



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, November 15, 2018
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
4. **PRELIMINARY MOTIONS**
5. **CITIZEN'S COMMENTS**
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of October 18, 2018. **(6.1)**
7. **COUNTY JUDGE'S REPORT** (7.1 – 7.4) **JUDGE JOSEPH WOOD**
8. **REVIEW OF WASHINGTON COUNTY'S**
LEGISLATIVE AUDIT FOR THE YEAR OF 2016 **JUDGE JOSEPH WOOD**
The Quorum Court is required to acknowledge receipt of this audit
9. **A RESOLUTION SUPPORTING THE EMPLOYMENT OF BOND**
COUNSEL BY THE COUNTY JUDGE TO PREPARE BOND
DOCUMENTS FOR WASHINGTON COUNTY (9.1) **JOEL MAXWELL**
10. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE**
PERMIT GRANTED BY THE PLANNING AND ZONING BOARD
(OZARKS ELECTRIC WEDINGTON SUBSTATION) (10.1 – 10.2) **JOEL MAXWELL**
11. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE**
PERMIT GRANTED BY THE PLANNING AND ZONING BOARD
(WHOLESALE MOTORCARS) (11.1 – 11.2) **TOM LUNDSTRUM**

12. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (SHADOW ELM MEADERY) (12.1 – 12.2)** BUTCH POND
13. **AN ORDINANCE REPEALING ALL PREVIOUS VERSIONS OF THE WASHINGTON COUNTY EMPLOYEE HANDBOOK; AND APPROVING THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018 (13.1)** LISA ECKE
This was tabled at the October Regular Quorum Court meeting.
14. **AN ORDINANCE CHANGING THE TITLES OF DIVERSION COORDINATOR TO JUVENILE INTAKE DIVERSION COORDINATOR, JUVENILE OFFICER TO JUVENILE PROBATION OFFICER, AND JUVENILE OFFICER/SPECIALIZED POLICE OFFICER TO LEAD JUVENILE OFFICER FOR THE CIRCUIT COURT III BUDGET FOR 2019 (14.1)** LISA ECKE
15. **JUDGE ZIMMERMAN – LINE-ITEM TRANSFER APPROVAL (15.1 – 15.2)** BILL USSERY
16. **JUDGE BEAUMONT – LINE-ITEM TRANSFER APPROVAL (16.1 – 16.2)** BILL USSERY
17. **AN ORDINANCE REDUCING \$200,500.00 FROM THE UNAPPROPRIATED RESERVES IN THE COURT COSTS & FINES FUND BUDGET (5800) FOR 2018 AND APPROPRIATING SAID \$200,500.00 TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE BUILDINGS & GROUNDS BUDGET (10000108-3009) FOR 2018 (17.1)** BILL USSERY
18. **AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$10,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2018; AND APPROPRIATING \$10,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2018 (18.1)** BILL USSERY
19. **AN ORDINANCE ANTICIPATING REVENUES OF \$76,000 IN THE ARKANSAS HERITAGE PRESERVATION PROGRAM (AHPP) GRANT FUND (3518-0630); AND, APPROPRIATING \$76,000 TO VARIOUS LINE ITEMS IN THE AHPP BUDGET FOR 2018 (19.1)** BILL USSERY
20. **AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$827,951 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$827,951 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2018 (20.1)** BILL USSERY
21. **AN ORDINANCE ANTICIPATING AN ADDITIONAL \$150,000 IN THE RURAL COMMUNITY GRANT FUND (3503); AND APPROPRIATING \$150,000 FROM THE RURAL COMMUNITY GRANT FUND TO THE BRIDGES AND STEEL LINE ITEM IN THE PARKER BRANCH ROAD BRIDGE MITIGATION PROJECT (35030627-2031) FOR 2018 (21.1)** BILL USSERY
22. **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 2018/2019 GRANT BUDGET FOR 2018 (22.1)** BILL USSERY

23. AN ORDINANCE ANTICIPATING AN ADDITIONAL \$929,999.82 IN THE BRUSH CREEK ROAD BRIDGE FUND (3400 0204) OF THE FEMA GRANT FUND; AND APPROPRIATING \$929,999.82 FROM UNAPPROPRIATED RESERVES OF THE ROAD FUND TO THE FOLLOWING LINE ITEMS IN THE ROAD DEPARTMENT BUDGET (2000 0200) FOR 2018 (23.1) BILL USSERY
24. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$330,000.00 IN THE ROAD FUND 2000 AND TRANSFERRING \$330,000.00 FROM THE ROAD FUND 2000 TO THE FEMA FUND 3400 AND APPROPRIATING \$330,000.00 TO THE 2018 FEMA 2017 FLOOD BUDGET (3400 0202) FOR 2018 (24.1) BILL USSERY
25. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$19,676.00 AND APPROPRIATING ADDITIONAL REVENUES OF \$19,676.00 IN GENERAL FUND – SHERIFF WORK RELEASE (25.1) BILL USSERY
26. AN ORDINANCE TO CHANGE THE TITLES OF PERSONNEL POSITIONS IN THE SHERIFF AND JAIL BUDGETS FOR 2018; APPROPRIATING THE AMOUNT OF \$4,720.56 FROM THE GENERAL FUND TO THE SHERIFF-ENFORCEMENT BUDGET FOR 2018; AND APPROPRIATING THE AMOUNT OF \$541.25 FROM THE JAIL FUND TO THE SHERIFF-JAIL BUDGET FOR 2018 (26.1) BILL USSERY
27. AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2018 (27.1 – 27.2) BILL USSERY
28. AN ORDINANCE RECOGNIZING REVENUES AND APPROPRIATING MONIES FOR THE EXPENDITURES IN EACH FUND FOR WASHINGTON COUNTY, ARKANSAS, FOR THE YEAR 2019, AND ADOPTING A BUDGET FOR THE VARIOUS DEPARTMENTS REFLECTING THE LINE ITEM EXPENDITURES THEREOF (28.1 – 28.3) BILL USSERY
29. WEDINGTON MINE, LLC ALICIA DEAVENS/
ROBERT DENNIS
30. COMMITTEE REPORT
31. OTHER BUSINESS
32. ADJOURNMENT

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

Thursday, October 18, 2018

6:00 p.m.

Washington County Quorum Court Room

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

JP Harvey Bowman 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 Colleen Briney, 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 adopt the agenda was made by JP S Madison and seconded by JP Dennis. A voice vote was called and all members unanimously 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 Dennis. A voice vote was called and the motion passed with majority vote. JP Lundstrum opposed.

During the citizen's comment time, Angela Belford, an advocate for people experiencing homelessness spoke on the need for public transportation.

A motion to approve the September 20th minutes was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members unanimously voted to approve the minutes.

County Judge Joseph Wood presented his Judge's Report. He gave an update on the Crisis Stabilization Unit.

JP Pond introduced agenda item 8.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (HERITAGE FELLOWSHIP CHURCH)". Arthur Thurman spoke to the Court regarding the request for a CUP. A motion to adopt the ordinance was made by JP Pond and seconded by JP Maxwell. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2018-42, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (HERITAGE FELLOWSHIP CHURCH), was adopted.

JP Ecke introduced agenda item 9.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CREATING A CERTIFICATE INCENTIVE PROGRAM FOR THE WASHINGTON COUNTY ASSESSOR'S OFFICE AND AUTHORIZING PAYMENTS PURSUANT TO THAT PROGRAM". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Dennis. There were comments made by JP Pond, JP Harbison, and County Assessor Russell Hill. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Balls- Yes
JP Bowman - Yes
JP Deavens - Yes
JP Dennis - Yes
JP Ecke - Yes
JP Harbison - Yes
JP Briney - 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

The ordinance was on its first reading; therefore, the vote was unnecessary.

