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

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 20th 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

1 2 3 4 5 6 7	BE IT RESOLVED BY COURT OF THE WASHINGTON, STATE O A RESOLUTION TO BE B	COUNTY OF DF ARKANSAS,	. 2019-08	BECKY LEWALLEN CO. & PROBATE CLERK WASHINGTON CO. AR	2019 JUL 22 PM 4: 34	FILED
8 9 10 11 12			EAN E. M COUNTY	ACK AS JUVENILE		
12 13 14 15	County Juvenile Detention	WHEREAS, Jean E. Center since August of		rked for the Was	shingto	on
16 17 18	Judges and too many Quo	WHEREAS, Jean E. brum Courts to enumer		rved under four	Coun	ity
19 20 21 22	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,					
22 23 24		WHEREAS, Jean E. N	Mack will retire	after 29 years of	servic	e.
25 26 27	COURT OF WASHINGTO	NOW, THEREFORE, N COUNTY, ARKANS		VED BY THE QU	Joru	Μ
28 29 30 31 32 33 34 35 36 37 38 39	Arkansas, the Quorum Co E. Mack for her dedicated to her for a job well done. JOSEPH K. WOOD, Coun BECKY LEWALLEN, Coun	service to Washington	loseph K. Woo	d hereby comme	nd Jea eciatio	an
40 41 42 43 44 45 46 47 48	Introduced by: Date of Passage: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:	JP Lance Johnson July 18, 2019 Johnson, Cunningha Duncan, Washington Leming, Harbison, P Highers	n, E. Madison			

Second and Third Reading 07/18/2019		2019 JUL 22 BECKY LL CO. & PROB WASHINGT
OF	RDINANCE NO. 2019-46	L 22 PM
BE IT ENACTED BY THE COURT OF THE CO WASHINGTON, STATE OF A AN ORDINANCE TO BE ENT	UNTY OF ARKANSAS,	OLLENN OLLENN
AN CC	I ORDINANCE RATIFYII ONDITIONAL USE PERMIT.	NG A
	HEREAS, the Planning and Zo ay 3, 2018, for the Old Wire Serv	-
	HEREAS, the denial was appealed nial was upheld by the Quorum Co	
County Circuit Court where,	HEREAS , these decisions were a on June 10, 2019, the Circuit C cant and directed the Quorum Cou	ourt granted Summary
	HEREAS , immediate ratification the orders of the Washington Cou ense to the applicant.	
NC COURT OF WASHINGTON C	W, THEREFORE, BE IT ORDAIN OUNTY, ARKANSAS:	ED BY THE QUORUM
	TICLE 1. That the Conditional Upnal Facilities is hereby ratified.	se Permit for the Old

42 43 44 45 46 47 48	JOSÉPH K. WOOD, Cours BECKY LEWALLEN, Cours	ll	07-22-2019 DATE
49 50 51 52 53 54 55 56	Introduced by: Date of Passage: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:	JP Butch Pond July 18, 2019 Johnson, Cunningham, Duncan, Jenkins, S. Madi E. Madison Yanez, Washington, High	son, Leming, Harbison, Pond

