



WASHINGTON COUNTY, ARKANSAS
County Courthouse

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

Thursday, February 21, 2019
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 January 17, 2019.
 7. **COUNTY JUDGE'S REPORT** (7.1) JUDGE JOSEPH WOOD
- UNFINISHED BUSINESS**
8. **AN ORDINANCE APPROPRIATING THE AMOUNT OF \$232,397.00 FROM THE JAIL FUND 3017 TO THE JAIL 30170418 BUDGET FOR 2019** (8.1) BUTCH POND
(Item 19-I-004)
This ordinance is on its second reading.
- NEW BUSINESS**
9. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD** (9.1) HARVEY BOWMAN
(T & T ESPRESSO) *(Item 19-I-012)*
 10. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD** (10.1) HARVEY BOWMAN
(GINGHAM DAISY BAKERY) *(Item 19-I-013)*

11. AN ORDINANCE CHANGING THE TITLE OF DEPUTY CIRCUIT CLERK II IN THE CIRCUIT CLERK BUDGET TO EXECUTIVE ASSISTANT/JURY ADMINISTRATOR FOR THE CIRCUIT CLERK BUDGET FOR 2019 (11.1) ANN HARBISON
(Item 19-I-023)
12. AN ORDINANCE CHANGING THE TITLE OF FOUR FULL-TIME POSITIONS; AND, APPROPRIATING THE AMOUNT OF \$7,252 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE CIRCUIT COURT III BUDGET FOR 2019 (12.1) ANN HARBISON
(Item 19-I-022)
13. AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$10,000 IN THE ANIMAL SHELTER GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$10,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER-GIF BUDGET FOR 2019 (13.1) ANN HARBISON
(Item 19-I-016)
14. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE 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 2019/2020 GRANT BUDGET FOR 2019 (14.1) ANN HARBISON
(Item 19-I-021)
15. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$14,411 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING \$14,411 FROM THE LAW ENFORCEMENT GRANT FUND TO THE JAG GRANT BUDGET FOR 2019 (15.1) ANN HARBISON
(Item 19-I-014)
16. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$82,701 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$82,701 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2017 BUDGET FOR 2019 (16.1) ANN HARBISON
(Item 19-I-018)
17. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$21,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2019; AND, APPROPRIATING \$21,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE FY 2018 STEP GRANT FUND 2019 (17.1) ANN HARBISON
(Item 19-I-024)
18. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$23,400 IN THE HIDTA GRANT FUND; AND, APPROPRIATING \$23,400 FROM THE HIDTA GRANT FUND TO THE HIDTA 2018 G18GC0004A BUDGET FOR 2018 (18.1) ANN HARBISON
(Item 19-I-020)
19. AN ORDINANCE APPROPRIATING \$250,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE BUILDINGS AND GROUNDS BUDGET FOR 2019 (19.1) ANN HARBISON
(Item 19-I-25)
20. A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON BALLARD CREEK ROAD (WC 76) (20.1) ANN HARBISON
(Item 19-I-019)

21. COMMITTEE REPORTS Amended the agenda and added
Item 21 - Discussion of QC audio/visual equipment - Lance Johnson
22. ADJOURNMENT Item 22 - Ord Fayetteville Solar Field CUP - Sue Madison
Item 23 - Ord Elevate Elite Training CUP - Harvey Bowman

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

Thursday, January 17, 2019
6:00 p.m.
Washington County Quorum Court Room

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

JP Sue Madison introduced Paul Warren, Director of Church Operations for St. Joseph, to lead the prayer. JP Sue Madison led the pledge.

Members present were JP Lance Johnson, JP Susan Cunningham, JP Harvey Bowman, JP Judith Yanez, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Andrea Jenkins, JP Suki Highers, JP S Madison, JP Willie Leming, JP Ann Harbison, and JP Butch Pond. JP E Madison was absent.

