

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

Thursday, January 16, 2020
6:00 p.m.
Washington County Quorum Court Room

2020 FEB 18 PM 3:52
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

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

JP Butch Pond led the prayer and pledge.

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

A motion to amend the agenda and remove agenda items 8.1, 9.1, 11.1 under unfinished business and move agenda item 15.1 up to the first item of new business was made by JP Deakins and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion. A motion to adopt the agenda as amended was made by JP Ecke and seconded by JP S 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 Jenkins. 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 December 19th minutes was made by JP S Madison and seconded by JP Harbison. 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 December. Judge Wood presented the appointment of Robyn Walters to the Washington County Library Board. A motion to approve the appointment was made by JP Ecke and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the appointment.

JP Harbison introduced agenda item 10.1. 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 adopt the ordinance was made by JP Harbison and seconded by Leming. There was a comment made by JP S Madison. During public comments, Beth Coger, Brandy Weaver, Sarah Moore, and Isabel Macena spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes

JP Cunningham: Yes

JP Yanez: Absent

JP Deakins: Yes

JP Ecke: Yes

JP Duncan: Yes

JP Washington: Absent

JP E Madison: Absent

JP Jenkins: No

JP Highers: No

JP S Madison: No

JP Leming: Yes

JP Harbison: Yes

JP Pond: Yes

The motion was approved.

Ordinance 2020-01, 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, was adopted.

Prosecuting Attorney Matt Durrett presented to the Court the Hot Check Fee Account Report for 2019.

Judge Joseph Wood introduced agenda item 12.1. Senior Planner Sita Nanthavong presented the staff summary and staff recommendation of the Conditional Use Permit for Genesis Countertops & Accessories to the Quorum Court. There were comments made by various members of the Court.

Applicant Fredi Valle spoke to the Quorum Court regarding his request for the CUP and answered questions from the Court. Steve Rehbook, Joseph Foley, and Don Ferguson spoke in favor of the CUP.

Don Kephart, Jerry Stahl, and Gene Long spoke in opposition of the CUP. A motion to suspend the rules and allow two more minutes for public comments was made by JP Jenkins and seconded by JP Pond. A roll call vote was called and all members present unanimously voted to approve the motion. Jason Hall spoke in opposition to the CUP.

There were comments made by various members of the Court sharing their position regarding their vote on the Conditional Use Permit. A motion to postpone until next month and have a third party do a decibel measurement was made by JP Pond and seconded by JP Leming. A voice vote was called and the motion failed. A motion to approve the ratification of the Genesis Countertop & Accessories was made by JP Harbison and seconded by JP Leming. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS". A motion to suspend the rules and advance the ordinance to second reading was made by JP Ecke and seconded by JP Harbison. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes

JP Cunningham: Yes

JP Yanez: Absent

JP Deakins: Yes

JP Ecke: Yes

JP Duncan: Yes

JP Washington: Yes

JP E Madison: Absent

JP Jenkins: No

JP Highers: No

JP S Madison: Yes

JP Leming: Yes

JP Harbison: Yes

JP Pond: No

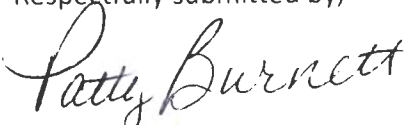
The motion failed. This ordinance will be on next month's agenda and will be on second reading.

JP Harbison presented the January Finance & Budget Committee Report. During the January meeting there were reports given on the Treasurer, Employees' Insurance, and Comptroller.

JP Johnson presented the January Jails/LE/Courts Committee Report. During the January meeting 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 Count, 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.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted by,



Patty Burnett

Quorum Court Coordinator

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*

2020 JAN 21 PM 3:36
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-01

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.

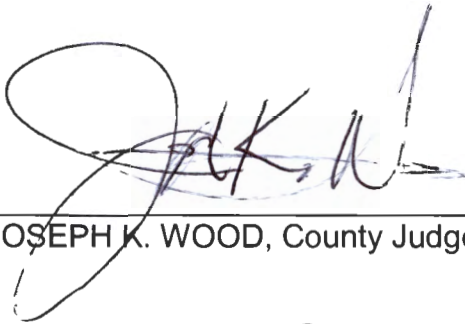
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

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.

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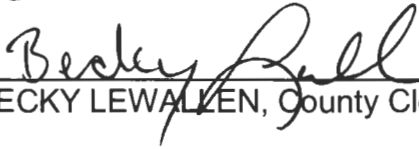
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JOSEPH K. WOOD, County Judge

01.21.2020

DATE



BECKY LEWALLEN, County Clerk

Introduced by:	JP Ann Harbison
Date of Passage:	January 16, 2020
Members Voting For:	Johnson, Cunningham, Deakins, Ecke, Duncan, Leming, Harbison, Pond
Members Voting Against:	Jenkins, Highers, S. Madison
Members Abstaining:	
Members Absent:	Yanez, Washington, E. Madison