A motion to suspend the rules and move the ordinance to a second reading was made by JP Ecke and seconded by JP Pond. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only for a second reading, "AN ORDINANCE CREATING A CERTIFICATE INCENTIVE PROGRAM FOR THE WASHINGTON COUNTY ASSESSOR'S OFFICE AND AUTHORIZING PAYMENTS PURSUANT TO THAT PROGRAM". A motion to suspend the rules and move the ordinance to a third and final reading was made by JP Pond and seconded by JP Deavens. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only for a third and final reading, "AN ORDINANCE CREATING A CERTIFICATE INCENTIVE PROGRAM FOR THE WASHINGTON COUNTY ASSESSOR'S OFFICE AND AUTHORIZING PAYMENTS PURSUANT TO THAT PROGRAM". A point of order request was made by JP E Madison because the Court did a voice vote and the vote requires a super majority to suspend the rules and advance the ordinance. Therefore, the minutes will reflect that the votes were approved unanimously to advance the ordinance on both readings. A motion to adopt the ordinance was made by JP Ecke and seconded by JP Pond. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Balls-Yes
JP Bowman - Yes
JP Deavens - Yes
JP Dennis - Yes

JP Ecke - Yes
JP Harbison - Yes
JP Briney - 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 2018-43, AN ORDINANCE CREATING A CERTIFICATE INCENTIVE PROGRAM FOR THE WASHINGTON COUNTY ASSESSOR’S OFFICE AND AUTHORIZING PAYMENTS PURSUANT TO THAT PROGRAM, was adopted.

JP Ecke introduced agenda item 10.1. A point of order request was made by JP E Madison because there should be an ordinance to adopt the Washington County Employee Handbook. There were comments made by JP E Madison, JP Ecke, and County Attorney Brian Lester. A motion to table agenda item 10.1 and have an ordinance drawn up to adopt the Washington County Handbook was made by JP Maxwell and seconded by JP S Madison. A voice vote was called and all members unanimously voted to approve the motion. The ordinance will be placed on next month’s agenda.

JP Ussery introduced agenda item 11.1. Judge Martin requested a line-item transfer of \$4428.36 from 1000-0401-3092 to 1000-0401-2009. This will replace three computers. A motion to approve the line-item transfer was made by JP Ussery and seconded by JP Harbison. A voice vote was called and all members unanimously voted to approve the motion.

JP Ussery introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE ANTICIPATING REVENUES TOTALING \$20,000 IN STATE GRANTS; AND, APPROPRIATING \$20,000 FROM THE JUVENILE COURT GRANT FUND TO THE DHS-JDAI BUDGET FOR 2018”. A motion to adopt the ordinance was made by JP Ussery and seconded by JP Ecke. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2018-44, AN ORDINANCE ANTICIPATING REVENUES TOTALING \$20,000 IN STATE GRANTS; AND, APPROPRIATING \$20,000 FROM THE JUVENILE COURT GRANT FUND TO THE DHS-JDAI BUDGET FOR 2018, was adopted.

JP Ussery introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE ANTICIPATING REVENUES TOTALING \$381,554 IN HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$381,554 FROM THE HIDTA GRANT FUND TO THE HIDTA 2018 G18GC0004A BUDGET FOR 2018”. A motion to adopt

the ordinance was made by JP Ussery and seconded by JP Pond. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2018-45, AN ORDINANCE ANTICIPATING REVENUES TOTALING \$381,554 IN HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$381,554 FROM THE HIDTA GRANT FUND TO THE HIDTA 2018 G18GC0004A BUDGET FOR 2018, was adopted.

JP Bowman gave an update on Public Works - There was no meeting due to lack of an agenda.

JP Dennis gave an update on County Services – There was no meeting due to lack of an agenda.

JP Ecke gave an update on Personnel – JP Ecke thanked JP Pond for sitting in on the JESAP meeting while she was unable to attend. Finalized the Employee Handbook and talked about the Incentive Program for the Assessor’s Office. She complimented the Assessor for taking care of his employees.

JP Maxwell gave an update on Jail/LE/Courts – There was discussion on how to address the jail problem. Architect Jim Langford presented a presentation. There was discussion on the recommendation on the jail’s needs.

JP Ussery gave an update on Finance & Budget – Prosecuting Attorney Matt Durrett and Judge Stacey Zimmerman presented their budget recommendations. There was discussion on the needed computers. There will be a budget meeting next week.

During “Other Business” JP Dennis spoke about constituents that cannot get rural water. Judge Joseph Wood welcomed Tom Sissom, our new court reporter for Northwest Arkansas Democrat Gazette. He also welcomed Colleen Briney who was recently appointed by the Governor to replace JP Kieklak.

A motion to adjourn the meeting was made by JP E Madison and seconded by JP S Madison. The meeting was adjourned at 6:35 pm.

Respectfully submitted by

Patty Burnett

Quorum Court Coordinator

Joseph K. Wood
County Judge



Alisha Willett
Purchasing Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

September 2018

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of September, 2018.

Court Order	File Date	Description
2018-203	9/11/2018	1040200090 from Circuit Court II and Misc Items from Animal Shelter

Joseph K. Wood
County Judge



Alisha Willett
Purchasing Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

October 2018

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of October, 2018.

Court Order	File Date	Description
2018-217	10/2/2018	I041600043, I040300044, I040400306, Cisco 8 Port Switch from IT and Varios Items from the Assessor
2018-224	10/10/2018	I010700178, I010700177, I040700126 and Two Old T-Shirts from IT

Washington County Library System 2018

The Washington County Library System (WCLS) is primarily funded by a one mill levy on real and personal property tax that was passed in the November 1948 General Election. The millage and additional funding is distributed to the member libraries by the Washington County Library System Board. Six municipal and two branch libraries are members of the system. The municipal libraries are located in the cities of Elkins, Farmington, Lincoln, Prairie Grove, Springdale, and West Fork. The cities of Greenland and Winslow provide facilities for the branch libraries, while WCLS provides the materials and staff.

While approximately 20% of budgeted expenditures are used to staff the administrative office and provide services to the member libraries, the remaining 80% of the budgeted monies are distributed directly to the member municipal libraries and used to provide staff and materials for the two branch libraries.

The eight member libraries of the Washington County Library System checked out more than 1 million items annually between 2008 and 2017 and are on track to do the same in 2018. Libraries around the nation have been seeing declining circulation numbers in recent years while actually seeing more users in the libraries. Check outs of digital materials in 2017 (e-books and downloadable audiobooks) increased 6.4% over 2016.

Member libraries own over 385,000 physical items that are available for use by all county residents. Patrons of the system have access to 41,800 ebooks and 10,774 downloadable audiobooks through the Arkansas Library2Go Consortium.

4.5 FTE staff currently work for the Washington County Library System. Our primary function is to provide funding and services to the member libraries under the auspices of the Washington County Library Board. This is achieved with a full-time director (Glenda), full-time interlibrary loan librarian/administrative assistant, (Georgia) and a full-time catalog clerk/Greenland Branch clerk (Terri). In addition to the full-time staff, we have a part-time processing clerk (Nicky), a part-time courier (Gary), and two part-time branch clerks at Winslow (Carolyn and Jean). The three branch clerks operate and staff the Greenland and Winslow branches under the supervision of the director. We also have two volunteers: Norma comes in twice a week to cover books with plastic jackets and George does special volunteer projects for us as needed.

Daily services provided to the libraries and their patrons include the provision and maintenance of the automated checkout system and online catalog and its content while providing user support for those systems. Interlibrary loan services allow patrons to request materials that are not available locally to be sent from other libraries in the United States for checkout from their local library at no cost. We reciprocate this service by loaning materials from our libraries to other libraries across the country. We provide cataloging and processing of materials for the libraries that choose to use that service. We provide a daily courier who transports materials between libraries so that patrons can borrow materials from other libraries in the system and return their materials to any library in the system. Staff provides general support to the libraries on a variety of topics. In addition to these services, the Greenland and Winslow Branch libraries are

Washington County Library System 2018

staffed 20 and 28 hours per week respectively. We also select, purchase, and process books, DVDs, and audiobooks for those branches. We also, as a member of the Arkansas Library2Go digital library consortium, select and purchase downloadable audiobooks and ebooks for use by system patrons.

Washington County Library System in 2017 provided children's services ranging from pre-school to young adult programs for the seven smaller member libraries. With the prospect of the Children's Librarian's (Sherry) retirement in January 2018, it was decided that in order to provide the member libraries more autonomy over their children's programming by splitting the salary of the Children's Librarian between the five smaller municipal libraries so they could they could provide their own programming. This gave them the ability to design their programs to better fit their communities and their libraries. We will continue that funding into the future.