A request to add an ordinance amending Washington County Code Section 2-33 was made by JP Deakins. A request to add an appropriation ordinance from the jail fund was made by JP Pond. A motion to adopt the agenda as amended was made by JP S Madison and seconded by JP Leming. 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 by title only was made by JP S Madison and seconded by JP Jenkins. A voice vote was called and all members present unanimously voted to approve the motion.

During citizen's comment time, Josh Smith spoke about his towing impound yard. A motion to suspend the rules and extend the citizen's comment time was made by JP Pond and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion. Josh Smith continued to speak about his towing impound yard. There were comments made by JP Pond, JP Leming, and JP S Madison. Elizabeth Coger spoke on the jail expansion.

A motion to approve the December 20th and January 8th minutes was made by JP Ecke. JP S Madison made a correction to the December 20th minutes and seconded the motion. A voice vote was called and all members present unanimously voted to approve the minutes as corrected.

Treasurer Bobby Hill presented the Treasurer's Report.

Comptroller Shannon Worthen presented the Comptroller's Report.

County Judge Joseph Wood presented his Judge's Report. Judge Joseph Wood presented to the Court a Purchasing Department Report of the Disposal County Property for December.

Prosecuting Attorney Matt Durrett provided an end of year report on the Hot Check Fee Account.

JP Ecke introduced agenda item 11.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,951,358.75 IN VARIOUS FUNDS; AND APPROPRIATING \$2,849,760.20 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2019". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Bowman. There were comments made by JP Harbison and JP Leming. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-02, AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,951,358.75 IN VARIOUS FUNDS; AND APPROPRIATING \$2,849,760.20 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2019, was adopted.

JP Ecke introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2018-59 TO CORRECT AN OMISSION OF A PERSONNEL POSITION CHANGE IN ARTICLE 1 AND TO CHANGE THE GRADES OF THE ADO/DFC FLEX POSITIONS". 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 all members present unanimously voted to adopt the ordinance.

Ordinance 2019-03, AN ORDINANCE AMENDING ORDINANCE 2018-59 TO CORRECT AN OMISSION OF A PERSONNEL POSITION CHANGE IN ARTICLE 1 AND TO CHANGE THE GRADES OF THE ADO/DFC FLEX POSITIONS, was adopted.

JP Bowman introduced agenda item 13.1. A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Bowman and seconded by JP Harbison. A voice vote was called and all members present unanimously voted to approve the motion.

Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN WASHINGTON COUNTY, ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Deakins and seconded by JP Highers. A voice vote was called and all members present unanimously voted to approve the motion.

Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF LEVYING A COUNTY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion.

Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTIONS OF ISSUING BONDS UNDER AMENDMENT NO.62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CAPITAL IMPROVEMENTS; LEVYING A NEW ONE-HALF OF ONE PERCENT (0.5%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING

THERETO". A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Deakins and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion.

JP Deakins introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Jenkins. There were comments made by various members of the Court, County Attorney Brian Lester, and Judge Joseph Wood. A motion to refer the ordinance to a committee was made by JP S Madison and seconded by JP Highers. Judge Joseph Wood recommended the Finance & Budget Committee since it is a Committee of the Whole. There were comments made by various members of the Court. A roll call vote was called and the votes were tallied as follow:

JP Johnson - No
JP Cunningham - No
JP Bowman - No
JP Yanez - No
JP Deakins - No
JP Ecke - No
JP Duncan -No
JP Washington -No
JP E Madison - Absent
JP Jenkins - No
JP Highers - Yes
JP S Madison - Yes
JP Leming - No
JP Harbison - Yes
JP Pond – Yes

The motion failed to refer the ordinance to the Finance & Budget Committee. A motion to amend the language of the ordinance in subsection (b) and remove subsection (c) was made by JP Washington and seconded by JP Ecke. JP Deakins accepted the amendments. There were comments made by various members of the Court. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes
JP Cunningham - Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - Yes
JP Ecke - Yes
JP Duncan -Yes
JP Washington - Yes
JP E Madison - Absent
JP Jenkins - Yes
JP Highers- Yes
JP S Madison - No
JP Leming - Yes
JP Harbison - Yes