Item 19-I-067 First Reading 06/20/2019 Second and Third Reading 07/18/2019

1 2



ORDINANCE NO. 2019-47

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

7	AN ORDINANCE TO BE ENTITLED:
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10	AN ORDINANCE RATIFYING A
11	CONDITIONAL USE PERMIT DENIED BY
12	THE PLANNING AND ZONING BOARD.
13	
14	WHEREAS, the Planning and Zoning Board denied a
15	Conditional Use Permit on May 2, 2019, for Smith Towing and Recovery Impound;
16	and,
17	
18	WHEREAS, after reviewing the information provided by the
19	Planning Department, the applicant, and members of the community, the Quorum Court
20	desires to ratify the Conditional Use Permit, as allowed by Washington County Code
21	and the laws of the State of Arkansas.
22	
23	WHEREAS, ratification will not affect any appeal rights any
24	person may have.
25	NOW THEREFORE DE IT ORDAINER BY THE OHORIN
26	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
27	COURT OF WASHINGTON COUNTY, ARKANSAS:
28	ARTICLE 1. That the Conditional Use Permit for the Smith
29	
30	Towing and Recovery Impound denied by the Planning and Zoning Board is hereby ratified, with the conditions recommended by the Planning Department and the
31 32	requirement that the applicant add privacy netting on the fence surrounding the lot.
32 33	requirement that the applicant add privacy netting on the lence surrounding the lot.
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42 43 44 45 46 47	JOSEPHIK WOOD, Coun Becky LEWALLEN, Cour		
48 49 50 51 52	Introduced by: Date of Passage: Members Voting For:	Duncan, Jenkins, Leming, Harbison, Pond	cke,
53 54 55 56	Members Voting Against: Members Abstaining: Members Absent:	E. Madison, S. Madison 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
- 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. <u>www.adeq.state.ar.us</u>

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

	First Reading 06/20/2019 (failed to obtain votes required to adopt without separate readings)		
	Second and Third Reading 07/18/2019	2019 JUL 22 BECKY LE CO. & PROBA WASHINGTO	
1 2	ORDINANCE NO. 2019-48	AGE 22	Construction States
2 3 4	APPROPRIATION ORDINANCE	DATE CO	
5 6 7 8 9	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:	3: 21 EN LERK	
10 11 12 13 14 15 16 17	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.		
17 18 19 20 21	WHEREAS, the Quorum Court has asked the C to engage the services of a qualified firm to perform an assessment of justice system in Washington County; and,		
21 22 23 24	WHEREAS, the Quorum Court desires to sufficient money to pay for said services.	appropriate	
25 26	NOW, THEREFORE, BE IT ORDAINED BY THE COURT OF WASHINGTON COUNTY, ARKANSAS:	HE QUORUM	
27 28 29 30 31 32 33	ARTICLE 1. There is hereby appropriated the of \$100,000 from unappropriated reserves in the General Fund (1000) Professional Services Line Item in the Quorum Court Budget (10000107-30	to the Other	
34 35 36 37	JOSEPH K. WOOD, County Judge DATE		
38 39 40 41	BECKY LEWALLEDF, County Clerk		

- Introduced by: 42
- Date of Passage: Members Voting For: July 18, 2019 43 Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,
- 44
- 45
- 46
- Members Voting Against: Members Abstaining: 47
- Members Absent: 48
- Washington, Highers

Bowman, Leming, Pond

E. Madison, Jenkins, S. Madison, Harbison

JP Ann Harbison

Item 19-I-070 Finance & Budget Committee (07/09/2019); Amended - Passed to QC with a DO PASS recommendation – Consent Agenda

1	ORDINANCE NO. 2019-49	
2 3	APPROPRIATION ORDINANCE	
4 5 6 7 8 9	APPROPRIATION ORDINANCE BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:	
10 11 12 13 14 15	AN ORDINANCE RECOGNIZING AND APPROPRIATING \$2,550 TO THE CRISIS STABILIZATION FUND (3075-0341) FOR 2019.	
16 17	WHEREAS, Washington County has received donations for the Crisis Stabilization Unit in the amount of \$2,550.	
18 19 20 21	WHEREAS, the Washington County Quorum Court desires to appropriate these donations to the Crisis Stabilization Unit Fund for 2019.	
22 23 24	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:	
24 25 26 27	ARTICLE 1. There is hereby recognized and appropriated \$2,550 from the General Fund to the Crisis Stabilization Unit Fund (3075-0341) for 2019.	
28 29 30 31	JOSEPH K. WOOD, County Judge DATE	
32 33 34 35 36	Becky LEWALLEN, County Clerk	
37 38 39 40		
41		

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

Item 19-I-071 Finance & Budget Committee (07/09/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

