



**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

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

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

**A G E N D A**

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
  2. **PRAYER AND PLEDGE**
  3. **ADOPTION OF AGENDA**  
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
  4. **PRELIMINARY MOTIONS**
  5. **CITIZEN'S COMMENTS**  
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
  6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of June 20, 2019. (6.1)
  7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**
- UNFINISHED BUSINESS**
8. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT** (8.1) **JP BUTCH POND**  
**(OLD WIRE SERVICES AND RECREATIONAL FACILITIES)**  
*Item 19-I-066 This ordinance is on its second reading.*
  9. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT** (9.1) **JP ANN HARBISON**  
**DENIED BY THE PLANNING AND ZONING BOARD**  
**(SMITH TOWING AND RECOVERY IMPOUND)** *Item 19-I-067*  
This ordinance is on its second reading.
  10. **AN ORDINANCE APPROPRIATING \$100,000 FROM** (10.1) **JP ANN HARBISON**  
**UNAPPROPRIATED RESERVES IN THE GENERAL FUND**  
**TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN**  
**THE QUORUM COURT BUDGET (10000107-3009) FOR 2019**  
*Item 19-I-068 This ordinance is on its second reading.*

**NEW BUSINESS**

**11. CONSENT AGENDA:**

1. **AN ORDINANCE RECOGNIZING AND APPROPRIATING \$2,550 TO THE CRISIS STABILIZATION FUND (3075-0341) FOR 2019** *Item 19-I-070 (11.1)* JP ANN HARBISON
2. **AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$798,175.97 IN THE ROAD DEPARTMENT BUDGET FOR 2019** *Item 19-I-071 (11.2)* JP ANN HARBISON
3. **AN ORDINANCE ANTICIPATING, RECOGNIZING, AND APPROPRIATING ADDITIONAL REVENUES IN THE AMOUNT OF \$112,053.54 IN THE SHERIFF'S BUDGETS FOR 2019** *Item 19-I-072 (11.3)* JP ANN HARBISON

**12. LINE ITEM TRANSFER REQUEST – PLANNING DEPARTMENT**(12.1) JP ANN HARBISON

**13. AN ORDINANCE APPROPRIATING \$15,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2019** *Item 19-I-074* (13.1) JP ANN HARBISON

- 14. COMMITTEE REPORTS:** (14.1)
- o COUNTY SERVICES – No Meeting
  - o FINANCE & BUDGET
  - o JAILS/LAW ENFORCEMENT/COURTS
  - o PERSONNEL – No Meeting

**15. ADJOURNMENT**

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

Thursday, June 20, 2019

6:00 p.m.

Washington County Quorum Court Room

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

JP Bowman led the prayer and pledge.

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

A motion to adopt the agenda was made by JP S Madison and seconded by JP Leming. A voice vote was called and all members present unanimously voted to adopt the agenda.

A motion to suspend the rules and read all ordinances and resolutions by title only was made by JP S Madison and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion.

During citizen's comment, Isaac Gauvey introduced himself to the Court. He is the new 4H Agent for the Washington County Extension Office. Zoe Armstrong from the Washington County 4H thanked the Court for their support.

A request to amend the May 16<sup>th</sup> minutes was made by JP S Madison. A motion to approve the amended May 16<sup>th</sup> minutes and approve the May 28<sup>th</sup> minutes was made by JP S Madison and seconded by JP E Madison. A voice vote was called and all members present unanimously voted to approve the minutes as amended.

Judge Joseph Wood presented his Judge's Report. He presented to the Court a Purchasing Department Report of the Disposal of County Property for May and gave his Department Report. He also gave an update on the Northwest Arkansas Crisis Stabilization Unit.

JP Deakins introduced agenda item 8.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" (River's Edge RV Park & Stables). A motion to adopt the ordinance was made by JP Deakins and seconded by JP Ecke. There were comments made by JP S Madison and JP Bowman. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

**Ordinance 2019-42, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD" (River's Edge RV Park & Stables), was adopted.**

JP Pond introduced agenda item 9.1. County Attorney Brian Lester read the ordinance in its entirety, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT" (Old Wire Services and Recreational Facilities). A motion to adopt the ordinance was made by JP Pond and seconded by JP Deakins. A motion to table the ordinance was made by JP E Madison and seconded by JP S Madison. There were comments made by various members of the Court, and County Attorney Brian Lester. A roll call vote was called and the votes were tallied as follow:

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

The motion failed. There were no public comments. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes  
JP Cunningham: Yes  
JP Bowman: Yes  
JP Yanez: Absent  
JP Deakins: Yes  
JP Ecke: Abstain  
JP Duncan: Yes  
JP Washington: Absent  
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 vote required to pass with one reading. This ordinance will be on next month's agenda and will be on its second reading.

