



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

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

Thursday, August 15, 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 July 18, 2019. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**

**NEW BUSINESS**

8. **CONSENT AGENDA:**
  1. **AN ORDINANCE CHANGING THE TITLE OF MAINTENANCE (8.1) JP BUTCH POND**  
**TECHNICIAN II TO MAINTENANCE TEHNICIAN/LEAD TRAINER**  
**IN THE BUILDINGS & GROUNDS BUDGET FOR 2019; AND,**  
**APPROPRIATING \$1,171 TO THE BUILDINGS & GROUNDS**  
**BUDGET FOR 2019** *Item 19-I-081*
  2. **AN ORDINANCE CREATING THE POSITION OF (8.2) JP BUTCH POND**  
**ADMINISTRATIVE ASSISTANT IN THE JUVENILE DETENTION**  
**CENTER BUDGET FOR 2019** *Item -19-I-082*
  3. **AN ORDINANCE APPROPRIATING \$21,800 FROM (8.3) JP ANN HARBISON**  
**UNAPPROPRIATED RESERVES TO VARIOUS LINE ITEMS**  
**IN THE CIRCUIT COURT II BUDGET FOR 2019** *Item 19-I-077*

4. **AN ORDINANCE ANTICIPATING REVENUES TOTALING (8.4) \$358,731 IN HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$358,731 FROM THE HIDTA GRANT FUND TO THE HIDTA 2019 G19GC0004A BUDGET FOR 2019** *Item 19-1-078* JP ANN HARBISON
5. **AN ORDINANCE RECOGNIZING REVENUES TOTALING (8.5) \$732.39 IN THE GENERAL FUND; AND, APPROPRIATING \$732.39 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE GRANTS ADMINISTRATOR BUDGET FOR 2019** *Item 19-1-079* JP ANN HARBISON
6. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES (8.6) OF \$31,167 IN THE JDC GRANT FUND; AND, APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2019/2020 BUDGET FOR 2019** *Item 19-1-080* JP ANN HARBISON
9. **AN ORDINANCE APPROPRIATING \$24,518.50 IN THE QUORUM COURT BUDGET FOR 2019** (9.1) *Item 19-1-073* JP ANN HARBISON
10. **A RESOLUTION ENCOURAGING ALL CRIMINAL JUSTICE AGENCIES THROUGHOUT WASHINGTON COUNTY TO ADOPT THE PRINCIPLE THAT NO PERSON SHOULD BE DETAINED IN THE WASHINGTON COUNTY DETENTION CENTER AWAITING TRIAL SOLELY BECAUSE OF THEIR INABILITY TO OBTAIN PRE-TRIAL RELEASE THROUGH TRADITIONAL BAIL/BOND** *Item 19-1-084* JP ANN HARBISON
11. **AN ORDINANCE TO ESTABLISH THE DAILY FEE CHARGED TO MUNICIPALITIES FOR HOUSING PRISONERS IN THE COUNTY JAIL** (11.1) *Item 19-1-083* JP PATRICK DEAKINS
12. **COMMITTEE REPORTS:**
  - o COUNTY SERVICES (12.1)
  - o FINANCE & BUDGET (12.2)
  - o JAILS/LAW ENFORCEMENT/COURTS (12.3)
  - o PERSONNEL (12.4)
13. **ADJOURNMENT**

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

Thursday, July 18, 2019

6:00 p.m.

Washington County Quorum Court Room

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

JP Deakins 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 Eva Madison, JP Andrea Jenkins, JP Sue Madison, JP Willie Leming, JP Ann Harbison, and JP Butch Pond. JP Suki Highers was absent.

A request to add a resolution to be part of the Judge's Report was made by JP Johnson. A request to add a resolution for a grant was made by JP Harbison. There was a comment made by JP E Madison. A motion to adopt the agenda as amended was made by JP S Madison and seconded by JP Leming. A voice vote was called and majority of the members present voted to adopt the agenda as amended. JP E Madison opposed.

