceedings pursuant to this
section.

(f) Should the Circuit/~~Chancery~~ Judge, Juvenile division, deem it necessary due to conflict of interest or other extraordinary circumstances rendering it impossible for the ~~Juvenile Court Guardian-FINS Attorney~~ to represent any child, appoint an attorney other than the ~~Juvenile Court Guardian-FINS Attorney~~ to serve as ~~Guardian ad Litem~~ the FINS Attorney in any ~~Juvenile-FINS~~ proceeding, such appointment may be made on an ad hoc basis.



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-48

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2017 SEP 25 AM 9:20

FILED

APPROPRIATION ORDINANCE:

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

AN ORDINANCE CHANGING THE TITLE OF
HEO I IN THE ROAD BUDGET AND DEPUTY
CIRCUIT CLERK I IN THE CIRCUIT CLERKS
BUDGET FOR 2017.

ARTICLE 1. The title of the personnel position of HEO I,
Grade 11 (Position 0200224, 0200232 and 0200244) in the Road Budget of the Road Fund
(20000200) is hereby changed to HEO II (Grade 14) for 2017.

ARTICLE 2. The title of the personnel position of Deputy Circuit
Clerk I, Grade 10 (Position 0128005, 0128006 and 0128007) in the Recorder's Cost Budget
of the Recorder's Cost Fund (30060128) is hereby changed to Deputy Circuit Clerk II
(Grade 13) for 2017.



Joseph K. Wood, County Judge

09-22-2017

Date



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-49

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2017 SEP 25 AM 9:26

FILED


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

AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$31,167 IN THE JDC GRANT
FUND; AND APPROPRIATING \$31,167 FROM THE
JDC GRANT FUND TO THE JUVENILE
DETENTION CENTER GRANT-IN-AID 2017/2018
BUDGET FOR 2017.

ARTICLE 1. There is hereby recognized additional revenue of
\$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund (3510-7010) for 2017.

ARTICLE 2. There is hereby appropriated the amount of
\$31,167 from the JDC Grant Fund to the following Line Items of the JDC-GIA 2017/18 Budget
for 2017:

<u>JDC-GIA 2017/18</u>	
General Supplies (35100453-2001)	\$ 4,754
Small Equipment (35100453-2002)	10,000
Food (35100453-2005)	3,000
Clothing/Uniform (35100453-2006)	3,500
Detainee Supplies (35100453-2011)	2,873
Other Professional Services (35100453-3009)	4,000
Dues & Memberships (35100453-3090)	1,040
Meals & Lodging (35100453-3094)	1,000
Training & Education (35100453-3101)	<u>1,000</u>
 TOTAL APPROPRIATION:	 <u>\$ 31,167</u>



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

FILED

2017 SEP 25 AM 9:26

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-50

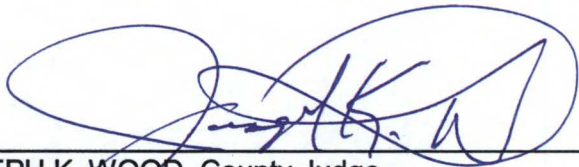
**BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:**

**AN ORDINANCE TRANSFERRING MONIES OF
\$12,307 WITHIN THE DRUG COURT
ACCOUNTABILITY BUDGET IN THE DRUG
COURT GRANT FUND FOR 2017.**

ARTICLE 1. The Personal Service Salaries, Part-Time Line Item of the Drug Court Accountability Budget (35130485-1002) is hereby reduced by \$12,307 for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$12,307 from the Drug Court Grant Fund to the following Line Items in the Drug Court Accountability Budget for 2017:

<u>Drug Court Accountability</u>	
Mileage (35130485-2001)	\$ 250
Meals and Lodging (35130485-3094)	957
Training/Education (35130485-3101)	<u>11,100</u>
TOTAL APPROPRIATION:	<u>\$ 12,307</u>



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

FILED

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BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR


ORDINANCE NO. 2017-51

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

**AN ORDINANCE ANTICIPATING ADDITIONAL
REVENUE OF \$14,024 IN THE LAW
ENFORCEMENT GRANT FUND FOR 2017; AND
APPROPRIATING \$14,024 FROM THE LAW
ENFORCEMENT GRANT FUND TO THE 2017 JAG
GRANT BUDGET.**

ARTICLE 1. There is hereby anticipated additional revenue of \$14,024 in the Other Federal Grants Revenue Line Item of the Law Enforcement Grant Fund (3514-7109) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$14,024 from the Law Enforcement Grant Fund to the Small Equipment Line Item in the 2017 JAG Grant Budget (35140469-2002) for 2017:



JOSEPH K. WOOD, County Judge

01-03-2018
DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-52

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2017 SEP 25 AM 9:26

FILED

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

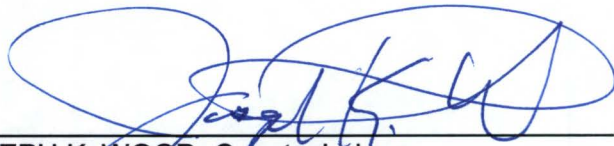
**AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$5,000 IN THE ANIMAL SHELTER
GRANT FUND; AND APPROPRIATING \$5,000
FROM THE ANIMAL SHELTER GRANT FUND TO
THE ANIMAL SHELTER BUDGET FOR 2017.**

ARTICLE 1. There is hereby recognized additional revenue of \$5,000 in the Local Grants Revenue Line Item of the Animal Shelter Grant Fund (3515-8781) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$5,000 from the Animal Shelter Grant Fund to the following Line Items of the Animal Shelter Budget for 2017:

<u>Animal Shelter</u>	
Small Equipment (35150308-2002)	\$ 1,000
Food (35150308-2005)	1,000
Clothing/Uniform (35150308-2006)	1,500
Dues & Memberships (35150308-3090)	1,000
Advertising and Publications (35150308-3040)	<u>500</u>

TOTAL APPROPRIATION: \$ 5,000



JOSEPH K. WOOD, County Judge

09-22-2017

DATE



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-53

2017 SEP 25 AM 9:26
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

APPROPRIATION ORDINANCE:

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

AN ORDINANCE TRANSFERRING \$4,261
FROM THE ROAD FUND TO THE FEMA FUND
FOR 2017.

ARTICLE 1. There is hereby appropriated the amount of
\$4,261 from the Road Fund to the Transfers Out Line Item of the Road Budget (20000200-
9999) for 2017.

ARTICLE 2. There is hereby recognized additional revenue of
\$4,261 in the Transfer by Court Order Revenue Line Item in the FEMA Fund (3400-8855)
for 2017.



Joseph K. Wood, County Judge

09-22-2017

Date



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____

FILED

2017 SEP 25 AM 9:26

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2017-54

APPROPRIATION ORDINANCE:

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

AN ORDINANCE APPROPRIATING THE
AMOUNT OF \$50,000 FROM THE FLEXIBLE
SPENDING FUND TO THE FLEX SPENDING
BUDGET FOR 2017.

ARTICLE 1. There is hereby appropriated the amount of
\$50,000 to the following line items of the Flex Spend Budget for 2017:

<u>Flex Spend</u>	
Vision (18000126-3178)	\$ 30,000
Group Term Life (18000126-3182)	15,000
Critical Care (18000126-3185)	<u>5,000</u>
TOTAL APPROPRIATION:	<u>\$ 50,000</u>



Joseph K. Wood, County Judge

09-22-2017

Date



BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: 15 Votes Against: 0
Abstention: _____ Absent: _____