JP Pond – Yes

The motion was approved. A motion to adopt the ordinance as amended was made by JP Deakins and seconded by JP Leming. During public comment, Todd Crane, Lorraine O’Neal, Lou Sharp, Elizabeth Coger, and Tom Sissom spoke. There were comments made by JP Ecke, JP Jenkins, and JP Washington. County Attorney Brian Lester explained that the motion to adopt the ordinance as amended was improper since there were amendments made to the ordinance it should be placed back on first reading. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33 as amended”. A motion to suspend the rules and advance the ordinance to a second reading was made by JP Johnson and seconded by JP Ecke. A parliamentary question was made by JP Jenkins asking if an amendment could be made to the ordinance at this time. County Attorney Brian Lester explained that an amendment could be made to the amended ordinance but there is a motion to suspend the rules on the floor which takes precedence over the subsequent amendment at this time. There was no public comment. A roll call vote was called and the votes were tallied as follow:

- JP Johnson - Yes
- JP Cunningham - Yes
- JP Bowman - Yes
- JP Yanez - Yes
- JP Deakins - Yes
- JP Ecke - Yes
- JP Duncan –Yes
- JP Washington - Yes
- JP E Madison - Absent
- JP Jenkins - Yes
- JP Highers- Yes
- JP S Madison - No
- JP Leming - Yes
- JP Harbison - Yes
- JP Pond – Yes

The motion was approved. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33 as amended”. 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 Duncan. There was a comment made by JP Pond. There was no public comment. A roll call vote was called and the votes were tallied as follow:

- JP Johnson - Yes
- JP Cunningham -Yes
- JP Bowman - Yes
- JP Yanez - Yes
- JP Deakins - Yes
- JP Ecke - Yes
- JP Duncan -Yes
- JP Washington -Yes
- JP E Madison - Absent
- JP Jenkins - No
- JP Highers - No
- JP S Madison - No

JP Leming - Yes
JP Harbison - Yes
JP Pond – No

The motion was approved. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33”. A motion to adopt the ordinance as amended was made by JP Deakins and seconded by JP Washington. There were comments made by various members of the Court and County Attorney Brian Lester. A call to move to the previous question was made by JP Johnson and seconded by JP Duncan. A voice vote was called and all members present unanimously voted to approve the motion. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes
JP Cunningham - Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - Yes
JP Ecke - Yes
JP Duncan - Yes
JP Washington - Yes
JP E Madison - Absent
JP Jenkins - No
JP Highers - No
JP S Madison – No
JP Leming - Yes
JP Harbison - Yes
JP Pond - Yes

Ordinance 2019-04, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33, was adopted.

JP Pond introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE APPROPRIATING THE AMOUNT OF \$232,397.00 FROM THE JAIL FUND 3017 TO THE JAIL 30170418 BUDGET FOR 2019”. A motion to adopt the ordinance was made by JP Pond and seconded by JP Harbison. There were comments made by various members of the Court, Sheriff Tim Helder, Comptroller Shannon Worthen, and Treasurer Bobby Hill. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Johnson - No
JP Cunningham - No
JP Bowman - No
JP Yanez - Yes
JP Deakins - No
JP Ecke - Yes
JP Duncan - No
JP Washington - No
JP E Madison - Absent
JP Jenkins - Yes
JP Highers - Yes

JP S Madison - Yes

JP Leming - Yes

JP Harbison - Yes

JP Pond - Yes

The motion failed to receive a super majority vote and will be placed on next month's agenda.

There were no committee reports.