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.

There were no citizen comments.

A motion to approve the June 20<sup>th</sup> minutes was made by JP S Madison and seconded by JP Ecke. The minutes were approved with no corrections.

Judge Joseph Wood presented his Judge's Report. He presented to the Court a Purchasing Department Report of the Disposal of County Property for June. Assessor Russell Hill recognized and thanked Carl Johnson and Wesley Cannon for their years of service on the Equalization Board. Assessor Hill presented them with the Washington County Distinguished Service Award. Judge Wood recognized and thanked Juvenile Detention Center Director Jean E. Mack for her years of service. Judge Joseph Wood read the resolution in its entirety, "A RESOLUTION IN RECOGNITION OF THE SERVICE OF JEAN E. MACK AS WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR". A motion to adopt the resolution was made by JP E Madison and seconded by 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 2019-08, "A RESOLUTION IN RECOGNITION OF THE SERVICE OF JEAN E. MACK AS WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR, was adopted.**

JP Pond introduced agenda item 8.1. This ordinance was on its second reading. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT" (Old Wire Services and Recreational Facilities). 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 Harbison. 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". A motion to adopt the ordinance was made by JP Pond and seconded by JP Jenkins. There was a comment made by JP E Madison. 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: Yes

JP Duncan: Yes

JP Washington: Absent

JP E Madison: Abstain

JP Jenkins: Yes

JP Highers: Absent

JP S Madison: Yes

JP Leming: Yes

JP Harbison: Yes

JP Pond: Yes

The motion was approved.

**Ordinance 2019-46. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT" (Old Wire Services and Recreational Facilities), was adopted.**

JP Harbison introduced agenda item 9.1. This ordinance was on its second reading. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD" (Smith Towing and Recovery Impound). A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Harbison and seconded by JP Pond. A voice vote was called and majority of the members present voted to approve the motion. JP S Madison opposed. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD". 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 Chief of Staff Carl Gales. 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: Yes

JP Duncan: Yes

JP Washington: Absent

JP E Madison: No

JP Jenkins: Yes  
JP Highers: Absent  
JP S Madison: No  
JP Leming: Yes  
JP Harbison: Yes  
JP Pond: Yes  
The motion was approved.

**Ordinance 2019-47, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT DENIED BY THE PLANNING AND ZONING BOARD” (Smith Towing and Recovery Impound), was adopted.**

JP Harbison introduced agenda item 10.1. This ordinance was on its second reading. 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 suspend the rules and advance the ordinance to a third and final reading was made by JP Harbison and seconded by JP Jenkins. A voice vote was called and majority of the members present voted to approve the motion. JP Leming opposed. 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 Ecke. There were comments made by various members of the Court. During public comment, Sarah Moore, Robert Dennis, Beth Coger, Brandy Weaver, Gladys Tiffany, and Annie Langston spoke. A roll call vote was called and the votes were tallied as follow:

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

**Ordinance 2019-48, 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, was adopted.**

JP Harbison introduced items on the consent agenda. County Attorney Brian Lester read each ordinance by title only, “AN ORDINANCE RECOGNIZING AND APPROPRIATING \$2,550 TO THE CRISIS

STABILIZATION FUND (3075-0341) FOR 2019”. “AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$798,175.97 IN THE ROAD DEPARTMENT BUDGET FOR 2019”. “AN ORDINANCE ANTICIPATING, RECOGNIZING, AND APPROPRIATING ADDITIONAL REVENUES IN THE AMOUNT OF \$112,053.54 IN THE SHERIFF’S BUDGETS FOR 2019”. A motion to adopt all the ordinances on the consent agenda was made by JP Harbison and seconded by JP Jenkins. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinances.

