

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

Thursday, February 21, 2019
6:00 p.m.

Washington County Quorum Court Room

2019 MAR 27 AM 9:24
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

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

JP Willie Leming 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 E Madison, JP Andrea Jenkins, JP Suki Highers, JP S Madison, JP Willie Leming, JP Ann Harbison, and JP Butch Pond.

A motion to suspend the rules and add discussion on the audio/visual system for the Quorum Court room to the agenda was made by JP Johnson and was properly seconded. A voice vote was called and all members unanimously voted to approve the motion. A motion to suspend the rules and add an ordinance for Fayetteville Solar Field CUP to the agenda was made by JP S Madison and seconded by JP E Madison. A voice vote was called and all members unanimously voted to approve the motion. A motion to adopt the agenda as amended was made by JP Ecke and seconded by JP Duncan. A voice vote was called and all members 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 Ecke. A voice vote was called and all members unanimously voted to approve the motion.

During citizen’s comment time, Zoe Armstrong with the Washington County 4H thanked the Court for their help judging at an event last Saturday. Katie Teague, Interim Staff Chair for the County Extension Agent introduce herself to the Court. Rick Cochran spoke to the Court about Conditional Use Permits. Stephenie Foster and Mac Childs spoke about the Heritage Farm CUP.

A motion to suspend the rules and add an ordinance for Elevate Elite Training CUP to the amended agenda was made by JP Bowman and seconded by JP S Madison. A voice vote was called and all members unanimously voted to approve the motion.

A motion to approve the January 17th minutes was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge’s Report. Judge Wood congratulated the new chairs and vice chairs of the County Committees and thanked the JPs who had come out to tour the roads and bridges. He gave an update on the Crisis Stabilization Unit and presented to the Court a Purchasing Department Report of the Disposal County Property for January. Judge Wood recommended that all Conditional Use Permits that is submitted by the Planning Board continue to go directly to the Quorum Court and not to a Committee. Judge Wood presented appointments of Susan McCowan, Karen McCratic, and Gary Ricker to the Washington County Library Board. A motion to approve the appointments was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members unanimously voted to approve the appointments. Judge Wood also presented an appointment of Jay Percy to the Planning Board. A motion to approve the appointment was made by JP Pond and seconded by JP S Madison. A voice vote was called and all members unanimously voted to approve the appointment.

JP Pond introduced agenda item 8.1. This ordinance was postponed at the February 21st Quorum Court meeting. County Attorney Brian Lester read the ordinance by title only for a second reading, “AN ORDINANCE APPROPRIATING THE AMOUNT OF \$232,397.00 FROM THE JAIL FUND 3017 TO

THE JAIL 30170418 BUDGET FOR 2019". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Pond and seconded by JP Ecke. A voice vote was called and all members unanimously voted to approve the motion. 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 Leming. There were comments made by various members of the Court, 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 - Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - No
JP Ecke - Yes
JP Duncan - No
JP Washington - Yes
JP E Madison - Yes
JP Jenkins - Yes
JP Highers - Yes
JP S Madison - Yes
JP Leming - Yes
JP Harbison - Yes
JP Pond – Yes

Ordinance 2019-05, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$232,397.00 FROM THE JAIL FUND 3017 TO THE JAIL 30170418 BUDGET FOR 2019, was adopted.

JP Bowman introduced agenda item 9.1. 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 (T & T Espresso)". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Jenkins. There were comments made by JP E Madison and County Attorney Brian Lester. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-06, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (T & T ESPRESSO), was adopted.

JP Bowman 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 (GINGHAM DAISY BAKERY)". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Ecke. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-07, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (GINGHAM DAISY BAKERY), was adopted.

JP Harbison introduced agenda item 11.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-08, 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, was adopted.

JP Harbison introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Deakins. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-09, 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, was adopted.

JP Harbison introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP E Madison. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-10, 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, was adopted.

JP Harbison introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Ecke. There was a comment made by JP Yanez. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-11 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, was adopted.

JP Harbison introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "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". 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 unanimously voted to adopt the ordinance.

Ordinance 2019-12 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, was adopted.

JP Harbison introduced agenda item 16.1. 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 ENFORCEMENT GRANT FUND TO THE SCAAP 2017 BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. There were comments made by various members of the Court, Administrative Captain Kenny Yates, and Technology Director Jak

Kimball. During public comment, Brandy Weaver and Gladys Tiffany spoke. 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 - No
JP Jenkins - No
JP Highers - No
JP S Madison - No
JP Leming - Yes
JP Harbison - Yes
JP Pond - Yes

The motion failed to obtain the super-majority required to pass with one reading. This ordinance will be placed on next month's agenda.

