



WASHINGTON COUNTY, ARKANSAS  
County Courthouse

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

Thursday, January 16, 2020  
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 December 19, 2019.
7. **COUNTY JUDGE'S REPORT** (7.1) JUDGE JOSEPH WOOD

**UNFINISHED BUSINESS**

8. **AN ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2019** This ordinance is on its third and final reading. Item 19-I-105 (8.1) JP BUTCH POND
9. **AN ORDINANCE INCREASING THE SALARY OF THE GRANTS ADMINISTRATOR IN THE GRANTS DEPARTMENT BUDGET FOR 2019** This ordinance is on its third and final reading. Item 19-I-104 (9.1) JP BUTCH POND
10. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$54,994 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$54,994 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2018 BUDGET FOR 2019** This ordinance is on its third and final reading. Item 19-I-116 (10.1) JP ANN HARBISON

11. **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$35,244 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE COUNTY ATTORNEY BUDGET FOR 2020** JP ANN HARBISON  
This ordinance is on its second reading. Item 20-O-002 (11.1)

**NEW BUSINESS**

12. **GENESIS COUNTERTOPS & ACCESSORIES APPEAL HEARING** JUDGE JOSEPH WOOD  
Conditional Use Permit Request  
Location: Section 22 Township 17 Range 29  
Owner and Applicant: Valle Investment Properties LLC  
Location: The project location is on the west side of Habberton Rd WC 89 and north of Guy Terry Rd WC 92.  
Approximately: 5.17 acres  
Proposed Land Use: Operate a Granite Countertop and Accessory Facility  
Project Number – 2019-217 Planner: Sita Nanthavong

13. **APPEAL HEARING DISCUSSION BY QUORUM COURT**

14. **QUORUM COURT ACTION ON THE GENESIS COUNTERTOPS & ACCESSORIES CUP**  
Item 20-O-003 Item 20-O-004 (14.1 -14.2)

15. **REVIEW OF THE PROSECUTING ATTORNEY'S (15.1) HOT CHECK FEE ACCOUNT FOR 2019** PROS ATTY MATT DURRETT

16. **COMMITTEE REPORTS:**

- o COUNTY SERVICES
- o FINANCE & BUDGET (16.2)
- o JAILS/LAW ENFORCEMENT/COURTS (16.3)
- o PERSONNEL

17. **ADJOURNMENT**

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

Thursday, December 19, 2019  
6:00 p.m.  
Washington County Quorum Court Room

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

Kyle Curry led the prayer and JP Willie Leming led the 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 Suki Highers, JP Sue Madison, JP Willie Leming, JP Ann Harbison, and JP Butch Pond.

A motion to amend the agenda and postpone agenda item 8.1 until the March meeting was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion. A motion to amend the agenda and postpone indefinitely agenda item 9.1 was made by JP E Madison and seconded by JP Highers. A voice vote was called and all members present unanimously voted to approve the motion. A motion to amend the agenda and add ordinance item 19-I-136 was made by JP Highers and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion. A motion to amend the agenda and remove agenda item 16.1 from the consent agenda was made by JP Harbison and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion. A motion to amend the agenda and add ordinance item 19-I-134 was made by JP Duncan and seconded by JP Leming. A voice vote was called and majority of the members present voted to approve the motion. JP S Madison abstained. A motion to amend the agenda and add resolution item 19-I-137 was made by JP Bowman and seconded by JP Ecke. A voice vote was called and majority of the members present voted to approve the motion. JP Leming opposed. A motion to amend the agenda and add resolution item 19-I-138 was made by JP Johnson and seconded by JP E. Madison. A voice vote was called and all members present unanimously voted to approve the motion. JP Ecke discussed the placement of citizen's comments on the agenda and there was a recommendation to send the discussion to a committee for further discussion. A motion to adopt the agenda as amended was made by JP Leming and seconded by JP E Madison. A voice vote was called and all members present unanimously voted to adopt the agenda as amended.

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

During citizen's comments, Jim Gallagher spoke about the placement of citizen's comments on the agenda, Sherry Main spoke about the Wedington Mines Conditional Use Permit and presented documents to the Court, and Vickie Kelley spoke about the Ozark Sanctuary Cemetery Conditional Use Permit.

A motion to approve the November 21<sup>st</sup> minutes was made by JP S Madison and seconded by JP Jenkins. A voice vote was called and all members present unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for November.