**Ordinance 2019-49, AN ORDINANCE RECOGNIZING AND APPROPRIATING \$2,550 TO THE CRISIS STABILIZATION FUND (3075-0341) FOR 2019, was adopted.**

**Ordinance 2019-50, AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$798,175.97 IN THE ROAD DEPARTMENT BUDGET FOR 2019, was adopted.**

**Ordinance 2019-51, AN ORDINANCE ANTICIPATING, RECOGNIZING, AND APPROPRIATING ADDITIONAL REVENUES IN THE AMOUNT OF \$112,053.54 IN THE SHERIFF’S BUDGETS FOR 2019, was adopted.**

JP Harbison introduced agenda item 12.1. The Planning Department requested a line item transfer of \$10,000.00 from 1000-0110-4003 to 1000-0110-4005. They added \$10,000 in their 2019 budget for the purchase of a used vehicle. The money was budgeted in line item 4003 (Improvements Other than Buildings) and should have been budgeted in line item 4005 (Vehicles). A motion to approve the line item transfer request was made by JP Harbison and seconded by JP Pond. There were comments made by JP E Madison and County Attorney Brian Lester. A voice vote was called and all members present unanimously voted to approve the motion.

JP Harbison introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE APPROPRIATING \$15,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2019”. This ordinance was not drafted at the time of the Finance & Budget Committee meeting therefore, a motion to suspend the rules and add the ordinance was made by JP S Madison and was seconded JP Harbison. A voice vote was called and all members present unanimously voted to approve the motion. A motion to adopt the ordinance was made by JP Harbison and seconded by JP E Madison. 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: No  
JP Cunningham: Yes  
JP Bowman: No  
JP Yanez: Yes  
JP Deakins: Yes  
JP Ecke: Yes  
JP Duncan: Yes  
JP Washington: Yes  
JP E Madison: Yes  
JP Jenkins: Yes  
JP Highers: Absent  
JP S Madison: Yes

JP Leming: No  
JP Harbison: Yes  
JP Pond: Yes

The motion was approved.

**Ordinance 2019-52, AN ORDINANCE APPROPRIATING \$15,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2019, was adopted.**

JP Harbison introduced agenda item 14.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF WASHINGTON COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE WINSLOW COMMUNITY CENTER ASSOCIATION". A motion to adopt the resolution was made by JP Harbison and seconded by JP Leming. There were no public comments. A voice vote was called and all members present unanimously voted to adopt the resolution.

**Resolution 2019-09, A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF WASHINGTON COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE WINSLOW COMMUNITY CENTER ASSOCIATION, was adopted.**

JP Bowman gave an update on the County Services Committee – The Committee did not meet due to lack of an agenda.

JP Harbison gave an update on the Finance & Budget Committee – Reports were given by Treasurer Bobby Hill, Risk Management Consultant Nelson Driver, and Comptroller Shannon Worthen. Three ordinances were approved to be added to the Quorum Court Consent Agenda. There was discussion on an ordinance appropriating money for a bond counsel for Johnson Controls. The ordinance was postponed until the next meeting. There was discussion on an ordinance for the ombudsman's proposal. It was approved to move the ordinance to the Quorum Court. There was discussion on the budget process.

JP Pond gave an update on the Personnel Committee – The Committee did not meet due to lack of an agenda.

JP Johnson presented the August Jails/Law Enforcement/Courts Committee Report. During the August meeting 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's proposal. There was a review of the 2019 Jail Budget. There was discussion on an ordinance to establish the daily fee to municipalities for housing prisoners in the county jail. The ordinance was not approved.

A request to receive an update on the Crisis Stabilization Unit was made by JP S Madison. Judge Joseph Wood gave the update.

The meeting was adjourned at 7:30 p.m.

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**

July 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 July, 2019.

