



WASHINGTON COUNTY, ARKANSAS County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, April 18, 2019 6:00 p.m. Washington County Quorum Court Room

AGENDA

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.** <u>APPROVAL OF MINUTES</u> Approval of the minutes from the Regular Quorum Court meeting of March 21, 2019. (6.1)
- 7. COUNTY JUDGE'S REPORT (7.1)

JUDGE JOSEPH WOOD

8. JDAI REPORT

JUDGE STACEY ZIMMERMAN

UNFINISHED BUSINESS

- 9. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF (9.1) ANN HARBISON \$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 Item 19-I-018 This ordinance is on its third and final reading.
- 10. AN ORDINANCE DENYING A CONDITIONAL USE PERMIT (10.1)

 DENIED BY THE PLANNING AND ZONING BOARD Item 19-I-036

 Heritage Farms NWA This ordinance is on its second reading.

SAM DUNCAN

NEW BUSINESS

11. ELEVATE ELITE TRAINING ACADEMY (11.1 – 11.2)

Conditional Use Permit Request

Location: Section 33, Township 16 North, Range 31 Owner and Applicant: Manuel & Clarice Whitmore

Location Address: Bethel Blacktop Rd Farmington, AR

Approximately 25 acres Proposed Land Use: Construct and operate an indoor gym for youth age basketball and basketball team training and tournaments

Project Number – 2018-379 Planner: Sita Nanthavong

- Introductory Remarks and Presentation by County Staff Summarizing the Project
- Remarks from Applicable Public Agencies or Departments
- Remarks by the Applicant/Supporters of the Project (30-minute limit)
- Remarks by the Appellant/Opponents of the Project (30-minute limit)
- Deliberation of the Quorum Court

12. AN ORDINANCE RATIFYING OR DENYING A CONDITIONAL USE HARVEY BOWMAN PERMIT APPROVED BY THE PLANNING AND ZONING BOARD (12.1-12.2)

Item 19-I-042 & 043

At this time the Quorum Court will decide which Ordinance will be considered.

The Ordinance will be on first reading.

- Motion by a Member of the Quorum Court
- · Reading of the Ordinance
- Possible Vote on Ordinance. If no action is taken by the Quorum Court, the Ordinance will be
 on second reading at the next regular Quorum Court meeting. However, the Quorum Court
 can amend the Ordinance; suspend the rules and move the Ordinance up to second reading;
 or suspend the rules and move the Ordinance up to second and third reading for adoption at
 this time.

Following the third and final reading:

- Deliberation of the Quorum Court
- Public Comment- Twelve-minute comment period with a three-minute limit for each speaker.

13. AN ORDINANCE CHANGING THE TITLE AND GRADE OF (13.1) ONE FULL-TIME POSITION IN THE CIRCUIT COURT III BUDGET FOR 2019 Item 19-I-039

ANN HARBISON

14. AN ORDINANCE RECOGNIZING ADDITIONAL CARRYOVER (14.1)

MONEY IN VARIOUS GRANT FUNDS IN THE AMOUNT OF

\$65,882.27; AND, REDUCING \$139.32 FROM VARIOUS GRANT

FUND BUDGET LINE ITEMS FOR 2019 Item 19-I-040

ANN HARBISON

- 15. AN ORDINANCE REDUCING \$4,248.52 FROM UNAPPROPRIATED (15.1) ANN HARBISON COUNTY RESERVES (1000) AND APPROPRIATING SAID

 AMOUNT TO THE OTHER PROFESSIONAL SERVICES LINE

 ITEM (10000107-3009) IN THE QUORUM COURT'S BUDGET FOR 2019

 Item 19-I-041
- 16. **COMMITTEE REPORTS:**
 - o COUNTY SERVICES
 - o FINANCE & BUDGET
 - JAILS/LAW ENFORCEMENT/COURTS
 - o **PERSONNEL**
- 17. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, March 21, 2019 6:00 p.m. Washington County Quorum Court Room

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

JP Pond led the prayer and 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 recommendation to amend the agenda and remove item 9.1 due to an appeal that had been filed was made by Judge Joseph Wood. A motion to adopt the agenda with the recommendation was made by JP Ecke 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 Bowman. A voice vote was called and all members present unanimously voted to approve the motion.

During citizen's comment, Mac Childs, Barney Nubbie, Lou Sharp, Mike Strong, and Jeremiah Estes spoke in opposition of the Heritage Farm CUP.

A motion to approve the February 21st minutes was made by JP S Madison and seconded by JP Deakins. A voice vote was called and all members present unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. He presented to the Court a Purchasing Department Disposal of County Property for February. He spoke on Opioid Awareness Week and gave an update on the Crisis Stabilization Unit. He also spoke about the Energy Efficiency Audit.

JP Deakins introduced agenda item 8.1. This ordinance was on its second reading. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$82,701 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$82,701 FROM THE LAW ENFORCMENT GRANT FUND TO THE SCAAP 2017 BUDGET FOR 2019". A motion to suspend the rules and move the ordinance to the third and final reading was made by JP Pond and seconded by JP Ecke. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes JP Cunningham - Yes JP Bowman - Yes JP Yanez - No JP Deakins - Yes

JP Ecke - Yes

JP Duncan - Yes

JP Washington - No

JP E Madison - Absent

JP Jenkins - No

JP Highers - No

JP S Madison - No

JP Leming - Yes

JP Harbison - Absent

JP Pond - Yes

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

Judge Joseph Wood introduced agenda item 10.1. Planning Director Nathan Crouch presented the staff summary and staff recommendations of the Conditional Use Permit for Heritage Farms NWA to the Quorum Court. There were comments made by various members of the Court.