Judge Joseph Wood introduced agenda item 10.1 Senior Planner Sita Nanthavong presented the staff summary of the Conditional Use Permit for Smith Towing and Recovery Impound to the Quorum Court. There were comments made by various members of the Court.

Applicant Josh Smith spoke to the Quorum Court regarding the request for the Conditional Use Permit and answered questions from the Court. Tim Faubus, Lorraine O’Neal, Bud Dennis, Amanda Smith, and Daniel Smith spoke in favor of the CUP.

Daphne Walker, Jacque Donaghe, Charlie Clem, Dwight Camp, Michael Pinion, and Valorie Jones spoke in opposition of the CUP.

JP Harbison introduced agenda item 11.1. A motion to ratify the ordinance with a list of conditions was made by JP Harbison. The motion failed due to lack of a second. A motion to ratify the ordinance to include one condition by adding black netting around the fence was made by JP Duncan and seconded by JP Bowman. There were comments made by various members of the Court sharing their position regarding their vote on the CUP. Senior Planner Sita Nanthavong shared with the Court the conditions that were set by the Planning Board. A motion to amend the original motion and add the conditions set by the Planning Board was made by JP Duncan and seconded by JP Bowman. A voice vote was called and all members present unanimously voted to approve the amendment. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD to include the conditions set by the Planning Department and adding a privacy netting”. There were comments made by JP Bowman and JP Leming. A request to call the question was made by JP Duncan and seconded by JP Ecke. A vote by raising of the hands was called and the motion passed with ten voting in favor of the request. During public comment, Lorraine O’Neal and Josh Smith 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: Absent
- JP Deakins: Yes
- JP Ecke: Yes
- JP Duncan: Yes
- JP Washington: Yes
- JP E Madison: No
- JP Jenkins: Yes
- JP Highers: No
- JP S Madison: No
- JP Leming: No
- JP Harbison: Yes
- JP Pond: Yes

The ordinance was on its first reading, therefore, the vote was unnecessary. This ordinance will be on next month’s agenda and will be on its second reading.

JP Johnson introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE APPROPRIATING \$10,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE QUORUM COURT BUDGET FOR 2019”. A motion to adopt the ordinance was made by JP Johnson and seconded by JP Leming. There were comments made by various members of the Court. During public comment, Brandy Weaver 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: Absent  
JP Deakins: Yes  
JP Ecke: Yes  
JP Duncan: Yes  
JP Washington: No  
JP E Madison: No  
JP Jenkins: Yes  
JP Highers: Yes  
JP S Madison: No  
JP Leming: Yes  
JP Harbison: Yes  
JP Pond: Yes

The motion was approved.

**Ordinance 2019-43, AN ORDINANCE APPROPRIATING \$10,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE QUORUM COURT BUDGET FOR 2019, was adopted.**

JP Ecke introduced agenda item 13.1. A request to amend the ordinance to remove the word dental was made by JP Ecke. A request to correct a scrivener's error in Article 1 was made by JP E Madison. County Attorney Brian Lester read the amended ordinance by title only, "AN ORDINANCE AUTHORIZING MEMBERS OF THE QUORUM COURT TO PURCHASE VISION AND LIFE INSURANCE. A motion to adopt the amended ordinance was made by JP Ecke and seconded by JP Jenkins. Nelson Driver, Risk Management Consultant spoke to the Court and answered questions. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

**Ordinance 2019-44, AN ORDINANCE AUTHORIZING MEMBERS OF THE QUORUM COURT TO PURCHASE VISION AND LIFE INSURANCE, was adopted.**

JP Harbison introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF THREE FULL TIME POSITIONS IN THE ROADS DEPARTMENT 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 Bowman. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

**Ordinance 2019-45, AN ORDINANCE CHANGING THE TITLE OF THREE FULL TIME POSITIONS IN THE ROADS DEPARTMENT BUDGET FOR 2019, was adopted.**

JP Harbison introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$100,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE QUORUM COURT BUDGET (10000107-3009) FOR 2019". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Highers. There were comments made by various members of the Court. During

public comment, Carol Widder, Beth Coger, Lorraine O’Neal, Sarah Moore, Brandy Weaver, and Carl Lew spoke. A roll call vote was called and the votes were tallied as follow:

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

The motion failed to obtain the super-majority vote required to pass with one reading. This ordinance will be on next month’s agenda and will be on its second reading.

