



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, December 20, 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 November 15, 2018 **(6.1)**
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**
8. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO JOSEPH KIEKLAK FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (8.1)
9. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO DANIEL BALLS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (9.1)
10. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO ALICIA DEAVENS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (10.1)
11. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO ROBERT DENNIS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (11.1)

12. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO COLLEEN BRINEY FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (12.1)
13. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO TOM LUNDSTRUM FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (13.1)
14. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO JOEL MAXWELL FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (14.1)
15. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO JOE PATTERSON FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (15.1)
16. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO FRED RAUSCH FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (16.1)
17. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO BILL USSERY FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** (17.1)
18. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (HOOLEY BARN)** (18.1-18.2) ALICIA DEAVENS
19. **LINE ITEM TRANSFER APPROVAL – JUDGE MARTIN** (19.1) BILL USSERY
20. **LINE ITEM TRANSFER APPROVAL – JUDGE TAYLOR** (20.1) BILL USSERY
21. **LINE ITEM TRANSFER APPROVAL – ANIMAL SERVICES** (21.1) BILL USSERY
22. **LINE ITEM TRANSFER APPROVAL – ARCHIVES** (22.1) BILL USSERY
23. **LINE ITEM TRANSFER APPROVAL – CORONER** (23.1) BILL USSERY
24. **LINE ITEM TRANSFER APPROVAL – QUORUM COURT** (24.1) BILL USSERY
25. **AN ORDINANCE TO ESTABLISH THE DAILY FEE CHARGED TO MUNICIPALITIES FOR HOUSING PRISONERS IN THE COUNTY JAIL** (25.1) BILL USSERY
26. **AN ORDINANCE REDUCING THE AMOUNT OF \$4,056.21 FROM UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTOMATION FUND (3002); AND, APPROPRIATING SAID \$4,056.21 TO LINE ITEM 30020437 IN THE CIRCUIT COURT AUTOMATION FUND BUDGET FOR 2018** (26.1) BILL USSERY

27. **AN ORDINANCE APPROPRIATING ADDITIONAL REVENUES OF \$54,462.13 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET FOR 2018** (27.1-27.2) **BILL USSERY**
28. **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** (28.1) **BILL USSERY**
This ordinance is on its second reading.
29. **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** (29.1-29.3) **BILL USSERY**
This ordinance is on its second reading.
30. **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 BUDGT FOR 2019** (30.1) **LISA ECKE**
This ordinance was tabled at last month's Regular Quorum Court meeting and will be on the third and final reading.
31. **COMMITTEE REPORT**
32. **OTHER BUSINESS**
33. **ADJOURNMENT**

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

Thursday, November 15, 2018

6:00 p.m.

Washington County Quorum Court Room

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

JP Colleen Briney led the prayer and pledge.

Members present were 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 Joe Patterson, JP Butch Pond, JP Fred Rausch and JP Bill Ussery. JP Daniel Balls and JP Joel Maxwell were absent.

A motion to move agenda item 29 to follow agenda item 6 was made by JP Dennis and seconded by JP E Madison. JP E Madison made a friendly amendment to include agenda items 27 and 28. JP Dennis accepted the friendly amendment. A voice vote was called and all members present unanimously voted to approve the amendment. 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 present unanimously voted to adopt the agenda as amended.

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 Dennis. A voice vote was called and the motion passed with majority vote. JP Lundstrum opposed.

During citizen's comment time, Laura Villegas, Abel Tomlinson, and Solomon Birchfield spoke about the jail expansion. Abraham Carvajal, Josephine Giger, and Deni Degraff spoke about the Wedington Mines. Lorraine O'Neal spoke about the jails. A motion to suspend the rules and extend the citizen's comment time to fifteen more minutes was made by JP E Madison and seconded by JP Harbison. A voice vote was called and all members present unanimously voted to approve the motion. Robert Stafford, John Maynard, and Todd Crane spoke about the daily fee charges at the Jail. John Maynard spoke about the Wedington Mines. Nakisha Snell spoke on the jail expansion. Evelyn Stafford, Todd Crane, and Anne Britton spoke on the millage increase.

A motion to approve the October 18th minutes was made by JP Ecke and seconded by JP Dennis. A voice vote was called and all members present voted to approve the minutes. JP S Madison abstained.

JP Deavens and JP Dennis introduced agenda item 29.1. There were comments made by various members of the Court, County Attorney Brian Lester, and Planning Director Nathan Crouch. A motion to direct the County Attorney to send a cease and desist letter to the owner of the property to stop all activity in violation of county ordinance until appropriate permits are obtained was made by JP Dennis and seconded by JP Deavens. A voice vote was called and all members present unanimously voted to approve the motion.

JP Ussery introduced agenda item 27.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2018". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Harbison. There were comments made by various members of the Court, Sheriff Tim Helder, and County Attorney Brian Lester.