Applicant Bobby Morris spoke to the Quorum Court regarding his request and answered questions from the Court. Roberta Ramirez spoke in support of the CUP.

Marty Matlock, Melissa Miller, Melissa Lee, Dr. John Van Brahana spoke in opposition to the CUP. A motion to suspend the rules and extend the public comment time was made by JP Jenkins and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion. Dr. John Van Brahana continued speaking to the Court. A motion to suspend the rules and allow Maribeth Lynes to speak 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. Maribeth Lynes spoke to the Court. A motion to suspend the rules and allow another person to speak was made by JP Jenkins and seconded by JP Pond. A roll call vote was called and the votes were tallied as follow:

JP Johnson - No

JP Cunningham - Yes

JP Bowman - Yes

JP Yanez - Yes

JP Deakins - No

JP Ecke - No

JP Duncan - No

JP Washington - Yes

JP E Madison - Absent

JP Jenkins - Yes

JP Highers - Yes

JP S Madison - Yes

JP Leming - No

JP Harbison - Yes

JP Pond - Yes

The motion failed.

A motion to uphold the decision of the Planning Board and deny the Conditional Use Permit for Heritage Farm was made by JP Duncan and seconded by JP S Madison. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE DENYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD". A motion to suspend the rules and advance the ordinance to second reading was made by JP S Madison and seconded by JP Duncan. A roll call vote was called and the votes were tallied as follow:

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

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

JP Harbison introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" (White River Landing). A motion to suspend the rules and advance the ordinance to second reading was made by JP Harbison and seconded by JP Pond. A voice vote was called all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" (White River Landing). A motion to suspend the rules and advance the ordinance to third reading was made by JP Harbison and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" (White River Landing). A motion to adopt the ordinance was made by JP Harbison and seconded by JP Pond. There were comments made by various members of the Court and County Attorney Brian Lester. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-17, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" (White River Landing), was adopted.

JP Pond introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF GIS COORDINATOR IN THE COUNTY ASSESSOR BUDGET TO BUSINESS RELATIONS SPECIALIST FOR THE COUNTY ASSESSOR BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Pond and seconded by JP Leming. There was no public

comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-18, AN ORDINANCE CHANGING THE TITLE OF GIS COORDINATOR IN THE COUNTY ASSESSOR BUDGET TO BUSINESS RELATIONS SPECIALIST FOR THE COUNTY ASSESSOR BUDGET FOR 2019, was adopted.

JP Harbison introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CREATING THE POSITION OF DESKTOP SUPPORT TECHNICIAN IN THE INFORMATION TECHNOLOGY BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Highers. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-19, AN ORDINANCE CREATING THE POSITION OF DESKTOP SUPPORT TECHNICIAN IN THE INFORMATION TECHNOLOGY BUDGET FOR 2019, was adopted.

JP Harbison introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF TWO FULL-TIME POSITIONS IN THE CIRCUIT COURT III BUDGET FOR 2019; AND, APPROPRIATING THE AMOUNT OF \$1,595 FROM UNAPPROPRIATED RESERVES TO THE CIRCUIT COURT III BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Ecke. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-20, AN ORDINANCE CHANGING THE TITLE OF TWO FULL-TIME POSITIONS IN THE CIRCUIT COURT III BUDGET FOR 2019; AND, APPROPRIATING THE AMOUNT OF \$1,595 FROM UNAPPROPRIATED RESERVES TO THE CIRCUIT COURT III BUDGET FOR 2019, was adopted.

JP Harbison introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE REDUCING THE AMOUNT OF \$824,503 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,361.478 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2018". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Bowman. There was a comment made by JP Deakins. A motion to amend the ordinance and change the appropriating total amount to \$1,403,181 in the title of the ordinance and change the amount in Article 2 General Fund to \$922,386 and the total appropriations amount to \$1,403,181 was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the amendment. There were comments made by JP Bowman, Comptroller Shannon Worthen, and JP Pond. JP Harbison and JP Bowman withdrew their motion to adopt the ordinance. A motion to adopt the ordinance as amended was made by JP Harbison and seconded by JP Deakins. County Attorney Brian Lester read the amended ordinance by title only, "AN ORDINANCE REDUCING THE AMOUNT OF \$824,503 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,403,181 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2018 ". There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance as amended.

Ordinance 2019-21, AN ORDINANCE REDUCING THE AMOUNT OF \$824,503 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,403,181 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2018, was adopted.

A motion to suspend the rules and remove agenda item 17.1 was made by JP Harbison and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the motion.

JP Harbison introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2019". A motion to adopt the ordinance was made by JP Harbison 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 2019-22, AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2019, was adopted.

JP Bowman introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2019-04 TO ALLOW ORDINANCES RATIFYING A CONDITIONAL USE PERMIT TO BE REFERRED DIRECTLY TO THE QUORUM COURT". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Highers. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-23, AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2019-04 TO ALLOW ORDINANCES RATIFYING A CONDITIONAL USE PERMIT TO BE REFERRED DIRECTLY TO THE QUORUM COURT, was adopted.