During other business, JP S Madison and JP Johnson spoke about the County pay raises. A motion to nominate JP Ecke to serve as the Washington County Quorum Court's representative on the Arkansas Association of Quorum Courts for the 2019-2020 term was made by JP Duncan and seconded by JP Leming. A roll call vote was called and all members present unanimously voted to approve the nomination. Sheriff Tim Helder asked for clarification on the items that were referred to the Jails/Law Enforcement Committee. There were comments made by various members of the Court.

The meeting was adjourned at 8:19 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

January 2019

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 January, 2018.

| Court Order | File Date | Description |
|-------------|-----------|---|
| 2019-012 | 1/09/2019 | I010300101, I012100072, I041700354, I041700343, I041700288, I041700462, I041700355, I041700344, I050000485, I050000144, I050000469, I050000099, I050000484, I050000237, I050000014, I050000107, I050000283, I050000167, I050000168, I050000527 and Various Items from DEM and Gateway Monitor from PA |
| 2019-027 | 1/24/2019 | I010500605, I011500022, I040100029, I040100033, I040700025, I040700137, I040700135, I040700023, I030800032, I030800257, I030800042, I030800255, I012100052, I012100055, I012100051, I012100049, I012100054, I040100017, I040100016, I011000131, I040400052, I011500020, I040700001, I040700002, I040700004, 2 - HP LaserJet Pro 400 M401n Printer SN: VNB4801818 & PHGFB56109 from JDC, a Microsoft Mouse from HR, 2 Drawer File Cabinets from Juvenile Court and various items from IT |

Item 19-I-004

First Reading 01/17/2019 (failed to obtain votes required to adopt without separate readings)

ORDINANCE NO. 2019-

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 THE AMOUNT OF \$232,397.00 FROM THE JAIL FUND 3017 TO THE JAIL 30170418 BUDGET FOR 2019.

ARTICLE 1. There is hereby appropriated the total amount of \$232,397.00 from the Jail Fund 3017 to the following line items in the Jail Budget 30170418 for 2019:

| | |
|--------------------------|---------------|
| <u>Jail Budget:</u> | |
| Vehicles (30170418-4005) | \$ 232,397.00 |

| | |
|-----------------------------|-----------------------------|
| TOTAL APPROPRIATION: | <u>\$ 232,397.00</u> |
|-----------------------------|-----------------------------|

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

ORDINANCE NO. 2019-

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 **January 10, 2019** , for the **T&T Espresso O**; 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 **T&T Espresso O** 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

Introduced by: JP Harvey Bowman

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

ORDINANCE NO. 2019-

**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 **January 10, 2019** , for the **Gingham Daisy Bakery**; 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
Gingham Daisy Bakery 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

Introduced by: JP Harvey Bowman

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Item 19-I-023

Finance & Budget Committee (02/12/19): Passed to QC with a DO PASS recommendation

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ORDINANCE NO. 2019-

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

**AN ORDINANCE CHANGING THE TITLE OF
DEPUTY CIRCUIT CLERK II IN THE CIRCUIT
CLERK BUDGET TO EXECUTIVE
ASSISTANT/JURY ADMINISTRATOR FOR
THE CIRCUIT CLERK BUDGET FOR 2019.**

WHEREAS, the Washington County Circuit Clerk desires to change the title of the Deputy Circuit Clerk II position to Executive Assistant/Jury Administrator for 2019.

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

ARTICLE 1. The title of the personnel position of Deputy Circuit Clerk II, Grade 13 (position 0102005) in the Circuit Clerk’s Budget of the General Fund (10000102) is hereby changed to Executive Assistant/Jury Administrator, Grade 19 (position 0102005) for 2019.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison
Date of Passage:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Item 19-I-022

Finance & Budget Committee (02/12/19): Passed to QC with a DO PASS recommendation

ORDINANCE NO. 2019-

APPROPRIATION ORDINANCE

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

AN ORDINANCE CHANGING THE TITLE OF FOUR FULL-TIME POSITIONS; AND, APPROPRIATING THE AMOUNT OF \$7,252 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE CIRCUIT COURT III BUDGET FOR 2019.