JP Harbison made a friendly amendment to amend the ordinance to change the County General millage to 4.4. JP Ussery accepted the friendly amendment. During public comment, Jim House, Lorraine O’Neal, John Maynard, Kelly Cantrell, Todd Crane, Jim Estes, Zane Chenault, and Sheriff Tim Helder spoke. A roll call vote was called and the votes were tallied as follow:

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

The ordinance failed to obtain the super-majority required to pass with one reading. A motion to suspend the rules and advance the ordinance to second reading by title only was made by JP E Madison and seconded by JP Pond. A voice vote was called and all members present unanimously approved the motion. County Attorney Brian Lester read the ordinance for a second reading by title only, “AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2018”. A motion to suspend the rules and advance the ordinance to a third and final reading by title only was made by JP E Madison and seconded by JP Pond. A voice vote was called and all members present unanimously approved the motion. County Attorney Brian Lester read the ordinance for a third and final reading by title only, “AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2018”. There was no public comment. A roll call vote was called and the votes were tallied as follow:

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

Ordinance 2018-46, AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2018, was adopted.

JP Ussery introduced agenda item 28.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Harbison. There was a comment made by JP E Madison. A call for the question was made by JP Ecke and seconded by JP Harbison. A roll call vote was called and the votes were tallied as follow:

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

The motion to call for the question was approved. There was no public comment. A roll call vote to adopt the ordinance was called and the votes were tallied as follow:

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

The ordinance failed to obtain the super-majority required to pass with one reading. A motion to suspend the rules and advance the ordinance to second reading was made by JP Ecke and seconded by JP Pond. A roll call vote was called and the votes were tallied as follow:

JP Balls – Absent
JP Bowman – Yes

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

The motion failed. This ordinance will be placed on second reading at the next Quorum Court meeting.

County Judge Joseph Wood presented his Judge’s Report. He presented to the Court a Purchasing Department Report of the Disposal of County Property for September and October. He also presented the County Library and HIV Clinic Annual Report. Yvonne Fennell gave a brief presentation about the Quilts of Valor. Judge Wood presented quilts to JP Lundstrum, JP Patterson, JP Pond, and JP Ussery.

Judge Wood introduced agenda item 8.1 – Review of Washington County’s Legislative Audit for the Year 2016. The Quorum Court is required to acknowledge receipt of this audit. All members present acknowledged receipt of the 2016 audit.

JP Bowman introduced agenda item 9.1. County Attorney Brian Lester read the resolution by title only, “A RESOLUTION SUPPORTING THE EMPLOYMENT OF BOND COUNSEL BY THE COUNTY JUDGE TO PREPARE BOND DOCUMENTS FOR WASHINGTON COUNTY”. A motion to adopt the resolution was made by JP Bowman and seconded by JP Harbison. There was no public comment. A roll call vote was called and the votes were tallied as follow:

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

Resolution 2018-11, A RESOLUTION SUPPORTING THE EMPLOYMENT OF BOND COUNSEL BY THE COUNTY JUDGE TO PREPARE BOND DOCUMENTS FOR WASHINGTON COUNTY, was adopted.

JP Deavens introduced agenda item 10.1. 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 (OZARKS ELECTRIC WEDINGTON SUBSTATION)". A motion to adopt the ordinance was made by JP Deavens and seconded by JP Dennis. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-47, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (OZARKS ELECTRIC WEDINGTON SUBSTATION), was adopted.

JP Lundstrum introduced agenda item 11.1. 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 (WHOLESALE MOTORCARS)". A motion to adopt the ordinance was made by JP Lundstrum and seconded by JP Pond. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-48, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (WHOLESALE MOTORCARS), was adopted.

JP Pond introduced agenda item 12.1. 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 (SHADOW ELM MEADERY)". A motion to adopt the ordinance was made by JP Pond and seconded by JP Harbison. There was a comment made by JP E Madison. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-49, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (SHADOW ELM MEADERY), was adopted.

JP Ecke introduced agenda item 13.1. This item was tabled at last month's Quorum Court meeting. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE REPEALING ALL PREVIOUS VERSIONS OF THE WASHINGTON COUNTY EMPLOYEE HANDBOOK; AND APPROVING THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018". There were comments made by JP E Madison and JP Ecke. A motion to suspend the rules and advance the ordinance to a second reading was made by JP Ecke and seconded by JP Pond. A voice vote was called and majority of the members present approved the motion. JP E Madison opposed. County Attorney Brian Lester read the ordinance for a second reading by title only, "AN ORDINANCE REPEALING ALL PREVIOUS VERSIONS OF THE WASHINGTON COUNTY EMPLOYEE HANDBOOK; AND APPROVING THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Ecke and seconded by JP Pond. A voice vote was called and all members present voted unanimously to approve the motion. County Attorney Brian Lester read the ordinance for a third and final reading by title only, "AN ORDINANCE REPEALING ALL PREVIOUS VERSIONS OF THE WASHINGTON COUNTY EMPLOYEE HANDBOOK; AND APPROVING THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Deavens. There was a comment made by JP Pond. There was no public comment. A roll call vote was called and all members present voted to adopt the ordinance with JP E Madison abstaining.

Ordinance 2018-50, AN ORDINANCE REPEALING ALL PREVIOUS VERSIONS OF THE WASHINGTON COUNTY EMPLOYEE HANDBOOK; AND APPROVING THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018, was adopted.