JP Ecke introduced agenda item 20.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR MEMBERSHIP THEREIN". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Harbison. There was a comment made by JP Highers. There was no public comment. A roll call vote was called and all member present unanimously voted to adopt the ordinance.

Ordinance 2019-24, AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR MEMBERSHIP THEREIN, was adopted.

JP Bowman gave an update on the County Services Committee – The committee met and received updates from the Radio Committee, Welcome Health and from Chief Carl Gales.

JP Harbison gave an update on the Finance & Budget Committee – The committee met and discussed the ordinances that were approved at tonight's meeting.

JP Johnson gave an update on the Jails/Law Enforcement/Courts Committee – The committee met and three jail ordinances were postponed until the May meeting. The April meeting will be a public forum to allow citizens to speak on solutions for the jails overcrowding.

JP Pond gave an update on the Personnel Committee – The committee met and discussed the changes in job descriptions from Kyle Sylvester, Russell Hill, Judge Wood, and Judge Zimmerman.

A motion to adjourn was made by JP Leming and seconded by JP Washington. The meeting was adjourned at 8:45 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

March 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 March, 2019.

Court Order	File Date	Description
2019-045	3/22/19	I040300230, I040300009, I040300210, I040300010, I041900013, I041900023, I041900014, I041900035, I041900010, I041900030, I041900032, and Various Items from the Sheriff's
2019-049	3/27/2019	I070200129, I070200130, I070200127, I044400322, F00900, I040200144, I040200145, I010400304, I010200347, I010200317, I010400173, and Various items from Co. Library and IT
2019-070	3/29/2019	I050000120 HP Office Jet 8500 CN06A5Q10B DEM I011000009, I010500415, & Dell Optiplex 7040 to IT, I050000026, 0126, 0127, 0328 to PA, Unit 3050-1-2 VIN 9559 to Planning, I011000008 to J.Lindsay, and I04001376, 1377 to Planning I050000135 HP 3600dn CNJCHI 1132 DEM I050000143 HP 8000dn U5DD032779 DEM NIA Nortel Phone NT8B42AC-03 DEM NIA Trimble Charger 473485290 DEM NIA Mobile Solution CNSAEHSDE-01 DEM NIA Mobile Solution 104D0118 DEM NIA Wifi Ranger WFR 77220 DEM NIA Wifi Ranger 00222C4AD39 DEM I050000152 Trimble Geo XT 433483437 DEM NIA HP Pocket PC TWC3432TW2 DEM I050000314 RCA TVNHS 627320127 DEM I050000225 Quipp PowerPro DP300 NIA DEM Battery/Charger I050000224 Quipp PowerPro DP300 NIA DEM Battery/Charger

		Battery/Charger I050000265 Gateway PC 0029279184 DEM NIA Gateway PC 4538438 DEM I050000007 Sony Monitor 4950TKK578 DEM NIA Gateway Keyboard 05J0020824D DEM I050000266 Gateway keyboard C700694 DEM I050000266 Gateway keyboard C700694 DEM NIA Kenwood TK 3180 70101082 DEM NIA Kenwood TK 3180 70101082 DEM NIA Kenwood TK 3180 71101493 DEM NIA SwissPhone Pager C20074402589 DEM NIA USA Alert Pager A3AIWDA2152B DEM NIA USA Alert Pager A3AIWDA2152B DEM NIA MOTOOIA Minitor 3 Pager A04YM57239AC DEM NIA Yaesu FT-8900R 5M560597 DEM NIA Symbol Barcode Scanner NIA DEM I050000229 Gateway Laptop 70045589766954 DEM NIA Gateway Laptop BOI 97104707 DEM NIA ICOM IC-AS 2113306 DEM NIA EF Johnson LPI Repeater 34500A056A DEM NIA EF Johnson LPI Repeater 34500A074A DEM I050000254 Westinghouse TV W2702DEM053704940 DEM NIA Emerson TV 113879942 DEM I050000253 Westinghouse TV W2702det053852371 DEM I05000013 HP DesignJet800 Plotter SG59EB202SBO DEM NIA Motorola 776TXQ0853 DEM NIA Motorola 776TXN1241 DEM NIA IBM Black Typewriter NIA DEM NIA EF Johnson Model 242-2004 20344C 118A 10294 DEM NIA VRG Precision Clock 146463 DEM NIA NAStron R535A Power Supplier NIA DEM NIA Radio Kenwood TK8900 NIA DEM NIA Radio Kenwood TK8900 NIA DEM NIA Radio Kenwood TK8 I SO NIA DEM NIA Radio Kenwood TK8 BO NIA DEM NIA Radio Kenwood TK8 BO NIA DEM NIA REJ Johnson Repeater NIA DEM NIA EF Johnson Repeater NIA DEM
2019-081	3/29/2019	I010500021, 0595, 0040, 0207, 0410, 0637, 0113, 0600, 0590, Dell Monitor from the Assessor and I010400417, I020000134, 0178, I070200031 from Road

Item 19-I-018

Finance & Budget Committee (02/12/19): Passed to QC with a DO PASS recommendation First Reading 02/21/2019 (failed to obtain votes required to adopt without separate readings) Second Reading 03/21/2019

