

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

Thursday, July 18, 2019  
6:00 p.m.

Washington County Quorum Court Room

BECKY LEWALLEN  
CO. & PROBATE CLERK  
WASHINGTON CO. AR

2019 AUG 19 PM 1:18

FILED

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 July Jails/Law Enforcement/Courts Committee Report. During the July 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

2019 JUL 22 PM 4: 34  
FILED  
BECKY LEWALLEN  
CO. & PROBATE CLERK  
WASHINGTON CO. AR

RESOLUTION NO. 2019-08

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

A RESOLUTION IN RECOGNITION OF THE SERVICE OF JEAN E. MACK AS WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR.

WHEREAS, Jean E. Mack has worked for the Washington County Juvenile Detention Center since August of 1990; and,

WHEREAS, Jean E. Mack has served under four County Judges and too many Quorum Courts to enumerate; and,

WHEREAS, Jean E. Mack has been the recipient of many awards. She has developed people, tools, and resources that support the Juvenile Detention Centers across the State; and,

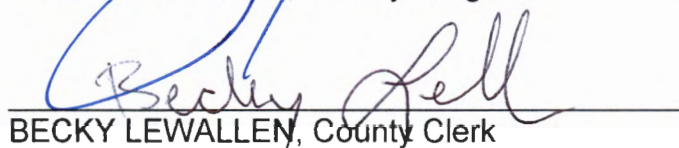
WHEREAS, Jean E. Mack will retire after 29 years of service.

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

ARTICLE 1. On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph K. Wood hereby commend Jean E. Mack for her dedicated service to Washington County, and express their appreciation to her for a job well done.

  
JOSEPH K. WOOD, County Judge

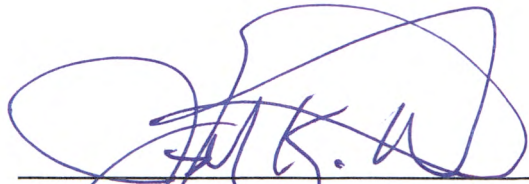
07.22.2019  
DATE

  
BECKY LEWALLEN, County Clerk

Introduced by: JP Lance Johnson  
Date of Passage: July 18, 2019  
Members Voting For: Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke, Duncan, Washington, E. Madison, Jenkins, S. Madison, Leming, Harbison, Pond  
Members Voting Against:  
Members Abstaining:  
Members Absent: Highers



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JOSEPH K. WOOD, County Judge

07-22-2019

DATE



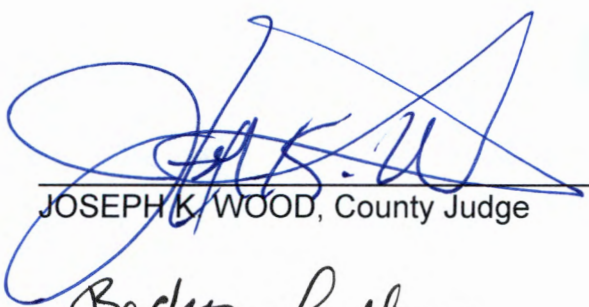
BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**  
Date of Passage: **July 18, 2019**  
Members Voting For: **Johnson, Cunningham, Bowman, Deakins, Ecke,  
Duncan, Jenkins, S. Madison, Leming, Harbison, Pond**  
Members Voting Against:  
Members Abstaining: **E. Madison**  
Members Absent: **Yanez, Washington, Highers**





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JOSEPH K. WOOD, County Judge

07-22-2019

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**  
Date of Passage: **July 18, 2019**  
Members Voting For: **Johnson, Cunningham, Bowman, Deakins, Ecke,  
Duncan, Jenkins, Leming, Harbison, Pond**  
Members Voting Against: **E. Madison, S. Madison**  
Members Abstaining:  
Members Absent: **Yanez, Washington, Highers**

## **SMITH TOWING & RECOVERY CUP CONDITIONS**

AS PRESENTED TO THE PLANNING BOARD ON 3/28/2019

### **Water/Plumbing/Fire Conditions**

#### *Washington Water Authority conditions:*

1. If water service is desired in the future, a Request for Water Service Application needs to be filled out with the WWA office.
2. An 8" water main parallels both the western and southern property boundaries of the project. If an access drive is to be installed over the water main that is subject, but not limited, to traffic loading beyond conventional residential use or fire apparatus compaction standards, the water main will need to be encased at the owner's expense and under the supervision of WWA staff.
3. Once the main is exposed, if the existing water main alignment is not conducive for a field welded encasement based on horizontal or vertical deflection, the main will need to be rerouted at the owner's expense.
4. A construction site plan and construction detail needs to be submitted to the WWA Office for approval. The plan may be subject to Arkansas Department of Health approval.
5. Alternatives to steel encasement may be considered. Engineered construction details must be submitted to WWA for consideration.