WHEREAS, the Washington County Circuit Court III desires to change the titles of four full-time positions and to amend the pay of two of those positions to be compliant with JESAP.

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

ARTICLE 1. The title of the personnel position of Lead Juvenile Officer/Specialized Police Officer, Grade 19 (Position 0403004) in Circuit Court III Budget of the General Fund (10000403) is hereby changed to Manager – Lead Juvenile Officer/Specialized Police Officer, Grade 21 (Position 0403004) for 2019.

ARTICLE 2. The title of the personnel position of Lead Juvenile Officer/Specialized Police Officer, Grade 19 (Position 0403002) in Circuit Court III Budget of the General Fund (10000403) is hereby changed to Lead Juvenile Officer, Grade 18 (Position 0403002) for 2019.

ARTICLE 3. The title of the personnel position of Juvenile Officer II, Grade 16 (Position 0403012) in Circuit Court III Budget of the General Fund (10000403) is hereby changed to Juvenile Officer II/Specialized Police Officer, Grade 16 (Position 0403012) for 2019.

ARTICLE 4. The title of the personnel position of Juvenile

41 Officer II, Grade 16 (Position 0403013) in Circuit Court III Budget of the General Fund
42 (10000403) is hereby changed to ERC Juvenile Officer II Grade 16 (Position 0403013)
43 for 2019.

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45 **ARTICLE 5.** There is hereby appropriated the total amount
46 of \$7,251 in the following Salary Line Items in the Circuit Court III Budget (10000403) for
47 2018:

| | | | |
|----|---|-----------------|------------------------|
| 48 | <u>Circuit Court III Budget</u> | | |
| 49 | Salaries, Full-Time (0403002 and 0403004) | (10000403-1001) | \$ 5,896 |
| 50 | Social Security Matching | (10000403-1006) | 452 |
| 51 | Noncontributory Retirement | (10000403-1008) | 904 |
| 52 | | | |
| 53 | | | |
| 54 | TOTAL APPROPRIATION | | <u>\$ 7,252</u> |
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JOSEPH K. WOOD, County Judge

_____ DATE

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65 BECKY LEWALLEN, County Clerk

66 Introduced by: JP Ann Harbison
67 Date of Passage:
68 Members Voting For:
69 Members Voting Against:
70 Members Abstaining:
71 Members Absent:
72

Item 19-I-016

Finance & Budget Committee (02/12-19): Passed to QC with a DO PASS recommendation

ORDINANCE NO. 2019-

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 REVENUE
IN THE AMOUNT OF \$10,000 IN THE ANIMAL
SHELTER GRANT FUND; AND,
APPROPRIATING THE AMOUNT OF \$10,000
FROM THE ANIMAL SHELTER GRANT FUND
TO THE ANIMAL SHELTER-GIF BUDGET
FOR 2019.**

WHEREAS, the Washington County Animal Shelter received a grant in the amount of \$10,000 from the Animal Society for the Prevention of Cruelty (ASPCA) to help increase the volume of dogs and cats that are relocated from Washington County, Arkansas to no kill facilities throughout the country.

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

ARTICLE 1. There is hereby recognized additional revenue in the amount of \$10,000 in the State Grants Revenue Line Item of the Animal Shelter Grant Fund (35157010) for 2019.

ARTICLE 2. There is hereby appropriated the amount of \$10,000 from the Animal Shelter Grant Fund (35157010) to the Improvements Other Than Buildings Line Item in the Animal Shelter-GIF Budget (35150311-4003) for 2019.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Item 19-I-021

Finance & Budget Committee (02/12/19): Passed to QC with a DO PASS recommendation

ORDINANCE NO. 2019-

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 \$325,000 IN THE DRUG COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2019/2020 GRANT BUDGET FOR 2019.

WHEREAS, Washington County has been notified that it will receive \$325,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to help provide substance abuse treatment for participants in the Washington/Madison County Drug Court Program.

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

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 (35137109) for 2019.