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

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BECKY LEWALLEN, County Clerk

42 Introduced by: JP Ann Harbison

- 43 Date of Passage:
- 44 Members Voting For:
- 45 Members Voting Against:
- 46 Members Abstaining:
- 47 Members Absent:

Item 19-I-036 Planning and Zoning Board Meeting (02/14/19): Denied Quorum Court Meeting (03/21/2019): First Reading

BE IT ENACTED BY COURT OF THE WASHINGTON, STATE (AN ORDINANCE TO BE	COUNTY OF OF ARKANSAS,
	AN ORDINANCE DENYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD.
Conditional Use Permit or	WHEREAS, the Planning and Zoning Board denied February 14, 2019, for Heritage Farms; and,
•	WHEREAS, after reviewing the information provided by the applicant, and members of the community, the Quorum Coutional Use Permit, as allowed by Washington County Code are kansas
COURT OF WASHINGTO	NOW, THEREFORE, BE IT ORDAINED BY THE QUORU ON COUNTY, ARKANSAS:
	·
	ON COUNTY, ARKANSAS: ARTICLE 1. That the Conditional Use Permit for Heritagening and Zoning Board is hereby denied.
Farms denied by the Plar	ARTICLE 1. That the Conditional Use Permit for Heritagening and Zoning Board is hereby denied. http://doi.org/10.1007/phip.10

WASHINGTON COUNTY PLANNING OFFICE



2615 Brink Dr. Fayetteville, AR 72701 (479) 444-1724 (479) 973-8417 Agenda Item

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Meeting: February 14, 2019
Project: Elite Elevate Training

Academy CUP

Project Number: 2018-379 Planner: Sita Nanthavong

snanthavong@co.washington.ar.us

ZONING – CONDITIONAL USE PERMIT REQUEST

The determination as to whether a conditional use permit will be granted is subjective to a degree.

The Zoning Board of Adjustments may act on issues discussed in the criteria checklist when making decisions in these matters.

<u>REQUEST:</u> Manuel and Clarice Whitmore are requesting **Conditional Use Permit** approval to construct and operate an indoor gym for youth age baseball and basketball team training and tournaments in an area where agricultural and single family uses are allowed by right.

CURRENT ZONING: Project lies within the County's Zoned area (Agriculture/Single-Family Residential 1 unit per acre)

PLANNING AREA: City of Farmington

QUORUM COURT DISTRICT: District 7, Sam Duncan FIRE SERVICE AREA: Prairie Grove Rural SCHOOL DISTRICT: Farmington

INFRASTRUCTURE: Water- Washington Water Authority Electric Ozarks Electric Natural Gas- Black Hills Corp

BACKGROUND/PROJECT SYNOPSIS:

This project was tabled at the Planning Board on January 10, 2019 by the Planning Board to allow the applicant more time to assess the viability of additional parking.

Manuel and Clarice Whitmore of Elevate Elite Training Academy are seeking Conditional Use Permit and Preliminary Large Scale Development approval to construct and operate an indoor gym for youth age baseball and basketball team training and tournaments.

The training hours will be Monday through Thursday from 3pm to the last scheduled practice at 9pm.

The tournaments will occur during the summer months of June, July and August twice a month on Saturdays and Sundays. The last scheduled game will be at 9pm.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

The project parcel is in the Farmington Planning Area. To date, the City of Farmington has yet to submit comments regarding this project.

The project parcel (001-12506-002) is approximately 25 acres (more or less) in size. On October 19, 2018 the City of Farmington approved a tract split of 2.00 acres (more or less) on the east side for this project. This split was/has not/yet to be processed by Washington County.

The applicant will also purchase an additional 0.25 acres to increase the amount of parking spaces to a total of 61. An additional 40 off-site parking spaces will be located at 12292 W Hwy 62 in Farmington. Jim Ayers will allow the applicant to utilize the parking lot of his business, Ayers Drywall, during tournament weekends. This location is a less than a mile from the proposed gym location. This brings the total amount of parking spaces during tournaments to 101.

There will be two buildings constructed.

Building 1

- 11,970 square feet
- Utilized for tournaments and training when necessary
- Will contain 2 regulation sized courts with vending and concession area
- Will contain restrooms

Building 2

- 2,400 square feet
- Utilized for training, storage, and office areas
- No courts will be inside

The applicant is not proposing to have pole lighting, but rather wall packs.

There will be signage located on the north wall of the proposed building 1. The applicant is not proposing a freestanding sign at this time.

Please see the attached documents for more detailed information.

