

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

Thursday, May 17, 2018
6:00 p.m.

Washington County Quorum Court Room

2018 JUN 25 PM 1:48
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

JP Tom Lundstrum called the meeting to order.

A motion to elect JP Lundstrum to preside over the meeting in Judge Joseph Wood's absence was made by JP Ecke and seconded by JP E Madison. A motion that nomination cease and JP Lundstrum be elected by acclamation was made by JP E Madison and seconded by JP Maxwell. A voice vote was called and all members present voted to approve the motion.

JP Bill Ussery led the prayer and pledge.

Members present were JP Daniel Balls, JP Harvey Bowman, 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 Fred Rausch and JP Bill Ussery. JP Alicia Deavens and JP Butch Pond were absent.

A motion to remove agenda item 10.1 from the agenda was made by JP E Madison and seconded by JP S Madison. There were comments made by JP E Madison and County Attorney Lester. Therefore, JP E Madison deferred to JP Harbison to see if she wanted agenda item 10.1 on the agenda. After discussion, a motion to adopt the agenda, leaving agenda item 10.1 on the agenda was made by JP Harbison and seconded by JP E Madison. A voice vote was called all members present voted to adopt the agenda.

A motion to suspend the rules and read all ordinances by title only was made by JP S Madison and seconded by JP Kieklak. A voice vote was called and all members present voted to approve the motion.

There were no citizen comments.

A motion to approve the April 19th minutes was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members present voted to approve the minutes.

County Treasurer Bobby Hill gave the Treasurer's Report.

JP Lundstrum gave the Judge's Report. He presented the Equalization Board re-appointment of Lee House. A motion to re-appoint Lee House to serve on the Equalization Board was made by JP Harbison and seconded by JP Dennis. A voice vote was called and all members present voted to approve the re-appointment. JP Lundstrum also presented to the Court a Purchasing Department Report of the Disposal of County Property, January 2017 through December 2017 and January 2018 through April 2018. JP Lundstrum also presented the Comptroller's Report for April.

JP Ussery introduced agenda item 9.1. JP Ussery asked Circuit Clerk Kyle Sylvester to explain the line item transfer request. A motion to approve the line item transfer was made by JP Ecke and seconded by JP E Madison. A voice vote was called and all members present voted to approve the transfer.

JP Harbison introduced agenda item 10.1. There were comments made by JP Harbison and JP E Madison. A motion to table until the next meeting and to move forward with the appeal was

made by JP E Madison and seconded by JP Harbison. A voice vote was called and the motion passed with majority vote. This will be placed on next month's agenda.

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018". There was a comment made by JP Bowman. A motion to table until next month's meeting to allow Blair Johanson to come and speak to the Court and give his perspective on this ordinance. The motion was seconded by JP S Madison. A roll call was called and the votes were tallied as follow:

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

The motion passed. This ordinance will be placed on next month's agenda.

JP Ecke provided an update on Personnel – There was a grievance hearing on May 10th. JP Ecke spoke about the grievance hearing. There was a comment made by JP E Madison.

During "Other Business" JP S Madison spoke about the White River Landing CUP; JP Lundstrum thanked the Court for allowing him to preside over the meeting; JP Dennis spoke about the White River Landing CUP.

A motion to adjourn was made by JP E Madison and properly seconded. The meeting was adjourned at 6:40 pm.

Respectfully submitted by



Patty Burnett
Quorum Court Coordinator