1	ORDINANCE NO	. 2019-50	C 2	
2 3	APPROPRIATION ORDINANCE		019 JI 0. & 1 MASE	
4 5 6 7 8 9 10	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 DO. & PROBATE CLERK WASHINGTON CO. AR	
11 12 13 14			THE	
15 16 17 18 19	WHEREAS, FEI \$798,175.97 were received by Washington C damage caused by excessive flooding in 201			-
20 21 22 23	WHEREAS, the re completed by the Road Department and the g to the Road Department Budget.	epairs from said flood grant money now need	•	
24 25	NOW, THEREFOR COURT OF WASHINGTON COUNTY, ARKA	RE, BE IT ORDAINEI ANSAS:	BY THE QUORUN	1
26 27 28 29 30	ARTICLE 1. Ther revenue in the amount of \$798,175.97 to th Fund (3400-0202) for 2019.	e is hereby recogniz ne FEMA Dye Creek	• • •	
31 32 33 34	ARTICLE 2. Ther \$798,175.97 from the FEMA Dye Creek Low following line items in the Road Department B	Ç	d (3400-0202) to the	
35 36 37 38 39	General Supplies Small Equipment Food Clothing and Uniforms Computer/IT Equipment	(20000200-2001) (20000200-2002) (20000200-2005) (20000200-2006) (20000200-2009)	\$ 45,000.00 15,000.00 800.00 1,100.00 9,000.00	
39 40	Gravel, Dirt, and Sand	(20000200-2003) (20000200-2027)	300,000.00	

Lumber and Pilings (20000200-2028)700.00 41 Other Professional Services (20000200-3009)340,975.97 42 43 Rent: Machinery & Equipment (20000200-3071) 18,000.00 Lease: Land and Buildings (20000200-3072)30,000.00 44 Dues and Membership (20000200-3090)2.000.00 45 Meals and Lodging (20000200-3094)600.00 46 Machinery & Equipment (20000200-4004)35,000.00 47 48 TOTAL APPROPRIATION \$798,175.97 49 50 51 52 53 54 07-22-2019 55 JOSEPH K County Judge 56 57 58 59 60 VALLEN, County Clerk 61 62 Introduced by: JP Ann Harbison 63 Date of Passage: July 18, 2019 64 Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke, Members Voting For: 65 Duncan, E. Madison, Jenkins, S. Madison, Leming, 66 Harbison, Pond 67 68 Members Voting Against: 69 Members Abstaining: 70 Members Absent: 71 Washington, Highers

Item 19-1-072 Finance & Budget Committee (07/09/2019); Passed to QC with a DO PASS recommendation – Consent Agenda

1	ORDINANCE NO. 20	19-51	Sol 1	20	
2 3	APPROPRIATION ORDINANCE		ASHI	2019 JUL	
4 5 6 7 8 9	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:		Y LEWALLEN ROBATE CLERK NGTON CO. AR	L 22 PM 3: 21	B
10 11 12 13 14 15		ND APPROPRIATIN NUES IN THE AMOUN IN THE SHERIFF	IG IT		
16 17 18 19	WHEREAS, the Wash provides law enforcement services for special ever receives payment; and,	nington County Sheriff's ents throughout the Cou			
20 21 22 23	WHEREAS , Washing revenues in the amount of \$75,905.32 for sp Washington County Sheriff's Office; and,	yton County has rece ecial event services p			
24 25 26 27	WHEREAS , Washing revenue in the amount of \$36,148.22 for spe Washington County Sheriff's Office.	ton County is anticipa ecial event services p	-		
28 29 30	NOW, THEREFORE, COURT OF WASHINGTON COUNTY, ARKANS	BE IT ORDAINED BY AS:	THE QUC	RUM	ł
31 32 33 34	ARTICLE 1. There is \$112,053.54 from the General Fund to the follow for 2019:	hereby appropriated ving line items in the S			
35 36 37 38 39 40	Overtime (1 Social Security (1	0000400-1006)	80.21 6,119.31 4,299.28 8,536.78		