JP Pond introduced agenda item 10.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY OF THE DIRECTOR OF VETERANS AFFAIRS IN THE VETERANS AFFAIRS BUDGET FOR 2019". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Pond and seconded by JP Ecke. A roll call vote was called and the votes were tallied as follow:

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

The motion was approved. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY OF THE DIRECTOR OF VETERANS AFFAIRS IN THE VETERANS AFFAIRS BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Pond and seconded by JP Ecke. There were comments made by various members of the Court, County Attorney Brian Lester, and County Judge Joseph Wood. During public comments, Beth Coger spoke. A roll call vote was called and the votes were tallied as follow:

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

The motion was approved.

**Ordinance 2019-87, AN ORDINANCE INCREASING THE SALARY OF THE DIRECTOR OF VETERANS AFFAIRS IN THE VETERANS AFFAIRS BUDGET FOR 2019, was adopted.**

JP Pond introduced agenda item 11.1 and read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2019". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Pond and seconded by JP Duncan. A roll call vote was called and the votes were tallied as follow:

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

The motion failed. This ordinance will be on next month's agenda and will be on its third and final reading.

JP Pond introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY OF THE GRANTS ADMINISTRATOR IN THE GRANTS DEPARTMENT BUDGET FOR 2019". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Pond and seconded by JP Duncan. A roll call vote was called and the votes were tallied as follow:

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

The motion failed. This ordinance will be on next month's agenda and will be on its third and final reading.

JP Pond introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY OF THE PURCHASING MANAGER IN THE GENERAL SERVICES BUDGET FOR 2019". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Pond and seconded by JP Duncan. A roll call vote was called and the votes were tallied as follow:

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

The motion was approved. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY OF THE PURCHASING MANAGER IN THE GENERAL SERVICES BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Pond and seconded by JP Duncan. There were comments made by JP Highers and JP Pond. During public comments, Janelle Smiley and Lou Reed Sharp spoke. A roll call vote was called and the votes were tallied as follow:

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

The motion was approved.

**Ordinance 2019-88, AN ORDINANCE INCREASING THE SALARY OF THE PURCHASING MANAGER IN THE GENERAL SERVICES BUDGET FOR 2019, was adopted.**

JP Bowman introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CAPITAL

IMPROVEMENTS; LEVYING A NEW ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to advance the ordinance to a third and final reading was made by JP Leming and seconded by JP Jenkins. 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 CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CAPITAL IMPROVEMENTS; LEVYING A NEW ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO ". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Ecke. There were comments made by various members of the Court. There were no public comments. A roll call vote was called and the votes were tallied as follow:

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

JP Harbison introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$54,994 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$54,994 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2018 BUDGET FOR 2019". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Pond and seconded by JP Ecke. A roll call vote was called and the votes were tallied as follow:

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

JP Harbison: Yes

JP Pond: Yes

The motion failed. This ordinance will be on next month's agenda and will be on its third and final reading.

JP Harbison introduced items on the consent agenda. County Attorney Brian Lester read each item by title only, Item 16.2 "A LINE ITEM TRANSFER REQUEST FROM JUDGE STACEY ZIMMERMAN"; Item 16.3 "A LINE ITEM TRANSFER REQUEST FROM THE DEPARTMENT OF EMERGENCY MANAGEMENT"; Item 16.4 "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$534,826.92 FROM UNAPPROPRIATED RESERVES IN THE ROAD BUDGET (2000) TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET (20000200) FOR 2019"; Item 16.5 "AN ORDINANCE REDUCING \$414,702 IN THE ASPHALT LINE ITEM IN THE ROAD DEPARTMENT BUDGET (20000200-2025) FOR 2020; AND, APPROPRIATING SAID \$414,702 TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE ADDITIONAL FUEL TAX ACT 416/2019 FUND (20030220-3009) FOR 2020; Item 16.6 "AN ORDINANCE TRANSFERRING \$10,000 WITHIN THE PROFESSIONAL SERVICES CATEGORY IN THE JDC BUDGET FOR 2019". A motion to suspend the rules and amend the consent agenda and move agenda item 16.5 to agenda item 22B was made by JP Harbison and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion. A motion to approve both line item transfer requests and to adopt the ordinances on the consent agenda was made by JP Harbison and seconded by JP S Madison. There were no public comments. A roll call vote was called and all members present unanimously voted to approve the motion.