JP Harbison introduced agenda item 16.1. County Attorney Brian Lester read the resolution by title only, “A RESOLUTION SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA”. A motion to adopt the resolution was made by JP Harbison and seconded by JP Bowman. There were comments made by JP Leming and JP S Madison. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the resolution.

**Resolution 2019-02, A RESOLUTION SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA, was adopted.**

JP Harbison introduced agenda item 17.1. County Attorney Brian Lester read the resolution by title only, “A RESOLUTION AUTHORIZING WASHINGTON COUNTY TO SUBMIT AN AKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (ACEDP) GRANT APPLICATION TO THE STATE OF ARKANSAS”. A motion to adopt the resolution was made by JP Harbison and seconded by JP Higher. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the resolution.

**Resolution 2019-03, A RESOLUTION AUTHORIZING WASHINGTON COUNTY TO SUBMIT AN AKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM (ACEDP) GRANT APPLICATION TO THE STATE OF ARKANSAS, was adopted.**

JP Harbison introduced agenda item 18.1. County Attorney Brian Lester read the resolution by title only, “A RESOLUTION DESIGNATING A NON-PROFIT AGENCY AS THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT ADMINISTRATOR”. A motion to adopt the resolution was made by JP Harbison and seconded by JP Pond. There was a comment made by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the resolution.

**Ordinance 2019-04, A RESOLUTION DESIGNATING A NON-PROFIT AGENCY AS THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT ADMINISTRATOR, was adopted.**

JP Harbison introduced agenda item 19.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION AFFIRMING WASHINGTON COUNTY'S FAIR HOUSING AND EQUAL OPPORTUNITY". A motion to adopt the resolution 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. During public comment, Nancy Johnson 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: Absent

JP Deakins: Yes

JP Ecke: Yes

JP Duncan: Abstain

JP Washington: No

JP E Madison: No

JP Jenkins: Yes

JP Highers: Yes

JP S Madison: No

JP Leming: Yes

JP Harbison: Yes

JP Pond: Yes

The motion was approved.

**Resolution 2019-05, A RESOLUTION AFFIRMING WASHINGTON COUNTY'S FAIR HOUSING AND EQUAL OPPORTUNITY, was adopted.**

JP Harbison introduced agenda item 20.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION ESTABLISHING AN ANTIDISPLACEMENT PLAN FOR WASHINGTON COUNTY, ARKANSAS IN COMPLIANCE WITH ACED (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT) GRANTS PROGRAMS". A motion to adopt the resolution was made by JP Harbison and seconded by JP Pond. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the resolution.

**Ordinance 2019-06, A RESOLUTION ESTABLISHING AN ANTIDISPLACEMENT PLAN FOR WASHINGTON COUNTY, ARKANSAS IN COMPLIANCE WITH ACED (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT) GRANTS PROGRAMS, was adopted.**

JP Harbison introduced agenda item 21.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION TO ESTABLISH A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT UNDER THE JURISDICTION OF WASHINGTON COUNTY AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS". A motion to adopt the resolution was made by JP Harbison and seconded by JP Jenkins. There were comments made by various



members of the Court. During public comment, Beth Coger 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: Absent

JP Deakins: Yes

JP Ecke: Yes

JP Duncan: Yes

JP Washington: Yes

JP E Madison: Yes

JP Jenkins: Yes

JP Highers: Yes

JP S Madison: Yes

JP Leming: No

JP Harbison: Yes

JP Pond: Yes

The motion was approved.

**Ordinance 2019-07, A RESOLUTION TO ESTABLISH A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT UNDER THE JURISDICTION OF WASHINGTON COUNTY AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS, was adopted.**

JP Bowman gave an update on the County Services Committee - The committee met and received a report from Washington Regional Medical Center and there was discussion on the Arkansas Unpaved Roads Grant.