JP Ecke introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to suspend the rules and advance the ordinance to a second reading was made by JP Ecke and seconded by JP Dennis. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance for a second reading by title only, "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." A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Ecke and seconded by JP Dennis. A point of order request was made by JP E Madison because the ordinance is requesting changes for 2019 budget and the budget ordinance has not been adopted. The ordinance is out of order. There was a comment made by JP Ecke. A motion to table the ordinance until next month's Quorum Court meeting was made by JP Rausch and seconded by JP Deavens. A voice vote was called and all members present unanimously voted to approve the motion. This ordinance will be placed on next month's agenda.

JP Ussery introduced agenda item 15.1. Judge Stacey Zimmerman requested a line-item transfer of \$2,000 from line-item 3009 (Other Professional Services) to line-item 2001 (General Supplies) \$300, 2002 (Small Equipment) \$770, 3040 (Advertising and Publications) \$130, 3074 (Contract Overage) \$500, 2005 (Food) \$300. A motion to approve the line-item transfer was made by JP Ussery and seconded by JP Dennis. A voice vote was called and all members present unanimously voted to approve the line-item transfer.

JP Ussery introduced agenda item 16.1. Judge Cristi Beaumont requested a line-item transfer of \$15,902 from line-items 1000-0404 -2001 (General Supplies) \$952, 3090 (Dues & Membership) \$2350, and 3092 \$12,600 (Jurors & Witnesses) to 1000-0404-2009 (Computer Equipment) \$2000, 2015 (Drug Kits) \$4000, 3009 (Other Professional Services) \$72, 3020 (Landline Phones) \$600, 3022 (Cell Phones) \$210, 3024 (TV/Cable) \$850, 3032 (Mileage) \$1500, 3073 (Machinery/Equip Lease) \$70, 3094 (Meals & Lodging) \$1400, and 3102 (Software, Support & Maintenance) \$5200. A motion to approve the line-item transfer was made by JP Ussery and seconded by JP Dennis. A voice vote was called and all members present unanimously voted to approve the line-item transfer.

JP Ussery introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Ecke. There were comments made by JP S Madison and JP Bowman. There was no public comment. A roll call vote was called and the votes were tallied as follow.

JP Balls – Absent
JP Bowman – Yes
JP Deavens – Yes
JP Dennis – Yes
JP Ecke – Yes
JP Harbison – Yes
JP Briney - Yes
JP Lundstrum – Absent
JP E Madison – No
JP S Madison – No
JP Maxwell – Absent

JP Patterson – Absent

JP Pond – Yes

JP Rausch – Yes

JP Ussery – Yes

The motion failed to obtain super-majority. This ordinance will be placed on second reading at the next Quorum Court meeting.

JP Ussery introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, “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”. A motion to adopt the ordinance was made by JP Ussery and seconded by JP E Madison. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-51, 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, was adopted.

JP Ussery introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, “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”. A motion to adopt the ordinance was made by JP Ussery and seconded by JP Harbison. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-52, 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, was adopted.

JP Ussery introduced agenda item 20.1. County Attorney Brian Lester read the ordinance by title only, “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”. A motion to adopt the ordinance was made by JP Ussery and seconded by JP Deavens. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-53, 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, was adopted.

JP Ussery introduced agenda item 21.1. County Attorney Brian Lester read the ordinance by title only, “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”. A motion to adopt the ordinance was made by JP Ussery and seconded by JP Bowman. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-54, 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, was adopted.

JP Ussery introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$325,000 IN THE DRUG COURT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2018/2019 GRANT 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 present unanimously voted to adopt the ordinance.

Ordinance 2018-55, 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, was adopted.

JP Ussery introduced agenda item 23.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Harbison. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-56, 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, was adopted.

JP Ussery introduced agenda item 24.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$330,000.00 IN THE ROAD FUND 200 AND TRANSFERRING \$330,000.00 FROM THE ROAD FUND 2000 TO THE FEMA FUND 3400 AND APPROPRIATING TO THE 2018 FEMA 2017 FLOOD BUDGET (3400 0202) 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 present unanimously voted to adopt the ordinance.

Ordinance 2018-57, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$330,000.00 IN THE ROAD FUND 200 AND TRANSFERRING \$330,000.00 FROM THE ROAD FUND 2000 TO THE FEMA FUND 3400 AND APPROPRIATING TO THE 2018 FEMA 2017 FLOOD BUDGET (3400 0202) FOR 2018, was adopted.

JP Ussery introduced agenda item 25.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$19,676.00 AND APPROPRIATING ADDITIONAL REVENUES OF \$19,676.00 IN GENERAL FUND – SHERIFF WORK RELEASE". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Bowman. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-58, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$19,676.00 AND APPROPRIATING ADDITIONAL REVENUES OF \$19,676.00 IN GENERAL FUND – SHERIFF WORK RELEASE, was adopted.

JP Ussery introduced agenda item 26.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Bowman. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2018-59, 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, 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 – Discussed the title changes for Juvenile Court and title changes and grade changes for the Sheriff's Office.

JP Ussery gave an update on Finance & Budget – There was discussion on the budget and increasing the millage. JP Ussery stated that he was very appreciative of the Grant's Administrator for all the grants that have been done this year.