<b>Court Order</b>	<b>File Date</b>	<b>Description</b>
2019-164	7/24/19	2019-164 Disposal of County-IT N/A, I011500497,Prosecuting Attorney I041600255,I041600161,I 041600512
2019-168	7/30/19	Disposal of County-Collector I010400311,Library 207 Hardback Books, 93 Paperback Books, 174 Audio/Visual DVDs, Prosecuting Attorney I041600076,I041600302,N/A



Item 19-I-081  
Personnel Committee (08/05/2019); Passed to Finance & Budget  
Finance & Budget Committee (08/06/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

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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 CHANGING THE TITLE OF  
MAINTENANCE TECHNICIAN II TO  
MAINTENANCE TECHNICIAN/LEAD  
TRAINER IN THE BUILDINGS & GROUNDS  
BUDGET FOR 2019; AND, APPROPRIATING  
\$1,171 TO THE BUILDINGS & GROUNDS  
BUDGET FOR 2019.**

**WHEREAS,** the Washington County Buildings & Grounds  
Department desires to change the title of one full time position for 2019.

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

**ARTICLE 1.** The title of the personnel position of  
Maintenance Technician II (0108003), Grade 15, in the Buildings & Grounds Budget  
(10000108) is hereby changed to Maintenance Technician/Lead Trainer (0108003),  
Grand 19, for 2019.

**ARTICLE 2.** There is hereby appropriated the total amount of  
\$1,171 from unappropriated reserves in the General Fund (1000) to the following line  
items in the Buildings & Grounds Budget (10000108) for 2019:

Salaries, Full-Time	(10000108-1001)	\$ 952
Social Security Matching	(10000108-1006)	73
Noncontributory Retirement	(10000108-1008)	146
<b>TOTAL APPROPRIATION</b>		<b>\$ 1,171</b>

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JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk  
Introduced by: **JP Butch Pond**

Item 19-I-082  
Personnel Committee (08/05/2019); Passed to Finance & Budget  
Finance & Budget Committee (08/06/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

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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 CREATING THE POSITION  
OF ADMINISTRATIVE ASSISTANT IN THE  
JUVENILE DETENTION CENTER BUDGET  
FOR 2019.**

**WHEREAS,** the Washington County Juvenile Detention  
Center desires to create a new full time position for 2019.

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

**ARTICLE 1.** There is hereby created the personnel position  
of Administrative Assistant (0444008) in the Juvenile Detention Center Budget  
(10000444) for 2019.

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JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**  
Date of Passage:  
Members Voting For:  
Members Voting Against:  
Members Abstaining:

Item 19-I-077  
Finance & Budget Committee (08/06/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

**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 \$21,800  
FROM UNAPPROPRIATED RESERVES TO  
VARIOUS LINE ITEMS IN THE CIRCUIT  
COURT II BUDGET FOR 2019.**

**WHEREAS,** the Circuit Court II budget needs additional funding for Jury Fees and Food due to an unforeseen increase in Jury Trials in 2019; and

**WHEREAS,** the Quorum Court desires to appropriate additional funds in the total amount of \$21,800 as requested in the Circuit Court II Budget for 2019.

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

**ARTICLE 1.** There is hereby appropriated the total amount of \$21,800 from unappropriated reserves in the General Fund (1000) to the following line items in the Circuit Court II Budget (10000402) for 2019:

Jury Fees	(10000402-3092)	\$ 18,000
Food	(10000402-2005)	3,500

**TOTAL APPROPRIATION \$ 21,800**

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

\_\_\_\_\_  
DATE

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

Introduced by: **JP Ann Harbison**

Item 19-I-078  
Finance & Budget Committee (08/06/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

**ORDINANCE NO. 2019-**

**APPROPRIATION ORDINANCE**

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

**AN ORDINANCE ANTICIPATING REVENUES  
TOTALING \$358,731 IN HIGH INTENSITY  
DRUG TRAFFICKING AREAS (HIDTA)  
GRANT FUND; AND, APPROPRIATING  
\$358,731 FROM THE HIDTA GRANT FUND  
TO THE HIDTA 2019 G19GC0004A BUDGET  
FOR 2019.**

**WHEREAS,** Washington County has been notified that it will receive a \$358,731 federal grant to fund participation by various law enforcement agencies in the High Intensity Drug Trafficking Areas program to reduce drug trafficking and production in the United States.