Washington County Library System 2018

Board Members

Susan Unger (Elkins)	18931 Briarfield Rd. Elkins, AR 72727 479-643-2282 susanungerbuys@gmail.com	Term expires 2022
Vacant (West Fork)		Term expires 2023
Wendy Lindsey (Lincoln)	P.O. Box 505 Lincoln, AR 72744 479-422-0799 wendlkml@yahoo.com	Term expires 2019
Vacant (Prairie Grove)		Term expires 2019
Gary Ricker (Chair) (At large)	P.O. Box 301 Greenland, AR 72737 479-521-5760 (work) ggricker@yahoo.com	Term expires 2019
Felice Barrett (Springdale)	1588 Asbury Ave. Springdale, AR 479-871-2585 felicehbarrett@gmail.com	Term expires 2020
Travis Warren (Farmington)	10976 Blue Sky Road Farmington, AR 72730 479-871-5011 (cell/text) 479-444-5526 (office) twarren@2river.com	Term expires 2021

WCLS Staff

Glenda Audrain	Director
Georgia Kunze	Interlibrary Loan/Administrative Clerk
Terri Underhill	Cataloging Clerk/Greenland Branch Clerk
Gary Morgan	Courier
Carolyn Engle	Winslow Branch Clerk
Jean Cosgrove	Winslow Branch Clerk
Norma Reed	Office Volunteer
George Knight	Project Volunteer

Washington County HIV Clinic
 3270 North Wimberly Drive
 Fayetteville, AR. 72703
 Phone: 479-973-8450 Fax: 479-973-8452

The Washington County HIV Clinic was started in 1992 as a result of a county wide task force recommendation.

During the past **26** years our case load has grown from the original 31 patients enrolled in the first year of operation to a total of 1017.

The rate of growth in enrollment follows the rate of growth of the population in Northwest Arkansas. From 2008 – 2018 we grew from 636 to 1017, an increase of almost 40%.

During the past four years medications have been released that can effectively treat Hepatitis C. Many of our clients are co infected with Hepatitis C. We have access to federally funded medications for Hepatitis C treatment and have started providing these medications as well as HIV treatment for our co infected patients. We have successfully cleared Hepatitis C from 12 patients.

The list below is a compilation of some of the services provided by the HIV Clinic.

- Wrap Around Case Coordination
- Comprehensive HIV and Primary Care Medical Treatment
- Mental Health Services
- Hepatitis C co-infected Comprehensive Medical Treatment
- Accidental Needle Stick Injury Counseling and Treatment
- Secure Life Saving Medications
 - Prior Authorizations
 - Patient Assistance Programs
 - Co-Pay Cards
- Medical Consultation for Dental Work
- Referral for Housing and Utility Assistance
- Crisis Intervention
- Hospitalizations, as needed
- Referral for Medical Specialty care as needed*

RESOLUTION NO. 2018-

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

A RESOLUTION SUPPORTING THE EMPLOYMENT OF BOND COUNSEL BY THE COUNTY JUDGE TO PREPARE BOND DOCUMENTS FOR WASHINGTON COUNTY.

WHEREAS, the Washington County Quorum Court desires to refer to the electorate the option of issuing bonds for the construction of additional pods at the county jail; and

WHEREAS, the County needs to retain bond counsel to assist in the preparation of documents to refer said issue to the electorate and to issue said bonds.

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

ARTICLE 1. The Washington County Quorum Court publicly supports the County Judge in the employment of bond counsel for Washington County.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Joel Maxwell
Date of Passage: _____ November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on November 1, 2018 for the Ozarks Electric Wedington Substation; and,

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for the Ozarks Electric Wedington Substation granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell

Date of Passage: November 15, 2018

Votes For: Votes Against:

Abstention: Absent:

Ozarks Electric Wedington Substation CUP

The Planning Board/Zoning Board of Adjustments approved Ozarks Electric Wedington Substation Conditional Use Permit (with conditions) on November 1, 2018.

Staff does not expect any appeals on this CUP and recommends ratification of the project.

County

c. Ozarks Electric Wedington Substation CUP

Conditional Use Permit Request

Location: Section 19, Township 16, Range 32

Owners: Ozarks Electric Cooperative

Engineer: Robert Erickson

Location Address: N Jackson HWY WC 669

Approximately: +/- 6.73 acres /1 lot

Proposed Land Use: Utility Substation

Coordinates: Latitude: 36.06003171, Longitude: -94.42566467

Project #: 2018-319 Planner: Nathan Crouch email: ncrouch@co.washington.ar.us

The owner of this property is Ozarks Electric. The applicant is Robert Erickson, of Ozarks Electric. This property is located off N. Jackson Hwy, WC-669.

This CUP request is to allow an electric utility substation to occupy approximately 3.2 acres on a 6.8 acre parcel of land. The substation will be enclosed in a 240 x 240 ft fenced-in compound. No restroom/septic system or water service is proposed.

A detention pond is proposed and was evaluated in the Large Scale Development review.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. One comment was received by mail with concerns regarding increased traffic volume. But since the applicant modified the request to eliminate the tasting room and on-site sales the added traffic was eliminated as well, so traffic would no longer be an issue.

Staff recommended approval of the proposed Ozarks Electric Wedington Substation Conditional Use Permit with conditions.

The Planning Board/ Zoning Board of Adjustments approved (6 members voted “in favor”, 0 members voted “against”, 1 member was not present) the project with the following conditions:

Fire Conditions:

1. Oil spill containment plan (for the oil in the transformers)
2. Driveway minimum width of 20 ft compacted to support 75,000 lbs in all weather conditions.
3. Put a knox lock on the gate out front,
4. No fire apparatus turnaround is required.
5. Install a fire hydrant.
6. State the size of the water mains on both sides of Jackson Hwy and install hydrant on the side with the highest gpm at 25psi residual.
7. Install “Fire Lane – No Parking” signs along the access drive.
8. Final inspection is required by the Washington County Fire Marshal before this facility may begin operation.
9. The applicant is responsible for notifying the Washington County Fire Marshal when inspections are needed.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. All entrance drives and parking areas must support 75,000lbs in all weather conditions.

2. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

Environmental Conditions:

1. At this time, no stormwater permit is required by Washington County; however, the applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality (ADEQ).

Utility Conditions:

Ozarks Electric:

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions.
Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com

Signage/Lighting Conditions:

1. Signage cannot be placed in the County Right-of-Way.
2. Any outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately. Please refer to the diagram in the staff report attachments.

Standard Conditions:

1. Pay neighbor notification mailing fees (\$16.28) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was emailed to applicant on 10/24/18).
2. Pay engineering fees within 30 days of project approval (will be calculated at Final LSD). Any extension must be approved by the Planning Office.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. This CUP must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - o *This project requires additional review (Preliminary & Final Large Scale Development), and therefore, the applicant must submit for Preliminary Large Scale Development review within 12 months of this CUP project's ratification.*

* County Ordinance allows for an appeal period (for any party: applicant, neighbor, member of the public, etc) within 30 days of the Planning Board/ZBA approval. Even if the Quorum Court ratifies the CUP; the right of appeal remains until the 30 days has passed. If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.*

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on November 1, 2018 for Wholesale Motorcars; and,

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for Wholesale Motorcars granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Tom Lundstrum
Date of Passage: _____ November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

Wholesale Motorcars CUP

The Planning Board/Zoning Board of Adjustments approved Wholesale Motorcars CUP, with conditions, request on November 1, 2018 (6 members voted “in favor”, 0 members voted “against”, 1 member was absent).

The project parcel is located in the northwest part of the County. It is accessible from Arkansas State Highway 412 from a road called Wildcat Creek WC 851.

Wholesale Motorcars is seeking Conditional Use Permit approval to operate a retail automotive sales dealership on a parcel of land (001-16913-000) that is approximately 18.4 acres in size. The area the automotive sales operation will utilize is approximately 0.97 acres in size.

The applicant, Joshua Duggar, states that the dealership will have two employees; himself and another person. There is capacity for approximately 50 vehicles on the lot. The office is already on the property and is approximately 64 square feet in size. There is room for up to five cars and one handicapped parking spot nearby. The operating hours are Monday through Saturday from 10:00am to 6:00pm.

Planning Staff feels that this proposal is the County's Land Use Plan of what a Light Commercial development would be. It continues with the primary goal of retaining the natural characteristics of the County.

To the north of the proposed automotive sales lot is a large poultry house that is not a part of the Conditional Use Permit. This poultry house and existing vegetation along Wildcat Creek WC 851 will ensure adequate buffers between this light commercial use and the residential use across the street. This buffer will ensure that the neighbors will not suffer harm visually.

Due to the small nature of the proposal, the amount of traffic generated will not be burdensome to the other neighbors whom also use the road.

A total of six notices were mailed to surrounding property owners within 300 feet of the applicant's project parcels. One notification was received in favor of the project.

This project was not contentious. There was no public discussion.

The Planning Board/Zoning Board of Adjustments approved Wholesale Motorcars CUP request on November 1, 2018 (6 members voted “in favor”, 0 members voted “against”, 1 member was absent) with the following conditions:

Water/Plumbing/Fire Issues:

Washington Water Authority had the following comments:

1. No water service is currently provided for the SW portion of Parcel 001-16913-000. If future operation of the CUP requires water service, please submit a request for water service to the WWA Office (forms are available at washingtonwater.org).

The Washington County Fire Marshal had the following concerns/comments:

1. Clearly show the address of the business on the office building and at property entrance.
2. Place smoke detector in office.
3. Place Fire Lane/No parking signs on gravel drive every 100 feet.
4. Must obtain Engineered Compaction statement 75,000 lbs on gravel drive.
5. All turns must have a 38 foot turning radius.
6. Minimum 20 foot driveway.
7. Should you add anymore buildings or increase the size of the office you shall have prior approval from County Fire Marshal.

8. Should you change up the parking area for the vehicles and driveway you must have prior approval from the County Fire Marshal.

Health Department Conditions:

1. Should a future septic system be needed, the system must be designed by a Direct Representative of the Arkansas Department of Health and be approved by the Department of Health.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. Any work done in the County right-of-way will require a permit from the Washington County Road Department prior to construction.

Drainage Conditions:

1. All drainage requirements and concerns must be addressed before final approval may be received.

Environmental Conditions:

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality. www.adeq.state.ar.us

Signage/Lighting/Screening Conditions:

1. No signage is allowed within Washington County's road right-of-way (ROW).
2. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately.
3. A sketch of the proposed sign must be submitted to Washington County Planning for approval prior to the sign being placed.
4. No additional signage is allowed to be placed.
5. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately.
6. All outdoor storage and dumpster must be screened with opaque material (gates must be opaque too).

Addressing Conditions:

1. The applicant must apply for 911 addresses to be assigned if needed.

Utility Conditions:

Ozarks Electric:

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com

5. Keep in mind that Ozarks has overhead lines in the area. With existing 30ft. U.E.

Washington Water Authority:

1. No water service is currently provided for the SW portion of Parcel 001-16913-000. If future operation of the CUP requires water service, please submit a request for water service to the WWA Office (forms are available at washingtonwater.org).

Additional and Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office).
2. Pay engineering any fees. This total will be calculated for this project once all invoices are received.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. **This CUP must be ratified by the Quorum Court.**
5. **This project may require a Large Scale Development. Until determined, no work may begin for this project until Preliminary Large Scale Development has been decided and/or approved by the Planning Board.**
6. **It is the applicant's responsibility to contact the Planning Office when inspections are needed.**
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on November 1, 2018 for the Shadow Elm Meadery; and,

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for the Shadow Elm Meadery granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Butch Pond
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

Shadow Elm Meadery CUP

The Planning Board/Zoning Board of Adjustments unanimously approved Shadow Elm Meadery Conditional Use Permit (with conditions) on November 1, 2018.

Staff does not expect any appeals on this CUP and recommends ratification of the project.

County

a. Shadow Elm Meadery CUP

Conditional Use Permit Approval Request

Location: Section 13, Township 18, Range 29

Owner: Thomas Wade January Jr.

Applicant: Wade January

Location Address: 18674 Eagle Bend Road

Approximately: +/- 1.71 acres /1 lot

Proposed Land Use: Commercial

Coordinates: Latitude: 36.22535962, Longitude: -94.01349871

Project #: 2018-311 Planner: Nathan Crouch email: ncrouch@co.washington.ar.us

The owner/applicant of this property is Wade January. This property is located on the War Eagle peninsula, off Eagle Bend Rd., WC-561. This CUP request is to allow the January family to produce Mead in the small accessory building on their 1.71 acre property. Mead is an alcoholic beverage similar to wine but made from honey. ABC permitting approval will be a condition of approval.

The Shadow Elm Meadery will utilize this property for production only No tasting room or walk-in business is proposed.

There is an existing septic system which the applicant plans to utilize once it is approved by the Health Department.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. One neutral public comment was received via telephone. The concerns were alleviated with further conversation.

Staff recommended approval of the proposed Shadow Elm Meadery Conditional Use Permit with conditions.

The Planning Board/ Zoning Board of Adjustments approved (6 members voted “in favor”, 0 members voted “against”, 1 member was not present) the project with the following conditions:

Fire Conditions:

1. Final inspection is required by the Washington County Fire Marshal before commercial production begins.
2. The applicant is responsible for notifying the Washington County Fire Marshal when inspections are needed.

Septic Conditions:

1. The commercial septic system must be inspected and approved by the Arkansas Health Department (ADH) prior to commercial operation beginning.
2. No parking is allowed on any portion of the septic system including the alternate area. (No overflow parking either).

Roads/Ingress-Egress/Parking Conditions:

1. All entrance drives and parking areas must support 75,000lbs in all weather conditions.
2. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

Environmental Conditions:

1. *At this time, no stormwater permit is required by Washington County; however, the applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality (ADEQ).*

Utility Conditions:

Ozarks Electric

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions.
Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com

Signage/Lighting Conditions:

1. *No signage has been requested or approved.*
2. *If the applicant desires a sign in the future, a sketch must be submitted for review & approval by the Planning Department.*
3. *Signage cannot be placed in the County Right-of-Way.*
4. *Any outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately. Please refer to the diagram in the staff report attachments.*

Alcoholic Beverage Control Conditions:

1. *ABC permit must be approved.*
2. *Installation of a business phone.*
3. *Re-inspection by the ABC Enforcement Division within six (6) months of the letter dated July 12, 2018.*

Standard Conditions:

1. *Pay neighbor notification mailing fees (\$42.80) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was emailed to applicant on 10/24/18).*
2. *Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.*
3. *This CUP must be ratified by the Quorum Court.*
4. *It is the applicant's responsibility to contact the Planning Office when inspections are needed.*
5. *All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.*
 - o *This project requires additional review (Subdivision or Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 months of this CUP project's ratification.*
 - o *This project does not require additional review. Therefore, all conditions of this CUP approval must be completed within 18 months of this CUP project's ratification.*

* County Ordinance allows for an appeal period (for any party: applicant, neighbor, member of the public, etc) within 30 days of the Planning Board/ZBA approval. Even if the Quorum Court ratifies the CUP; the right of appeal remains until the 30 days has passed. If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.*

ORDINANCE NO. 2018-

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

AN ORDINANCE REPEALING ALL PREVIOUS VERSIONS OF THE WASHINGTON COUNTY EMPLOYEE HANDBOOK; AND APPROVING THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018.

WHEREAS, the Quorum Court has reviewed and revised the Washington County Employee Handbook; and,

WHEREAS, the Quorum Court desires to replace all previous versions of the employee handbook with the Washington County Employee Handbook 11-2018.

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

ARTICLE 1. All versions of and amendments to the Washington County Employee Handbook prior to this date are hereby repealed.

ARTICLE 2. There is hereby adopted the Washington County Employee Handbook 11-2018.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Lisa Ecke

Date of Passage: _____ November 15, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-_____

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

AN ORDINANCE CHANGING THE TITLES OF DIVERSION COORDINATOR TO JUVENILE INTAKE DIVERSION COORDINATOR, JUVENILE OFFICER TO JUVENILE PROBATION OFFICER, AND JUVENILE OFFICER/SPECIALIZED POLICE OFFICER TO LEAD JUVENILE OFFICER FOR THE CIRCUIT COURT III BUDGET FOR 2019.