JP Harbison gave an update on the Finance & Budget Committee – The committee met on June 11<sup>th</sup> and discussed the monthly reports from Treasurer Bobby Hill, Risk Management Consultant Nelson Driver, and Comptroller Shannon Worthen. There were six Resolutions that were removed from the agenda and acted upon at tonight’s meeting. JP Harbison went over the ordinances that were approved out of Committee and was on tonight’s agenda.

JP Johnson gave an update on the Jails/Law Enforcement/Courts Committee – The committee met and discussed the three sales tax ordinances. The committee approved to postpone the ordinances indefinitely.

JP Pond gave an update on the Personnel Committee - The committee met and approved a pay adjustment on a position that was requested by Circuit Clerk Kyle Sylvester. The committee also approved the request to change the title and grade on three positions requested by Judge Joseph Wood for the Road Department.

The meeting was adjourned at 9:05 PM

Respectfully submitted by,

Patty Burnett

**Joseph K. Wood**  
County Judge



**Alisha Willett**  
Purchasing Manager

**WASHINGTON COUNTY, ARKANSAS**  
**Purchasing Department Disposal of County Property**

June 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 May, 2019.

<b>Court Order</b>	<b>File Date</b>	<b>Description</b>
2019-134	6/7/19	Environmental I070200004, Library 227 Hardback Books, Paperback Books, 233 DVDs Audiovisual
2019-139	6/19/19	Comptroller I011300130, Prosecutor I041600048, 0637, 0012, 0651, 0380, IT I011500080, Circuit Clerk I010200374

Item 19-I-066

First Reading 06/20/2019 (failed to obtain votes required to adopt without separate readings)

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**ORDINANCE NO. 2019-**

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

**AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT.**

**WHEREAS**, the Planning and Zoning Board denied a Conditional Use Permit on **May 3, 2018**, for the **Old Wire Services and Recreational Facilities**; and,

**WHEREAS**, the denial was appealed to the Quorum Court on July 19, 2018, and the denial was upheld by the Quorum Court on August 16, 2018; and,

**WHEREAS**, these decisions were appeal the Washington County Circuit Court where, on June 10, 2019, the Circuit Court granted Summary Judgment in favor of the applicant and directed the Quorum Court to issue a Conditional Use Permit; and,

**WHEREAS**, immediate ratification is necessary by the Quorum Court to comply with the orders of the Washington County Circuit Court and to prevent undue delay and expense to the applicant.

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

**ARTICLE 1.** That the Conditional Use Permit for the **Old Wire Services and Recreational Facilities** is hereby ratified.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**

Item 19-I-067  
First Reading 06/20/2019

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**ORDINANCE NO. 2019-**

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

**AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD.**

**WHEREAS**, the Planning and Zoning Board denied a Conditional Use Permit on **May 2, 2019**, for **Smith Towing and Recovery Impound**; and,

**WHEREAS**, after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to ratify the Conditional Use Permit, as allowed by Washington County Code and the laws of the State of Arkansas.

**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 **Smith Towing and Recovery Impound** denied by the Planning and Zoning Board is hereby ratified, with the conditions recommended by the Planning Department and the requirement that the applicant add privacy netting on the fence surrounding the lot.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Item 19-I-068

First Reading 06/20/2019 (failed to obtain votes required to adopt without separate readings)

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**ORDINANCE NO. 2019-**

**APPROPRIATION ORDINANCE**

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

**AN ORDINANCE APPROPRIATING \$100,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE QUORUM COURT BUDGET (10000107-3009) FOR 2019.**

**WHEREAS**, the Quorum Court has asked the County Judge to engage the services of a qualified firm to perform an assessment of the criminal justice system in Washington County; and,

**WHEREAS**, the Quorum Court desires to appropriate sufficient money to pay for said services.

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

**ARTICLE 1.** There is hereby appropriated the total amount of \$100,000 from unappropriated reserves in the General Fund (1000) to the Other Professional Services Line Item in the Quorum Court Budget (100001047-3009) for 2019.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison:**