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

**ARTICLE 1.** There are hereby anticipated additional revenues totaling \$358,731 in the Other Federal Grants Revenue Line Item of the HIDTA Grant Fund (3501-0438) for 2019; and

**ARTICLE 2.** There is hereby appropriated the total amount of \$358,731 from the HIDTA Grant Fund to the Special Projects line items in the HIDTA Grant G19GC0004A Budget (3501-0438) for 2019.

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

\_\_\_\_\_  
DATE

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

Introduced by: **JP Ann Harbison**

Item 19-I-079  
Finance & Budget Committee (08/06/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

1                               **ORDINANCE NO. 2019-**

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3    **APPROPRIATION ORDINANCE**

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

9  
10                   **AN ORDINANCE RECOGNIZING REVENUES**  
11                   **TOTALING \$732.39 IN THE GENERAL FUND;**  
12                   **AND, APPROPRIATING \$732.39 FROM THE**  
13                   **GENERAL FUND TO VARIOUS LINE ITEMS**  
14                   **IN THE GRANTS ADMINISTRATOR BUDGET**  
15                   **FOR 2019.**

16  
17                   **WHEREAS,** Washington County received a reimbursement of  
18    **\$732.39** for participation by the Grants Department in the High Intensity Drug Trafficking  
19    **Areas (HIDTA) Conference** in January 2019.  
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21                   **NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM**  
22    **COURT OF WASHINGTON COUNTY, ARKANSAS:**

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24                   **ARTICLE 1.** There are hereby recognized additional  
25    **revenues totaling \$732.39** in the General Fund (1000) for 2019 as reimbursement for  
26    **expenses incurred by the Grants Department; and**

27  
28                   **ARTICLE 2.** There is hereby appropriated the total amount of  
29    **\$732.39** from the General Fund to the following line items in the Grants Administrator  
30    **Budget (1000-0120) for 2019:**

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32                    General Supplies	(10000120-2001)	\$ 202.10
33                    Travel	(10000120-3030)	44.75
34                    Meals and Lodging	(10000120-3094)	485.54

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36                    **TOTAL APPROPRIATION**                    **\$ 732.39**

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40    JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

41    \_\_\_\_\_  
42    BECKY LEWALLEN, County Clerk

43    Introduced by:                    **JP Ann Harbison**

Item 19-I-080  
Finance & Budget Committee (08/06/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

**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 \$31,167 IN THE  
JDC GRANT FUND; AND, APPROPRIATING  
\$31,167 FROM THE JDC GRANT FUND TO  
THE JUVENILE DETENTION CENTER  
GRANT-IN-AID 2019/2020 BUDGET FOR  
2019.**

**WHEREAS,** Washington County Juvenile Detention Center (JDC) has received grant-in-aid revenues in the amount of \$31,167 from the State of Arkansas.

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

**ARTICLE 1.** There is hereby recognized additional revenue of \$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund (3510-7010) for 2019.

**ARTICLE 2.** There is hereby appropriated the amount of \$31,167 from the JDC Grant Fund to the following line items in the JDC-GIA 2019/2020 Budget for 2019:

General Supplies	(35100454-2001)	\$ 3,254
Small Equipment	(35100454-2002)	10,000
Medicine & Drugs	(35100454-2004)	400
Food	(35100454-2005)	3,700
Clothing/Uniforms	(35100454-2006)	3,500
Detainee Supplies	(35100454-2011)	3,873
Other Professional Services	(35100454-3009)	4,000
Rental Equipment	(35100454-3071)	100
Dues & Memberships	(35100454-3090)	1,040
Training & Education	(35100454-3101)	300

**TOTAL APPROPRIATION \$ 31,167**

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43 JOSEPH K. WOOD, County Judge

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DATE

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48 BECKY LEWALLEN, County Clerk

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50 Introduced by: **JP Ann Harbison**  
51 Date of Passage:  
52 Members Voting For:  
53 Members Voting Against:  
54 Members Abstaining:  
55 Members Absent:

Item 19-I-073  
Finance & Budget Committee (07/09/2019); Postponed to next meeting  
Finance & Budget Committee (08/06/2019); Passed to QC

**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  
\$24,518.50 IN THE QUORUM COURT  
BUDGET FOR 2019.**

**WHEREAS,** Washington County utilized the services of bond  
counsel to assist with the financing of the guaranteed energy cost savings contract with  
Johnson Controls; and,

**WHEREAS,** the legal fees for the bond counsel total  
\$24,518.50.

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

**ARTICLE 1.** There is hereby appropriated the total amount of  
\$24,518.50 from the General Fund to the Other Professional Services Line Item in the  
Quorum Court Budget (10000107-3009) for 2019.

**ARTICLE 2.** The Quorum Court hereby authorizes the  
payment of said legal fees.

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

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**



Item 19-I-084  
Jails/LE/Courts Committee (08/05/2019); Amended; Passed to QC with a DO PASS recommendation

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**RESOLUTION NO. 2019-**

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

**A RESOLUTION ENCOURAGING ALL  
CRIMINAL JUSTICE AGENCIES  
THROUGHOUT WASHINGTON COUNTY TO  
ADOPT THE PRINCIPLE THAT NO PERSON  
SHOULD BE DETAINED IN THE  
WASHINGTON COUNTY DETENTION  
CENTER AWAITING TRIAL SOLELY  
BECAUSE OF THEIR INABILITY TO OBTAIN  
PRE-TRIAL RELEASE THROUGH  
TRADITIONAL BAIL/BOND.**

**WHEREAS,** Washington County will begin utilizing the services of an Ombudsman to help reduce overcrowding at the Washington County Detention Center; and

**WHEREAS,** in order for the services of the Ombudsman to be effective, the criminal justice agencies in Washington County must work together to ensure that no person is being detained in the Washington County Detention Center and awaiting trial solely because of their inability to obtain pre-trial release through traditional bail/bond.

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

**ARTICLE 1.** The Washington County Quorum Court encourages all criminal justice agencies throughout Washington County to adopt the principle that no person should be detained in the Washington County Detention Center awaiting trial solely because of their inability to obtain pre-trial release through traditional bail/bond.

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

\_\_\_\_\_  
DATE

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

Introduced by: **JP Ann Harbison**

Item 19-I-083  
Jails/LE/Courts Committee (08/05/2019); Passed to QC with a DO PASS recommendation

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**ORDINANCE NO. 2019-**

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

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

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

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

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

**WHEREAS**, the Washington County Quorum Court encourages the Washington County Judge to enter into contracts with the municipalities to establish the amount charged for keeping of municipal prisoners at the Washington County Detention Center; and,

**WHEREAS**, any municipality that enters into a contract with Washington County that establishes an amount to be charged for keeping municipal prisoners at the Washington County Detention Center shall not pay the daily fee established by this ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM**

\\NCFILE01\PBURNETT\DESKTOP\PATTY\QUORUM COURT\2019 MEETINGS\8AUGUST 15, 2019\19-I-083A AN ORDINANCE TO ESTABLISH THE DAILY FEE CHARGED TO MUNICIPALITIES FOR HOUSING PRISONERS IN THE COUNTY JAIL.DOCX

41 **COURT OF WASHINGTON COUNTY, ARKANSAS:**

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43 **ARTICLE 1.** Each municipality of Washington County that  
44 has not entered into a contract with Washington County for keeping municipal prisoners  
45 at the Washington County Detention Center shall pay a daily fee of \$63.12 for each  
46 prisoner of said municipality that is housed in the Washington County Detention Center  
47 beginning January 1, 2020.  
48