During "Other Business" JP S Madison spoke on the daily fees on the jail which will be on the December Quorum Court agenda. JP S Madison made a motion to delay the discussion on the jail's daily fee until the January agenda to give the cities more time. The motion was seconded by JP E Madison. There were comments made by various members of the Court. A voice vote was called and the motion did not receive majority vote. The motion failed. JP S Madison also spoke about the Buildings & Grounds training and Quorum Court video recording. There was a comment made by County Attorney Brian Lester. JP E Madison shared her concerns about an ordinance requiring the meetings to be televised. There were comments made by JP Pond and JP Harbison, County Attorney Brian Lester, and County Judge Joseph Wood.

A motion to adjourn the meeting was made by JP Pond and seconded by JP E Madison. The meeting was adjourned at 9:30 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

November 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 November, 2018.

Court Order	File Date	Description
2018-235	10/29/2018	I041700274 for Public Defender
2018-246	11/19/2018	I030800156 and Various Items from Animal Shelter, 196 Hardback books, 146 Paperback Books, 87 DVDs CDs from the Library and I0110400186 from Collector

RESOLUTION NO. 2018-_____

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

A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO JOSEPH KIEKLAK FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.

WHEREAS, Joseph Kieklak was elected in November 2016, as Justice of the Peace for District #11 of Washington County, Arkansas and has served the majority of his term as a member of the Washington County Quorum Court; and,

WHEREAS, Joseph Kieklak served as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until August 2018; and,

WHEREAS, Joseph Kieklak has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Joseph Kieklak for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Joseph Kieklak on the Quorum Court.

TOM LUNDSTRUM
District #1

FRED RAUSCH
District #2

HARVEY BOWMAN
District #3

BILL USSERY
District #4

JOE PATTERSON
District #5

LISA ECKE
District #6

ALICIA DEAVENS
District #7

DANIEL BALLS
District #8

EVA MADISON
District #9

ROBERT DENNIS
District #10

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2018-_____

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

A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO DANIEL BALLS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.

WHEREAS, Daniel Balls was elected in November 2014, as Justice of the Peace for District #8 of Washington County, Arkansas and has served 2 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Daniel Balls will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Daniel Balls has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Daniel Balls for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Daniel Balls on the Quorum Court.

TOM LUNDSTRUM
District #1

FRED RAUSCH
District #2

HARVEY BOWMAN
District #3

BILL USSERY
District #4

JOE PATTERSON
District #5

LISA ECKE
District #6

ALICIA DEAVENS
District #7

EVA MADISON
District #9

ROBERT DENNIS
District #10

COLLEEN BRINEY
District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2018-_____

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

**A RESOLUTION TO EXPRESS APPRECIATION OF
THE QUORUM COURT TO ALICIA DEAVENS FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Alicia Deavens was appointed by Governor Asa Hutchinson of Arkansas in April 2017, as Justice of the Peace for District #7 of Washington County, Arkansas; and,

WHEREAS, Alicia Deavens will serve as a Justice of the Peace and a member of the Washington County, Arkansas, Quorum Court until December 31, 2018; and,

WHEREAS, Alicia Deavens has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Alicia Deavens for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Alicia Deavens on the Quorum Court.

TOM LUNDSTROM

District #1

FRED RAUSCH

District #2

HARVEY BOWMAN

District #3

BILL USSERY

District #4

JOE PATTERSON

District #5

LISA ECKE

District #6

DANIEL BALLS

District #8

EVA MADISON

District #9

ROBERT DENNIS

District #10

COLLEEN BRINEY

District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, *County Judge*

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, *County Clerk*

RESOLUTION NO. 2018-_____

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

**A RESOLUTION TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO ROBERT DENNIS FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Robert Dennis was elected in November 2014, as Justice of the Peace for District #10 of Washington County, Arkansas and has served 2 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Robert Dennis will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Robert Dennis has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Robert Dennis for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Robert Dennis on the Quorum Court.

TOM LUNDSTRUM

District #1

FRED RAUSCH

District #2

HARVEY BOWMAN

District #3

BILL USSERY

District #4

JOE PATTERSON

District #5

LISA ECKE

District #6

ALICIA DEAVENS

District #7

DANIEL BALLS

District #8

EVA MADISON

District #09

COLLEEN BRINEY

District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2018-_____**BE IT RESOLVED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, A RESOLUTION
TO BE ENTITLED:****A RESOLUTION TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO COLLEEN BRINEY
FOR SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Colleen Briney was appointed by Governor Asa Hutchinson of Arkansas in October 2018, as Justice of the Peace for District #11 of Washington County, Arkansas; and,

WHEREAS, Colleen Briney will serve as a Justice of the Peace and a member of the Washington County, Arkansas, Quorum Court until December 31, 2018; and,

WHEREAS, Colleen Briney has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Colleen Briney for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Colleen Briney on the Quorum Court.

TOM LUNDSTROM
District #1

FRED RAUSCH
District #2

HARVEY BOWMAN
District #3

BILL USSERY
District #4

JOE PATTERSON
District #5

LISA ECKE
District #6

ALICIA DEAVENS
District #7

DANIEL BALLS
District #8

EVA MADISON
District #9

ROBERT DENNIS
District #10

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, *County Judge*

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, *County Clerk*

RESOLUTION NO. 2018-_____**BE IT RESOLVED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, A RESOLUTION
TO BE ENTITLED:****A RESOLUTION TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO TOM LUNDSTRUM
FOR SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Tom Lundstrum was elected in November 2006, as Justice of the Peace for District #1 of Washington County, Arkansas and has served 6 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Tom Lundstrum will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Tom Lundstrum has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Tom Lundstrum for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Tom Lundstrum on the Quorum Court.