WHEREAS, the Washington County Circuit Court III desires to change the titles of three full-time positions.

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

ARTICLE 1. The title of the personnel position of Diversion Coordinator, Grade 15 (Position 0403022) in the Circuit Court III Budget of the General Fund (10000403) is hereby changed to Juvenile Intake Diversion Coordinator, Grade 17 (Position 0403022) for 2019.

ARTICLE 2. The title of the personnel position of Juvenile Officer, Grade 15 (Positions 0403005, 0403006, 0403007, 0403010 and 0403014) in the Circuit Court III Budget of the General Fund (10000403) is hereby changed to Juvenile Probation Officer, Grade 15 (Positions 0403005, 0403006, 0403007, 0403010 and 0403014) for 2019.

ARTICLE 3. The title of the personnel position of Juvenile Officer/Specialized Police Officer, Grade 16 (Position 0403009) in the Circuit Court III Budget of the General Fund (10000403) is hereby changed to Lead Juvenile Officer, Grade 19 (Position 0403009) for 2019:

JOSEPH K. WOOD, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Lisa Ecke

Date of Passage: _____ November 15, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____



STACEY A. ZIMMERMAN
CIRCUIT JUDGE

STATE OF ARKANSAS
CIRCUIT COURT
FOURTH JUDICIAL CIRCUIT
JUVENILE DIVISION
WASHINGTON & MADISON COUNTIES
885 CLYDESDALE DR.
FAYETTEVILLE, AR 72701
Tel. (479) 444-1739
FAX (479) 444-1749

15.1

DELIA FOSTER
Trial Court Administrator
dfoster@co.washington.ar.us

RICHARD FOURT
Official Court Reporter
rfourt@co.washington.ar.us

October 30, 2018

Re: Request to transfer funds between line items

Dear Honorable Quorum Court Members:

The comptroller's office has identified some line items that are in the red for juvenile court. Those line items are:

- 2001 General Supplies
- 2005 Food
- 3040 Advertising and Publications
- 3074 Contract- Overage

We have reached our 12% annual limit due to the following reasons:

1. A new line item number was created for Drug Kits and \$6,918.28 of the funds had to be moved from line item 3007 drug testing to the new line item number 2015 Drug Kits;
2. Three computers and several printers had to be replaced and we had to move \$3,310 to the computer/ IT equipment line item to pay for these purchases;
3. Three of our Juvenile Officers/Specialized Police Officers needed safety vests and we did not budget that expense in the 2018 budget; therefore, a total of \$2,100 had to be transfer to the line item 2012 Bullet Proof Vest.

I hope this addresses your concerns.

Respectfully Yours,

A handwritten signature in blue ink, appearing to read "Stacey Zimmerman".

Stacey Zimmerman
Circuit Judge



CRISTI R. BEAUMONT
CIRCUIT JUDGE

STATE OF ARKANSAS

CIRCUIT COURT
FOURTH JUDICIAL DISTRICT
FOURTH DIVISION
P.O. BOX 4703

FAYETTEVILLE, AR 72702-4703

TEL. (479) 973-8420

FAX. (479) 973-8426

EMAIL: cbeaumont@co.washington.ar.us

KASEY K. HASSELL
Trial Court Administrator

CINDY S. DICKEY
Drug Court Administrator

VICKIE S. HASSELL
Certified Court Reporter

TIM E. MCLAUGHLIN
Case Manager

CORPORAL ERIC G. SIZEMORE
Court Liaison

DEPUTY WILLIAM C. REYNOLDS
Court Officer

October 16, 2018

Dear Quorum Court Members:

Since we are vastly approaching the end of the year, I have been reviewing our budget and realizing where we are going to need to move money around to be able to cover the line items that are depleted. After reviewing, I spoke with the Comptroller's office about doing a line item transfer but was not aware of the restrictions of moving the monies around. I have never dealt with that in the past so I didn't know that it was changed as of last year. I am requesting approval from the Quorum Court in order to move the money around to cover these line items that are in the negative. The total request amount is \$15,902. There are some line items that changed greatly based off of our needs that we did not anticipate when doing our budget last year. I have since made those adjustments so as to avoid this issue next year. Please consider this request.

Respectfully Submitted,

Kasey Hassell

Kasey K. Hassell
Trial Court Administrator

LINE ITEM REDUCTIONS: FROM

10000404.2001	\$952.00	GENERAL SUPPLIES
10000404.3090	\$2,350.00	DUES & MEMBERSHIPS
10000404.3092	\$12,600.00	JURORS & WITNESSES
	\$15,902.00	TOTAL REDUCTIONS

LINE ITEM ADDITIONS: TO

10000404.2009	\$2,000.00	COMPUTER EQUIP UNDER \$5,000.00
10000404.2015	\$4,000.00	DRUG KITS
10000404.3009	\$72.00	OTHER PROFESSIONAL SERVICES
10000404.3020	\$600.00	LANDLINE PHONES
10000404.3022	\$210.00	CELL PHONES
10000404.3024	\$850.00	TV/CABLE
10000404.3032	\$1,500.00	MILEAGE
10000404.3073	\$70.00	MACHINERY/EQUIP LEASE
10000404.3094	\$1,400.00	MEALS & LODGING
10000404.3102	\$5,200.00	SOFTWARE, SUPPORT, & MAINTENANCE
	\$15,902.00	TOTAL ADDITIONS

APPROPRIATION ORDINANCE

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

AN ORDINANCE REDUCING \$200,500.00 FROM THE UNAPPROPRIATED RESERVES IN THE COURT COSTS & FINES FUND BUDGET (5800) FOR 2018 AND APPROPRIATING SAID \$200,500.00 TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE BUILDINGS & GROUNDS BUDGET (10000108-3009) FOR 2018.

WHEREAS, renovations are currently being made to the 5th floor of the Washington County Courthouse to create a courtroom for the Seventh Division Court; and,

WHEREAS, the expenditures for said renovations have been paid out of the Buildings & Grounds Budget for 2018; and,

WHEREAS, the Court Costs & Fines Budget (5800) has a surplus that should be utilized for this renovation, as allowed by Ordinance 2012-69; and,

WHEREAS, the Court Costs & Fines Fund Budget (5800) for 2018 will reimburse the Buildings and Grounds Budget for 2018 for expenses incurred for the renovation.

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

ARTICLE 1. That \$200,500.00 is reduced from the unappropriated reserves in the Court Costs & Fines Fund Budget (5800) for 2018 and said money is appropriated to the other professional services line item in the Buildings and Grounds Budget (10000108-3009) for 2018.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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 REVENUE OF \$10,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2018; AND APPROPRIATING \$10,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2018.

WHEREAS, Washington County has been awarded a \$10,000 grant for use to facilitate Alternative Dispute Resolutions for 2018/2019.

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

ARTICLE 1. There is hereby anticipated additional revenue of \$10,000 in the State Grants Revenue Line Item of the Law Enforcement Grant Fund (3514-7010) for 2018.

ARTICLE 2. There is hereby appropriated the amount of \$10,000 from the Law Enforcement Grant Fund to the Special Legal Line Item in the ADR Grant Budget (35140497-3005) for 2019.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery

Date of Passage: November 15, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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 REVENUES OF \$76,000 IN THE ARKANSAS HERITAGE PRESERVATION PROGRAM (AHPP) GRANT FUND (3518-0630); AND, APPROPRIATING \$76,000 TO VARIOUS LINE ITEMS IN THE AHPP BUDGET FOR 2018.

WHEREAS, Washington County has received a \$76,000 grant from the Arkansas Heritage Preservation Program for various restoration projects at the Historic Washington County Courthouse.

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

ARTICLE 1. There is hereby anticipated revenue of \$76,000 in the AHPP Grant Fund (3518-0630) for 2018.