JP Harbison introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP E Madison. There were comments made by JP Yanez and JP E Madison. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-13, 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, was adopted.

JP Harbison introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Ecke. There were comments made by JP Yanez and Major Rick Hoyt. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-14 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, was adopted.

JP Harbison introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$250,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE BUILDINGS AND GROUNDS BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Pond. There was a comment made by JP Highers. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2019-15, AN ORDINANCE APPROPRIATING \$250,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE BUILDINGS AND GROUNDS BUDGET FOR 2019, was adopted.

JP Harbison introduced agenda item 20.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON BALLARD CREEK ROAD (WC76)". A motion to adopt the resolution was made by JP Harbison and seconded by JP S Madison. There was a comment made by JP Bowman. There was no public comment. A roll call vote was called and all members unanimously voted to adopt the resolution.

Resolution 2019-01, A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON BALLARD CREEK ROAD (WC76), was adopted.

JP Johnson introduced agenda item 21.1. Discussion on the audio/visual system for the Quorum Court room. A motion to authorize the County Judge to request bids on upgrading the audio/visual system in the Quorum Court room was made by JP Johnson and seconded by JP E Madison. There were comments made by JP Johnson, JP E Madison, and JP Ecke. During public comment, Judge Stacey Zimmerman and Rick Cochran spoke. A voice vote was called and all members unanimously voted to approve the motion.

JP S Madison introduced agenda item 22.1. 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 (FAYETTEVILLE SOLAR FIELD)". Peter Nierengarten, Sustainability Director for City of Fayetteville spoke to the Court about the request of the CUP and answered questions. A motion to adopt the ordinance was made by JP S Madison and seconded by JP E Madison. 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 unanimously voted to adopt the ordinance.

Ordinance 2019-16, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (FAYETTEVILLE SOLAR FIELD), was adopted.

JP Bowman introduced agenda item 23.1. 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 (ELEVATE ELITE TRAINING)". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Washington. There were comments made by various members of the Court and Planning Director Nathan Crouch. A motion to postpone the ordinance until next month was made by JP Jenkins and seconded by JP S Madison. 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 - Yes
JP Ecke - No
JP Duncan - Yes
JP Washington - No
JP E Madison - Yes
JP Jenkins - Yes
JP Highers - Yes
JP S Madison - Yes
JP Leming - Abstain
JP Harbison - No
JP Pond - Yes

The motion was approved and will be placed on next month's agenda.

JP Johnson gave an update on the Jails/Law Enforcement/Courts Committee – Postponed three ordinances on the jail expansion until the March meeting. The Sheriff will do a presentation along with the Construction Consultant and Bond Counsel at the March 11th meeting.

JP Bowman gave an update on the County Services Committee – Elected officers and talked about current issues.

JP Pond gave an update on the Personnel Committee – JP Pond thanked JP Ecke for her job as Personnel Chair and for her hard work on the handbook. Had an overview of the Job Evaluation and Salary Administration Program by Blair Johanson. Approved the Jury/Administrator position change from the Circuit Clerk's Office and four position requests from Judge Stacey Zimmerman.

JP Harbison gave an update on the Finance & Budget Committee – Discussion on the ordinances that were approved at tonight's meeting and one ordinance was postponed until next month's meeting.

A motion to adjourn was made by JP E Madison and seconded by JP Leming. The meeting was adjourned at 8:04 pm.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Patty Burnett". The signature is written in a cursive style with a horizontal line extending from the end.

Patty Burnett
Quorum Court Coordinator

Item 19-I-004

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

Second and Third Reading 02/21/2019

BECKY LEWALLEN
CO. & PROBATION CLERK
WASHINGTON CO. AR

2019 FEB 26 AM 8:17

FILED

ORDINANCE NO. 2019-05

APPROPRIATION ORDINANCE:

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

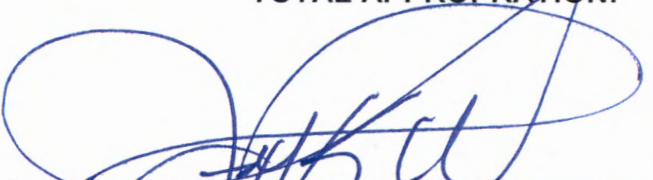
**AN ORDINANCE APPROPRIATING THE AMOUNT
OF \$232,397.00 FROM THE JAIL FUND 3017 TO
THE JAIL 30170418 BUDGET FOR 2019.**