49 **ARTICLE 2.** Prisoners of municipalities are defined as those  
50 offenders who are incarcerated for charges placed on them by municipal law enforcement  
51 officers, from the point of intake until (a) charging on a felony offense, (b) sentencing on  
52 a misdemeanor offense, and (c) release on a municipal ordinance violation.  
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54 **ARTICLE 3.** If a prisoner has charges resulting from multiple  
55 law enforcement agencies, the daily fee shall be shared equally by those agencies.  
56

57 **ARTICLE 4.** A penalty of \$25.00 shall be assessed to any  
58 municipality for its failure to submit the prisoner fees to the Washington County Sheriff  
59 within 45 days after a request for payment is made to the municipality or other  
60 governmental agency by the Sheriff. Each day of noncompliance shall be considered a  
61 separate violation.  
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63 **ARTICLE 5.** Any municipality that has entered into a contract  
64 with Washington County that establishes the amount charged for the housing of its  
65 prisoners shall not be subject to the daily fee imposed by this ordinance.  
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71 JOSEPH K. WOOD, County Judge

\_\_\_\_\_ DATE

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76 BECKY LEWALLEN, County Clerk

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78 Introduced by: **JP Patrick Deakins**

79 Date of Passage:

80 Members Voting For:

81 Members Voting Against:

82 Members Abstaining:

83 Members Absent:



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**COUNTY SERVICES COMMITTEE REPORT - AUGUST**

Harvey Bowman - Chairman

The County Services Committee met July 29<sup>th</sup>. There was discussion on the Quorum Court audio upgrade. It was approved to move the discussion to the Finance & Budget Committee.



## WASHINGTON COUNTY, ARKANSAS

### County Courthouse

#### **FINANCE & BUDGET COMMITTEE REPORT - AUGUST**

Ann Harbison - Chairman

The Finance & Budget Committee met on August 6<sup>th</sup>. There were reports given by Treasurer Bobby Hill, Risk Management Consultant Nelson Driver, and Comptroller Shannon Worthen. There was discussion on an ordinance appropriating money for a bond counsel for Johnson Controls. It was approved to move the ordinance to Quorum Court. Joel Gardner, Executive Director of Ozark Regional Transit presented the Committee a job study showing the need of an increase for their drivers' hourly wages. A motion to provide the \$5777.20 to support the increase and take the funds from the Road 1/2 Cent Sales Tax Budget was made and seconded. The motion failed. There were six ordinances approved to be added to the Quorum Court Consent Agenda. Chief Gales gave an update on the Quorum Court audio upgrade. There was discussion on the upcoming budget meetings.



## WASHINGTON COUNTY, ARKANSAS

### County Courthouse

#### **JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT - AUGUST**

Lance Johnson - Chairman

The Jails/Law Enforcement/Courts Committee met August 5<sup>th</sup>. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, Detention, and Pre-Trial vs Bed Count. Judge Stacey Zimmerman gave an update on Juvenile Court. Sheriff Tim Helder provided information on modular jail units. There was discussion on an ordinance to establish the daily fee charged to municipalities for housing prisoners in the county jail. It was approved to move the ordinance to the Quorum Court. There was discussion on a resolution encouraging all criminal justice agencies throughout Washington County to adopt the principle that no person should be detained in the Washington County Detention Center awaiting trial solely because of their inability to obtain pre-trial release through traditional bail/bond. It was approved to move the resolution to the Quorum Court.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**PERSONNEL COMMITTEE REPORT - AUGUST**

Butch Pond - Chairman

The Personnel Committee met August 5<sup>th</sup>. The Committee approved two requests from Circuit Clerk Kyle Sylvester to adjust the pay on two positions. The Committee also approved to forward two requests from County Judge Joseph Wood to the Finance & Budget Committee.