41	Workers	Compensation	(10000400-1010)	1,888.26
42				
43		rations Fund		
44	Overtime		(30170418-1005)	32,611.33
45	Social S	2	(30170418-1006)	2,494.75
46		ributory Retirement	(30170418-1008)	4,927.88
47	Workers	Compensation	(30170418-1010)	1,095.74
48 49		TOTAL APPROPR		\$112,053.54
49 50		IOTAL AFFRORM		φ11 2 ,055.54
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52	\bigcap			
53				
54	100 AS	· A h	C	07-22-2019
55	JOSEPH K. WOOD, Cour	nty Judge		DATE
56				
57				
58	Ballin L			
59	· Deerry T	YU	_	
60	BECKY LEWALLEN (Oou	nty Clerk		
61	listen dura e el la vi			
62	Introduced by:	JP Ann Harbison		
63	Date of Passage:	July 18, 2019	where Deursen Ve	non Dooking Fake
64	Members Voting For:			nez, Deakins, Ecke, Madison, Leming,
65 66		Harbison, Pond	ison, Jenkins, J.	mauison, Lenning,
66 67		narbison, ronu		
68	Members Voting Against:			
69	Members Abstaining:			
70	Members Absent:	Washington, High	ers	

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

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1 2 3 4 5 6 7 8 9	ORDINANCE NO. 2019-52 APPROPRIATION ORDINANCE BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
10 11 12 13 14	AN ORDINANCE APPROPRIATING \$15,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2019.
15 16 17	WHEREAS, the Washington County is experiencing sustained overcrowding at its County Jail; and
18 19 20 21 22 23	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
24 25 26 27	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
28 29 30 31	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.
32 33	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
34 35 36 37 38 39 40	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.

41 42 43 07.22.2019 44 JOSE DATE 45 Judge County 46 47 48 49 Clerk 50 51 Introduced by: JP Ann Harbison 52 Date of Passage: July 18, 2019 53 Members Voting For: Cunningham, Yanez, Deakins, Ecke, Duncan, 54 Washington, E. Madison, Jenkins, S. Madison, Harbison, 55 Pond 56 Members Voting Against: Johnson, Bowman, Leming 57 Members Abstaining: 58 Highers Members Absent: 59

	Item 19-I-075	BECKY L CO. & PRO WASHING	2019 JUL 22	untically parameters and a state of the stat				
1 2	RESOLUTION NO. 2019-09	BATE CL	2 PM 3:	ED				
3 4 5 6 7 8	BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:							
9 10 11 12 13 14 15	A RESOLUTION AUTHORIZING TH COUNTY JUDGE OF WASHINGTO COUNTY TO APPLY FOR A GRANT O BEHALF OF THE WINSLOW COMMUNIT CENTER ASSOCIATION.	N N						
16 17 18 19	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							
20 21 22 23	WHEREAS, the Winslow Community Center Association has presented plans to make improvements/renovations to the Winslow Community Center; and							
24 25 26	WHEREAS, the Quorum Court of Wash recognizes the need for the project, concurs its importance, and suppor Community in its efforts to proceed with the same; and	-		·				
27 28 29 30	WHEREAS , the Winslow Community Center A furnished proof that they have raised \$7,750 through community cash donations to be applied to the project as a local match.							
31 32 33	NOW, THEREFORE, BE IT RESOLVED BY COURT OF WASHINGTON COUNTY, ARKANSAS:	THE QUO	ORUN	1				
 34 35 36 37 38 39 40 41 	ARTICLE 1. The County Judge of Washing hereby authorized to submit an application of formal request to the A Development Commission for the purpose of securing state grant funds of \$7,750 to aid and assist the Winslow Community in executing the pr described herein, and the Treasurer of Washington County is further administer the grant funds for the said project.	Arkansas in the a oposed p	Rura moun projec	al it it				

42 43 44 45 46 47 48	JOSEPH K. WOOD, Cour Becky LEWALLEN, Cour	
 49 50 51 52 53 54 	Introduced by: Date of Passage: Members Voting For:	JP Ann Harbison July 18, 2019 Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke, Duncan, Washington, E. Madison, Jenkins, S. Madison, Leming, Harbison, Pond
55 56 57	Members Voting Against: Members Abstaining: Members Absent:	Highers