ARTICLE 2. There is hereby appropriated the amount of \$76,000 from the AHPP Grant Fund to the following line items in the AHPP Grant Fund for 2018:

General Supplies	(35180630-2001)	\$ 2,000.00
Small Equipment	(35180630-2002)	2,000.00
Building Materials and Supplies	(35180630-2020)	12,000.00
Parts & Repairs	(35180630-2023)	2,000.00
Lumber & Pilings	(35180630-2028)	3,000.00
Bridges & Steel	(35180630-2031)	15,000.00
Other Professional Services	(35180630-3009)	35,000.00
Rent-Machinery & Equipment	(35180630-3071)	<u>5,000.00</u>
TOTAL APPROPRIATION		\$76,000.00

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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 \$827,951 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$827,951 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2018.

ARTICLE 1. There is hereby anticipated additional revenue in the amount of \$827,951 in the Homeland Security Grants Revenue Line Item of the DEM Grant Fund (3511-7105) for 2018.

ARTICLE 2. There is hereby appropriated the amount of \$827,951 from the DEM Grant Fund to the following line items in the following budgets for 2018:

<u>USAR 2018</u>			
Small Equipment	(35110566-2002)	\$ 20,190.20	
Parts and Repairs	(35110566-2023)	23,190.20	
Training and Education	(35110566-3101)	46,190.20	
Machinery and Equipment	(35110566-4004)	40,190.20	
Vehicles	(35110566-4005)	<u>216,190.20</u>	
			\$ 345,951.00
 <u>CBRN/WMD 2018</u>			
Small Equipment	(35110567-2002)	\$ 58,750.00	
Parts and Repairs	(35110567-2023)	58,750.00	
Training and Education	(35110567-3101)	58,750.00	
Machinery and Equipment	(35110567-4004)	<u>58,750.00</u>	
			\$ 235,000.00
 <u>SWAT 2018</u>			
Small Equipment	(35110565-2002)	\$ 82,995.00	
Parts and Repairs	(35110565-2023)	20,444.00	
Training and Equipment	(35110565-3101)	52,444.00	
Machinery and Equipment	(35110565-4004)	<u>91,117.00</u>	
			\$ 247,000.00
 TOTAL APPROPRIATION			
			<u>\$ 827,951.00</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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 AN ADDITIONAL \$150,000 IN THE RURAL COMMUNITY GRANT FUND (3503); AND APPROPRIATING \$150,000 FROM THE RURAL COMMUNITY GRANT FUND TO THE BRIDGES AND STEEL LINE ITEM IN THE PARKER BRANCH ROAD BRIDGE MITIGATION PROJECT (35030627-2031) FOR 2018.

WHEREAS, Washington County will receive an ADEM \$150,000 matching grant for a mitigation project on the Parker Branch Road bridge.

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

ARTICLE 1. There is hereby anticipated additional revenue in the amount of \$150,000 in the Rural Community Grant Fund (3503) for 2018.

ARTICLE 2. There is hereby appropriated the amount of \$150,000 from the Rural Community Grant Fund (3503) to the Bridges and Steel line item in the Parker Branch Road Bridge Mitigation Project (35030627-2031) for 2018

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: _____ November 15, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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 2018/2019 GRANT BUDGET FOR 2018.

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 2018.

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 2018/2019 Grant Budget for 2018:

<u>SAMHSA 2017/2018</u>		
Salaries, Part-Time 0492500 (35130492-1002)		\$ 29,251
Social Security Matching (35130492-1006)		2,237
Noncontributory Retirement (35130492-1008)		4,315
Health Insurance Matching (35130492-1009)		5,592
Life Insurance (35130492-1016)		132
General Supplies (35130492-2001)		4,000
Medical/Dental/Hospital (35130492-3006)		197,854
Other Professional Services (35130492-3009)		69,667
Common Carrier (35130492-3031)		2,890
Meals and Lodging (35130492-3094)		5,762
Training/Education (35130492-3101)		<u>3,300</u>
TOTAL APPROPRIATION:		<u>\$ 325,000</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

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 AN ADDITIONAL \$929,999.82 IN THE BRUSH CREEK ROAD BRIDGE FUND (3400 0204) OF THE FEMA GRANT FUND; AND APPROPRIATING \$929,999.82 FROM UNAPPROPRIATED RESERVES OF THE ROAD FUND TO THE FOLLOWING LINE ITEMS IN THE ROAD DEPARTMENT BUDGET (2000 0200) FOR 2018.

WHEREAS, Washington County anticipates a FEMA Grant Award totaling \$929,999.82 for a reconstruction project on the Brush Creek Road Bridge.

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

ARTICLE 1. There is hereby anticipated additional revenue in the amount of \$929,999.82 in the Brush Creek Road Bridge Fund (3400 0204) of the FEMA Grant Fund for 2018.

ARTICLE 2. There is hereby appropriated the amount of \$929,999.82 from Unappropriated Reserves in the Road Fund (2000) to the following line items in the Road Department Budget (20000200) for 2018:

Engineering and Architectural	(20000200-3004)	\$ 41,300.00
Other Professional Services	(20000200-3009)	<u>888,699.82</u>
TOTAL APPROPRIATION		\$ 929,999.82

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$330,000.00 IN THE ROAD FUND 2000 AND TRANSFERRING \$330,000.00 FROM THE ROAD FUND 2000 TO THE FEMA FUND 3400 AND APPROPRIATING \$330,000.00 TO THE 2018 FEMA 2017 FLOOD BUDGET (3400 0202) FOR 2018.

ARTICLE 1. There is hereby anticipated additional revenue of \$330,000.00 in the FEMA Revenue Line Item of the FEMA Fund (3400-7104) for 2018.

ARTICLE 2. There is hereby appropriated the amount of \$330,000.00 from the FEMA Fund to the Other Professional Services line item in the 2018 FEMA 2017 Flood Budget (34000202-3009) for 2018.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE

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

**AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$19,676.00 AND
APPROPRIATING ADDITIONAL REVENUES
OF \$19,676.00 IN GENERAL FUND – SHERIFF
WORK RELEASE**

ARTICLE 1. There are hereby recognized additional revenues in the following revenue line items for 2018:

<u>General Fund:</u>	
Sheriff Work Release-Comm Serv (1000-7607)	12,660
Inmate Litter Pickup (1000-7018)	7,016
 TOTAL REVENUES:	 <u>\$ 19,676</u>

ARTICLE 2. There are hereby appropriated the total amount of \$19,676 from the various County Funds to line items in the following budgets for 2018:

<u>General Fund/Sheriff Work Release:</u>	
Small Equipment (10000428-2002)	4,676.00
Capital Machinery & Equipment (10000428-4004)	15,000.00
 TOTAL APPROPRIATION:	 <u>\$ 19,676</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: November 15, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE

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

**AN ORDINANCE TO CHANGE THE TITLES OF
PERSONNEL POSITIONS IN THE SHERIFF AND JAIL
BUDGETS FOR 2018; APPROPRIATING THE AMOUNT
OF \$4,720.56 FROM THE GENERAL FUND TO THE
SHERIFF-ENFORCEMENT BUDGET FOR 2018; AND
APPROPRIATING THE AMOUNT OF \$541.25 FROM
THE JAIL FUND TO THE SHERIFF-JAIL BUDGET FOR
2018;**

ARTICLE 1. The following titles of (33) personnel positions are changed for 2018:

Personnel Position of Executive Assistant/Admin, Grade 17 (Slot 0418109) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Fiscal and Administrative Manager, Grade 20, for 2018.

Personnel Position of Civil Process Bookkeeper, Grade 16 (Slot 0418110) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Civil Process Bookkeeper Supervisor, Grade 17, for 2018.

Personnel Position of Evidence Coordinator, Grade 15 (Slot 0418108) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Evidence Manager, Grade 15, for 2018.

Personnel Position of Property Assistant, Grade 10 (Slot 0418116) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Property Manager, Grade 11, for 2018.

Personnel Position(s) of Records Clerk/Secretary, Grade 9 (Slots 0418111 and 0418117) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Warrants/Records Clerk, Grade 9, for 2018.

Personnel Position of Animal Control Officer – Civilian, Grade 13 (Slots 0400185, 0400186) in the Sheriff-Enforcement Budget of the General Fund (10000400) is hereby changed to Civilian Animal Control Officer, Grade 13, for 2018.