TECHNICAL CONCERNS:

Water/Plumbing/Fire Issues:

Washington Water Authority services this parcel and had the following comments:

- 1. Northen FH assembly should be relocated ~20' north and within the eastern greenspace island, or the 8" water main lead shall be encased under the parking area. If the latter option is chosen, the FH assembly and 8" water main lead will need to be within a 20' u/e where it extends beyond the existing 60' easement.
- 2. Connect the water meter to the 6" water main lead just west of the proposed tee (to reduce water quality issue in the fire line) located in the western part of the project.
- 3. The steel steeve shall be 24" if a field weld application is to be implemented in lieu of the prior water main relocation alternate (see WWA comments 12.17.18). Encasement shall be 40' in total length.
- 4. Please provide standard details associated with water infrastructure construction.
- 5. Plumbing plans will need to be submitted to WWA and ADH for approval before installation
- 6. Construction plans will need to approved by WWA before submittal to Arkansas department of health

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

1. Page 1 address for Fire Marshal – 1155 W. Clydesdale Drive Fayetteville, AR 72701 (479) 444-5740

- 2. Add fire lane no parking signs at back of parking lot and take out last 3 parking spots
- 3. Vehicle impact protection must meet AFC section 312
- 4. Panic hardware on exit doors.
- 5. Callout for fire hydrants
- 6. Lever style door opener on office door and any interior door should it not be push open

Health Department Issues:

A Direct Representative of the Arkansas Department of Health performed a soil analysis on October 11, 2018. The soil was determined to be adequate for a standard type individual sewage disposal system. A septic design and permitting will still need to be approved by the Arkansas Department of Health.

Electric/Phone:

Ozarks Electric is the provider for this parcel. They had the following comments:

- 1. The applicant has met all requirements on easements needed along the existing line.
- 2. Please contact 479-521-2900 when ready for power.
- 3. Any damage or relocation of existing facilities will be at the owner's expense.

Prairie Grove Telephone provides phone service for this area. They did not submit comments.

Roads/Sight Visibility/Ingress-Egress/Parking:

The Washington County Road Department did not submit comments.

The site distance at the proposed entrance on Bethel Blacktop WC 62 is very adequate.

Please contact the Washington County Road Department and comply with all permitting and regulations concerning constructing in the Right-Of-Way.

Drainage:

The Washington County Contracted Engineer, Zach Moore, has reviewed this project and had the following comments/concerns:

- 1. No additional comments.
- 2. The drainage report will need to be updated to include the additional parking places for review.

Environmental Concerns:

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 Concerns:

Signage:

No signage is allowed within Washington County's road right-of-way (ROW).

Lighting:

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 (see attached diagram).

Screening:

There is moderate natural vegetation along the entire boundary of the proposed project.

Sheriff's Office Concerns:

Washington County Sheriff's Office had no comments on this project.

COMPATIBILITY CONCERNS:

Surrounding Uses:

The surrounding uses are primarily residential/agricultural. Across the proposed driveway is an electrical substation. Within a one mile-radius, there are other commercial uses, though, those properties are along W. Hwy 62.

County's Land Use Plan (written document):

According to the County's Land Use Plan:

Section III. Physical Development

2. LIGHT COMMERCIAL

Continuing with the primary goal of retaining the rural characteristics of Washington County, light commercial uses should be allowed if:

a. Not incompatible with adjacent residential and agricultural uses; or by conditions placed on such to mitigate its impact. Together with community facilities and compatible residential uses, this use typically serves as a buffer between general commercial and strictly residential uses.

Staff feels that with the proposed conditions this project meets the goal of the County's Land Use Plan. An indoor gym that hosts practices and games for youth aged children a few times a week and primarily on weekends should not impact Bethel Blacktop, which is already heavily trafficked. All parking will be onsite and not in the street or the County Right of Way.

The visitors to the indoor gym will be primarily indoors.

There exists natural vegetation to aid with visual mitigation of the proposed project site.

Site Visit:

A site visit was conducted by Planning Staff on 01/03/2019. Staff did notice anything of concern.

Neighbor Comments and Concerns:

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this project proposal.

Staff mailed a total of twenty six (26) certified notifications on December 27, 2018. Staff has received one comment in favor of the project for that mailing.

Since then, Staff has received a total of 21 comments total. These comments were received from the neighbors within the 300 foot buffer area and beyond. Eight of these were in opposition. The concerns were regarding traffic, the unattractiveness of the buildings, the location wasn't appropriate for such a project, there weren't enough restrooms provided.

The comments in favor stated that yes, affordable training facilities were needed in the area. The youth could use leadership skills and benefit from the outreach Mr. and Mrs. Whitmore would be able to help provide.

On February 8, 2019, Planning Staff received a petition that contains 90 signatures. All of these signatures were in opposition of the project. The petition has been attached for your review along with any and all the comments to date.

Planning Staff will update the Board of any more comments.

STAFF RECOMMENDATION: Staff withholds recommendation of the project. To date, Staff has yet to receive comments from the City of Farmington. They state that they will send comments concerning the project during the week of the Planning Board Meeting on February 14, 2019. Staff will make a recommendation to approve, deny, or table the project at the Planning Board meeting.

Water/Plumbing/Fire Issues:

- 1. Northen FH assembly should be relocated ~20' north and within the eastern greenspace island, or the 8" water main lead shall be encased under the parking area. If the latter option is chosen, the FH assembly and 8" water main lead will need to be within a 20' u/e where it extends beyond the existing 60' easement.
- 2. Connect the water meter to the 6" water main lead just west of the proposed tee (to reduce water quality issue in the fire line) located in the western part of the project.
- 3. The steel steeve shall be 24" if a field weld application is to be implemented in lieu of the prior water main relocation alternate (see WWA comments 12.17.18). Encasement shall be 40' in total length.
- 4. Please provide standard details associated with water infrastructure construction.
- 5. Plumbing plans will need to be submitted to WWA and ADH for approval before installation
- 6. Construction plans will need to approved by WWA before submittal to Arkansas department of health

Washington County Fire Marshal Conditions:

- 1. Please ensure that there is no parking by the second fire hydrant (the hydrant farthest from Bethel Blacktop).
- 2. If the buildings will be all metal (no wood studs or wood membrane), then the occupancy type will be a Type 2B.
- 3. The street entry must be 26 feet.
- 4. Turn radii on all turns must be 38 feet.
- 5. Please finish out the sidewalks.
- 6. Please contact the Fire Chief for the City of Farmington for placement of the Knox Box.
- 7. The kitchen is stated to be a warming kitchen only.
- 8. The fire extinguishers and alarms will need to be inspected annually.