42	Other Professional Services (20000200-3009)	340,975.97
43	Rent: Machinery & Equipment (20000200-3071)	18,000.00
44	Lease: Land and Buildings (20000200-3072)	30,000.00
45	Dues and Membership (20000200-3090)	2,000.00
46	Meals and Lodging (20000200-3094)	600.00
47	Machinery & Equipment (20000200-4004)	35,000.00
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49	<b>TOTAL APPROPRIATION</b>	<b>\$ 798,175.97</b>
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 JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
 DATE

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 BECKY LEWALLEN, County Clerk

63 Introduced by: **JP Ann Harbison**  
 64 Date of Passage:  
 65 Members Voting For:  
 66 Members Voting Against:  
 67 Members Abstaining:  
 68 Members Absent:





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43		<u>Jail Operations Fund</u>	
44		Overtime	(30170418-1005) 32,611.33
45		Social Security	(30170418-1006) 2,494.75
46		Noncontributory Retirement	(30170418-1008) 4,927.88
47		Workers Compensation	(30170418-1010) 1,095.74
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49		<b>TOTAL APPROPRIATION</b>	<b>\$112,053.54</b>
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56 JOSEPH K. WOOD, County Judge

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59 DATE

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61 BECKY LEWALLEN, County Clerk

62 Introduced by: **JP Ann Harbison**

63 Date of Passage:

64 Members Voting For:

65 Members Voting Against:

66 Members Abstaining:

67 Members Absent:

### LINE ITEM TRANSFER REQUEST

DEPARTMENT NAME: PLANNING

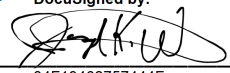
DEPARTMENT BUDGET: 110

My department has met/will meet the 10% line item transfer limitation as stated in the 2019 Budget Controls. I am requesting a transfer of monies as stated below:

TRANSFER TO – LINE ITEM	TRANSFER FROM – LINE ITEM	AMOUNT	DESCRIPTION/REASON
1000-0110-4005	1000-0110-4003	\$10,000	The money was put in line item 4003 and should have been put in line item 4005. I am requesting the money be transferred to the appropriate line item.

**COMMENTS:**

The Planning Department added \$10,000 in their 2019 budget for the purchase of a used vehicle. The money was budgeted in line item 4003 and should have been budgeted in line item 4005. For auditing purposes, please approve the line item transfer.

DocuSigned by:  


\_\_\_\_\_  
 ELECTED OFFICIAL OR DEPARTMENT HEAD

July 9, 2019

\_\_\_\_\_  
 DATE

Item 19-I-074  
Jails/LE/Courts Committee (07/08/2019); Passed to Finance & Budget Committee  
Finance & Budget Committee (07/09/2019); Passed to QC with a DO PASS recommendation

**ORDINANCE NO. 2019-**

**APPROPRIATION ORDINANCE**

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

**AN ORDINANCE APPROPRIATING \$15,000  
FROM UNAPPROPRIATED RESERVES IN  
THE GENERAL FUND TO THE JAIL BUDGET  
FOR 2019.**

**WHEREAS,** the Washington County is experiencing  
sustained overcrowding at its County Jail; and

**WHEREAS,** Washington County desires to avoid, to the  
extent possible, unnecessary pretrial incarceration in the Washington County Jail and to  
minimize the need for additional taxation and public expenditures to locate, construct or  
lease, and operate new pretrial detention facilities; and

**WHEREAS,** an Ombudsman can help assure, to the extent  
possible, that only persons awaiting trial who present an undue risk of flight or behavior  
detrimental to public safety are detained in the Jail; and

**WHEREAS,** the Quorum Court desires to appropriate  
\$15,000 to the Jail Budget for an Ombudsman to help decrease the number of detainees  
in the Washington County Jail.

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

**ARTICLE 1.** There is hereby appropriated the amount of  
\$15,000 from unappropriated reserves in the General Fund (1000) to the Other  
Professional Services line item in the Jail Budget (30170418-3009) for 2019 to pay for the  
services of an Ombudsman.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT - JULY**

Lance Johnson - Chairman

The Jails/Law Enforcement/Courts Committee met July 8<sup>th</sup>. There were statistic reports given on the Juvenile Detention Center, Sheriff's Enforcement, Detention, and Pre-Trial vs Bed Count. The Committee requested the County Attorney to draft an ordinance accepting the Ombudsman Proposal. There was a review of the 2019 Jail Budget. An ordinance to establish the daily fee charged to municipalities for housing prisoners in the county jail – Failed.