Personnel Position of Dispatch Manager, Grade 21 (Slot 040090) in the Sheriff-Enforcement Budget of the General Fund (10000400) is hereby changed to 911 Communications Director, Grade 23, for 2018.

Personnel Position(s) of Lead Dispatcher, Grade 16 (Slot 040091, 040092, 040093) in the Sheriff-Enforcement Budget of the General Fund (10000400) is hereby changed to 911 Communications Specialist Supervisor, Grade 17, for 2018.

Personnel Position(s) of Dispatcher, Grade 12 (Slots 040094 through 0400110) in the Sheriff-Enforcement Budget of the General Fund (10000400) are hereby changed to 911 Communications Specialist, Grade 14, for 2018.

Personnel Position(s) of Secretary/Receptionist, Grade 8 (Slots 040041, 040042, 040043) in the Sheriff-Enforcement Budget of the General Fund (10000400) are hereby changed to Warrants/Records Clerk, Grade 9, for 2018.

Personnel Position of Sergeant/Training Officer, Grade 20 (Slot 040037) in the Sheriff-Enforcement Budget of the General Fund (10000400) is hereby changed to Sergeant, Grade 20, for 2018.

ARTICLE 2. There is hereby appropriated the total amount of \$4,849.54 from the General Fund to the following line items and slots in the Sheriff-Enforcement Budget 2018:

Salaries, Full-time, Slot(s) (10000400-1001):	1000.0400.90	\$ 675.59
	1000.0400.94	254.40
	1000.0400.95	93.60
	1000.0400.96	189.60
	1000.0400.97	254.40
	1000.0400.98	254.40
	1000.0400.99	254.40
	1000.0400.100	254.40
	1000.0400.101	254.40
	1000.0400.102	254.40
	1000.0400.103	266.40
	1000.0400.104	333.60
	1000.0400.105	254.40
	1000.0400.47	117.60
	1000.0400.42	112.80
	1000.0400.43	14.40
Social Security Matching (10000400-1006)		293.67
Non-Contributory Retirement (10000400-1008)		588.10
TOTAL APPROPRIATION:		<u>\$4,720.56</u>

ARTICLE 3. There is hereby appropriated the total amount of \$4,182.22 from the Jail Fund to the following line items and slots in the Sheriff-Jail Budget for 2018:

Salaries, Full-time, Slot(s) (30170418-1001):	3017.418.109	264.95
	3017.418.110	175.20
Social Security Matching (10000400-1006)		33.67
Non-Contributory Retirement (10000400-1008)		67.43
TOTAL APPROPRIATION:		<u>\$ 541.25</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: _____ November 15, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND
SCHOOL DISTRICT TAXES FOR THE YEAR 2018.**

WHEREAS, Article 7, Section 30, of the Constitution of the State of Arkansas requires the Justices of the Peace of each county to "sit with and assist the County Judge in levying the county taxes"; and,

WHEREAS, A.C.A. 14-14-904 provides that "The Quorum Court, at its regular meeting in November or December of each year, shall levy the county, municipal, and school taxes for the current year."

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

ARTICLE 1. The following taxes are hereby levied for the Year 2018 for Washington County, Arkansas:

	<u>Real Estate/Personal Property</u>
(A) County General	5.0 mills
(B) County Road	1.1 mills
(C) County Library	1.0 mills*

* To be collected throughout the County except for property within the City Limits of Fayetteville.

ARTICLE 2. The following taxes are hereby levied for the Year 2018 for the respective municipalities within Washington County, Arkansas (see attached appendix for breakdown):

	<u>Real Estate/Personal Property</u>
(A) Fayetteville	6.8 mills**
(B) Springdale	8.2 mills
(C) Elkins	5.0 mills
(D) Greenland	2.9 mills
(E) West Fork	5.0 mills

**ORDINANCE NO. 2018-
PAGE 2**

(F) Winslow	3.0 mills
(G) Farmington	5.0 mills
(H) Tontitown	3.5 mills
(I) Elm Springs	5.0 mills
(J) Johnson	5.0 mills
(K) Prairie Grove	6.5 mills
(L) Lincoln	6.5 mills
(M) Goshen	3.0 mills

** 3.7 mills is a library millage and is to be collected only inside the City Limits of Fayetteville; 3.1 mills is for all other legal purposes.

ARTICLE 3. The following taxes are hereby levied for the Year 2018 for the respective school districts within Washington County, Arkansas:

	<u>Real Estate/Personal Property</u>		
	<u>Debt</u>	<u>M & O</u>	<u>Total</u>
(A) Fayetteville #1	20.65 mills	25.0 mills	45.65 mills
(B) Farmington #6	17.6 mills	25.0 mills	42.6 mills
(C) Elkins #10	19.2 mills	25.0 mills	44.2 mills
(D) Prairie Grove #23	17.9 mills	25.0 mills	42.9 mills
(E) Lincoln #48	17.7 mills	25.0 mills	42.7 mills
(F) Springdale #50	15.5 mills	25.0 mills	40.5 mills
(G) Greenland #95	14.5 mills	25.0 mills	39.5 mills
(H) West Fork, #141	16.6 mills	25.0 mills	41.6 mills
(I) Benton County, #21	20.0 mills	25.0 mills	45.0 mills

ARTICLE 4. The levy of taxes for 2018 is in accordance with State law.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery

Date of Passage: November 15, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

CITY MILLAGES 2018

	REAL ESTATE	PERSONAL
Fayetteville	6.8	
Springdale	8.2	
Elkins	5	
Greenland	2.9	
West Fork	5	
Winslow	3	
Farmington	5	
Tontitown	3.5	
Elm Springs	5	
Johnson	5.0	
Prairie Grove	6.50	
Lincoln	6.5	
Goshen	3	

SCHOOL MILLAGES 2018

	Total	Debt	M & O
Fayetteville # 1	45.65	20.65	25.00
Farmington #6	42.60	17.60	25.00
Elkins #10	44.2	19.2	25.0
Prairie Grove #23	42.9	17.9	25.0
Lincoln #48	42.7	17.7	25.0
Springdale #50	40.50	15.50	25.00
Greenland #95	39.5	14.5	25.0
West Fork #141	41.6	16.6	25.0
Benton County #21	45.0	20.0	25.0

COUNTY MILLAGES 2018

County General	
County Road	
County Library	

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE:

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

AN ORDINANCE RECOGNIZING REVENUES AND APPROPRIATING MONIES FOR THE EXPENDITURES IN EACH FUND FOR WASHINGTON COUNTY, ARKANSAS, FOR THE YEAR 2019, AND ADOPTING A BUDGET FOR THE VARIOUS DEPARTMENTS REFLECTING THE LINE ITEM EXPENDITURES THEREOF.

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

ARTICLE 1. The Quorum Court of Washington County, Arkansas, has prepared a County Budget for the Year 2019 for all funds, said budget reflecting the anticipated revenues of Washington County and the line item expenditures authorized for each department within each fund of said County, the number and compensation of deputies and County employees and the compensation of County Officers.

ARTICLE 2. A copy of the said 2019 Budget for each fund with approved amendments shall be on file in the County Clerk's Office.

ARTICLE 3. The said 2019 Budget is hereby incorporated herein and adopted in full, and all expenditures reflected therein are authorized to be expended.

ARTICLE 4. The 2019 Budget Controls are hereby adopted and incorporated herein as if set out word for word.

ARTICLE 5. The Collector's Unapportioned Fund is a fund separate and apart from the above funds as administered by the County.

ARTICLE 6. If any part of this Ordinance is held invalid, such invalidity will not affect any other portion of this Ordinance.