- 9. Page 1 address for Fire Marshal 1155 W. Clydesdale Drive Fayetteville, AR 72701 (479) 444-5740
- 10. Add fire lane no parking signs at back of parking lot and take out last 3 parking spots
- 11. Vehicle impact protection must meet AFC section 312
- 12. Panic hardware on exit doors.
- 13. Callout for fire hydrants
- 14. Lever style door opener on office door and any interior door should it not be push open

Health Department Conditions:

1. Please submit septic design and permit to the Arkansas Department of Health for approval.

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. The applicant has met all requirements on easements needed along the existing line.
- 2. Please contact 479-521-2900 when ready for power.
- 3. Any damage or relocation of existing facilities will be at the owner's expense.

Planning Conditions:

1. Any further expansion or other use not described here must come before the Planning Office and/or the Planning Board.

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.

PRIOR PLANNING BOARD/ZON	ING BOARD OF ADJUSTMENTS ACTION:
CUF	P Approved
CUF	P Ratified
	Denied
	Tabled

WASHINGTON COUNTY PLANNING OFFICE



2615 Brink Drive, Suite 102
Fayetteville, AR 72701
(479) 444-1724
(479) 444-1786 – Fax
ZONING BOARD OF ADJUSTMENTS DECISION APPEAL

CC 2019-4

2019 FEB 28
BECNY L
CO. & PROB

We, Chester Ellis and Peggy Patterson, 13042 Bethel Blacktop Road, Farmington, Arkansas, are hereby filing an appeal of a recent decision of the Washington County Planning Board / Zoning Board of Adjustments (ZBA). Our appeal is being filed within thirty (30) days of the decision as required by Ordinancë 2009-33, 43, 67, and 2010-02 amending Section 11-206; "Appeals from Board" in "Chapter 11-Planning and Development, Article VI-Zoning" in Washington County, Arkansas.

During the February 14, 2019 meeting of the Washington County Zoning Board of Adjustments, a Condition Use Permit (CUP) was presented for approval. The CUP was for a <u>Commercial Use</u>, located in Section 33, Township 16 North, Range 31 West, in Washington County.

Our understanding of the decision of the Washington County ZBA is as follows:

The CUP was approved with the addition of a 4' fence being built along the East border of the project. In leu of insufficient parking at the facility, participants would park at Ayers Drywall and be shuttled to the facility.

We are appealing this decision to the Quorum Court for the following reasons:

- Roads and other public services are inadequate for the project. Bethel Blacktop is a minor arterial
 road. We fully expect that additional homes could be built, but we also know that if that happens, there
 will be certain requirements in regard to curb and gutter, road widening, etc. In this plan, there are no
 such conditions are mentioned.
- 2. The proposed use is incompatible with the surrounding area. This unincorporated area which is zoned agricultural/residential/rural still has the character and viability of living in the country. If one commercial building permitted to build in this rural area, it seems likely that more will come due to not only the cheaper cost of land, but also fewer restrictions on building, due to fewer restrictions on building, landscaping, aesthetics, etc. The character, integrity and viability of all our agricultural and rural areas must be protected. As voiced at the 2/14/19 Washington County Planning Commission meeting, several homeowners, who live near the proposed building site, moved and built in this area because of the safety and feel of residing in the country.

During the Planning meeting, the board showed that there already exists an electric substation across the street. This is true, but this substation was in place prior to 99% of the homes built in the area. (The only home in existence at that time, was the older home across the street.)

3. The establishment, maintenance, or operation of the conditional use could be detrimental to or endanger the public. The applicant has formed an agreement with Ayers Drywall to provide 40 additional spots of overflow parking for tournaments. What happens when Ayers Drywall decides they can't use the parking lot any longer? Ayers could cancel this agreement today, next week or next month. Who will ensure this does not happen? If there is not enough onsite parking, and no agreement for offsite parking, vehicles are going to be parking in the ditches and on side streets. Even with an

agreement with Ayers, this lot is almost a mile away from the facility. What happens if teenagers decide to walk? There are no sidewalks. There is a large subdivision across from the proposed facility. What if children who live in this subdivision are involved in a tournament at this facility? They are going to be attempting to walk and cross this street. That is a highly dangerous situation. The applicant stated that clients are to come inside their building if there are no parking spots available and they will have a shuttle come pick them up at Ayers. What chaos will commence if multiple cars jam into the facility parking lot, only to be told they have to turn around and park far away?

Although the planning board stated that since they were providing a shuttle service, who is going to monitor this to ensure it happens? Also, if there is going to be a shuttle service, insurance requirements would require a certain age driver to provide this service. There is not going to be any enforcement of this decision.