**Ordinance 2019-89, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$534,826.92 FROM UNAPPROPRIATED RESERVES IN THE ROAD BUDGET (2000) TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET (20000200) FOR 2019, was adopted.**

**Ordinance 2019-90, "AN ORDINANCE TRANSFERRING \$10,000 WITHIN THE PROFESSIONAL SERVICES CATEGORY IN THE JDC BUDGET FOR 2019", was adopted.**

JP Pond introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE SETTING HOLIDAY COMPENSATION FOR CERTAIN EMPLOYEES; AND, REPEALING ORDINANCE NO. 1993-36, ORDINANCE NO. 1994-03, ORDINANCE NO. 1995-38, AND ORDINANCE NO. 2012-71". A motion to adopt the ordinance was made by JP Pond 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 ordinance.

**Ordinance 2019-91, AN EMERGENCY ORDINANCE SETTING HOLIDAY COMPENSATION FOR CERTAIN EMPLOYEES; AND, REPEALING ORDINANCE NO. 1993-36, ORDINANCE NO. 1994-03, ORDINANCE NO. 1995-38, AND ORDINANCE NO. 2012-71, was adopted.**

JP Pond introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ESTABLISHING THE COMPUTATION OF TIME USED FOR NON-EXEMPT EMPLOYEE LEAVE". A request to amend the ordinance was made by JP E Madison. There were comments made by County Attorney Brian Lester and JP Ecker. JP Pond accepted the amendment as a friendly amendment. A voice vote was called and all members unanimously voted to approve the motion to amend the ordinance. County Attorney Brian Lester read the entire ordinance as amended. A motion to suspend the rules and advance the amended ordinance to second reading was made by JP Pond and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ESTABLISHING THE COMPUTATION OF TIME USED FOR EMPLOYEE LEAVE". 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 Highers. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ESTABLISHING THE COMPUTATION OF TIME USED FOR EMPLOYEE LEAVE". A motion to adopt the ordinance was made by JP Pond and seconded by JP E Madison. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

**Ordinance 2019-92, AN ORDINANCE ESTABLISHING THE COMPUTATION OF TIME USED FOR EMPLOYEE LEAVE, was adopted.**

A motion to elect JP Washington to preside over the meeting in Judge Joseph Wood's departure was made by JP E Madison and seconded by JP Pond. A voice vote was called and all members unanimously voted to approve the motion.

JP Pond introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE ADOPTING THE TAXABILITY OF CLOTHING/UNIFORMS POLICY FOR WASHINGTON COUNTY". A motion to adopt the ordinance was made by JP Pond and seconded by JP Harbison. There were comments made by JP E Madison and County Attorney Brian Lester. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

**Ordinance 2019-93, AN EMERGENCY ORDINANCE ADOPTING THE TAXABILITY OF CLOTHING/UNIFORMS POLICY FOR WASHINGTON COUNTY, was adopted.**

JP Bowman introduced agenda item 20.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN WASHINGTON COUNTY, ARKANSAS FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to suspend the rules and advance the ordinance to second reading was made by JP Bowman and seconded by JP Jenkins. 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 PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN WASHINGTON COUNTY, ARKANSAS FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Bowman and seconded by JP Jenkins. A voice vote was called and all member unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN WASHINGTON COUNTY, ARKANSAS FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Jenkins. There were comments made by various members of the Court. During public comments, Sarah Moore, Diana Gallagher, William Terrill, John Luther, Jim Gallagher, Lou Reed Sharp, Rick Shepherd, and Laurie Marshall spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes

JP Cunningham: Yes

JP Bowman: Yes

JP Yanez: Yes

JP Deakins: No

JP Ecke: Yes

JP Duncan: No

JP Washington: Yes  
JP E Madison: Yes  
JP Jenkins: Yes  
JP Highers: Yes  
JP S Madison: Yes  
JP Leming: Yes  
JP Harbison: Yes  
JP Pond: Yes

The motion was approved.

**Ordinance 2019-94, AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN WASHINGTON COUNTY, ARKANSAS FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO, was adopted.**

JP Bowman introduced agenda item 21.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF LEVYING A COUNTY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to suspend the rules and advance the ordinance to second reading was made by JP Bowman and seconded by JP Ecke. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF LEVYING A COUNTY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Bowman and seconded by JP Highers. A voice vote was called and all member unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF LEVYING A COUNTY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to adopt the ordinance was made by JP Bowman and seconded by JP Pond. There were comments made by JP S Madison, JP Pond, and County Attorney Brian Lester. A call for the question was made by JP Jenkins and seconded by JP E Madison. A voice vote was called and all members unanimously voted to approve the call for the question. During public comments, David Ruff spoke. A roll call vote was called and the votes were tallied as follow:

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

JP Pond: Yes

The motion was approved.

**Ordinance 2019-95, AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF LEVYING A COUNTY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR TWELVE (12) MONTHS; AND, PRESCRIBING OTHER MATTERS PERTAINING THERETO, was adopted.**

JP Deakins introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE TO ESTABLISH THE ADDITIONAL MOTOR FUEL TAX FUND (ACT 416 OF 2019); AND, TO DECLARE AN EMERGENCY". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Leming. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

**Ordinance 2019-96, AN ORDINANCE TO ESTABLISH THE ADDITIONAL MOTOR FUEL TAX FUND (ACT 416 OF 2019); AND, TO DECLARE AN EMERGENCY, was adopted.**

JP Harbison introduced agenda item 22.B. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE REDUCING \$414,702 IN THE ASPHALT LINE ITEM IN THE ROAD DEPARTMENT BUDGET (20000200-2025) FOR 2020; AND, APPROPRIATING SAID \$414,702 TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE ADDITIONAL FUEL TAX ACT 416/2019 FUND (20030220-3009) FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Duncan. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

**Ordinance 2019-97, AN ORDINANCE REDUCING \$414,702 IN THE ASPHALT LINE ITEM IN THE ROAD DEPARTMENT BUDGET (20000200-2025) FOR 2020; AND, APPROPRIATING SAID \$414,702 TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE ADDITIONAL FUEL TAX ACT 416/2019 FUND (20030220-3009) FOR 2020, was adopted.**

JP Harbison introduced agenda item 23.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$46,701 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS BUDGETS AND LINE ITEMS FOR 2020". A motion to sever the ordinance was made by JP Highers and seconded by JP E Madison. A point of order request was made by JP Johnson to explain the proper motion would be to divide the question into four parts. An amendment to the motion to divide the question into four parts was made by JP Highers and seconded by JP E Madison. A roll call vote was called and the votes were tallied as follow:

JP Johnson: No

JP Cunningham: Yes

JP Bowman: Yes

JP Yanez: Yes

JP Deakins: No

JP Ecke: No

JP Duncan: No

JP Washington: Yes

JP E Madison: Yes

JP Jenkins: Yes

JP Highers: Yes

JP S Madison: Yes

JP Leming: Yes  
JP Harbison: Yes  
JP Pond: Yes

The motion was approved. JP Harbison read the appropriating amount for General Services to the Court. A motion to adopt the ordinance for the General Service's increase in salary was made by JP Harbison and seconded by JP Duncan. During public comments, Laurie Marshall spoke. A roll call vote was called and the votes were tallied as follow:

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

The motion was approved.

**Ordinance 2019-98, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$5,470 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS PERSONAL SERVICES LINE ITEMS IN THE GENERAL SERVICES BUDGET (0118) FOR 2020, was adopted.**

JP Harbison read the appropriating amount for Grants Administrator to the Court. A motion to adopt the ordinance for the Grants Administrator's increase in salary was made by JP Harbison and seconded by JP Pond. There were comments made by various members of the Court. A call for the question was made by JP Leming and seconded by JP E Madison. A voice vote was called and all members unanimously voted to approve the call for the question. 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: Yes  
JP Deakins: Yes  
JP Ecke: Yes  
JP Duncan: Yes  
JP Washington: Yes  
JP E Madison: No  
JP Jenkins: No  
JP Highers: No  
JP S Madison: No  
JP Leming: Yes  
JP Harbison: Yes  
JP Pond: Yes

The motion was approved.

**Ordinance 2019-99, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$3,837 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS PERSONAL SERVICES LINE ITEMS IN THE GRANTS ADMINISTRATION BUDGET (0120) FOR 2020, was adopted.**

JP Harbison read the appropriating amount for County Attorney to the Court. A motion to adopt the ordinance for the County Attorney's increase in salary was made by JP Duncan and seconded by JP Yanez. There were comments made by various members of the Court. A call for the question was made by JP Johnson and seconded by JP Duncan. A voice vote was called and all members unanimously voted to approve the call for the question. During public comments, Johnelle Smiley and Laurie Marshall spoke. A friendly amendment to the motion, to offer the amount of \$10,000 to put the County Attorney at the maximum and consider incremental increase in future years was made by JP Washington and seconded by JP Pond. There were comments made by JP Jenkins and JP Duncan. A roll call vote was called to amend the motion and the votes were tallied as follow:

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

The motion failed. A roll call vote was called to adopt the ordinance and the votes were tallied as follow:

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

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

JP Harbison read the appropriating amount for Veteran Services to the Court. A motion to adopt the ordinance for the Veteran Service's increase of salary was made by JP Harbison and seconded by JP Ecke. There were comments made by JP Jenkins, JP S Madison, and JP Bowman. 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: Yes

JP Deakins: Yes

JP Ecke: Yes

JP Duncan: Yes

JP Washington: Yes

JP E Madison: No

JP Jenkins: No

JP Highers: No

JP S Madison: No

JP Leming: Yes

JP Harbison: Yes

JP Pond: Yes

The motion was approved.

**Ordinance 2019-100, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$2,150 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS PERSONAL SERVICES LINE ITEMS IN THE VETERAN SERVICES BUDGET (0800) FOR 2020, was adopted.**

JP Leming introduced agenda item 24.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD" (Shane and Sarah Helmer). A motion to suspend the rules and advance the ordinance to second reading was made by JP Leming and seconded by JP Pond. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD". 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 Highers. 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 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Highers. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

**Ordinance 2019-101, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (Shane and Sarah Helmer), was adopted.**

JP Duncan introduced agenda item 25.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD" (Wedington Self-Storage). A motion to suspend the rules and advance the ordinance to second reading was made by JP Duncan and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. County Attorney

Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD". A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Duncan and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD". A motion to adopt the ordinance was made by JP Duncan and seconded by JP Pond. During public comments, Jim Gallagher spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes

JP Cunningham: Yes

JP Bowman: Yes

JP Yanez: Yes

JP Deakins: Yes

JP Ecke: Yes

JP Duncan: Yes

JP Washington: Yes

JP E Madison: No

JP Jenkins: Yes

JP Highers: Yes

JP S Madison: Abstain

JP Leming: Yes

JP Harbison: Yes

JP Pond: Abstain

The motion was approved.

**Ordinance 2019-102, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (Wedington Self-Storage), was adopted.**

JP Bowman introduced agenda item 26.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT 3". A motion to adopt the resolution was made by JP Ecke and seconded by JP E Madison. There were no public comments. A voice vote was called and all members unanimously voted to adopt the resolution.

**Resolution 2019-13, A RESOLUTION RECOGNIZING A VACANCY IN QUORUM COURT DISTRICT 3, was adopted.**

JP Johnson introduced agenda item 27.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO HARVEY BOWMAN FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was made by JP Johnson and seconded by JP E Madison. There were comments made by various members of the Court. There were no public comments. A voice vote was called and all members unanimously voted to adopt the resolution.

**Resolution 2019-12, A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO HARVEY BOWMAN FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY, was adopted.**

The meeting was adjourned at 9:00 p.m.

Respectfully submitted by,

Patty Burnett  
Quorum Court Coordinator



**Joseph K. Wood**  
County Judge



**Jousy Mancia**  
Fixed Asset Manager

## WASHINGTON COUNTY, ARKANSAS

### Purchasing Department Disposal of County Property

December 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 December, 2019.

<b>Court Order</b>	<b>File Date</b>	<b>Description</b>
2019-278	12/6/19	I011500124, 0210, I040300034, I041600148, I041700084, I02000085
2019-283	12/15/19	I010500500 Assessor, I041900019 Coroner, I041600339 Prosecuting Attorney, I020000419 Road, I040002688, Promaxima Multi-Exercise Unit, Body Solid Cable Machine Sheriff
2019-289	12/19/19	I010900435, I010900437, EA Poll Books Asus Tablets Election Commission
2019-292	12/20/19	I010100017, I010100039, I010100050, I010100055, I0101000080, I0101000084, I010100091, I0101000166, I010100017, I0101000196, I01010000207 County Clerk's office

Item 19-I-105  
Personnel Committee (10/07/2019); Passed to Finance & Budget  
Finance & Budget Committee (10/08/2019); Passed to QC with a DO PASS recommendation – Consent Agenda  
Regular Quorum Court (10/17/2019); Postponed to November QC meeting  
Regular Quorum Court (11/21/2019); First Reading  
Regular Quorum Court (12/19/2019); Second Reading

**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 INCREASING THE SALARY  
OF THE COUNTY ATTORNEY IN THE  
COUNTY ATTORNEY BUDGET FOR 2019.**

**WHEREAS,** the Washington County Judge desires to  
increase the salary of the County Attorney for 2019.

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

**ARTICLE 1.** The salary of County Attorney (Position  
0122001) is hereby increased to \$110,000.

**ARTICLE 2.** There is hereby appropriated the total amount of  
\$8,129 from unappropriated reserves in the General Fund (1000) to the following salary  
line items in the County Attorney Budget for 2019:

Salaries, Full-Time (0122001) (10000122-1001)	\$ 6,610
Social Security Matching (10000122-1006)	506
Noncontributory Retirement (10000122-1008)	1,013

**TOTAL APPROPRIATION \$ 8,129**

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

\_\_\_\_\_  
DATE

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

Introduced by: **JP Butch Pond**

Item 19-I-104  
Personnel Committee (10/07/2019); Passed to Finance & Budget  
Finance & Budget Committee (10/08/2019); Passed to QC with a DO PASS recommendation – Consent Agenda  
Regular Quorum Court (10/17/2019); Postponed to November QC meeting  
Regular Quorum Court (11/21/2019); First Reading  
Regular Quorum Court (12/19/2019); Second Reading

**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 INCREASING THE SALARY  
OF THE GRANTS ADMINISTRATOR IN THE  
GRANTS DEPARTMENT BUDGET FOR 2019.**

**WHEREAS,** the Washington County Judge desires to  
increase the salary of the Grants Administrator for 2019.

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

**ARTICLE 1.** The salary of the Grants Administrator (Position  
0120001) is hereby increased to \$59,613.

**ARTICLE 2.** There is hereby appropriated the total amount of  
\$887 from unappropriated reserves in the General Fund (1000) to the following salary line  
items in the Grants Department Budget for 2019:

Salaries, Full-Time (0120001) (10000120-1001)	\$ 720
Social Security Matching (10000120-1006)	56
Noncontributory Retirement (10000120-1008)	111
<b>TOTAL APPROPRIATION</b>	<b>\$ 887</b>

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

\_\_\_\_\_  
DATE

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

Introduced by: **JP Butch Pond**

Item 19-I-116  
Finance & Budget Committee (11/12/2019); Passed to QC with a DO PASS recommendation  
Regular Quorum Court (11/21/2019); First Reading  
Regular Quorum Court (12/19/2019); Second Reading

**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 \$54,994 IN THE  
LAW ENFORCEMENT GRANT FUND; AND,  
APPROPRIATING THE AMOUNT OF \$54,994  
FROM THE LAW ENFORCEMENT GRANT  
FUND TO THE SCAAP 2018 BUDGET FOR  
2019.**

**WHEREAS**, under the State Criminal Alien Assistance Program (SCAAP), the Office of Justice Programs of the U.S. Department of Justice awards grant money to eligible local governments that incur certain types of costs due to the incarceration of illegal aliens; and,

**WHEREAS**, Washington County received a SCAAP 2018 Grant award in the amount of \$54,994.

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

**ARTICLE 1.** There is hereby recognized additional revenue of \$54,994 in the Other Federal Grants Revenue line item of the Law Enforcement Grant Fund (35147109) for 2019.

**ARTICLE 2.** There is hereby appropriated the amount of \$54,994 from the Law Enforcement Grant Fund to the Small Equipment line item in the SCAAP 2018 Budget (35140576-2002) for 2019.

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

\_\_\_\_\_  
DATE

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

Introduced by: **JP Ann Harbison**

Item 20-O-002  
Finance & Budget Committee (12/10/2019); Amended – Passed to QC

**ORDINANCE NO. 2020-**

**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 THE  
TOTAL AMOUNT OF \$35,244 FROM  
UNAPPROPRIATED RESERVES IN THE  
GENERAL FUND (1000) TO THE COUNTY  
ATTORNEY BUDGET FOR 2020.**

**WHEREAS**, the Quorum Court considered salary increases  
for employees of the County Judge that were not included in the 2020 budget; and,

**WHEREAS**, money needs to be appropriated to fund the  
salary increases.

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

**ARTICLE 1.** There is hereby appropriated the total amount of  
\$35,244 from unappropriated reserves in the General Fund (1000) to the following line  
items in the County Attorney Budget for 2020:

Salary Full-Time	(10000122-1001)	28,660
Social Security Matching	(10000122-1006)	2,193
Noncontributory Retirement	(10000122-1008)	4,391

**TOTAL APPROPRIATION                      \$ 35,244**

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

\_\_\_\_\_  
DATE

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

Introduced by:                      **JP Ann Harbison**

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**ORDINANCE NO. 2019-**

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

**AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS.**

**WHEREAS**, the Planning and Zoning Board of Adjustments voted to allow a Conditional Use Permit for **Genesis Countertops** on **November 7, 2019**.

**WHEREAS**, an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,

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

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

**ARTICLE 1.** That the Conditional Use Permit for **Genesis Countertops** allowed by the Planning and Zoning Board of Adjustments is hereby ratified.

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

\_\_\_\_\_  
DATE

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

Introduced by:

Item 20-O-004

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**ORDINANCE NO. 2020-**

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

**AN ORDINANCE DENYING A CONDITIONAL USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS.**

**WHEREAS**, the Planning and Zoning Board of Adjustments voted to allow a Conditional Use Permit for **Genesis Countertops** on **November 7, 2019**.

**WHEREAS**, an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,

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

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

**ARTICLE 1.** That the Conditional Use Permit for **Genesis Countertops** allowed by the Planning and Zoning Board of Adjustments is hereby denied.

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

\_\_\_\_\_  
DATE

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

Introduced by:



# OFFICE OF THE PROSECUTING ATTORNEY

MATT DURRETT

*District Prosecutor*

FOURTH JUDICIAL DISTRICT  
WASHINGTON AND MADISON COUNTIES

**DEPUTY PROSECUTORS:**

Mieka Hatcher • Terra Stephenson • Charles M. Duell • Brian Lamb • Kevin Metcalf • Sarah Ashley • Natalie Morrison • Sara Swearingin • Courtney Cassidy  
John Snyder • Chloe Fackler • Darrington Parrish • Jonathan Dixon • Brent Bryant • Dylan Weisenfels • Whitney Doolittle • Elijah Bentley

January 1, 2020

**TO: All members of the Washington County Quorum Court and  
County Judge Joseph Wood**

**RE: Hot Check Fees**

Pursuant to ACA §16-21-120, I am hereby supplying you with the required information concerning the Prosecutor's Hot Check Fee Account for 2019.

Hot Check Fee Account Balance on December 31, 2018:	\$71,072.87
Total Hot Check Fees Collected in 2019	\$7,537.93
<b>TOTAL</b>	<b><u>\$78,610.80</u></b>
 <u>EXPENSES</u>	
Office Supplies	\$886.29
Utilities	\$5,713.34
Travel & Registration Expenses	\$6,739.76
 <b>TOTAL EXPENSES</b>	 <b><u>\$13,339.39</u></b>
 Total Hot Check Fee Account Balance on December 31, 2019	 <b>\$65,271.41</b>

Should you have any questions, please feel free to contact me.

Sincerely,

Matt Durrett  
Prosecuting Attorney





WASHINGTON COUNTY, ARKANSAS  
County Courthouse

**FINANCE & BUDGET COMMITTEE REPORT - JANUARY**

Ann Harbison - Chairman

The Finance & Budget Committee met on January 7<sup>th</sup>. There were reports given on the Treasurer, Employees' Insurance, and Comptroller.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT – JANUARY**

Lance Johnson - Chairman

The Jails/Law Enforcement/Courts Committee met January 7<sup>th</sup>. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, Detention, and Pre-Trial vs Bed Count. The Committee also received reports on Board Days Reimbursement, Daily County, No Bond Release, Ombudsman's Report and the Washington County Criminal Justice Workgroup Report. The Committee received an update from JP Deakins on the lease agreement on the County buildings located at 100 and 114 North College Ave, Fayetteville.