ARTICLE 7. All laws and parts of law in conflict with this Ordinance are repealed.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery
Date of Passage: _____ November 15, 2018
Votes For: _____ 0 _____ Votes Against: _____ 0
Abstentions: _____ 0 _____ Absent: _____ 0

Washington County, Arkansas		2019 REVENUE UPDATED 11/01/18									
2019 BUDGET SUMMARY		3% Raises and Sheriff, Judge, Pros Atty increases				2019 BUDGETS UPDATED 10/31/18					
		2019	2019	2019		2019				Approved 2018 Budget	
	& Pros Atty Increases	PROJECTED	PROJECTED	PROJECTED		REQUESTED	GENERAL FUND	UNAPPROPRIATED			
FUND		*CARRYOVER	**NEW REVENUE	TOTAL REVENUES	HOLDBACK	AVAILABLE TO BUDGET	BUDGETS	INFUSION	RESERVE		
1000	COUNTY GENERAL FUND	11,000,000	31,534,890	42,534,890	4,253,489	38,281,401	31,534,489	(908,008)	5,838,904	30,113,341	
1002	EMPLOYEE INSURANCE FUND	2,500,000	5,146,150	7,646,150	764,615	6,881,535	5,051,000	0	1,830,535	5,152,850	
1800	FLEXIBLE SPENDING FUND	10,000	292,334	302,334	30,234	272,100	272,100	0	0	281,000.00	
2000	ROAD FUND	3,350,000	10,553,627	13,903,627	1,225,363	12,678,264	10,560,770	0	2,117,494	10,286,880	
3000	TREASURER'S AUTOMATION FUND	150,000	51,600	201,600	20,160	181,440	17,870	0	163,570	18,800	
3001	COLLECTOR'S AUTOMATION FUND	500,000	306,845	806,845	80,685	726,160	430,072	0	296,088	386,519	
3002	CIRCUIT COURT AUTOMATION FUND	160,000	30,515	190,515	19,052	171,463	18,585	0	152,878	14,515	
3004	ASSESSOR'S AMENDMENT 79 FUND	120,000	72,300	192,300	19,230	173,070	60,037	0	113,033	25,950	
3005	COUNTY CLERK'S COST (AUTOMATION) FUND	580,000	120,000	700,000	70,000	630,000	139,150	0	490,850	149,850	
3006	RECORDER'S COST FUND	995,000	1,526,050	2,521,050	252,105	2,268,945	1,595,439	0	673,506	1,748,009	
3008	COUNTY LIBRARY FUND	1,200,000	2,425,393	3,625,393	362,540	3,262,853	2,406,228	0	856,625	2,390,814	
3010	COUNTY CLERK OPERATING FUND	36,500	4,570	41,070	4,107	36,963	15,000	0	21,963	15,000	
3012	CHILD SUPPORT COST FUND	10,700	16,545	27,245	2,725	24,520	13,000	0	11,520	13,000	
3014	COMMUNICATIONS FACILITY & EQUIPMENT FUND	200,000	329,785	529,785	52,979	476,806	386,928	0	89,878	326,930	
3017	JAIL FUND	600,000	15,122,000	15,722,000	524,700	15,197,300	16,105,308	908,008	0	15,647,287	
3020	EMERGENCY 911 FUND	1,000,000	449,505	1,449,505	144,951	1,304,554	768,202	0	536,352	754,960	
3028	ADULT DRUG COURT FUND	27,500	31,025	58,525	5,853	52,672	29,000	0	23,672	27,000	
3031	CIRCUIT COURT JUVENILE DIVISION FUND	15,000	6,175	21,175	2,118	19,057	8,500	0	10,557	18,000	
3032	JUVENILE COURT REPRESENTATION FUND	1,850	363	2,213	222	1,991	0	0	1,991	0	
3039	CIRCUIT CLERK COMMISSIONER FEE FUND	23,000	7,895	30,895	3,090	27,805	25,000	0	2,805	25,000	
3042	ASSESSOR'S LATE ASSESSMENT FEE FUND	15,950	8,090	24,040	2,404	21,636	19,969	0	1,667		
3401	HIV CLINIC FUND	145,000	168,321	313,321	31,333	281,988	176,698	0	105,290	209,763	
3402	LAW LIBRARY FUND	335,000	128,175	463,175	46,318	416,857	98,001	0	318,856	95,778	
3406	DRUG COURT PROGRAM FUND	165,000	33,000	198,000	19,800	178,200	0	0	178,200	0	
5800	COURT COSTS & FINES FUND	845,000	406,950	1,251,950	125,195	1,126,755	360,000	0	766,755	359,216	
		23,985,500	68,772,103	92,757,603	8,063,268	84,694,335	70,091,346	0	14,602,989	68,060,462	
				Changes shown in Budget Summary:							
							3,970,000				
							Effect of Millage increase from 3.9 to 5				
							Net increase in overall budget for Sheriff Step	813,575			
							Net increase in Jail Budget for Sheriff Step	60,109			
							Net Increase for Judge Increases	319,797			
							Net Increase Pros. Atty. Increase	77,656			
							2019 Cash Flow Estimate for new Financial Software	350,000			
							(2020 Cash Flow Estimate up to 350,000 additional)				
	* Carryover - 2018 actual ending cash balance less expenditures paid in 2019 for the 2018 budget year.										
	** New Revenue - Revenue projected to be received in 2019.										
	Bobby Hill, Washington County Treasurer										
	Budgets reflect health insurance matching of \$466 per position, life insurance of \$11.00 per position, and APERS retirement contribution of 15.32%.										
	Budgets do not reflect Elected Officials Mid-Term Increase. (Must wait until after election to calculate.)										
	Shannon Worthen, Washington County Comptroller										

2019 BUDGET CONTROLS

It is the responsibility of each elected official and/or department head to operate within the guidelines of the budget as adopted or amended by the Quorum Court. The guidelines are described in the following paragraphs:

The budget for each County department consists of appropriations of authorized expenditures in the following major categories:

1. Personal Services (Regular Salaries, Extra Help, Overtime & Fringe)
2. Supplies
3. Other Services and Charges
4. Capital Outlay
5. Debt Service
6. Interfund Transfers

Expenditures will be limited to the amounts appropriated in the above categories.

1. Transfers in Personal Services categories or transfers between departments may only be made by Ordinance.
2. Line item transfers within a departmental budget may be made within and into all categories, with the exception of the Personal Services Category as outlined in Budget Control #1 and with the exception that no funds shall be transferred out of the Fuel, Oil, and Lubricants Line Item without the approval of the Quorum Court. Transfers going into or out of the Capital Outlay Category shall not exceed \$5,000 per year in the General Fund, excluding the County Judge-Emergency Budget; any transfers exceeding this limit will require approval of the Quorum Court. Excluding grant funds, Line Item Transfers will cap at \$15,000 or 3% of a department's operating budget per single transfer. Annual total line item transfers may not exceed 10% of operating budget; any transfers exceeding this limit will require approval of the Quorum Court. With the exception of grant funds, no department may purchase supplies or other services and charges for another department except for utilities and cleaning and maintenance services provided by the Buildings & Grounds Department aggregated into the general budget. This does not apply to departments who work together in cost sharing projects.
3. Appropriations for use of grant funds must be made by ordinance with a grant agreement approved by the County Judge. All personnel positions funded by grants will be annotated as such and may be abolished upon expiration of the grant. The Quorum Court must approve in-kind cost for grants prior to grant acceptance. All Grants will be administered through the County Grants Administration Office with all billings and financial reporting being handled in the Comptroller's Office.

4. All approved purchases must be made with a Purchase Order or P-Card and follow the written purchasing procedures as outlined by the County Judge.
5. The Comptroller will transfer monies monthly from individual departmental budgets into the Insurance Benefit Fund for all full time positions and qualifying part time employees regardless of whether all positions in the departments are filled.
6. All full-time employees who qualify for annual leave will receive a 3.0% pay increase effective the first pay check of 2019. Full-time employees with less than one year's service shall receive a 3.0% pay increase upon his/her anniversary date. Maximum salary caps in all grades shall be suspended for the 2019 Budget Year.

Full-time Elected Officials shall receive a pay increase based on years of elected service as outlined below and shall go into effect the first pay check of 2019.

1st Year 80% of the range for that year
2nd Year 82.5% of the range for that year
3rd Year 85% of the range for that year
4th Year 87.5% of the range for that year
5th Year 90% of the range for that year
6th Year 92.5% of the range for that year
7th Year 95% of the range for that year
8th Year 97.5% of the range for that year
9th Year 100% of the range for that year
Each Additional year 2.5% increase of the 100% for that year

7. The County Judge-Emergency Budget monies are not to be granted to individual citizens but are to be used to pay for expenses incurred by the County in assisting the citizens at large when the County Judge has declared an emergency pursuant to A.C.A. §12-75-101, et seq.

* * * * *