FRED RAUSCH
District #2

HARVEY BOWMAN
District #3

BILL USSERY
District #4

JOE PATTERSON
District #5

LISA ECKE
District #6

ALICIA DEAVENS
District #7

DANIEL BALLS
District #8

EVA MADISON
District #9

ROBERT DENNIS
District #10

COLLEEN BRINEY
District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2018-_____

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

**A RESOLUTION TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO JOEL MAXWELL FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Joel Maxwell was elected in November 2014, as Justice of the Peace for District #13 of Washington County, Arkansas and served two terms as a member of the Washington County Quorum Court; and,

WHEREAS, Joel Maxwell will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Joel Maxwell has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Joel Maxwell for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Joel Maxwell on the Quorum Court.

TOM LUNDSTRUM

District #1

FRED RAUSCH

District #2

HARVEY BOWMAN

District #3

BILL USSERY

District #4

JOE PATTERSON

District #5

LISA ECKE

District #6

ALICIA DEAVENS

District #7

DANIEL BALLS

District #8

EVA MADISON

District #9

ROBERT DENNIS

District #10

COLLEEN BRINEY

District #11

SUE MADISON

District #12

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2018-_____**BE IT RESOLVED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, A RESOLUTION
TO BE ENTITLED:****A RESOLUTION TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO JOE PATTERSON FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Joe Patterson was elected in November 2002, as Justice of the Peace for District #5 of Washington County, Arkansas and has served 8 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Joe Patterson will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Joe Patterson has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Joe Patterson for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Joe Patterson on the Quorum Court.

TOM LUNDSTRUM
District #1

FRED RAUSCH
District #2

HARVEY BOWMAN
District #3

BILL USSERY
District #4

LISA ECKE
District #6

ALICIA DEAVENS
District #7

DANIEL BALLS
District #8

EVA MADISON
District #9

ROBERT DENNIS
District #10

COLLEEN BRINEY
District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2018-_____

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

A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO FRED RAUSCH FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.

WHEREAS, Fred Rausch was appointed by Governor Asa Hutchinson of Arkansas in July 2017, as Justice of the Peace for District #2 of Washington County, Arkansas; and,

WHEREAS, Fred Rausch will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Fred Rausch has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Fred Rausch for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Fred Rausch on the Quorum Court.

TOM LUNDSTROM
District #1

HARVEY BOWMAN
District #3

BILL USSERY
District #4

JOE PATTERSON
District #5

LISA ECKE
District #6

ALICIA DEAVENS
District #7

DANIEL BALLS
District #8

EVA MADISON
District #9

ROBERT DENNIS
District #10

COLLEEN BRINEY
District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, *County Judge*

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, *County Clerk*

RESOLUTION NO. 2018-_____**BE IT RESOLVED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, A RESOLUTION
TO BE ENTITLED:****A RESOLUTION TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO BILL USSERY FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Bill Ussery was elected in November 2012, as Justice of the Peace for District #4 of Washington County, Arkansas and has served 3 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Bill Ussery will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2018; and,

WHEREAS, Bill Ussery has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Bill Ussery for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Bill Ussery on the Quorum Court.

TOM LUNDSTRUM
District #1

FRED RAUSCH
District #2

HARVEY BOWMAN
District #3

JOE PATTERSON
District #5

LISA ECKE
District #6

ALICIA DEAVENS
District #7

DANIEL BALLS
District #8

EVA MADISON
District #9

ROBERT DENNIS
District #10

COLLEEN BRINEY
District #11

SUE MADISON

District #12

JOEL MAXWELL

District #13

ANN HARBISON

District #14

BUTCH POND

District #15

APPROVED: _____

JOSEPH K. WOOD, County Judge

DATE OF PASSAGE

ATTEST: _____

BECKY LEWALLEN, County Clerk

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 December 6, 2018 for the Hooley Barn; 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 Hooley Barn 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: Alicia Deavens
Date of Passage: December 20, 2018
Votes For: Votes Against:
Abstention: Absent:

Hooley CUP

The Planning Board/Zoning Board of Adjustments approved the Hooley CUP, with conditions, request on December 6, 2018 (6 members voted "in favor", 0 members voted "against", 1 member was absent).

Randell and Tiffany Hooley are seeking Conditional Use Permit approval to allow the use of their existing barn for multi-purposes. The applicant's project parcel is approximately 4.7 acres in size and currently zoned for Agricultural and Single Family Residential Uses.

The Hooley's use their barn as an office for their home-based business and as a gathering space for their church bible study. The barn contains areas for the applicant's home-based business, a large conference room, and personal storage. The conference room area hosts between 15 to 30 individuals each week for bible study and other gatherings.

Overall, the barn is approximately 5,180 square feet in size. The office is approximately 1,100 square feet and the open space is approximately 1,600 square feet.

The applicant's parcel is located in the Fayetteville Planning Area but is in the sole jurisdiction of the County. To date, Planning Staff has not received comments from the City of Fayetteville.