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:

Jail Budget:

Vehicles (30170418-4005) \$ 232,397.00

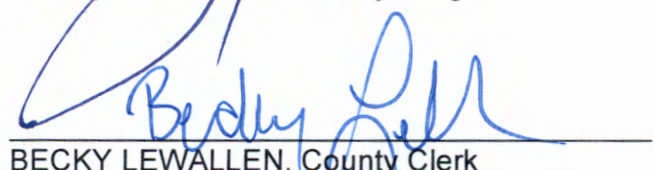
TOTAL APPROPRIATION: \$ 232,397.00



JOSEPH K. WOOD, County Judge

02-25-2019

DATE



BECKY LEWALLEN, County Clerk

38 Introduced by: **JP Butch Pond**
39 Date of Adoption: **February 21, 2019**
40 Members Voting For: **Cunningham, Bowman, Yanez, Ecke, Washington, E.**
41 **Madison, Jenkins, Highers, S. Madison, Leming,**
42 **Harbison, Pond**
43 Members Voting Against: **Johnson, Deakins, Duncan**
44 Members Abstaining:
45 Members Absent:

2019 FEB 26 AM 8:18
BROCK SWALLEN
CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2019-06

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** ; 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.

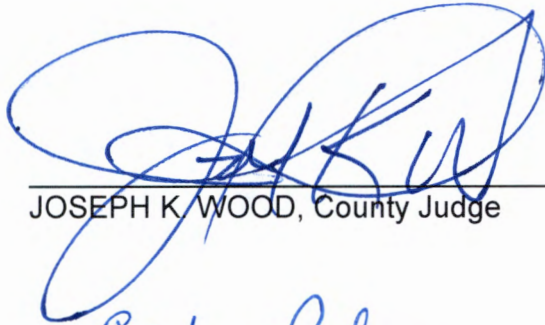
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. That the Conditional Use Permit for the **T&T Espresso** 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.

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JOSEPH K. WOOD, County Judge

02-25-2019

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Harvey Bowman**
Date of Adoption: **February 21, 2019**
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers, S.
Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

2019 FEB 26 AM 8:18
RECKY L. CLERK
CO. & TRO. CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2019-07

**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,

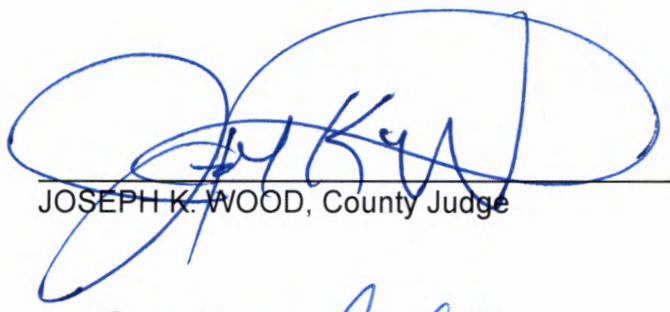
WHEREAS, ratification will not affect any appeal rights any
person may have.

**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.

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35 JOSEPH K. WOOD, County Judge

02-25-2019
DATE



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40 BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Harvey Bowman**
43 Date of Adoption: **February 21, 2019**
44 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
45 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
46 **Madison, Leming, Harbison, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
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REC'D BY: Y. L. WALLEEN
COUNTY CLERK
MAG. DIV. CO. AR
2019 FEB 26 AM 8:18

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ORDINANCE NO. 2019-08

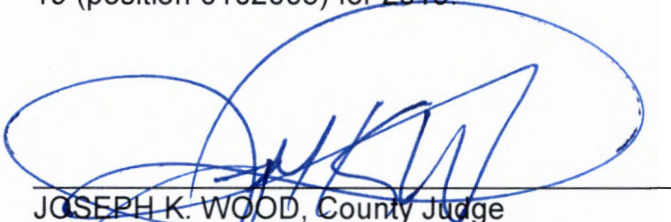
**BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:**

**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

02-25-2019
DATE



BECKY LEWALLEN, County Clerk

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39 Introduced by: **JP Ann Harbison**
40 Date of Adoption: **February 21, 2019**
41 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
42 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
43 **Madison, Leming, Harbison, Pond**
44 Members Voting Against:
45 Members Abstaining:
46 Members Absent:

2019 FEB 26 AM 8:18
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 WASHINGTON COUNTY AR

ORDINANCE NO. 2019-09

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

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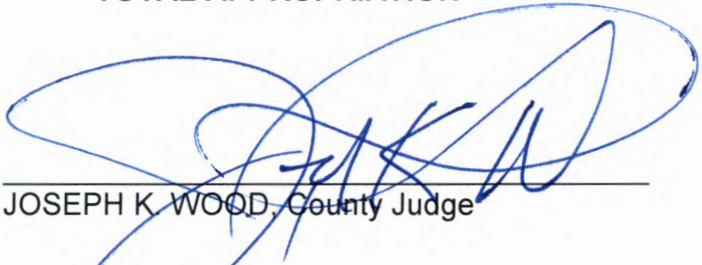
41 Officer II, Grade 16 (Position 0403013) in Circuit Court III Budget of the General Fund
42 (10000403) is hereby changed to ERC Juvenile Officer II Grade 16 (Position 0403013)
43 for 2019.

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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)
47 for 2018:

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<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
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54 TOTAL APPROPRIATION		<u>\$ 7,252</u>

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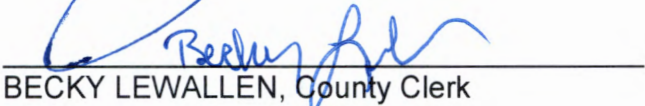


JOSEPH K. WOOD, County Judge

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02-25-2019
DATE

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BECKY LEWALLEN, County Clerk

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67 Introduced by: **JP Ann Harbison**
68 Date of Adoption: **February 21, 2019**
69 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
70 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
71 **Madison, Leming, Harbison, Pond**
72 Members Voting Against:
73 Members Abstaining:
74 Members Absent:

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2019 FEB 26 AM 8:18

FILED

ORDINANCE NO. 2019-10

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.

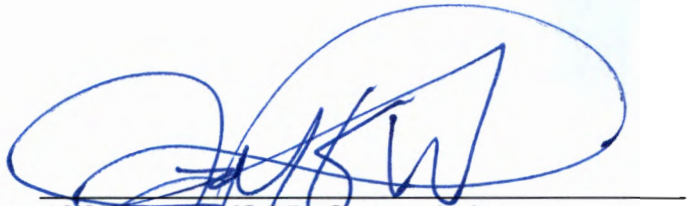
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

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.

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JOSEPH K. WOOD, County Judge

02-25-2019
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **February 21, 2019**
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers, S.
Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

2019 FEB 26 AM 8:19
VALLEN
CLERK
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FILED

ORDINANCE NO. 2019-11

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:**

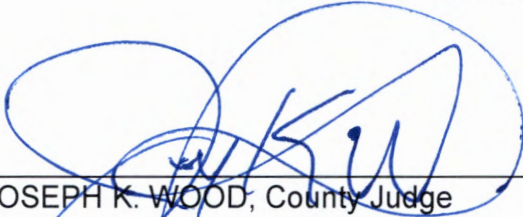
ARTICLE 1. There is hereby anticipated additional revenue of \$325,000 in the Other Federal Grants Revenue line item of the Drug Court Grant Fund (35137109) for 2019.

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:

<u>SAMHSA 2019/2020</u>		
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
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48	TOTAL APPROPRIATION		<u>\$ 325,000.00</u>

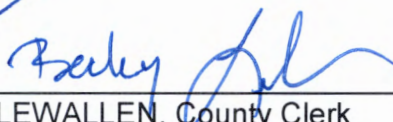
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JOSEPH K. WOOD, County Judge

02-25-2019
DATE

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BECKY LEWALLEN, County Clerk

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61 Introduced by: **JP Ann Harbison**
62 Date of Adoption: **February 21, 2019**
63 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
64 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
65 **Madison, Leming, Harbison, Pond**
66 Members Voting Against:
67 Members Abstaining:
68 Members Absent:

FILED
 2019 FEB 26 AM 8:19
 CLERK OF COURT
 WASHINGTON COUNTY ARKANSAS

ORDINANCE NO. 2019-12

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 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.

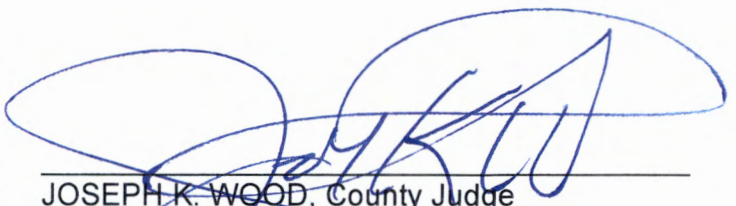
NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

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>

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JOSEPH K. WOOD, County Judge