The project location is outside the Farmington City Limits and does not have a "quick" police response time. What happens when "Basketbrawl," like the one that happened at the Springdale/Fayetteville high school basketball game on February 15th, happens at this location. That incident was broken up quickly only because law enforcement and school officials were there to diffuse the situation. That will not be the case at this facility. The applicant is only proposing a few employees and no security on site during tournaments. A situation like this can escalate quickly and people get hurt.

4. The Conditional Use could substantially diminish and impair property values within the surrounding area. The surrounding property owners own their homes; they do not rent. We all believe that this commercial property will diminish our property values. Who wants to purchase a beautiful country home with a large, metal, industrial-style warehouse down the street in plain view? If this facility is allowed to be built, what is coming next?

We want to see Farmington continue to flourish with families moving to the area, homes being built, schools continuing to grow and businesses coming to the town. However, the commercial properties need to be built in appropriate areas, not in residential/rural areas. By allowing one commercial property to be constructed in our residential/rural community only opens the door to continued commercial growth within our community. Any commercial growth should take place along the Hwy 62 corridor. Does it truly make sense to allow a conditional use permit for commercial property in this area, without any concern for the many residents who have worked hard to build, buy, and provide their families with a safe and nurturing environment?

We understand that the Quorum Court will follow the same procedures as the Washington County ZBA to reach a decision. The decision of the Quorum Court may be appealed to Circuit Court within thirty (30) days from said decision. We certify the above statements are correct to the best of our knowledge. (If extra room is needed please attach additional sheets.)

Chester Ellis Pattorson 2/28/2019
(signature)

A Port

Item 19-I-042 Planning and Zoning Board Meeting (02/14/19): Approved Read for the first time 04/18/2019

1		ORDINANCE NO	. 2019	•
2 3 4 5 6 7	BE IT ENACTED BY T COURT OF THE C WASHINGTON, STATE O AN ORDINANCE TO BE E	COUNTY OF F ARKANSAS,		
8 9 10 11		AN ORDINANC CONDITIONAL USE THE PLANNING AN	PERM	
12 13 14				and Zoning Board recommend 14, 2019, for the Elevate Elite
15 16 17	•			filed by county citizens opposing ; and,
18 19 20 21 22 23 24	Planning Department, the a Court finds that the statutor met and hereby ratify a con the laws of the State of Ark	applicant, and oppone ry conditions required aditional use permit pu ansas. NOW, THEREFORE	ents of the different o	the information provided by the the recommendation, the Quorum conditional use permit have been to Washington County Code and CORDAINED BY THE QUORUM
25 26 27 28 29 30 31		ARTICLE 1. That the ng Academy recomm	e ratific	ation of a Conditional Use Permit I for approval by the Planning and
32 33	JOSEPH K. WOOD, Count	y Judge	-	DATE
34	BECKY LEWALLEN, Coun	ty Clerk		
35 36 37 38 39 40 41	Introduced by: Date of Passage: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:	JP Harvey Bowman	ı	

Item 19-I-043 Planning and Zoning Board Meeting (02/14/19): Approved Read for the first time 04/18/2019

45

1 **ORDINANCE NO. 2019-**2 3 BE IT ENACTED BY THE QUORUM 4 COURT OF THE COUNTY 5 WASHINGTON, STATE OF ARKANSAS, 6 AN ORDINANCE TO BE ENTITLED: 7 8 ORDINANCE **DENYING** THE 9 RATIFICATION OF A CONDITIONAL USE 10 PERMIT APPROVED BY THE PLANNING 11 AND ZONING BOARD. 12 13 WHEREAS, the Planning and Zoning Board recommended 14 approval of a Conditional Use Permit on February 14, 2019, for the Elevate Elite 15 Training Academy; and, 16 WHEREAS, an appeal was filed by county citizens opposing 17 the recommendation of the Planning and Zoning Board; and, 18 19 WHEREAS, after reviewing the information provided by the 20 Planning Department, the applicant, and opponents of the recommendation, the Quorum 21 Court finds that the statutory conditions required for a conditional use permit have not 22 been met and hereby deny the ratification of a conditional use permit pursuant to 23 Washington County Code and the laws of the State of Arkansas. 24 25 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 26 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 27 28 **ARTICLE 1.** That the ratification of a Conditional Use Permit 29 for the Elevate Elite Training Academy recommended for approval by the Planning and 30 31 Zoning Board is hereby denied. 32 33 JOSEPH K. WOOD, County Judge DATE 34 35 36 BECKY LEWALLEN, County Clerk 37 38 Introduced by: JP Harvey Bowman 39 Date of Passage: 40 Members Voting For: 41 Members Voting Against: 42 Members Abstaining: 43 Members Absent: 44

Item 19-I-039 Personnel Committee (04/08/2019): Passed to Finance & Budget Finance & Budget Committee (04/09/2019): Passed to QC with a DO PASS recommendation