Access to the multi-purpose barn may be utilized from a private residential drive, Rodeo Drive, off of W. Jess Anderson Road WC 882.

A total of fifteen (15) notices were mailed to surrounding property owners within 300 feet of the applicant's project parcel. Two notifications were received in opposition of the project.

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

The Planning Board/Zoning Board of Adjustments approved the Hooley CUP, with conditions, request on December 6, 2018 (6 members voted "in favor", 0 members voted "against", 1 member was absent) with the following conditions:

Water/Plumbing/Fire Conditions:

Water/Plumbing:

1. City of Fayetteville Water did not have comments. Should the applicant have concerns or require additional water support, they should contact the City of Fayetteville utilities and adhere to the City's permits and regulations.

Washington County Fire Marshal:

1. The residential drive must be able to withstand 75,000 lbs in all weather conditions. An engineer will need to certify this.
2. All radii of turns must be 38 feet.
3. If the cul-de-sac is a minimum of 96 feet in diameter, then the residential drive can be 20 feet in width.
4. An approved turnaround will be required in the parking area. Show the parking diagram on the plans with the designated turnaround.
5. Should you add anymore buildings or increase the size of the building you shall have prior approval from County Fire Marshal.

Health Department Conditions:

1. Routine inspections by the Department of Health may be required. Please contact the Department of Health and adhere to their regulations on septic sewer systems.

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.

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. Please contact Ozarks Electric should future electrical issues arise.

Planning Conditions:

1. The applicant should continue with their tree planting schedule. This will assist with visual mitigation and privacy for both the applicant and surrounding neighbors.
2. Any further additions in terms of expanding the current barn-type structure or building new structures for either the business or for gathering purposes must come before the Planning Office and potentially the Planning Board for approval.
3. Any additional uses aside from the family based business or the church gatherings must come before the Planning Board for approval.

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. 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.



DOUG MARTIN
CIRCUIT JUDGE

STATE OF ARKANSAS

FOURTH JUDICIAL CIRCUIT
FIRST DIVISION
P.O. BOX 1206
FAYETTEVILLE, AR 72702-1583
PHYSICAL ADDRESS: 280 N. COLLEGE, SUITE 402
TELEPHONE: (479) 444-1552
FAX: (479) 444-1752

KAYLE OSBURN
TRIAL COURT ADMINISTRATOR

KAREN MORROW
OFFICIAL COURT REPORTER

ROSE KRUG
COURT SERVICES OFFICER

December 3, 2018

Washington County Quorum Court Members,

My office has been reviewing our budget and discovered some of our line items are going to be in arrears by the end of this budget. In September we put in a letter of request to compensate the unforeseen issue with three of our computers being out of date and not applicable with the new software program needed to operate our office. When we made this line item transfer it maxed our 12% limit on line item transfers.

The IT Department has given us some unexpected items we were required to purchase to accommodate the installation of our new computers.

We also have jury trials scheduled in December that could overextend our current operating budget in those line items. As I'm sure you are aware we cannot know in advance those cases that will settle, and those that will require a trial. We have to allow due diligence to each case and this sometimes places us at a disadvantage trying to fine tune our budget.

Please consider the list I have provided below as it should solve our issues and will allow us to continue to serve efficiently the people of Washington County.

<u>Line Item</u>	<u>Amount to be Transferred</u>
3102 Software Support Maint.	\$1123.00
2002 Small Equipment	\$27.00
2005 Food	\$1000.00

Requesting to transfer these funds from the following line item:

3091 Court Appointed Attorneys	\$2150.00
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Yours truly,

Doug Martin

LINE ITEM TRANSFER REQUEST

DEPARTMENT NAME: CIRCUIT COURT VII – JUDGE TAYLOR

DEPARTMENT BUDGET: 1000407

My department has met/will meet the 12% line item transfer limitation as stated in the 2018 Budget Controls. I am requesting a transfer of monies as stated below:

TRANSFER TO – LINE ITEM	TRANSFER FROM – LINE ITEM	AMOUNT	DESCRIPTION/REASON
10000407.2009	10000407.3091	886.00	NEW COMPUTERS-IT REQUIRED

COMMENTS:

Joanna Taylor
 ELECTED OFFICIAL OR DEPARTMENT HEAD

12-5-2018
 DATE

LINE ITEM TRANSFER REQUEST

DEPARTMENT NAME: Animal Shelter

DEPARTMENT BUDGET: 10000308

My department has met/will meet the 12% line item transfer limitation as stated in the 2018 Budget Controls. I am requesting a transfer of monies as stated below:

TRANSFER TO – LINE ITEM	TRANSFER FROM – LINE ITEM	AMOUNT	DESCRIPTION/REASON
2002- Small Equipment	3009- Other Prof. Services	2903.00	Feral Cat Dens needed replaced & additional surgical instruments needed to be purchased
2004-Medicine/Drugs	3009-Other Prof. Services	4061.00	See Comments below
2009-Computer IT Equip.	3009-Other Prof. Services	2328.00	Upgrades to computers required by IT
3102-Software Support	3101- Training & Education	618.00	Upgrades to computers required by IT
2023-Parts & Repairs	2013-Pet Food	1346.00	Floor machine repairs

COMMENTS:

2004- I was able to negotiate fees to save money for Veterinary Services- As a shelter I can purchase medicines/drugs cheaper than the doctors can that provide our services. For example: We were paying \$16.00 for a rabies shot. But by purchasing the rabies vaccine and only paying for the administration I was able to cut our cost to 9.72 that's a savings of \$6.28 per vaccine. However, instead of the total amount being paid from 3009-Other Professional services we are now splitting the cost with 2004-medicine and drugs.