BECKY LEWALLEN, County Clerk

02-25-2019
DATE

Introduced by: **JP Ann Harbison**
Date of Adoption: **February 21, 2019**
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers, S.
Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

FILED
2019 FEB 26 AM 8:19
CLERK

ORDINANCE NO. 2019-13

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:**

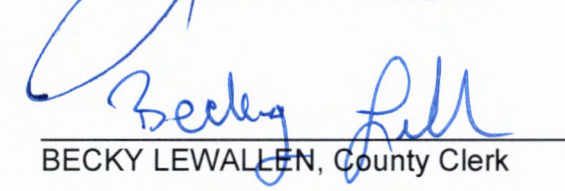
ARTICLE 1. There is hereby anticipated additional revenue
in the amount of \$21,000 in the Law Enforcement Grant Fund for 2019.

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

02-25-2019
DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Ann Harbison**
43 Date of Adoption: **February 21, 2019**
44 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
45 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
46 **Madison, Leming, Harbison**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Pond**

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FILED

ORDINANCE NO. 2019-14

APPROPRIATION ORDINANCE

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

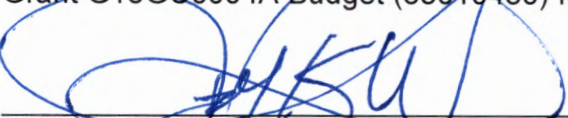
AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$23,400 IN HIDTA GRANT FUND; AND, APPROPRIATING \$23,400 FROM THE HIDTA GRANT FUND TO THE HIDTA 2018 G18GC0004A BUDGET FOR 2018.

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

02-25-2019
DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Ann Harbison**
43 Date of Adoption: **February 21, 2019**
44 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
45 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
46 **Madison, Leming, Harbison, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:

Item 19-I-025

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

FILED
2019 FEB 26 AM 8:19
CLERK
MAY 20, A.R.

ORDINANCE NO. 2019-15

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.

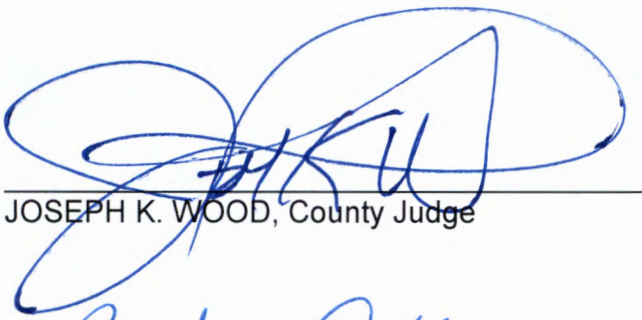
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

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.

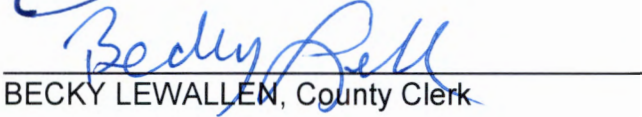
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JOSEPH K. WOOD, County Judge

02-25-2019
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison and JP Harvey Bowman**
Date of Adoption: **February 21, 2019**
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers, S.
Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

2019 FEB 26 AM 8:19

FILED

RESOLUTION NO. 2019-01

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,

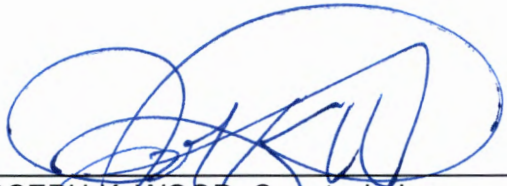
WHEREAS, the Quorum Court recognizes the need for said grant in the amount of up to \$75,000, with a 100% match that may be contributed by either in-kind contributions or a combination of payment from the Road Department's Budget and in-kind contributions.

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.

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JOSEPH K. WOOD, County Judge

02-25-2019
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **February 21, 2019**
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers, S.
Madison, Lemming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

FILED
2019 FEB 26 AM 8:19
COURT CLERK

ORDINANCE NO. 2019-16

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,

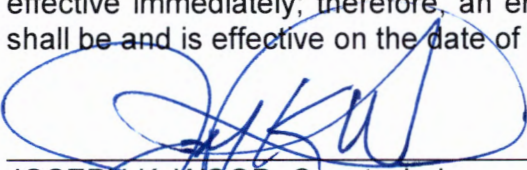
WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

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

02-25-2019

DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Sue Madison**
43 Date of Adoption: **February 21, 2019**
44 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**
45 **Duncan, Washington, E. Madison, Jenkins, Highers, S.**
46 **Madison, Leming, Harbison, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
50