ARTICLE 2. There is hereby appropriated the amount of \$325,000 from the Drug Court Grant Fund to the following line items in the SAMHSA 2019/2020 Grant Budget for 2019:

SAMHSA 2019/2020

| | | |
|-----------------------------|-----------------|--------------|
| Salaries, Part-time 0492500 | (35130493-1002) | \$ 29,251.00 |
| Social Security Matching | (35130493-1006) | 2,237.70 |
| Noncontributory Retirement | (35130493-1008) | 4,481.25 |
| Health Insurance Matching | (35130493-1009) | 5,592.00 |
| Life Insurance | (35130493-1016) | 132.00 |
| General Supplies | (35130493-2001) | 5,000.00 |

| | | | |
|----|-----------------------------|-----------------|-----------------------------|
| 42 | Medical/Dental/Hospital | (35130493-3006) | 196,687.05 |
| 43 | Other Professional Services | (35130493-3009) | 69,667.00 |
| 44 | Common Carrier | (35130493-3031) | 2,890.00 |
| 45 | Meals and Lodging | (35130493-3094) | 5,762.00 |
| 46 | Training/Education | (35130493-3101) | 3,300.00 |
| 47 | | | |
| 48 | TOTAL APPROPRIATION | | <u>\$ 325,000.00</u> |
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54 _____
 JOSEPH K. WOOD, County Judge

 DATE

58 _____
 BECKY LEWALLEN, County Clerk

- 61 Introduced by: JP Ann Harbison
- 62 Date of Passage:
- 63 Members Voting For:
- 64 Members Voting Against:
- 65 Members Abstaining:
- 66 Members Absent:

Item 19-I-014

Finance & Budget Committee (02/12/19): Passed to QC with a DO PASS recommendation

ORDINANCE NO. 2019-

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 \$14,411 IN THE
IN THE LAW ENFORCEMENT GRANT FUND;
AND, APPROPRIATING \$14,411 FROM THE
LAW ENFORCEMENT GRANT FUND TO THE
JAG GRANT BUDGET FOR 2019.**

WHEREAS, the Sheriff’s Department has received a Justice Assistant Grant (JAG) in the amount of \$14,411 for 2019; and,

WHEREAS, this is a non-matching reimbursement grant that requires the Sheriff’s Office to purchase the required equipment before being reimbursed for the expenses.

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

ARTICLE 1. There is hereby appropriated the total amount of \$14,411 from the Law Enforcement Grant Fund to the following line items in the JAG Grant Budget (35140470) for 2019:

| | | |
|-----------------------------------|--|----------------------------|
| <u>Sheriff Budget:</u> | | |
| Small Equipment (35140470-2002) | | \$ 10,590.00 |
| Medicine/Drugs (35140470-2004) | | 1,543.00 |
| Clothing/Uniforms (35140470-2006) | | 2,278.00 |
| TOTAL APPROPRIATION | | <u>\$ 14,411.00</u> |

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

ORDINANCE NO. 2019-

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 REVENUES OF \$82,701 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$82,701 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2017 BUDGET FOR 2019.

WHEREAS, under the State Criminal Alien Assistance Program (SCAAP), the Office of Justice Programs of the U.S. Department of Justice awards grant money to eligible local governments that incur certain types of costs due to the incarceration of illegal aliens; and,

WHEREAS, Washington County received a SCAAP 2017 Grant award in the amount of \$82,701.

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

ARTICLE 1. There is hereby recognized additional revenue of \$82,701 in the Other Federal Grants Revenue line item of the Law Enforcement Grant Fund (35147109) for 2019.

ARTICLE 2. There is hereby appropriated the amount of \$82,701 from the Law Enforcement Grant Fund to the Small Equipment line item in the SCAAP 2017 Budget (35140576-2002) for 2019.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison
Date of Passage:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Item 19-I-024

Finance & Budget Committee (02/12/19): Passed to QC with a DO PASS recommendation

ORDINANCE NO. 2019-

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 IN THE AMOUNT OF \$21,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2019; AND, APPROPRIATING \$21,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE FY 2018 STEP GRANT FUND FOR 2019.