Angelo Holgerwood

ELECTED OFFICIAL OR DEPARTMENT HEAD

12-4-18

DATE

LINE ITEM TRANSFER REQUEST

DEPARTMENT NAME: Archives

DEPARTMENT BUDGET: 0119

My department has met/will meet the 12% line item transfer limitation as stated in the 2018 Budget Controls. I am requesting a transfer of monies as stated below:

TRANSFER TO – LINE ITEM	TRANSFER FROM – LINE ITEM	AMOUNT	DESCRIPTION/REASON
2009	3070	\$2301	IT said we needed 2 new pcs, which was not budgeted last year.
3009	3070	\$6500	Completed preservation microfilming of Circuit Clerk’s Court files thru 2008. Costs of microfilm has gone up the past year, which was not expected. 2008 case files are the last of the court files to be filmed as most files are now scanned up front and backed up thru IT and the AOC. Extra money to finish out incidental AIM billing such as shredding.

COMMENTS:

The Archives had extra money in Line Item 3070 to be able to take care of the above needs because the Circuit Clerk took over the payment of records storage at AIM this past February, freeing up \$13,000. (90% of records stored at AIM via Archives are Circuit Clerk records.) Best to finish out the preservation microfilming program now than later, when film costs go up. Expecting a roll of film to cost approximately \$60 next year, compared to \$50 in previous years and \$25 a roll when we first started filming in the late 1990s.

Tony Wappel, Archivist _____

ELECTED OFFICIAL OR DEPARTMENT HEAD

November 21, 2018

DATE

LINE ITEM TRANSFER REQUEST

DEPARTMENT NAME:

Washington County Council's Office

DEPARTMENT BUDGET: 336,677⁰⁰

My department has met/will meet the 12% line item transfer limitation as stated in the 2018 Budget Controls. I am requesting a transfer of monies as stated below:

TRANSFER TO – LINE ITEM AMOUNT	TRANSFER FROM – LINE ITEM DESCRIPTION/REASON
#3009 - 4,800 ⁰⁰	# 3101 - 2,000 ⁰⁰
	# 3095 - 1,000 ⁰⁰
	# 2009 - 1,500 ⁰⁰
	# 3053 - 300 ⁰⁰
#2023 - 700 ⁰⁰	#2002 - 700 ⁰⁰

COMMENTS:

Merry Christmas !!!

Reginald M. Lewis
ELECTED OFFICIAL OR DEPARTMENT HEAD

12/6/2018
DATE

LINE ITEM TRANSFER REQUEST

DEPARTMENT NAME: Quorum Court

DEPARTMENT BUDGET: 1000.0107

My department will exceed the 4% line item transfer limitation as stated in the 2018 Budget Controls. I am requesting a transfer of monies as stated below:

TRANSFER TO – LINE ITEM	TRANSFER FROM – LINE ITEM	AMOUNT	DESCRIPTION/REASON
3009 - Other Prof. Services	1002 – Salaries, Part-Time	3898.55	To cover legal bill for Constance Clark

COMMENTS:

ELECTED OFFICIAL OR DEPARTMENT HEAD

DATE

ORDINANCE NO. 2018-

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

AN ORDINANCE TO ESTABLISH THE DAILY FEE CHARGED TO MUNICIPALITIES FOR HOUSING PRISONERS IN THE COUNTY JAIL.

WHEREAS, the daily costs associated with housing prisoners in the county jail has become too burdensome for the County to bear without assistance from the various municipalities and governmental agencies that utilize the county jail; and,

WHEREAS, A.C.A. §12-41-506 allows Quorum Courts to establish a daily fee to be charged to municipalities for keeping prisoners of municipalities in the county jail; and,

WHEREAS, the Arkansas Supreme Court, in Mississippi County, Arkansas v. City of Blytheville, Arkansas, 2018 Ark. 50, defined prisoners of municipalities as those offenders who are arrested by municipal law enforcement officers and delivered to the County jail for incarceration, from the point of intake until (a) charging on a felony offense, (b) sentencing on a misdemeanor offense, and (c) release on a municipal-ordinance violation; and,

WHEREAS, the Washington County Quorum Court desires to establish a daily fee to house municipal prisoners at the county jail.

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

ARTICLE 1. Each municipality shall pay a booking fee of \$31.00 and a daily fee of \$31.00 per prisoner housed in the Washington County Jail in 2019.

ARTICLE 2. Each municipality shall pay a booking fee of \$62.00 and a daily fee of \$62.00 per prisoner housed in the Washington County Jail beginning in 2020.

ARTICLE 2. A penalty of \$25.00 shall be assessed to any municipality for its failure to submit the prisoner fees to the Washington County Sheriff within 45 days after a request for payment is made to the municipality or the University of Arkansas by the Sheriff. Each day of noncompliance shall be considered a separate violation.

ARTICLE 3. This ordinance shall become effective beginning January 1, 2019.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: December 20, 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 REDUCING THE AMOUNT OF \$4,056.21 FROM UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTOMATION FUND (3002); AND, APPROPRIATING SAID \$4,056.21 TO LINE ITEM 30020437 IN THE CIRCUIT COURT AUTOMATION FUND BUDGET FOR 2018.

WHEREAS, the Circuit Court Automation Fund is negative from the purchase of new scanners and software of all Circuit Judges and their Trial Court Assistants; and,

WHEREAS, money must be moved from the unappropriated reserves of the Circuit Court Automation fund to cover these expenses.

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

ARTICLE 1. There is hereby reduced the amount of \$4,056.21 from unappropriated reserves in the Circuit Court Automation Fund (3002); and, said \$4,056.21 is hereby appropriated to line item 30020437 in the Circuit Court Automation Fund budget for 2018.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: December 20, 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 ENACTED:

AN ORDINANCE APPROPRIATING ADDITIONAL REVENUES OF \$54,462.13 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET FOR 2018.

WHEREAS, the Washington County Sheriff's Office routinely provides law enforcement services for special events throughout the County for which it receives payment; and,

WHEREAS, Washington County has received additional revenues in the amount of \$54,462.13 for special event services provided by the Washington County Sheriff's Office.

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

ARTICLE 1. There are hereby appropriated the total amount of \$54,462.13 from the General Fund to the following line items in the following budgets for 2018:

<u>General Fund/Sheriff:</u>		
Salaries, Part-Time (10000400-1002)	762.94	
Overtime (10000400-1005)	22,392.96	
Social Security (10000400-1006)	1,771.41	
Noncontributory Retirement (10000400-1008)	3,547.53	
Workers Compensation (10000400-1010)	<u>777.97</u>	29,252.81
 <u>Jail Operations Fund/Jail:</u>		
Overtime (30170418-1005)	19,955.14	
Social Security (30170418-1006)	1,526.55	
Noncontributory Retirement (30170418-1008)	3,057.14	
Workers Compensation (30170418-1010)	<u>670.49</u>	25,209.32
 TOTAL APPROPRIATION:		 \$ <u>54,462.13</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: December 20, 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 ENACTED:

AN ORDINANCE APPROPRIATING ADDITIONAL REVENUES OF \$29,252.81
FROM THE GENERAL FUND AND \$37,416.61 FROM THE JAIL FUND TO
VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGETS FOR 2018.

WHEREAS, the Washington County Sheriff's Office routinely provides law
enforcement services for special events throughout the County for which it receives payment and the Jail
generator is used for energy savings via Swepeco and receives payment; and

WHEREAS, Washington County has received additional revenues in the
amount of \$54,462.13 for special event services provided by the Washington County Sheriff's Office and
\$12,207.29 for energy savings for the jail generator use

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

ARTICLE 1. There are hereby appropriated the total amount of \$29,252.81
from the General Fund and \$37,416.61 from the Jail Fund to the following line items in the following budgets
for 2018:

Table with 3 columns: Item Description, Amount, and Total. Rows include General Fund/Sheriff (Salaries, Overtime, Social Security, Retirement, Workers Comp) totaling 29,252.81; Jail Operations Fund/Jail (Overtime, Social Security, Retirement, Workers Comp) totaling 25,209.32; and Jail Operations Fund/Jail Utilities-Electric totaling 12,207.29. Grand total: \$ 66,669.42.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: December 20, 2018
Votes For: Votes Against:
Abstention: Absent:

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: December 20, 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 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: _____ December 20, 2018

Votes For: _____ Votes Against: _____

Abstentions: _____ Absent: _____

Washington County, Arkansas		2019 REVENUE UPDATED 11/01/18									
2019 BUDGET SUMMARY		3% Raises & Sheriff, Judge, Pros Atty increases; 4.4 mils				2019 BUDGETS UPDATED 11/27/18					
FUND		2019	2019	2019	HOLDBACK	2019	GENERAL FUND	UNAPPROPRIATED	Approved		
		PROJECTED	PROJECTED	PROJECTED		AVAILABLE TO				REQUESTED	INFUSION
		*CARRYOVER	**NEW REVENUE	TOTAL REVENUES		BUDGET	BUDGETS				
1000	COUNTY GENERAL FUND	11,000,000	29,314,890	40,314,890	4,031,489	36,283,401	31,648,601	(909,598)	3,725,202	30,113,341	
1002	EMPLOYEE INSURANCE FUND	2,500,000	5,146,150	7,646,150	764,615	6,881,535	5,084,261	0	1,797,274	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	16,106,898	909,598	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	66,552,103	90,537,603	7,841,268	82,696,335	70,240,309	0	12,456,026	68,060,462	
				Changes shown in Budget Summary:							
						Effect of Millage increase from 3.9 to 4.4	1,750,000				
						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 reflect Elected Officials 2019 Increase.										
	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. Inter-fund 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 departments 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. The Sheriff and Judge "step" positions will receive the raises as passed by the Quorum Court instead of the 3% pay increase.

Full-time Elected Officials shall receive a pay increase based on years of elected service as outlined below per Ordinance No. 2016-68 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 and each year following; 100% of the range 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.

* * * * *

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: _____ December 20, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____