#### *Washington County Fire Marshal conditions:*

1. There shall be approved 911 address numbers placed in a on the gate, road, or both so that they are plainly legible and visible for responding emergency agencies.
2. Just note that the property shall not be split or developed any further without approval by the Washington County Sheriff Office Fire Marshal's Division.
3. There must be an engineered statement ensuring the driveway of the proposal is compacted to 75,000 pounds and submitted to the Washington County Sheriff Office Fire Marshal Division. Please see Section 503.2.3 and Appendix D Section D102 Required access D102.1.
4. The driveway shall be 20' wide with no turn around required.
5. The turning radius at the edge of the driveway shall be 38' radius where the driveway connects to the County Road.
6. 503.2.7 Grade. The Grade of the fire apparatus access road shall be within the limits established by the fire code official based on the fire department's apparatus. Appendix D Fire Apparatus Access Roads. D103.2 Grade. Fire apparatus access roads shall not exceed 10 percent in grade. Exception: Grades steeper than 10 percent as approved by the fire chief.

### **Utility conditions**

#### *Ozarks Electric conditions:*

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 Or [wmahaffey@ozarksecc.com](mailto:wmahaffey@ozarksecc.com)
5. There is a 30ft. U.E. along overhead line.

**Roads/Sight Visibility/Ingress-Egress/Parking conditions**

*Washington County Road Department conditions:*

1. Any work in the County Right of Way will require a permit. Please contact the Road Department.
2. There is to be no parking in the Washington County roadway at any time.

**Drainage conditions**

1. Allow the small swale to be allowed to continue across the proposed gravel drive and not be damned up by the driveway.

**Environmental conditions**

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality.  
[www.adeg.state.ar.us](http://www.adeg.state.ar.us)

**Signage conditions**

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

**Lighting conditions**

1. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately (see attached diagram).

**Screening conditions**

1. Opaque privacy screening plans on the East, North, and West sides of the project site must be submitted and approved.
2. A landscaping plan must be submitted and approved. Landscaping must be well maintained.
3. No inoperable vehicles may be visible from the County Road.

**Planning conditions**

1. For Sale Vehicles may not be placed on this site.
2. The site must remain generally neat and organized.
3. For Sale Vehicles may not be placed in the Washington County Right of Way.
4. The Washington County Right of Way must be kept clear from signage and other implements that may hinder the Road Department while performing maintenance.
5. All of the conditions listed above must be met before business may be conducted.

Item 19-I-068

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

Second and Third Reading 07/18/2019

BECKY LEWALLEN  
CO. & PROBATE CLERK  
WASHINGTON CO., AR

2019 JUL 22 PM 3:21

FILED

**ORDINANCE NO. 2019-48**

**APPROPRIATION ORDINANCE**

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

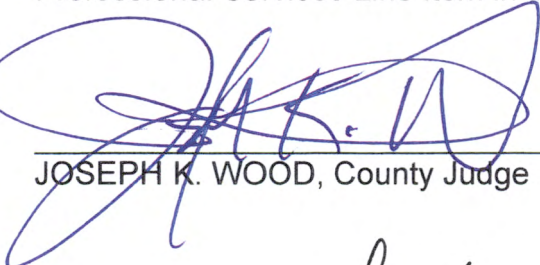
**AN ORDINANCE APPROPRIATING \$100,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE QUORUM COURT BUDGET (10000107-3009) FOR 2019.**

**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 (10000107-3009) for 2019.

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

07-22-2019

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DATE

  
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BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Ann Harbison**  
43 Date of Passage: **July 18, 2019**  
44 Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**  
45 **E. Madison, Jenkins, S. Madison, Harbison**  
46 Members Voting Against: **Bowman, Leming, Pond**  
47 Members Abstaining:  
48 Members Absent: **Washington, Highers**



42 Introduced by: **JP Ann Harbison**  
43 Date of Passage: **July 18, 2019**  
44 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**  
45 **Duncan, E. Madison, Jenkins, S. Madison, Leming,**  
46 **Harbison, Pond**  
47 Members Voting Against:  
48 Members Abstaining:  
49 Members Absent: **Washington, Highers**

**ORDINANCE NO. 2019-50**

**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 AND APPROPRIATING REVENUE IN THE AMOUNT OF \$798,175.97 IN THE ROAD DEPARTMENT BUDGET FOR 2019.**

**WHEREAS,** FEMA Grant funds in the amount of \$798,175.97 were received by Washington County in June 2019 to aid in the repairs of damage caused by excessive flooding in 2017; and,

**WHEREAS,** the repairs from said flood damage have been completed by the Road Department and the grant money now needs to be appropriated to the Road Department Budget.

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

**ARTICLE 1.** There is hereby recognized and appropriated revenue in the amount of \$798,175.97 to the FEMA Dye Creek Low Water Crossing Fund (3400-0202) for 2019.

**ARTICLE 2.** There is hereby appropriated the amount of \$798,175.97 from the FEMA Dye Creek Low Water Crossing Fund (3400-0202) to the following line items in the Road Department Budget (2000-0200) for 2019:

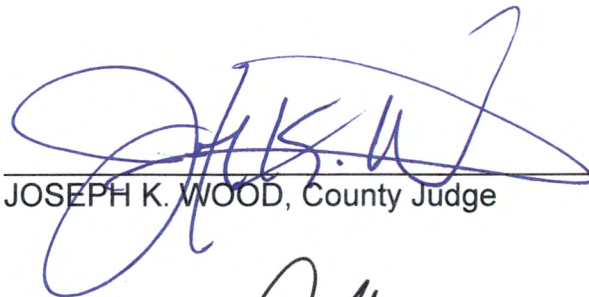
General Supplies	(20000200-2001)	\$ 45,000.00
Small Equipment	(20000200-2002)	15,000.00
Food	(20000200-2005)	800.00
Clothing and Uniforms	(20000200-2006)	1,100.00
Computer/IT Equipment	(20000200-2009)	9,000.00
Gravel, Dirt, and Sand	(20000200-2027)	300,000.00

FILED  
 2019 JUL 22 PM 3:21  
 BECKY LEWALLEN  
 CO. & PROBATE CLERK  
 WASHINGTON CO. AR



41	Lumber and Pilings	(20000200-2028)	700.00
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

07-22-2019  
DATE

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BECKY LEWALLEN, County Clerk

63 Introduced by: **JP Ann Harbison**  
64 Date of Passage: **July 18, 2019**  
65 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**  
66 **Duncan, E. Madison, Jenkins, S. Madison, Leming,**  
67 **Harbison, Pond**  
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69 Members Voting Against:  
70 Members Abstaining:  
71 Members Absent: **Washington, Highers**

ORDINANCE NO. 2019-51

APPROPRIATION ORDINANCE

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

2019 JUL 22 PM 3:21  
BECKY LEWALLEN  
CO. & PROBATE CLERK  
WASHINGTON CO. AR  
FILED

AN ORDINANCE ANTICIPATING, RECOGNIZING, AND APPROPRIATING ADDITIONAL REVENUES IN THE AMOUNT OF \$112,053.54 IN THE SHERIFF'S BUDGETS FOR 2019.

WHEREAS, the Washington County Sheriff's Office routinely provides law enforcement services for special events throughout the County for which is receives payment; and,

WHEREAS, Washington County has received additional revenues in the amount of \$75,905.32 for special event services provided by the Washington County Sheriff's Office; and,

WHEREAS, Washington County is anticipating additional revenue in the amount of \$36,148.22 for special event services provided by the Washington County Sheriff's Office.

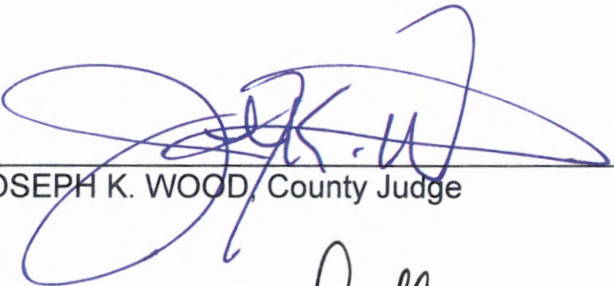
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby appropriated the amount of \$112,053.54 from the General Fund to the following line items in the Sheriff's Budgets for 2019:

<u>General Fund</u>		
Salaries, Part-Time	(10000400-1002)	\$ 80.21
Overtime	(10000400-1005)	56,119.31
Social Security	(10000400-1006)	4,299.28
Noncontributory Retirement	(10000400-1008)	8,536.78

41	Workers Compensation	(10000400-1010)	1,888.26
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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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JOSEPH K. WOOD, County Judge

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07-22-2019  
DATE

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BECKY LEWALLEN, County Clerk

62 Introduced by: **JP Ann Harbison**

63 Date of Passage: **July 18, 2019**

64 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**  
65 **Duncan, E. Madison, Jenkins, S. Madison, Leming,**  
66 **Harbison, Pond**

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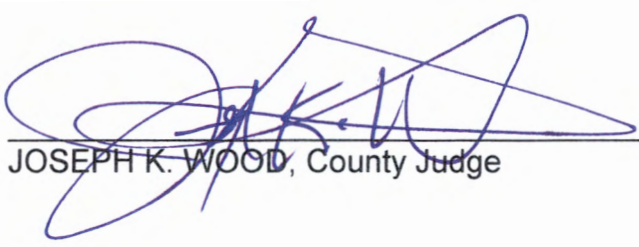
68 Members Voting Against:

69 Members Abstaining:

70 Members Absent: **Washington, Highers**



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JOSEPH K. WOOD, County Judge

07.22.2019  
DATE



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BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**  
Date of Passage: **July 18, 2019**  
Members Voting For: **Cunningham, Yanez, Deakins, Ecke, Duncan,  
Washington, E. Madison, Jenkins, S. Madison, Harbison,  
Pond**  
Members Voting Against: **Johnson, Bowman, Leming**  
Members Abstaining:  
Members Absent: **Highers**

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BECKY LEWALLEN  
CO. & PROBATE CLERK  
WASHINGTON CO. AR

FILED

**RESOLUTION NO. 2019-09**

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

**A RESOLUTION AUTHORIZING THE  
COUNTY JUDGE OF WASHINGTON  
COUNTY TO APPLY FOR A GRANT ON  
BEHALF OF THE WINSLOW COMMUNITY  
CENTER ASSOCIATION.**

**WHEREAS**, the Washington County Quorum Court has determined that the Winslow Community meets eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Program; and

**WHEREAS**, the Winslow Community Center Association has presented plans to make improvements/renovations to the Winslow Community Center; and

**WHEREAS**, the Quorum Court of Washington County recognizes the need for the project, concurs its importance, and supports the Winslow Community in its efforts to proceed with the same; and

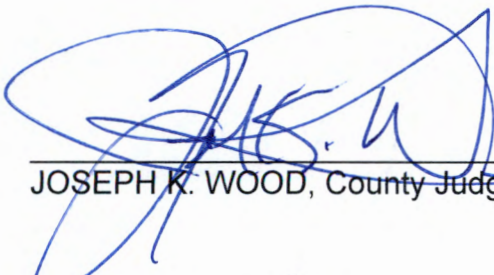
**WHEREAS**, the Winslow Community Center Association has furnished proof that they have raised \$7,750 through community cash and/or in-kind donations to be applied to the project as a local match.

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

**ARTICLE 1.** The County Judge of Washington County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for the purpose of securing state grant funds in the amount of \$7,750 to aid and assist the Winslow Community in executing the proposed project described herein, and the Treasurer of Washington County is further authorized to administer the grant funds for the said project.

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JOSEPH K. WOOD, County Judge

07-22-2019

\_\_\_\_\_  
DATE



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BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**  
Date of Passage: **July 18, 2019**  
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,  
Duncan, Washington, E. Madison, Jenkins, S. Madison,  
Leming, Harbison, Pond**  
Members Voting Against:  
Members Abstaining:  
Members Absent: **Highers**