1		ORDINANCE NO	D. 2019-
2	APPROPRIATION ORDIN	NANCE	
4 5 6 7 8 9	BE IT ENACTED BY COURT OF THE WASHINGTON, STATE CAN ORDINANCE TO BE	COUNTY OF OF ARKANSAS,	
10 11 12 13 14		GRADE OF ONE	HANGING THE TITLE AND FULL-TIME POSITION IN RT III BUDGET FOR 2019.
15 16 17	to change the title and of Officer/Specialized Police	grade of a Juvenile	shington County Circuit Court III desires Probation Officer to Juvenile Probation
18 19 20	COURT OF WASHINGTO	•	E, BE IT ORDAINED BY THE QUORUM SAS:
21 22 23 24 25 26 27		n 0403006, Grade 1) is hereby changed t	le of the personnel position of Juvenile 5) in the Circuit Court III Budget of the o Juvenile Probation Officer/Specialized 2019.
28 29 30 31 32	JOSEPH K. WOOD, Cour	nty Judge	DATE
33 34	BECKY LEWALLEN, Cou	nty Clerk	
35 36 37 38 39 40	Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:	JP Ann Harbison	

Item 19-I-040

42

Finance & Budget Committee (04/09/2019): Passed to QC with a DO PASS recommendation

1	ORDINANCE NO. 2019-				
2 3	APPROPRIATION ORDINANCE				
4 5 6 7 8 9	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:				
10 11 12 13 14 15 16 17	AN ORDINANCE RECOGNIZING ADDITIONAL CARRYOVER MONEY IN VARIOUS GRANT FUNDS IN THE AMOUNT OF \$65,882.27; AND, REDUCING \$139.32 FROM VARIOUS GRANT FUND BUDGET LINE ITEMS FOR 2019.				
17 18 19 20	WHEREAS, some grant funds had incorrect encumbrance amounts applied to their carryover amounts for 2019; and				
21 22 23	WHEREAS , taxes were paid from various 2018 grant funds but were not reduced from the balances prior to the 2019 carryovers; and				
24 25	WHEREAS , it is the desire of the Quorum court to correct those errors and omissions.				
262728	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:				
29 30 31 32	ARTICLE 1. There are hereby appropriated the total amount of \$65,483.25 from the various County Grant Funds to line items in the following Grant Budgets for 2019:				
33 34 35 36 37	FEMA – Dye Creek Bridges & Steel (34000202-2031) \$ 56.71 Engineering/Architectural (34000202-3004) 60,294.28				
37 38 39 40	<u>FEMA – 2017 Flood</u> Paints & Metals (34000203-2021) 431.28				
41					

43 44	<u>USAR 2017</u> Parts & Repa	airs	(35110563-2023)	500.00
45	·		,	
46	ADEQ-BMT	WC 16-07		
47	General Sup	plies	(35120764-2001)	2,000.00
48	Other Profes	sional Services	(35120764-3009)	1,000.00
49	Training & E	ducation	(35120764-3101)	1,390.00
50				
51	DHS-JDAI 20			
52	Other Profes	sional Services	(35170459-3009)	210.00
53				
54	TOTA	L ADDITIONAL CA	RRYOVER AMOUNT	<u>\$ 65,882.27</u>
55				
56			e is hereby reduced	
57	\$139.32 from the following	line items in Grant	Fund Budget 3510045	4 for 2019:
58				
59	JDC-GIA 20°			
60	Clothing/Unit		(35100454-2006)	\$ 96.44
61	Computer/IT		(35100454-2009)	8.78
62	Detainee Su	pplies	(35100454-2011)	34.10
63				
64	TOTA	L REDUCTIONS		<u>\$ 139.32</u>
65				
66				
67				
68				
69	IOOFDILIC MOOD O		_	DATE
70	JOSEPH K. WOOD, Coun	ty Judge		DATE
71				
72				
73				
74	DECKY LEWALLEN Com	atri Olayli	_	
75	BECKY LEWALLEN, Cour	nty Clerk		
76	Introduced by:	JP Ann Harbison		
77 79	•	JP Ann Harbison		
78 70	Date of Passage: Members Voting For:			
79 80	Members Voting Against:			
81	Members Abstaining:			
82	Members Absent:			
02	Monibolo / Moolit.			

ORDINANCE NO. 2019-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE REDUCING \$4,248.52 10 UNAPPROPRIATED FROM COUNTY 11 **RESERVES (1000) AND APPROPRIATING** 12 **AMOUNT** THE SAID TO OTHER 13 PROFESSIONAL SERVICES LINE ITEM 14 (10000107-3009) IN THE QUORUM COURT'S 15 **BUDGET FOR 2019.** 16 17 WHEREAS, the Quorum Court voted to appeal the Circuit 18 Court's ruling of the denial of a condition use permit to Terry Presley; and, 19 20 WHEREAS, there is currently due a balance of \$4,248.52 to 21 attorney Constance Clark of Davis, Clark, Butt, Carithers and Taylor, PLC for legal 22 services in this matter; and, 23 24 WHEREAS, the Quorum Court does not have sufficient funds 25 in its budget to pay for said services. 26 27 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 28 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 29 30 **ARTICLE 1.** That \$4.248.52 appropriated 31 is from unappropriated county reserves (1000) to the Other Professional Services line item 32 (10000107-3009) in the Quorum Court's Budget for 2019. 33 34 35 JOSEPH K. WOOD, County Judge DATE 36 37 38 BECKY LEWALLEN, County Clerk 39 40 Introduced by: JP Ann Harbison 41 42 Date of Passage: Members Voting For: 43 Members Voting Against: 44 45 Members Abstaining: Members Absent: 46