WHEREAS, Washington County anticipates receiving \$21,000 for FY 2018 Selective Traffic Enforcement Project (STEP) Grant for 2019.

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 \$21,000 in the Law Enforcement Grant Fund for 2019.

ARTICLE 2. There is hereby appropriated the amount of \$21,000 from the Law Enforcement Grant Fund to the FY 2018 STEP Grant Fund for 2019.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison
Date of Passage:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

ORDINANCE NO. 2019-

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 IN THE AMOUNT OF \$23,400 IN HIDTA GRANT FUND; AND, APPROPRIATING \$23,400 FROM THE HIDTA GRANT FUND TO THE HIDTA 2018 G18GC0004A BUDGET FOR 2018.

WHEREAS, Washington County has been notified that it will receive an additional \$23,400 in a reimbursement for participation in the High Intensity Drug Trafficking Areas (HIDTA) program.

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 \$23,400 in the Other Federal Grants Revenue line item of the HIDTA Grant Fund (35010430) for 2018; and,

ARTICLE 2. There is hereby appropriated the total amount of \$23,400 from the HIDTA Grant Fund to the Special Projects line item in the HIDTA Grant G18GC0004A Budget (35010430) for 2018.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

ORDINANCE NO. 2019-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING \$250,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE BUILDINGS AND GROUNDS BUDGET FOR 2019.

WHEREAS, Washington County was one of four counties in Arkansas that was chosen to host a Crisis Stabilization Unit (CSU) to assist members of our community with urgent mental health needs; and,

WHEREAS, Washington County has identified a site for the CSU with the lowest financial burden on the taxpayers of Washington County; and,

WHEREAS, the Quorum Court of Washington County desires to commit the funding needed to renovate the site to allow for the opening of the CSU.

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

ARTICLE 1. There is hereby appropriated the total amount of \$250,000 from the unappropriated reserves in the General Fund (1000) to the Buildings line item in the Buildings and Grounds Budget (10000108-4002) for 2019.

ARTICLE 2. This money shall only be used for the renovation and preparation of the Washington County CSU and any money not used for that purpose shall be returned to the General Fund.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison and JP Harvey Bowman

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

RESOLUTION NO. 2019-

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

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON BALLARD CREEK ROAD (WC 76).

WHEREAS, it is the desire of the County Judge and the County Roads Superintendent to submit an application for an Arkansas Unpaved Roads Grant; and,

WHEREAS, said grant will be used to redesign the drainage, armor ditches, install check dams to slow and direct water, and stabilize the road bed on approximately one mile on Ballard Creek Road; and,

WHEREAS, said project will slow and reduce the amount of sediment entering the Illinois River (via Ballard Creek) from the county roads; and,

WHEREAS, the Quorum Court recognizes the need for said grant in the amount of up to \$75,000, with a 100% match that may be contributed by either in-kind contributions or a combination of payment from the Road Department’s Budget and in-kind contributions.

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

ARTICLE 1. The Quorum Court hereby supports the submission of a grant application as stated above.

ARTICLE 2. The Quorum Court supports the County Judge administering the grant funds for this project.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Item 19-I-025

ORDINANCE NO. 2019-

**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 **February 14, 2019**, for the **Fayetteville Solar Field**; 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
Fayetteville Solar Field 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

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BECKY LEWALLEN, County Clerk

Introduced by: JP Harvey Bowman
Date of Passage:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Item 19-I-027

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ORDINANCE NO. 2019-

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 **February 14, 2019**, for the **Elevate Elite Training Academy**; 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 **Elevate Elite Training Academy** 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

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BECKY LEWALLEN, County Clerk

Introduced by: JP Harvey Bowman
Date of Passage:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent: