

#### WASHINGTON COUNTY, ARKANSAS

#### **County Courthouse**

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

Thursday, March 19, 2020 6:00 p.m. Washington County Quorum Court Room

#### <u>A G E N D A</u>

#### 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. <u>CITIZEN'S COMMENTS</u>

Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.

- <u>APPROVAL OF MINUTES</u> Approval of the minutes from the Regular Quorum Court meeting of February 13, 2020. (6.1)
- 7. <u>COUNTY JUDGE'S REPORT</u> (7.1)

JUDGE JOSEPH WOOD

JP ANN HARBISON

#### **UNFINISHED BUSINESS**

8. <u>AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL</u> JP PATRICK DEAKINS <u>USE PERMIT GRANTED BY THE PLANNING AND ZONING</u> <u>BOARD</u> (Ozark Sanctuary Cemetery) The applicant has withdrawn their request for a conditional use permit and has requested that this item be removed from the agenda.

9. <u>AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT</u> <u>ALLOWED BY THE PLANNING AND ZONING BOARD OF</u> <u>ADJUSTMENTS</u> (Genesis Countertops and Accessories) This ordinance is on its third and final reading. Item 20-0-003 (9.1 – 9.2) Regular Quorum Court Agenda Page 2

#### **NEW BUSINESS**

#### 10. CONSENT AGENDA:

- 1. <u>AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES</u> JP ANN HARBISON <u>OF \$500.00 IN THE JDC POND LANDSCAPE GRANT FUND</u>; <u>AND APPROPRIATING \$500.00 FROM THE GRANT FUND</u> <u>TO THE JDC BUDGET FOR 2020</u> Item 20-0-017 (10.1)
- 2. <u>AN ORDINANCE ANTICIPATING ADDITIONAL GRANT</u> <u>REVENUE IN THE GENERAL FUND (1000) FOR 2020;</u> <u>AND, APPROPRIATING SAID REVENUE TO VARIOUS</u> <u>BUDGETS WITHIN THE DRUG COURT GRANT FUND</u> (3513) FOR 2020 Item 20-O-018 (10.2)
- 3. <u>AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE</u> IN THE AMOUNT OF \$76,382 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$76,382 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2019 BUDGET FOR 2020 Item 20-0-020 (10.3)
- 4. <u>AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE</u> IN THE AMOUNT OF \$14,312 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING \$14,312 FROM THE LAW ENFORCEMENT GRANT FUND TO THE JAG GRANT BUDGET FOR 2020 Item 20-0-021 (10.4)
- 5. <u>AN ORDINANCE RECOGNIZING REVENUE IN THE</u> <u>AMOUNT OF \$339,307 IN THE HIGH INTENSITY DRUG</u> <u>TRAFFICKING AREAS (HIDTA) GRANT FUND; AND,</u> <u>APPROPRIATING \$339,307 FROM THE HIDTA GRANT</u> <u>FUND TO THE HIDTA 2020 G20GC0004A BUDGET FOR 2020</u> Item 20-O-024 (10.5)
- 6. <u>A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN</u> <u>APPLICATION TO THE ARKANSAS UNPAVED ROADS</u> <u>GRANT FOR ROAD IMPROVEMENTS ON JESS ANDERSON</u> <u>ROAD (WC 882)</u> Item 20-R-004 (10.6)
- 7. <u>AN ORDINANCE ADJUSTING CARRYOVER REVENUES</u> JP ANN HARBISON <u>IN VARIOUS FUNDS FOR 2020</u> Item 20-O-023 (10.7)
- 8. <u>AN ORDINANCE REDUCING THE AMOUNT OF \$714,384</u> JP ANN HARBISON <u>FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND</u> <u>RESTORING THOSE FUNDS TO UNAPPROPRIATED</u> <u>RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT</u> <u>OF \$945,449 FROM UNAPPROPRIATED RESERVES TO</u> <u>VARIOUS BUDGET LINE ITEMS FOR 2019</u> Item 20-0-025 (10.8)

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#### 11. MORROW WIRELESS COMMUNICATIONS FACILITY APPEAL(11.1)

Conditional Use Permit Request Location: Section 07 Township 13 Range 32 Owner and Applicant: Jodi Redfeather Location: South Side of Hale Mountain Rd WC 3 Lease area for the proposed facility is approximately 0.23 acres Proposed Land Use: Development and Operation of a Wireless Communications Facility Project Number 2019-70 Planner: Sita Nanthavong

#### 12. APPEAL HEARING DISCUSSION BY QUORUM COURT

- 13. <u>QUORUM COURT ACTION ON THE MORROW WIRELESS COMMUNICATIONS</u> <u>FACILITY CUP</u> Item 20-0-027 Item 20-0-028 (13.1 – 13.2)
- 14. <u>AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF</u> <u>CAPITAL IMPROVEMENT REVENUE BONDS FOR THE PURPOSE</u> <u>OF FINANCING THE COSTS OF COURT FACLITIES; PROVIDING</u> <u>FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE</u> <u>BONDS; PRESCRIBING OTHER MATTERS RELATING THERETO;</u> <u>AND DECLARING AN EMERGENCY</u> Item 20-O-026 (14.1)
- 15. AN ORDINANCE AMENDING ORDINANCE 2019-086 TO ALLOW REMAINING PERSONNEL BALANCES TO FULLY OR PARTIALLY FUND THE 27<sup>TH</sup> EMPLOYEE PAYROLL THAT WAS NOT INCLUDED IN THE 2020 BUDGET Item 20-0-022 (15.1 – 15.2)
   JP ANN HARBISON
- 16. <u>AN ORDINANCE APPROPRIATING MONEY TO PURCHASE AND</u> JP ANN HARBISON <u>INSTALL AN ADDITIONAL DEAD BODY COOLER FOR THE</u> <u>CORONER'S OFFICE</u>
- 17. AN ORDINANCE CHANGING THE TITLE OF DESKTOP SUPPORT TECHNICIAN IN THE INFORMATION TECHNOLOGY BUDGET FOR 2020 Item 20-0-001 (17.1)
   JP BUTCH POND
- 18. AN ORDINANCE CREATING THE POSITION OF ASSISTANT DIRECTOR IN THE ANIMAL SHELTER BUDGET FOR 2020; AND, ELIMINATING THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE ANIMAL SHELTER BUDGET FOR 2020 Item 20-0-019 (18.1)
   JP BUTCH POND
- 19. COMMITTEE REPORTS:
  - COUNTY SERVICES (19.1)
  - FINANCE & BUDGET (19.2)
  - JAILS/LAW ENFORCEMENT/COURTS (19.3)
  - **PERSONNEL** (19.4)
- 20. ADJOURNMENT

#### MINUTES OF THE SPECIAL MEETING OF THE WASHINGTON COUNTY QUORUM COURT

#### Thursday, February 13, 2020 6:00 p.m. Washington County Quorum Court Room

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

JP Johnson led the prayer and pledge.

Judge Joseph Wood welcomed Derek Thomas to the Court. He was appointed by the Governor to fill the vacancy for Justice of the Peace District 3.

Members present were JP Lance Johnson, JP Susan Cunningham, JP Derek Thomas, 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 adopt the agenda was made by JP Harbison and seconded by JP Johnson. A voice vote was called and all members present unanimously voted to adopt the agenda.

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

During citizen's comments, Scott McElroy, Don Kephart, and Jerry Stohl spoke in opposition of the Genesis Countertop CUP and requested the ordinance be left on second reading and not advance to a third reading. Brett Ralston spoke on the ordinance for large scale development. Fredi Valle spoke in favor of the Genesis Countertop CUP. A motion to suspend the rules and allow three more minutes for citizen's comments was made by JP Yanez and seconded by JP Highers. A voice vote was called and all members present unanimously voted to approve the motion. Steve Rehbook spoke in favor of the Genesis Countertop CUP.

A motion to approve the January 16<sup>th</sup> 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 January.

JP Harbison 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 CONDITION USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS (Genesis Countertops and Accessories)". This ordinance will be on next month's agenda and will be on its third and final reading.

JP Deakins introduced agenda item 9.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (King's Ransom RV Park)". A motion to adopt

the ordinance was made by JP Deakins and seconded by JP Duncan. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

#### Ordinance 2020-02, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (King's Ransom RV Park), was adopted.

JP Pond introduced agenda item 10.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF DEPUTY CORONER IN THE COUNTY CORONER'S BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Pond and seconded by JP S Madison. There were comments made by JP Yanez and JP Pond. There were no public comments. A roll call vote was called and the votes were tallied as follow:

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

### Ordinance 2020-03, AN ORDINANCE CHANGING THE TITLE OF DEPUTY CORONER IN THE COUNTY CORONER'S BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 11.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE JAIL FUND IN THE AMOUNT OF \$16,298.06; AND APPROPRIATING THE AMOUNT OF \$16,298.06 FROM THE JAIL FUND (3017) TO THE JAIL OPERATIONS & MAINTENANCE (30170127) BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. During public comments, Isabel Macena spoke. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

# Ordinance 2020-04, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE JAIL FUND IN THE AMOUNT OF \$16,298.06; AND APPROPRIATING THE AMOUNT OF \$16,298.06 FROM THE JAIL FUND (3017) TO THE JAIL OPERATIONS & MAINTENANCE (30170127) BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$39,468 IN THE VETERAN SERVICES BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP

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

## Ordinance 2020-05, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$39,468 IN THE VETERAN SERVICES BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$91,049 IN THE COLLECTOR'S AUTOMATION FUND BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Duncan. There was a comment made by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

### Ordinance 2020-06, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$91,049 IN THE COLLECTOR'S AUTOMATION FUND BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 14.1 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$10,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2020; AND APPROPRIATING \$10,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2019/2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. There was a comment made by JP Jenkins. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

## Ordinance 2020-07, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$10,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2020; AND APPROPRIATING \$10,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2019/2020, was adopted.

JP Harbison introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR MEMBERSHIP THEREIN". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

## Ordinance 2020-08, AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR MEMBERSHIP THEREIN, was adopted.

JP Harbison introduced agenda item 16.1. 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 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Jenkins. During public comments, Janelle Smiley spoke. A roll call vote was called and the votes were tallied as follow:

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

#### Ordinance 2020-09, 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 2020, was adopted.

JP Harbison introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$9,045 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Jenkins. There were comments made by JP E Madison and JP Duncan. 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 Thomas: Yes JP Yanez: Yes JP Deakins: Yes JP Ecke: No JP Duncan: Yes JP Washington: Absent 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 2020-10, AN ORDINANCE APPROPRIATING \$9,045 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,405,437.04 IN VARIOUS FUNDS; AND APPROPRIATING \$2,378,649.03 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS 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 present unanimously voted to adopt the ordinance.

## Ordinance 2020-11, AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,405,437.04 IN VARIOUS FUNDS; AND APPROPRIATING \$2,378,649.03 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2020, was adopted.

JP Deakins introduced agenda item 19.1. This resolution was co-sponsored by JP Yanez, JP Duncan, JP Jenkins, and JP Highers. County Attorney Brian Lester read the resolution in its entirety, "A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING FEDERAL INMATES IN THE WASHINGTON COUNTY DETENTION CENTER". A motion to adopt the resolution was made by JP Deakins and seconded by JP Jenkins. There were comments made by various members of the Court and Sheriff Tim Helder. During public comments, Clay Fowlkes, Acting US Attorney for the Western District of Arkansas and Dewaine Allen, Chief Deputy US Marshall for the Western District of Arkansas spoke and answered questions from the Court. Carol Witter, Derek Caquelin, Sarah Moore, and Kenny Arredondo Loyola spoke. A motion to extend public comments for two more minutes was made by JP Jenkins and seconded by JP Yanez. A voice vote was called and all members unanimously voted to approve the motion. Kenny Arredondo Loyola finished speaking. A motion to extend the public comments to three more minutes was made by JP E Madison and seconded by JP Ecke. A voice vote was called and all members unanimously voted to approve the motion. Rex Bailey and Beth Coger spoke. A roll call vote was called and the votes were tallied as follow: JP Johnson: Yes

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

## Resolution 2020-01, A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING FEDERAL INMATES IN THE WASHINGTON COUNTY DETENTION CENTER, was adopted.

JP Deakins introduced agenda item 20.1. This resolution was co-sponsored by JP Yanez, JP Duncan, JP Jenkins, and JP Highers. A motion to suspend the rules and read the resolution in its brevity was made by JP S Madison and seconded by JP Deakins. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the resolution "A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING STATE INMATES IN THE WASHINGTON COUNTY DETENTION CENTER". A motion to adopt the resolution was made by JP Deakins and seconded by JP Duncan. There were comments made by various members of the Court, Prosecuting Attorney Matt Durrett, Greg Parrish from the Public Defenders Commission, and Sheriff Tim Helder. During public comments, Beth Coger and Derek Caquelin spoke. A roll call vote was called and the votes were tallied as follow:

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

## Resolution 2020-02, A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING STATE INMATES IN THE WASHINGTON COUNTY DETENTION CENTER, was adopted.

JP Harbison introduced agenda item 21.1. A point of order request was made by JP Highers because the resolution failed to pass out of the Finance & Budget Committee and should be removed from the agenda. County Attorney Brian Lester read Ordinance 2019-04 and explained that the resolution met the requirements to stay on the agenda. County Judge Joseph Wood ruled that the resolution was proper on the agenda. County Attorney Brian Lester read the resolution in its entirety, "A RESOLUTION AUTHORIZING THE OFFERING OF CAPITAL IMPROVEMENT REVENUE BONDS TO FINANCE AN ADDITION TO THE JUVENILE COURT FACILITY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to adopt the resolution was made by JP Harbison and seconded by JP Duncan. There were comments made by various members of the Court, Chief of Staff Carl Gales, and County Attorney Brian Lester. Kevin Faught, Senior Vice President for Stephens Inc. spoke about the resolution and answered questions from the Court. During public comments, Janelle Smiley and Dwight Gonzalez spoke. A roll call vote was called and all members present unanimously voted adopt the resolution.

#### Resolution 2020-03, A RESOLUTION AUTHORIZING THE OFFERING OF CAPITAL IMPROVEMENT REVENUE BONDS TO FINANCE AN ADDITION TO THE JUVENILE COURT FACILITY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO, was adopted.

JP Johnson introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to suspend the rules and advance the ordinance to second reading was made by JP Ecke and seconded by JP Duncan. 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 CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Ecke and seconded by JP Yanez. 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 CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to adopt the ordinance by title only, "AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to adopt the ordinance was made by JP Johnson and seconded by JP Ecke. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

## Ordinance 2020-12, AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020, was adopted.

The County Services Committee did not meet in February due to lack of an agenda.

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

JP Johnson presented the February Jails/LE/Courts Committee Report. During the February meeting there were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention. The Committee also received the 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 Committee also approved two resolutions on housing federal and state inmates in the Washington County Detention Center. The Committee also received the Washington County Criminal Justice Assessment.

JP Pond presented the February Personnel Committee Report. During the February meeting the Committee approved the requests from County Assessor Russell Hill and Coroner Roger Morris.

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

Respectfully submitted by,

Patty Burnett Quorum Court Coordinator



**Jousy Mancia** Fixed Asset Manager

7.1

### **WASHINGTON COUNTY, ARKANSAS** Purchasing Department Disposal of County Property

#### February 2020

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 February, 2020.

Court Order	File Date	Description
2020-040	2/27/20	<ul> <li>I06000025,I06000085,I060000049,I06000034,I0600004,I06000041,I06000060</li> <li>County Library I040400163</li> <li>Judge Beaumont, I040500018, I040500022</li> <li>Judge Storey-Bryan,</li> <li>I040300106</li> <li>Judge Zimmerman, 2Cisco 2960</li> <li>Switches, 3Com Switch, Dell Latitude Laptop,</li> <li>3Com 48port Switch, I041600563</li> <li>Prosecuting Attorney, I011000067</li> <li>Veteran Affair Services</li> </ul>

**ORDINANCE NO. 2020-**1 2 3 BE IT ENACTED BY THE QUORUM 4 COURT OF THE COUNTY OF 5 WASHINGTON, STATE OF ARKANSAS, 6 AN ORDINANCE TO BE ENTITLED: 7 8 9 AN EMERGENCY ORDINANCE RATIFYING A 10 CONDITIONAL USE PERMIT GRANTED BY 11 THE PLANNING AND ZONING BOARD. 12 13 WHEREAS, the Planning and Zoning Board granted a 14 Conditional Use Permit on November 7, 2019, for the Ozark Sanctuary Cemetery; and, 15 16 WHEREAS, immediate ratification is necessary by the 17 Quorum Court to prevent undue delay and expense to the applicant; and, 18 19 WHEREAS, ratification will not affect any appeal rights any 20 21 person may have. 22 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 23 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 24 25 ARTICLE 1. That the Conditional Use Permit for the Ozark 26 **Sanctuary Cemetery** granted by the Planning and Zoning Board is hereby ratified. 27 28 **ARTICLE 2.** <u>Emergency Clause</u>. It is hereby determined that 29 it is in the best interest of the applicant and the public for this ordinance to be effective 30 immediately; therefore, an emergency is declared to exist and this ordinance shall be and 31 is effective on the date of its passage. 32 33 34 JOSEPHK. WOOD, County Judge DATE 35 36 37 **BECKY LEWALLEN, County Clerk** 38 39 40 Introduced by: JP Patrick Deakins

**ORDINANCE NO. 2020-**1 2 3 BE IT ENACTED BY THE QUORUM 4 COURT OF THE COUNTY OF 5 WASHINGTON, STATE OF ARKANSAS, 6 AN ORDINANCE TO BE ENTITLED: 7 8 9 AN ORDINANCE RATIFYING 10 Α CONDITIONAL USE PERMIT ALLOWED BY 11 THE PLANNING AND ZONING BOARD OF 12 ADJUSTMENTS. 13 14 WHEREAS, the Planning and Zoning Board of Adjustments 15 voted to allow a Conditional Use Permit for Genesis Countertops on November7, 2019. 16 17 WHEREAS, an appeal of the decision of the Planning and 18 Zoning Board has been made to the Quorum Court, as allowed by the Washington County 19 Code: and, 20 21 WHEREAS, after reviewing the information provided by the 22 Planning Department, the applicant, and members of the community, the Quorum Court 23 desires to ratify the Conditional Use Permit, pursuant to Washington County Code and 24 the laws of the State of Arkansas. 25 26 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 27 COURT OF WASHINGTON COUNTY, ARKANSAS: 28 29 **ARTICLE 1.** That the Conditional Use Permit for **Genesis** 30 **Countertops** allowed by the Planning and Zoning Board of Adjustments is hereby ratified. 31 32 33 DATE 34 JOSEPH K. WOOD, County Judge 35 36 **BECKY LEWALLEN, County Clerk** 37 38 Introduced by: JP Ann Harbison 39 Date of Passage: 40 Members Voting For: 41

#### Genesis Countertops and Accessories CUP

The Planning Board/Zoning Board of Adjustments approved the Genesis Countertops and Accessories CUP, with conditions, request on November 7, 2019 (5 members voted "in favor", 1 members voted "against", 1 member was absent).

The 30-day appeal window for this project has not yet fully run. An appeal of this approval may be filed; however, as an appeal remains uncertain at this time, staff recommends ratification of the approval of <u>Genesis Countertops and Accessories CUP</u>.

#### Ratification will not affect any appeal rights any person may have.

The Valle Family is seeking Conditional Use Permit approval to operate a granite countertop shop.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

The project parcel is in the Goshen planning area.

The project parcel (001-15309-001) is approximately 5.17 acres (more or less) in size and is owned by the applicant.

The project location is on the west side of Habberton Rd WC 89 and north of Guy Terry Rd WC 92.

The applicant has just purchased this property and hope to operate a granite countertop shop on it. The applicant plus a small workforce of 4-8 employees total will cut and polish granite slabs for kitchen and bathroom countertops.

The hours of operation will be Monday through Friday from 8:00am to 5:00pm. Saturday hours will be by appointment only between the hours of 9:00am to 1:00pm.

The applicant is proposing three (3) signs at already existing sign locations.

The existing building which the applicant will operate out of is approximately 10,000 square feet in size.

The project is not proposing any new development or roadways. The building itself will be outfitted to host the business and is less than an acre in size. A large scale development will not be required.

A total of sixteen (16) notices were mailed to surrounding property owners within 300 feet of the applicant's project parcel. One notification was received in opposition of the project.

This project was contentious. There were a total of five members of the public that spoke against the project. The concerns ranged from noise pollution to granite dust particles being released into the air.

One of the persons whom spoke stated that they were the president of their POA in a nearby subdivision and that they represented 50 lots.

It is not known if there will be appeals from the opposition at this time.

## The Planning Board/Zoning Board of Adjustments approved the Genesis Countertops and Accessories CUP, with conditions, request on November 7, 2019 (5 members voted "in favor", 1 members voted "against", 1 member was absent).

#### Utilities Conditions:

Water.

1. Please contact the City of Fayetteville for water concerns.

Ozarks Electric:

- 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

AT&T:

1. Please contact AT&T should future telephone issues arise.

#### Fire Conditions:

The Washington County Fire Marshal:

- 1. Exit signs and egress lighting on all exit doors. 1006.1
- 2. Knox box keyed to Nob Hill by front door 506.1
- 3. 911 address marked 505.1
- 4. Lever Door Knobs or panic hardware 1008.1.9.2

#### Health Department Conditions:

1. Please contact the Arkansas Department of Health for any questions or concerns in the regards to the current septic system or for information/permitting for a new septic system.

#### Drainage:

1. There are no comments for this project. If the applicant wishes to develop further or construct a new building, a drainage study may be requested.

#### Roads:

The Washington County Road Department:

- 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 or right of way at any time.

#### Site Visibility:

- 1. Sight distance is adequate for this project.
- 2. The applicant should strive to maintain site visibility by regularly trimming back brush and trees.

#### 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.adeq.state.ar.us

#### Signage:

- 1. No signage is allowed within Washington County's road right-of-way (ROW).
- 2. The sign is limited to 24 square feet in signage with an approximate height of no more than 8 feet. The sign must not be lit from within, but can utilize "up" lighting.

#### Lighting:

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:

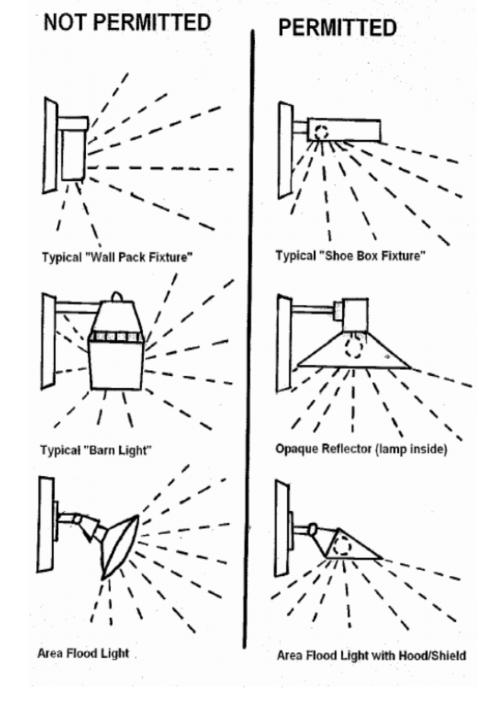
1. Dumpster areas must be fenced and gated with opaque material.

#### Addressing Conditions:

1. The applicant must apply for 911 addresses to be assigned if needed.

#### Additional and Standard Conditions:

- 1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
- 2. Pay engineering any fees. This total will be calculated for this project once all invoices are received.
- 3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
- 4. This CUP must be ratified by the Quorum Court.
- 5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
- 6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.



	ORDINA	NCE NO. 2020-	
APPROPRIA	TION ORDINANCE		
COURT C WASHINGT	CTED BY THE QUORU F THE COUNTY ( DN, STATE OF ARKANSA NCE TO BE ENTITLED:	<b>DF</b>	
	ADDITIONAL JDC POND L APPROPRIA	RDINANCE RECOGN L REVENUES OF \$500.00 II ANDSCAPE GRANT FUND ATING \$500.00 FROM ND TO THE JDC BUDGET	N THE 9; AND THE
improve the p	WHEREAS, bond behind the JDC buildir	Washington County receivng; and,	ed grant money to
money to the	WHEREAS, JDC Budget for 2020.	the Quorum Court desires	to appropriate grant
COURT OF	NOW, THER WASHINGTON COUNTY, A	EFORE, BE IT ORDAINED ARKANSAS:	BY THE QUORUM
\$500.00 in th 2020.		There is hereby recognized a ine Item of the JDC Grant F	
\$500.00 from		There is hereby appropriation of the JI following Line Items of the JI	
	Small Equipment	(35150308-2002)	\$500.00
	TOTAL APP	ROPRIATION	\$500.00
	VOOD, County Judge		DATE

1	ORDINANCE NO. 2020-
2 3	APPROPRIATION ORDINANCE
4	
5	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF
6 7	COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS,
8	AN ORDINANCE TO BE ENTITLED:
9	
10	AN ORDINANCE ANTICIPATING ADDITIONAL GRANT REVENUE IN THE
11 12	GENERAL FUND (1000) FOR 2020; AND,
12	APPROPRIATING SAID REVENUE TO
14	VARIOUS BUDGETS WITHIN THE DRUG
15	COURT GRANT FUND (3513) FOR 2020.
16 17	WHEREAS, the Accountability Court Funds Grant Committee
17 18	of the Specialty Court Program Advisory Committee of the Administrative Office of the
19	Courts has awarded Washington County grant funds for 2020; and,
20	
21	WHEREAS, these grant funds are reimbursable funds that,
22 23	once spent, will be reimbursed to the County.
23 24	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
25	COURT OF WASHINGTON COUNTY, ARKANSAS:
26	
27 28	ARTICLE 1. There is hereby anticipated additional revenue in the total amount of \$29,243.62 in the General Fund (1000) for 2020.
28 29	
30	ARTICLE 2. There is hereby appropriated the total amount
31	of \$29,243.62 from the General Fund (1000) to the following line items of the following
32	budgets in the Drug Court Grant Fund (3513) for 2020:
33 34	Washington County Adult Drug Court
35	General Supplies (35130517.2001) \$ 5,341.52
36	Small Equipment (35130517.2002) 1,498.20
37	Common Carrier (35130517.3031) 578.00
38 20	Meals and Lodging(35130517.3094)1,237.00Training and Education(35130517.3101)710.00
39 40	

41	Madison County Adult Drug C	Court		
42	General Supplies	(35130518.2001)	2,675.00	
43	Small Equipment	(35130518.2002)	3,503.00	
44	Drug Kits	(35130518.2015)	322.50	
45	Other Professional Services	(35130518.3009)	960.00	
46	Common Carrier	(35130518.3031)	578.00	
47	Meals and Lodging	(35130518.3094)	1,237.00	
48	Training and Education	(35130518.3101)	710.00	
49	_			
50	Veterans Treatment Court			
51	General Supplies	(35130519.2001)	2,042.40	
52	Small Equipment	(35130519.2002)	2,321.00	
53	Other Professional Services	(35130519.3009)	480.00	
54	Common Carrier	(35130519.3031)	1,156.00	
55	Meals and Lodging	(35130519.3094)	2,474.00	
56	Training and Education	(35130519.3101)	1,420.00	
57	_			
58	TOTAL A	APPROPRIATION	\$ 29,243.62	
59				
60				
61				
62	JOSEPH K. WOOD, County Judge		DATE	
63				
64				
65		_		
66	BECKY LEWALLEN, County Clerk			
67				
68	Introduced by: JP Ann Harbison			
69	Date of Adoption:			
70	Members Voting For:			
71	Members Voting Against:			
72	Members Abstaining:			
73	Members Absent:			
74				
75				
76	Committee History: Finance & Budget Commit	tee (03/10/20); Pass	ed to QC-Consent Age	enda
77	Quorum Court History:			

	ORDINANCE N	O. 2020-
APPROPRIATION ORD	INANCE	
BE IT ENACTED BY		
COURT OF THE		
WASHINGTON, STATE AN ORDINANCE TO BI		
	AN ORDINA	NCE RECOGNIZING
	ADDITIONAL REV	ENUE IN THE AMOUNT OF
	•	E LAW ENFORCEMENT
	•	ND, APPROPRIATING THE
	-	6,382 FROM THE LAW
		GRANT FUND TO THE
	SCAAP 2019 BUD	GET FOR 2020.
		the State Criminal Alien Assistance
•		grams of the U.S. Department of Justice
		nts that incur certain types of costs due to
the incarceration of illega	al aliens; and,	
		ington County received a SCAAP 2019
Grant Award in the amou	unt of \$76,382.	
COURT OF WASHINGT	•	E, BE IT ORDAINED BY THE QUORUM
	ARTICI F 1 There	is hereby recognized additional revenue
in the amount of \$76.2		ral Grants Revenue line item in the Law
Enforcement Grant Fund		
	ARTICLE 2. Ther	e is hereby appropriated the amount of
\$76,382 from the Law F		d to the Small Equipment line item in the
SCAAP 2019/2020 Budg		
	<u>, , , , , , , , , , , , , , , , , , , </u>	
JOSEPH K. WOOD, Co	unty Judge	DATE
, ,	, ,	
BECKY LEWALLEN, Co	ounty Clerk	_
Introduced by:	JP Ann Harbison	
Committee History: Fina	nce & Budget Commit	tee (03/10/20); Passed to QC-Consent Age

1	ORDINANCE NO. 2020-				
2 3	APPROPRIATION ORDINANCE				
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:				
<ol> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ol>	AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$14,312 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING \$14,312 FROM THE LAW ENFORCEMENT GRANT FUND TO THE JAG GRANT BUDGET FOR 2020.				
17 18 19 20	WHEREAS, Washington County has been notified of a grant award in the amount of \$14,312 from the Local Edward Byrne Memorial Justice Assistant Grant (JAG); and,				
21 22	WHEREAS, this grant fund is a non-matching, reimbursable fund that, once spent, will be reimbursed to the County.				
23 24 25 26	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:				
27 28	ARTICLE 1. There is hereby anticipated the amount of \$14,312 in the Law Enforcement Grant Fund (3514) for 2020.				
29 30 31 32	ARTICLE 2. There is hereby appropriated the total amount of \$14,312 from the Law Enforcement Grant Fund (3514) to the following line items in the JAG Grant Budget (35140586) for 2020:				
33 34 35	Small Equipment(35140586.2002)\$ 8,725Clothing/Uniforms(35140586.2006)5,587				
36 37 38	TOTAL APPROPRIATION \$14,312				
38 39 40	JOSEPH K. WOOD, County Judge DATE				
40 41 42 43	BECKY LEWALLEN, County Clerk Introduced by: JP Ann Harbison Committee History: Finance & Budget Committee (03/10/20); Passed to QC-Consent Agenda				

	). 2020-
APPROPRIATION ORDINANCE	
BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:	
IN THE AMOUNT O INTENSITY DRUG (HIDTA) GRAI APPROPRIATING	\$339,307 FROM THE ND TO THE HIDTA 2020
WHEREAS, Washir federal grant to fund the participation of variou Intensity Drug Trafficking Areas program (HIDT,	
WHEREAS, the purp and production throughout the United States.	oose of HIDTA is to reduce drug trafficking
NOW, THEREFOR COURT OF WASHINGTON COUNTY, ARKAN	E, BE IT ORDAINED BY THE QUORUM ISAS:
ARTICLE 1. There amount of \$339,307 in the Other Federal Grant Fund (35010439) for 2020; and	is hereby recognized revenue in the ts Revenue line item of the HIDTA Grant
<u>ARTICLE 2.</u> There i \$339,307 from the Other Federal Grants Rever the Special Projects line items in the HIDTA Gra 2020.	
JOSEPH K. WOOD, County Judge	DATE
BECKY LEWALLEN, County Clerk Introduced by: JP Ann Harbison Committee History: Finance & Budget Committee	ee (03/10/20): Passed to QC-Consent Ad

**RESOLUTION NO. 2020-**1 2 BE IT RESOLVED BY THE QUORUM 3 COURT OF THE COUNTY OF 4 WASHINGTON, STATE OF ARKANSAS, 5 A RESOLUTION TO BE ENTITLED: 6 7 Α RESOLUTION AUTHORIZING THE 8 SUBMITTAL OF AN APPLICATION TO THE 9 ARKANSAS UNPAVED ROADS GRANT FOR 10 ROAD **IMPROVEMENTS** ON JESS 11 ANDERSON ROAD (WC 882). 12 13 WHEREAS, it is the desire of the County Judge and the 14 County Roads Superintendent to submit an application for an Arkansas Unpaved Roads 15 Grant; and, 16 **WHEREAS**, said grant will be used to redesign the drainage, 17 armor ditches, install check dams to slow and direct water, and stabilize the road bed on 18 approximately one mile on Jess Anderson Road (WC 882); and, 19 20 21 WHEREAS, said project will slow and reduce the amount of sediment entering the Illinois River (via Clear Creek) from the County Roads; and, 22 23 WHEREAS, the Quorum Court recognizes the need for said 24 grant in the amount of up to \$75,000, with a 100% match that may be contributed by 25 either in-kind contributions or a combination of payment from the Road Department's 26 Budget and in-kind considerations. 27 28 NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM 29 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 30 31 ARTICLE 1. The Quorum Court hereby supports the 32 submission of a grant application as stated above. 33 34 ARTICLE 2. The Quorum Court supports the County Judge 35 administering the grant funds for this project. 36 37 JOSEPH K. WOOD, County Judge DATE 38 39 **BECKY LEWALLEN, County Clerk** 40 41 JP Ann Harbison Introduced by: 42

43 <u>Committee History</u>: Finance & Budget Committee (03/10/20); Passed to QC-Consent Agenda

1	ORDINANCE NO. 2020-				
2 3	APPROPRIATION ORDINANCE				
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:				
10 11	AN ORDINANCE REVENUES IN VA				
12 13 14 15 16	WHEREAS, all inv and the carryover projections provided by the to reflect the actual carryover amount for the 2	County Treasurer	m 2019 have been paid must now be amended		
17 18 19	NOW, THEREFOR COURT OF WASHINGTON COUNTY, ARKA	•	IED BY THE QUORUM		
20 21 22	ARTICLE 1. There in the various County Funds as follows for 202	•	ced carryover revenues		
22 23 24 25 26 27 28 29 30 31 32	ROAD COLLECTOR'S AUTOMATION CIRCUIT CLERK'S AUTOMATION COUNTY CLERK'S OPERATING COMMUNICATION FACILITY/EQUIP DRUG ENFORCEMENT STATE HIDTA JDC GRANT FUND DEM GRANT FUND	(2000.6999) (3001.6999) (3002.6999) (3010.6999) (3014.6999) (3404.6999) (3501.6999) (3510.6999) (3511.6999)	\$257.937.19 47,442.64 3,433.39 154.55 220.23 3,112.03 54,404.78 100.00 27,362.27		
33 34	TOTAL	REDUCTION	\$ 394,167.08		
35 36 37	ARTICLE 2. The carryover revenues in the following County Fu	here are hereby Inds for 2020:	recognized additional		
37 38 39 40 41	GENERAL EMPLOYEE INSURANCE FLEX SPENDING ADD'L FUEL TAX	(1000.6999) (1002.6999) (1800.6999) (2003.6999)	\$ 339,272.59 16,712.73 8,454.95 34,154.16		

42	TREASURER'S AUTOMATION	(3000.6999)	2,542.94	
43	ASSESSOR'S AMENDMENT 79 FUND	(3004.6999)	770.93	
44	COUNTY CLERK'S COST	(3005.6999)	5,092.54	
45	RECORDER'S COST	(3006.6999)	4,802.84	
46	COUNTY LIBRARY	(3008.6999)	114,281.75	
47	CHILD SUPPORT COST	(3012.6999)	420.40	
48	<b>JAIL OPERATION &amp; MAINTENANCE</b>	(3017.6999)	88,454.30	
49	BOATING SAFETY	(3019.6999)	1,490.67	
50	EMERGENCY 911	(3020.6999)	134,350.36	
51	ADULT DRUG COURT	(3028.6999)	5,215.81	
52	CIRCUIT COURT JUV. DIV. FUND	(3031.6999)	77.18	
53	JUV. COURT REPRESENTATION	(3032.6999)	108.19	
54	CIRCUIT CLERK COMM. FEE	(3039.6999)	3,084.37	
55	ASSESSOR'S LATE ASSESSMENT	(3042.6999)	1,953.24	
56	CSU FUND	(3075.6999)	687.22	
57	HIV CLINIC	(3401.6999)	5,727.57	
58	LAW LIBRARY	(3402.6999)	3,755.62	
59	DRUG ENFORCEMENT FEDERAL	(3405.6999)	5,253.82	
60	DRUG COURT PROGRAM FUND	(3406.6999)	2,680.17	
61	COURT COSTS AND FINES	(5800.6999)	15,040.77	
62				
63	TOTAL A	DDITIONAL	\$ 794,385.12	
64				
65				
66				
67	JOSEPH K. WOOD, County Judge		DATE	
68				
69				
70		-		
71	BECKY LEWALLEN, County Clerk			
72 72	Introduced by: JP Ann Harbison			
73	· · · · · · · · · · · · · · · · · · ·			
74	Date of Adoption:			
75	Members Voting For:			
76	Members Voting Against:			
77	Members Abstaining:			
78	Members Absent:			
79				
80	Committee Listen / Finance & Dudget Committee		Depend to OC Consert America	_
81	Committee History: Finance & Budget Committe	ee (03/10/20);	Passed to QU-Consent Agenda	3
82	Quorum Court History:			

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:		
OF \$714,384 FROM L COUNTY BUDGET THOSE FUNDS TO RESERVES; AND, TOTAL AMOUNT UNAPPROPRIATED	INE ITEMS IN V S AND RES O UNAPPROF APPROPRIATIN OF \$945,449 RESERVES	ARIOUS TORING PRIATED NG THE FROM S TO
County for 2019, and thus send to Legislative	e Audit to beg	
<b>WHEREAS</b> , this ordin the County's financial records for 2019.	ance accomplis	hes the finalization of
		ED BY THE QUORUM
\$714,384 from various line items in various budge	ets for 2019 (as	outlined in Attachment
General Fund Road Fund Recorder's Cost Fund Library Fund Jail Fund Nine One One Fund HIV Clinic Fund	(1000) (1002) (3006) (3008) (3017) (3020) (3401)	\$ 157,731 138,341 227,760 3,690 184,979 1,772 111
	APPROPRIATION ORDINANCE BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE RE OF \$714,384 FROM L COUNTY BUDGET THOSE FUNDS TO RESERVES; AND, TOTAL AMOUNT UNAPPROPRIATED VARIOUS BUDGET L WHEREAS, in order County for 2019, and thus send to Legislative Washington County must reconcile all budgets; an WHEREAS, this ordin the County's financial records for 2019. NOW, THEREFORE, COURT OF WASHINGTON COUNTY, ARKANS ARTICLE 1. There is \$714,384 from various line items in various budge "A" and summarized as follows) and restored to u 2019: General Fund Road Fund Recorder's Cost Fund Library Fund Jail Fund Nine One One Fund	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE TO BE ENTITLED: AN ORDINANCE TO BE ENTITLED: AN ORDINANCE REDUCING THE A OF \$714,384 FROM LINE ITEMS IN V COUNTY BUDGETS AND RES THOSE FUNDS TO UNAPPROF RESERVES; AND, APPROPRIATIN TOTAL AMOUNT OF \$945,449 UNAPPROPRIATED RESERVES VARIOUS BUDGET LINE ITEMS FOR WHEREAS, in order to finalize the fit County for 2019, and thus send to Legislative Audit to beg Washington County must reconcile all budgets; and, WHEREAS, this ordinance accomplis the County's financial records for 2019. NOW, THEREFORE, BE IT ORDAINE COURT OF WASHINGTON COUNTY, ARKANSAS: ARTICLE 1. There is hereby reduced \$714,384 from various line items in various budgets for 2019 (as "A" and summarized as follows) and restored to unappropriated re 2019: General Fund (1000) Road Fund (1002) Recorder's Cost Fund (3006) Library Fund (3008) Jail Fund (3017) Nine One One Fund (3020)

42	TOTAL RE	DUCTION	\$ 714,384
43 44	ARTICLE 2 There i	s harehv annronri	ated the total amount
44 45	of \$945,449 from unappropriated reserves to		
45 46	outlined in Attachment "B" and summarized by fu	•	
40 47			
48	General Fund	(1000)	\$ 158,937
49	Employee Insurance Fund	(1002)	226,328
50	Road Fund	(2000)	138,341
51	Circuit Court Automation Fund	(3002)	2,301
52	Recorder's Cost Fund	(3006)	227,760
53	Library Fund	(3008)	3,690
54	Jail Fund	(3017)	184,979
55	Nine One One Fund	(3020)	1,772
56	Adult Drug Court Fund	(3028)	1,230
57	HIV Clinic Fund	(3401)	111
58			
59	TOTAL AP	PROPRIATION	\$ 945,449
60			
61			
62			
63	JOSEPH K. WOOD, County Judge		DATE
64			
65			
66			
67	BECKY LEWALLEN, County Clerk		
68 (0	Introduced by: JP Ann Harbison		
69 70	Date of Adoption:		
70 71	Members Voting For:		
71	Members Voting Against:		
72 73	Members Abstaining:		
74	Members Absent:		
75			
76			
77 78	Committee History: Finance & Budget Committee Quorum Court History:	e (03/10/20); Pass	ed to QC-Consent Agenda

		1000 GENERAL FUND			Mr. K. R.	2000 ROAD FUND	
1000	0100003	Executive Assistant	-10	2000	0200007	Road Dept. Supervisor	-11,25
1000	0101006	Dep Clerk II Exec. Sec.	-598	20000200	1001	SALARIES FULL-TIME	-138,34
1000	0102014	Assistant Bookkeeper	-16,020				-138,34
1000	0103003	DEPUTY TREASURER	-2	-			
1000	0104090	DEPUTY II BRANCH MANAGER	-1,011			3006 RECORDER'S COST FUND	
1000	0105058	DEPUTY ASSESSOR I	-19,993	3006	0128008	Deputy Circuit Clerk I	-2,96
1000	0108005	BUILDING MAINTENANCE	-2,073	30060128	1001	SALARIES FULL-TIME	-38,03
1000	0113005	AP Admin. Asst.	-2	30060128	3009	Other Professional Services	-15,92
1000	0115003	Network & Computer	-4	30060128	3102	Software Support Maintenance	-173,80
1000	0308002	Vet Tech/Animal Transport	-207				-227,76
1000	0400108	DISPATCHER	-20,653				
1000	0400109	DISPATCHER	-23,948			3008 LIBRARY FUND	
1000	0400110	DISPATCHER	-29,244	3008	0600001	Library Director	
1000	0400327	Corporal	-17,851	30080600	1001	SALARIES FULL-TIME	-3,69
1000	0403003	LEAD JUVENILE OFFICER	-3,475				-3,69
1000	0416005	OFFICE ADMINISTRATOR	-1,045				
1000	0417002	DEPUTY PUBLIC DEFENDER	-1,398			3017 JAIL FUND	
1000	0419003	Deputy Coroner	-485	3017	0418421	ADO/DFC FLEX SLOT	-2,99
1000	0444001	JDC DIRECTOR	-2,330	3017	0418428	ADULT DETENTION OFFICER	-34,96
10000100	1001	SALARIES FULL-TIME	-283	3017	0418441	ADO/DFC FLEX SLOT	-64,93
10000100		SOCIAL SECURITY MATCHING	-755	30170127		SMALL EQUIPMENT	-2,30
10000100		LONGEVITY	-23	30170418		SALARIES FULL-TIME	-182,67
10000100		GENERAL SUPPLIES	-1,754				-184,97
10000101		SALARIES FULL-TIME	-109				10 1,57
10000102		SALARIES FULL-TIME	-2,695	7		3020 NINE ONE ONE FUND	
10000103		SALARIES FULL-TIME	-5	30200501	1006	SOCIAL SECURITY MATCHING	-41
10000103		SOCIAL SECURITY MATCHING	-1,532	30200501		LONGEVITY	-13
10000103		LONGEVITY	-56	30200501		General Supplies	-1,22
10000104		SALARIES FULL-TIME	-1,749		2001		-1,77
10000105		SALARY FULL-TIME	-4,036				1,11
10000106		Property Reappraisal	-889			3401 HIV CLINIC FUND	
10000106		Meals & Lodging	-391	3401	0305001	OFFICE MANGER-HIV CLINIC	-
10000108		SALARIES FULL-TIME	-1,699	34010305		SOCIAL SECURITY MATCHING	-11
10000109		SALARIES, PART-TIME	-2,936	0.020000	1000		-11
10000110		SALARIES FULL-TIME	-23				
10000110		SOCIAL SECURITY MATCHING	-1,152		1	TOTAL FUND REDUCTIONS	
10000113				1000	GENERAL	TOTAL FOND REDUCTIONS	-157,73
		Other Professional Services	-695				
10000120		SALARIES FULL-TIME	-4		ROAD	IS COST	-138,34
10000122 10000308		Other Professional Services	-6,319		RECORDER		-227,76
10000308		SALARIES FULL-TIME SALARIES FULL-TIME	-4,401	3017	LIBRARY		-3,69 -184,97
10000400		SALARIES FULL-TIME	-107,375 -3,429		NINE ONE	ONE	-1,77
10000403		SOCIAL SECURITY MATCHING	-23		HIV CLINIC		-1,//
10000416		SALARIES FULL-TIME	-267	5401	THV CLINIC		-714,38
10000418		SALARIES FULL-TIME	-287				-/14,50
10000417		SALARIES POLLETIME SALARIES, PART-TIME	-1,409				
10000413		SALARIES FULL-TIME	-8,408				
10000500		SALARIES POLL-TIME	-8,408				
10000500		SOCIAL SECURITY MATCHING	-699				
10000500		LONGEVITY	-46				
10000500		Small Equipment	-637		1999		
10000702		SALARIES FULL-TIME	-4			197 Y 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
10000800		SALARIES, PART-TIME	-3,102				
			-157,731			and the second of the second	

1000 GENERAL FUND				1002 EMPLOYEE INSURANCE FUND			
		Chief of Staff	1	10020125		HEALTH INSURANCE	173,02
	0100004	Quorum Court Reporter ADMINISTRATIVE ASSISTANT	4	10020125		DENTAL INSURANCE	28,869
			5	10020125	31/4	PRESRIPTIONS	24,43
1000		ELEC ADMIN ASST/ABSENTEE VOTIN ASST. COURT ADMINISTRATOR	587				226,32
1000		CHIEF DEPUTY CIRCUIT CLERK	8,277			2000 ROAD FUND	
1000		CHIEF DEPUTY CIRCUIT CLERK	1	2000	0200010	Bridge Supervisor	2,056
1000		DEPUTY CIRCUIT CLERK II	3,575	2000		SENIOR MECHANIC	-,
1000	0102009	Asst. Bookkeeper	9	2000	0200043	SENIOR MECHANIC	
1000		CHILD SUPPORT ADMINISTRATOR	2	2000		WELDER II	69
1000		Domestic Relation Specialist	1,236	2000		Bridge Crew Lead	
1000		Bookkeeper/Data Supervisor	2,920	2000		HEO -Lead	
1000			2	2000		HEO-LEAD	
1000 1000		CHIEF DEPUTY COLLECTOR Data Processing Clerk	8	2000		HEO-LEAD HEO-LEAD	1
1000		Tax Enforcement Manager	4	2000		HEAVY EQUIPMENT OPERATOR II	23
1000		DEPUTY II BRANCH MANAGER	990	2000		HEAVY EQUIPMENT OPERATOR II	
1000		Chief Deputy Assessor	2,552	2000		HEAVY EQUIPMENT OPERATOR	
1000		CHIEF DEPUTY RE/PERS PROPERTY	300	2000		HEAVY EQUIPMENT OPERATOR II	153
1000	0105007	ADMINISTRATIVE ASSISTANT	293	2000	0200213	HEAVY EQUIPMENT OPERATOR	98
1000		DEPUTY ASSESSOR II	203	2000		HEAVY EQUIPMENT OPERATOR	
000		GIS TECHNICIAN	3,436	2000	and the second second	HEAVY EQUIPMENT OPERATOR	
1000		GIS TECHNICIAN	1,722	2000		HEAVY EQUIPMENT OPERATOR	8
1000		RESEARCH ANALYST	604	2000		HEAVY EQUIPMENT OPERATOR	(
1000			1,371	2000			6,630
1000 1000		PERSONAL PROPERTY SUPERVISOR COMM/PERS PROPERTY DEPUTY	2,415	2000		HEAVY EQUIPMENT OPERATOR HEAVY EQUIPMENT OPERATOR	
1000		COMM/PERS PROPERTY DEPUTY	1,956	2000		Asst. Parts Manager	39
1000	and the second se	COMM/PERS PROPERTY DEPUTY	2,260	2000		HEAVY EQUIPMENT OPERATOR	
1000		COMM/PERS PROPERTY DEPUTY	2,377	2000		HEAVY EQUIPMENT OPERATOR II	
000		DEPUTY ASSESSOR II	1	2000		HEAVY EQUIPMENT OPERATOR	
1000	0105052	DEPUTY ASSESSOR I	1	20000200	a second second second	SALARIES, PART-TIME	11,102
1000	0105055	DEPUTY ASSESSOR I	6	20000200	1005	OVERTIME/OTHER PREMIUM COMP	96,735
1000		DEPUTY ASSESSOR I	476	20000200	1009	HEALTH INSURANCE MATCHING	2,796
1000		DEPUTY ASSESSOR I	8	20000200		WORKMEN'S COMPENSATION	27,642
1000		DEPUTY ASSESSOR I	3	20000200	1016	Life Insurance	66
000		DEPUTY ASSESSOR I MAINTENANCE TECHNICIAN II	6				138,343
1000		BUILDING MAINTENANCE TECHNICIAN II	996		3007	CIRCUIT COURT AUTOMATION FUND	
1000		MASTER ELECTRICIAN	7	30020437		Computer/IT Equipment	2,301
1000		Leadman/Foreman	1,062		2005		2,30
000		PAYROLL ADMINISTRATOR/TRAINER	3				-/
1000	0113004	Accounts Payable	8			3006 RECORDER'S COST FUND	
1000	0115002	TECHNOLOGY DIRECTOR	1	3006	0128006	DEPUTY CIRCUIT CLERK II	9
1000	0115020	Desktop Support Specialist	1	3006	0128007	DEPUTY CIRCUIT CLERK II	2,958
1000	0115021	Desktop Support Specialist	1	30060128	1002	SALARIES, PART-TIME	4,038
1000	0115050	Asst. IT Director	1	30060128	1010	WORKMEN'S COMPENSATION	78
1000	0308007	KENNEL SUPERVISOR	207	30060128	1011	UNEMPLOYMENT COMPENSATION	254
	0400002	CHIEF DEPUTY SHERIFF	1,200	30068888	9999	TRANSFERS OUT	223,390
1000	0400003	MAJOR	901				227,760
			0.004				
1000	0400004	LIEUTENANT	3,981				
1000 1000		LIEUTENANT	7,361			3008 LIBRARY FUND	
1000 1000 1000	0400005		7,361	3008	0600004		1,431
1000 1000 1000 1000	0400005 0400006	LIEUTENANT	7,361 1,199			INTERLIBRARY LOAN/ADMIN ASST	
1000 1000 1000 1000	0400005 0400006 0400017	LIEUTENANT LIEUTENANT Captain	7,361 1,199 1,105	3008	0600005	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST	(
1000 1000 1000 1000 1000	0400005 0400006 0400017 0400018	LIEUTENANT LIEUTENANT Captain Captain	7,361 1,199 1,105 1,640	3008 30080600	0600005 1001	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME	1,430
L000 L000 L000 L000 L000 L000	0400005 0400006 0400017 0400018 0400020	LIEUTENANT LIEUTENANT Captain Captain SERGEANT	7,361 1,199 1,105 1,640 1,201	3008	0600005 1001	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST	1,430 2,254
1000 1000 1000 1000 1000 1000 1000	0400005 0400006 0400017 0400018 0400020 0400021	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965	3008 30080600	0600005 1001	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME	1,430 2,254
L000 L000 L000 L000 L000 L000 L000	0400005 0400006 0400017 0400018 0400020 0400021 0400022	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533	3008 30080600	0600005 1001	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT	1,430 2,254
L000 L000 L000 L000 L000 L000 L000 L00	0400005 0400006 0400017 0400018 0400020 0400021 0400022 0400023	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693	3008 30080600 30080600	0600005 1001 1008	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND	1,436 2,254 3,690
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400022 0400023 0400024	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053	3008 30080600 30080600 	0600005 1001 1008 0418002	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR	1,430 2,254 3,690 1,591
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400022 0400023 0400024 0400025	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053 8,888	3008 30080600 30080600 	0600005 1001 1008 0418002 0418005	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR LIEUTENANT	1,43 2,25 3,69 1,59 90
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400023 0400023 0400025 0400025	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053 8,888 3,571	3008 30080600 30080600 	0600005 1001 1008 008 008 008 008 008 008 009 009 009	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR LIEUTENANT LIEUTENANT	1,430 2,250 3,690 1,590 900 1,200
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400023 0400023 0400024 0400025 0400026 0400028	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053 8,888 3,571 5,306	3008 30080600 30080600 30080600 30080600 30080600 3007 3017 3017 3017	0600005 1001 1008 0418002 0418005 0418007 0418008	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR LIEUTENANT LIEUTENANT LIEUTENANT	1,436 2,254 3,690 1,591 905 1,205 606
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400023 0400023 0400024 0400025 0400026 0400028 0400037	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053 8,888 3,571 5,306 2,257	3008 30080600 30080600 3017 3017 3017 3017 3017 3017	0600005 1001 1008 0418002 0418005 0418007 0418008 0418009	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR LIEUTENANT LIEUTENANT LIEUTENANT LIEUTENANT LIEUTENANT	1,431 6 1,436 2,254 3,690 1,591 905 1,209 606 901
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400023 0400023 0400024 0400025 0400026 0400028 0400037 0400038	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053 8,888 3,571 5,306 2,257 5,601	3008 30080600 30080600 30080600 3017 3017 3017 3017 3017 3017 3017	0600005 1001 1008 0418002 0418005 0418007 0418008 0418009 0418010	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR LIEUTENANT LIEUTENANT LIEUTENANT LIEUTENANT LIEUTENANT DETENTION ADMIN LIEUTENANT	1,430 2,254 3,690 1,591 905 1,205 606 901 1,215
1000 1000 1000 1000 1000 1000 1000 100	0400005 0400006 0400017 0400018 0400020 0400021 0400023 0400023 0400025 0400025 0400026 0400028 0400037 0400038 0400041	LIEUTENANT LIEUTENANT Captain Captain SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT SERGEANT	7,361 1,199 1,105 1,640 1,201 2,965 2,533 3,693 1,053 8,888 3,571 5,306 2,257	3008 30080600 30080600 3017 3017 3017 3017 3017 3017	0600005 1001 1008 0418002 0418005 0418007 0418008 0418009 0418010 0418017	INTERLIBRARY LOAN/ADMIN ASST INTERLIBRARY LOAN/ADMIN ASST SALARIES FULL-TIME NONCONTRIBUTORY RETIREMENT 3017 JAIL FUND MAJOR LIEUTENANT LIEUTENANT LIEUTENANT LIEUTENANT LIEUTENANT DETENTION ADMIN LIEUTENANT	6 1,436 2,254 3,690 1,591 905 1,209 606

					2	APPROPRIATIONS, ATT	
1000	0400104	DISPATCHER	9	3017	0418024	SERGEANT	171
1000	0400180	CORPORAL/ANIMAL CONTROL	902	3017	0418026	SERGEANT	1,390
1000	0400200	CORPORAL/DFC-FLEX	917	3017	0418027	SERGEANT	574
1000	0400201	CORP/DFC-FLEX SLOT	2,453	3017	0418028	SERGEANT	1,089
1000	0400202	CORP/DFC-FLEX SLOT	10	3017	0418029	SERGEANT	561
1000	0400203	DEPUTY FIRST CLASS	313	3017	0418030	SERGEANT	248
1000	0400204	CORPORAL/FLEX	612	3017	0418034	SERGEANT	600
1000	0400207	DEPUTY FIRST CLASS	1,209	3017	0418035	SERGEANT	122
1000	0400208	DEPUTY FIRST CLASS	1,183	3017	0418036	SERGEANT	111
		DEPUTY FIRST CLASS	9	3017		SERGEANT	837
		DEPUTY FIRST CLASS/FLEX	310	3017		EVIDENCE COORDINATOR	7
	in the second	DEPUTY FIRST CLASS	613	3017		Civil Process Bookkeeper	15,615
		CORPORAL/FLEX	610	3017		RECORDS CLERK/ SECRETARY	243
		CORPORAL/FLEX	134	3017		Human Resources	1,411
		DEPUTY FIRST CLASS	309	3017		PERSONNEL/TRAINING/PIO	7
		CORPORAL/FLEX	970	3017		PROPERTY ASSISTANT	10
		DEPUTY FIRST CLASS	910	3017		ADMIN DETENTION BOOKKEEPER	3
		DEPUTY FIRST CLASS	310	3017		ADO/DFC FLEX SLOT	304
		DEPUTY FIRST CLASS	313	3017		ADO/DFC FLEX SLOT	3
		DEPUTY FIRST CLASS	317	3017		ADO/DFC FLEX SLOT	2,706
		DEPUTY FIRST CLASS	309	3017		ADO/DFC FLEX SLOT	344
		CORPORAL	302	3017		ADO/DFC FLEX SLOT	2,130
		CORPORAL	630	3017		ADO/DFC FLEX SLOT	3,696
		CORPORAL	1,215	3017		Corporal Flex Slot	305
		CORPORAL	920	3017		Corporal Flex Slot	296
		CORPORAL	610	3017		Corporal Flex Slot	305
		CORPORAL	10	3017		Network & Computer Admin	605
		CORPORAL	302	3017		Corporal Flex Slot	304
			902	3017		Corporal Flex Slot	603
		CORPORAL	2,592	3017		Corporal Flex Slot	308 2,574
		CORPORAL	4,282	3017		Corporal Flex Slot Corporal Flex Slot	2,374
		CORPORAL	913	3017	COLUMN DE LA COLUMN	Corporal Flex Slot	606
		CORPORAL	1,202	3017		ADO/DFC FLEX SLOT	2,809
		CORPORAL	1,202	3017		ADO/DFC FLEX SLOT	3,224
		CORPORAL	615	3017		ADO/DFC FLEX SLOT	4,482
		CORPORAL	10	3017		ADO/DFC FLEX SLOT	3,314
		CORPORAL	618	3017		Corporal Flex Slot	600
		CORPORAL	613	3017		ADO/DFC FLEX SLOT	3,387
		CORPORAL	602	3017		ADO/DFC FLEX SLOT	3,643
		CORPORAL	612	3017		TECHNOLOGY DIRECTOR	1,207
		CORPORAL	302	3017		CORPORAL	36
		CORPORAL	310	3017		CORPORAL	165
		CORPORAL	1,440	3017		CORPORAL	298
		CORPORAL	613	3017		CORPORAL	171
		CORPORAL	612	3017		CORPORAL	290
		CORPORAL	615	3017		CORPORAL	107
		CORPORAL	320	3017		CORPORAL	691
1000	0400400	Fire Marshall	601	3017		CORPORAL	355
		Asst. Fire Marshall	610	3017		CORPORAL	115
		JUVENILE COURT DIRECTOR	1,398	3017		CORPORAL	150
1000	0403009	LEAD JUVENILE OFFICER/SPO	471	3017		CORPORAL	75
1000	0403012	JUV INTAKE OFF II/SPECIAL POLI	274	3017	0418329	CORPORAL	144
1000	0403020	JUVENILE INTAKE DIVERSION OFFI	7	3017	0418330	CORPORAL	302
1000	0403022	JUVENILE INTAKE DIVERSION OFFI	1,325	3017	0418334	CORPORAL	584
1000	0404001	Case Manager	4	3017	0418335	CORPORAL	167
1000	0416008	ASST HOT CHECK ADMINISTRATOR	4	3017	0418336	TRANSPORT CORPORAL	892
1000	0416010	PARALEGAL	9	3017	0418400	Adult Detention Officer	3,166
1000	0416013	Victim Restitution	9	3017	0418402	ADO/DFC FLEX SLOT	832
1000	0416014	Senior Case Coordinator	1,013	3017	0418408	Corporal Flex Slot	1,582
1000	0416016	Case Coordinator	10	3017	0418411	ADO/DFC FLEX SLOT	133
1000	0417006	DEPUTY PUBLIC DEFENDER	1,398	3017	0418414	Corporal Flex Slot	3
1000 04	419002	Office Manager	1,656	3017	0418417	Deputy First Class/Flex	220
1000	0444002	ASST. JDC DIRECTOR	115	3017	0418418	ADO/DFC FLEX SLOT	1,204
1000 04	444021	Youth Development	7	3017	0418420	ADO/DFC FLEX SLOT	233
1000 04	444030	JUVENILE CAREWORKER	934	3017	0418422	Adult Detention Officer	778
	111036	Social Worker	1,274	3017	0418425	Adult Detention Officer	376

						APPROPRIATIONS, ATTAC	CHIVIENT B
1000	0500002	DEPUTY DEM DIRECTOR/EDUCATOR	1,343	3017	0418427	Deputy First Class/Flex	1,147
1000		DEM/911 SUPPORT COORDINATOR	6	3017		Deputy First Class/Flex	3,537
10000100		NONCONTRIBUTORY RETIREMENT	2,705	3017		Deputy First Class/Flex	43
10000100		WORKMEN'S COMPENSATION	110	3017		Adult Detention Officer	1,207
10000101		SALARY FULL-TIME	109	3017		Deputy First Class/Flex	94
10000102		UNEMPLOYMENT COMPENSATION	2,695	3017		Adult Detention Officer	5,355
0000103		NONCONTRIBUTORY RETIREMENT	2,733	3017		Adult Detention Officer	1,342
0000103		WORKMEN'S COMPENSATION	63	3017	0418495	ADO/DFC FLEX SLOT	4
0000104	1005	OVERTIME/OTHER PREMIUM COMPENS	1,749	3017	0418498	Adult Detention Officer	2,174
0000105	1002	SALARIES, PART-TIME	3,575	30170127	1010	WORKMEN'S COMPENSATION	2,303
0000105		OVERTIME	461	30170418	1005	OVERTIME/OTHER PREMIUM COMPEN	111,953
0000106	1002	SALARIES, PART-TIME	1,280	30170418	1009	Health Insurance Matching	4,194
0000108		UNEMPLOYMENT COMPENSATION	1,699	30170418		WORKMEN'S COMPENSATION	43,249
0000109		NONCONTRIBUTORY RETIREMENT	2,775	30170418		UNEMPLOYEMENT COMPENSATION	6,249
.0000109		WORKMEN'S COMPENSATION	161	30170418		HOLIDAY INCENTIVE	17,031
.0000110		OVERTIME/OTHER PREMIUM COMPENS	14				184,979
0000110		WORKMEN'S COMPENSATION	9				
.0000113		SALARY FULL-TIME	18			3020 NINE ONE ONE FUND	
.0000113		WORKMEN'S COMPENSATION	25	30200501	1005	OVERTIME/OTHER PREMIUM COMPEN	161
.0000113		UNEMPLOYMENT COMPENSATION	1,804	30200501		NONCONTRIBUTORY RETIREMENT	3
.0000113		WORKMEN'S COMPENSATION	4	30200501		WORKMEN'S COMPENSATION	1,608
.0000122				50200501	1010	Workmen's comi Ensanon	1,772
		SALARIES, PART-TIME	5,321				1,772
.0000122		SOCIAL SECURITY MATCHING	203				
.0000122		NONCONTRIBUTORY RETIREMENT	795		3028 ADULT DRUG COURT FUND		
.0000308		NONCONTRIBUTORY RETIREMENT	3,854	30288888	9999	TRANSFERS OUT	1,230
.0000308		UNEMPLOYMENT COMPENSATION	547				1,230
.0000400		OVERTIME/OTHER PREMIUM COMPENS	43,078				
.0000400	1010	WORKMEN'S COMPENSATION	39,067		3401 HIV CLINIC FUND		
.0000400	1011	UNEMPLOYMENT COMPENSATION	5,707	3401	0305002	SECRETARY/RECEPTIONIST	119
.0000400	1017	Holiday Incentive	19,523	34010305	1001	SALARIES FULL-TIME	111
.0000403	1010	WORKMEN'S COMPENSATION	3,429				111
.0000404	1001	SALARY FULL-TIME	4				
.0000404	1010	WORKMEN'S COMPENSATION	19			TOTAL FUND APPROPRIATIONS	
.0000416	1010	WORKMEN'S COMPENSATION	267	1000	GENERAL		158,937
0000417	1010	WORKMEN'S COMPENSATION	10	1002	EMPLOYEE	INSURANCE FUND	226,328
0000419		SALARY FULL-TIME	1,171		ROAD		138,341
0000419		UNEMPLOYMENT COMPENSATION	238			OURT AUTOMATION FUND	2,301
0000420		WORKMEN'S COMPENSATION	3		RECORDER		227,760
0000444		WORKMEN'S COMPENSATION	5,182		LIBRARY		3,690
0000444		UNEMPLOYMENT COMPENSATION	3,226	3017			184,979
0000500	1001	SALARY FULL-TIME	1,349		NINE ONE	ONE	1,772
0000500		NONCONTRIBUTORY RETIREMENT	200		ADULT DRUG COURT		1,230
0000500		WORKMEN'S COMPENSATION	649		HIV CLINIC		111
0000702		OVERTIME/OTHER PREMIUM COMPENS	4	5-01	Children of the second		945,449
00000702		NONCONTRIBUTORY RETIREMENT	1,188				545,445
0000800		WORKMEN'S COMPENSATION	34				61.
0000800		UNEMPLOYMENT COMPENSATION	1,880				
			-,000				

#### Morrow Wireless Communications Facility CUP

#### <u>The Planning Board/Zoning Board of Adjustments approved the Morrow Wireless</u> <u>Communications Facility CUP, with conditions, request on December 12, 2019 (6 members</u> <u>voted "in favor", 0 members voted "against", 1 member was absent).</u>

The applicant, Smith Communications, is seeking Conditional Use Permit approval to allow the development and operation of a wireless communications facility.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

The project parcel is not in a planning area.

The subject parcel (001-01642-000) is approximately 19.59 acres (more or less) in size and is owned by Jodi Redfeather.

The project location is on the south side of Hale Mountain Rd WC 3.

The lease area for the proposed facility is approximately 0.23 acres. The proposed tower itself will be 320 feet in height with a possible lightning rod which would extend the tower to 330 feet. The facility will be approximately 563.6 feet off Hale Mountain Rd WC 3.

The facility will be unmanned except for the once or twice a month a technician would be on site.

Should the Conditional Use Permit request be granted, the applicant will then submit for tower review, which may be administrative should the applicant be able to meet the requirements.

The applicant is not installing any type of building that will utilize septic/sewer.

A total of ten (10) notices were mailed to surrounding property owners within 300 feet of the applicant's project parcel. Two comments were received; both in opposition.

This project was not contentious despite public comments.

There were three people who commented: Michelle and Mark Skoggins, and James Hutchens. Both neighbors wondered why the applicant chose this spot for a wireless facility when there were possibly more suitable locations that were more remote. They worried about their views being blighted by the tower.

#### The Planning Board/Zoning Board of Adjustments approved the Morrow Wireless Communications Facility CUP, with conditions, request on December 12, 2019 (6 members voted "in favor", 0 members voted "against", 1 member was absent).

#### <u>Utilities:</u>

Ozarks Electric

- 1. Any damage or relocation of existing facilities will be at owner's expense.
- 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 electricservice and the line has been designed.
- All off site easements that are needed for Ozarks to extend electrical service to the property mustbe 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 <u>wmahaffey@ozarksecc.com</u>
- 5. 30ft. U.E. along existing line

#### PG Telco

1. Please contact PG Telco for future needs if phone service is desired.

Washington Water Authority

- 1. Property is served off a 6" water main. If water service is desired at the newly created property, please fill out and submit a "Request for Water Service" with the WWA Office. Form can be found at (washingtonwater.org).
- 2. The existing water main will run under the proposed access drive (~44' south of the centerline of Hale Mountain Road) and will need a designed encasement to protect the main for long term traffic/construction loading. Please contact the WWA office for more information.

#### Fire Issues:

Fire Marshal

- 1. The road shall be a minimum of 12' wide with 38' turning radius and an approved turnaround. There will need to be turnouts every 500' that are 10' wide and 30' long.
  - a. D103.2 Fire apparatus access roads shall not exceed 10 percent in grade.
     i. Exception: Grades steeper than 10 percent as approved by the fire chief.
  - b. D103.3 The minimum turning radius shall be determined by the fire code official.
  - c. D103.4 Dead-end fire apparatus access roads in excess of 150 feet shall be provided with width and turnaround provision in accordance with table D103.4
  - d. 13'6" height clearance on driveway to tower add around tower
  - e. Fire Lane No Parking at front entrance.
- 2. There shall be a submitted statement from an engineer with their stamp of approval stating the drive is compacted to 75,000 pounds in all weather conditions.
  - a. D102.1 Facilities, buildings, or portions of buildings hereafter constructed shall be accessible to fire departments apparatus by way of an approved fire apparatus access road with an asphalt, concrete or other approved driving surface capable of supporting the imposed load of 75,000 pounds.
- 3. The proposed project has a fire-flow that can be met by tanker support from the local Fire Department. The property shall not be split any further without an established water supply approved by the Washington County Fire Marshal.
  - a. 507.1 Required water supply. An approved water supply capable of supplying the required fire flow for fire protection shall be provided to premises upon which facilities, buildings or portions of buildings are hereafter constructed or moved into or within the jurisdiction.
  - b. 507.5.1 Where required. Where a portion of the facility or building hereafter constructed or moved into or within the jurisdiction is more than 400 feet from a hydrant on a fire apparatus access road, as measured by an approved route around the exterior of the facility or building, on-site fire hydrants and mains shall be provided where required by the fire code official.
    - i. Exceptions:
      - 1. For Group R-3 and Group U occupancies, the distance requirement shall be 600 feet.
      - 2. For buildings equipped throughout with an approved automatic sprinkler system installed in accordance with Section 903.3.1.1 or 903.3.1.2, the distance requirement shall be 600 feet.
- 4. The property shall not be split any further or in a way that would require an approved fire apparatus access road without approval by the Washington County Fire Marshal.
  - a. 503.1.1 Buildings and facilities. Approved fire apparatus access roads shall be provided for every facility, building or portion of a building hereafter constructed

or moved into or within the jurisdiction. The fire apparatus access road shall comply with the requirements of this section and shall extend to within 150 feet of all portions of the facility and all portions of the exterior walls of the first story of the building as measured by an approved route around the exterior of the building or facility.

- i. Exception: The fire code official is authorized to increase the dimensions of 150 feet where:
  - 1. The building is equipped throughout with an approved automatic sprinkler system installed in accordance with section 903.3.1.1, 903.3.1.2 or 903.1.3
  - 2. Fire apparatus access roads cannot be installed because of location on property, topography, waterways, non-negotiable grades or other similar condition, and an approved alternative means of fire protection is provided.
  - 3. There are not more than two Group R-3 or Group U occupancies.
- 5. New and Existing Buildings shall have approved address numbers, building numbers, or approved building identification placed in a position that is plainly legible and visible from the street or road fronting the property.
  - a. 505.1 New and Existing Buildings shall have approved address numbers, building numbers, or approved building identification placed in a position that is plainly legible and visible from the street or road fronting the property. These numbers shall contrast with their backgrounds. Where required by the fire code official, address numbers shall be provided in additional approved locations to facilitate emergency response. Address numbers shall be Arabic numbers or alphabetical letters. Numbers shall be a minimum of 4 inches high with a minimum stroke width of 0.5 inch. Where access is by means of a private road and the building cannot be viewed from the public way, a monument, pole, or other sign or means shall be used to identify the structure. Address numbers hall be maintained.
  - b. 505.2 Street or road signs. Streets and road shall be identified with approved signs. Temporary signs shall be installed at each street intersection when construction of new roadways allows passage by vehicles. Signs shall be of an approved size, weather resistant and be maintained until replaced by permanent signs.
- 6. Should a building or generator be added to the site they shall obtain approval from the Washington County Fire Marshal.
- 7. Any gate? Needs to be size of road. Knox Lock

#### Health Department:

1. Please contact the Arkansas Department of Health should the need for septic arise in the future.

#### Washington County Road Department:

- 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 right of way at any time.

#### <u>Drainage:</u>

1. A drainage report will be required during the tower review phase.

#### Environmental Concerns:

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:

- 1. No signage is allowed within Washington County's road right-of-way (ROW).
- 2. Signs are limited to 24 square feet in size with an approximate height of no more than 8 feet. The sign must not be lit from within, but can utilize "up" lighting.

#### Lighting:

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:

1. The applicant must utilize an opaque screening method.

#### Additional and Standard Conditions:

- 1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
- 2. Pay any engineering fees. This total will be calculated for this project once all invoices are received.
- 3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
- 4. This CUP must be ratified by the Quorum Court.
- 5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
- 6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

**ORDINANCE NO. 2020-**1 2 3 BE IT ENACTED BY THE QUORUM 4 COURT OF THE COUNTY OF 5 WASHINGTON, STATE OF ARKANSAS, 6 AN ORDINANCE TO BE ENTITLED: 7 8 9 RATIFYING AN ORDINANCE 10 Α CONDITIONAL USE PERMIT 11 **RECOMMENDED FOR APPROVAL BY THE** 12 PLANNING AND ZONING BOARD OF 13 ADJUSTMENTS. 14 15 WHEREAS, the Planning and Zoning Board voted to 16 recommend approval of a Conditional Use Permit for the Morrow Wireless 17 Communications Facility, on December 12, 2019; and, 18 19 WHEREAS, an appeal of the decision of the Planning and 20 21 Zoning Board of Adjustments has been made to the Quorum Court, as allowed by Washington County Code; and, 22 23 WHEREAS, after reviewing the information provided by the 24 Planning Department, the applicant, and members of the community, the Quorum Court 25 desires to ratify the Conditional Use Permit, pursuant to Washington County Code and 26 27 the laws of the State of Arkansas. 28 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 29 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 30 31 ARTICLE 1. That the Conditional Use Permit for Morrow 32 33 Wireless Communication Facility, recommended for approval by the Planning and Zoning Board, is hereby ratified. 34 35 36 JOSEPH K. WOOD, County Judge DATE 37 38 BECKY LEWALLEN, County Clerk 39 40 Introduced by: 41

**ORDINANCE NO. 2020-**1 2 3 BE IT ENACTED BY THE QUORUM 4 COURT OF THE COUNTY OF 5 WASHINGTON, STATE OF ARKANSAS, 6 AN ORDINANCE TO BE ENTITLED: 7 8 9 AN ORDINANCE DENYING A CONDITIONAL 10 USE PERMIT RECOMMENDED FOR 11 APPROVAL BY THE PLANNING AND 12 ZONING BOARD OF ADJUSTMENTS. 13 14 15 WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Morrow Wireless 16 Communications Facility, on December 12, 2019; and, 17 18 WHEREAS, an appeal of the decision of the Planning and 19 Zoning Board of Adjustments has been made to the Quorum Court, as allowed by 20 21 Washington County Code; and, 22 WHEREAS, after reviewing the information provided by the 23 Planning Department, the applicant, and members of the community, the Quorum Court 24 desires to deny the Conditional Use Permit, pursuant to Washington County Code and 25 the laws of the State of Arkansas. 26 27 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 28 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 29 30 ARTICLE 1. That the Conditional Use Permit for Morrow 31 Wireless Communication Facility, recommended for approval by the Planning and 32 Zoning Board, is hereby denied. 33 34 35 JOSEPH K. WOOD, County Judge DATE 36 37 38 **BECKY LEWALLEN, County Clerk** 39 40 Introduced by: 41

**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 **AUTHORIZING** THE ISSUANCE AND SALE OF CAPITAL **IMPROVEMENT REVENUE BONDS FOR THE** PURPOSE OF FINANCING THE COSTS OF COURT FACILITIES; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY. WHEREAS, the Quorum Court of Washington County, Arkansas (the "County") has determined that it is in the best interest of the County to construct and equip an addition to the juvenile court facility to include a new courtroom (the "Improvements"); and WHEREAS, the County can finance the cost of the Improvements by the issuance of Capital Improvement Revenue Bonds (Court Facilities Project), Series 2020, in the maximum aggregate principal amount of \$5,300,000 (the "bonds"); and WHEREAS, a Bond Purchase Agreement between the County and Stephens Inc. (the "Underwriter"), providing for the sale of the bonds (the "Bond Purchase Agreement"), has been presented to and is before this meeting; and WHEREAS, a Preliminary Official Statement, to be used to offer the bonds for sale (the "Preliminary Official Statement"), has been presented to and is before this meeting; and **WHEREAS**, a Continuing Disclosure Agreement between the County and the trustee for the Bonds (the "Disclosure Agreement"), providing for the ongoing disclosure obligations of the County with respect to the bonds, has been presented to and is before this meeting. NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM

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**COURT OF WASHINGTON COUNTY, ARKANSAS:** 42 43 **ARTICLE 1.** Under the authority of the Constitution and laws 44 of the State of Arkansas (the "State"), including particularly Title 14, Chapter 164, 45 Subchapter 4 of the Arkansas Code of 1987 Annotated, Washington County, Arkansas 46 Capital Improvement Revenue Bonds (Court Facilities Project), Series 2020 are hereby 47 authorized and ordered issued for the purpose of accomplishing the Improvements, 48 funding a debt service reserve and paying necessary expenses of authorizing and issuing 49 the bonds in accordance with and subject to the terms set forth in Article 2 of this 50 Ordinance. 51 52 ARTICLE 2. The bonds shall be issued and sold to the 53 Underwriter only upon the following terms: 54 55 (a) The bonds shall not exceed \$5,300,000 in aggregate 56 principal amount. (b) The true interest cost for the bonds (taking into account 57 original issue premium and discount and Underwriter's 58 discount but excluding costs of issuing the bonds) shall not 59 exceed 3.50%, and the purchase price shall not be less 60 than 98% of par (without taking into account original issue 61 discount or premium, if any). 62 (c) The bonds shall mature not later than May 1, 2045. 63 (d) The first optional redemption date shall not be later than 64 November 1, 2025. 65 66 ARTICLE 3. The terms of the bonds as offered and 67 subscribed shall be presented to the Quorum Court in an Ordinance for its approval, which 68 Ordinance shall set forth, within the parameters of Article 2 of this Ordinance: (a) the 69 principal amount of the bonds; (b) the interest rates for the bonds; (c) the purchase price 70 for the bonds; (d) the schedule of maturities and mandatory sinking fund redemptions, if 71 any, for the bonds; (e) the first optional redemption date; and (f) the bank selected by the 72 Underwriter that shall serve as the Trustee and Paying Agent for the bonds (the 73 74 "Trustee"). 75 The bonds shall be issuable only as fully ARTICLE 4. 76 registered bonds without coupons in the denomination of \$5,000 or any integral multiple 77 thereof. Unless the County shall otherwise direct, the bonds shall be numbered from 1 78 upward in order of issuance. Each bond shall have a CUSIP number but the failure of a 79 CUSIP number to appear on any bond shall not affect its validity. 80 81 The bonds shall be registered initially in the name of Cede & 82 Co., as nominee for the Depository Trust Company ("DTC"), which shall be considered to 83

be the registered owner of the bonds for all purposes under this Ordinance, including,
 without limitation, payment by the County of principal of, redemption price, premium, if
 any, and interest on the bonds, and receipt of notices and exercise of rights of registered

owners. There shall be one certificated, typewritten bond per maturity which shall be 87 immobilized in the custody of DTC with the beneficial owners having no right to receive 88 the bonds in the form of physical securities or certificates. DTC and its participants shall 89 be responsible for maintenance of records of the ownership of beneficial interests in the 90 bonds by book-entry on the system maintained and operated by DTC and its participants. 91 and transfers of ownership of beneficial interests shall be made only by DTC and its 92 participants, by book-entry, the County having no responsibility therefor. DTC is expected 93 to maintain records of the positions of participants in the bonds, and the participants and 94 persons acting through participants are expected to maintain records of the purchasers of 95 beneficial interests in the bonds. The bonds as such shall not be transferable or 96 97 exchangeable, except for transfer to another securities depository or to another nominee of a securities depository, without further action by the County. 98

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100 If any securities depository determines not to continue to act as a securities depository for the bonds for use in a book-entry system, the County may 101 establish a securities depository/ book-entry system relationship with another securities 102 depository. If the County does not or is unable to do so, or upon request of the beneficial 103 owners of all outstanding bonds, the County and the Trustee (hereinafter identified), after 104 the Trustee has made provision for notification of the beneficial owners by the then 105 securities depository, shall permit withdrawal of the bonds from the securities depository, 106 and authenticate and deliver bond certificates in fully registered form (in denominations 107 of \$5,000 or integral multiples thereof) to the assigns of the securities depository or its 108 nominee, all at the cost and expense (including costs of printing definitive bonds) of the 109 County, if the County fails to maintain a securities depository/book-entry system, or of the 110 beneficial owners, if they request termination of the system. 111

- Prior to issuance of the bonds, the County shall have 113 executed and delivered to DTC a written agreement (the "Representation Letter") setting 114 forth (or incorporating therein by reference) certain undertakings and responsibilities of 115 the County with respect to the bonds so long as the bonds or a portion thereof are 116 registered in the name of Cede & Co. (or a substitute nominee) and held by DTC. 117 Notwithstanding such execution and delivery of the Representation Letter, the terms 118 119 thereof shall not in any way limit the provisions of this Article or in any other way impose upon the County any obligation whatsoever with respect to persons having interests in 120 the bonds other than the registered owners, as shown on the registration books kept by 121 the Trustee. The Trustee shall take all action necessary for all representations of the 122 County in the Representation Letter with respect to the Trustee to at all times be complied 123 with. 124
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- The authorized officers of the Trustee and the County shall do or perform such acts and execute all such certificates, documents and other instruments as they or any of them deem necessary or advisable to facilitate the efficient use of a securities depository for all or any portion of the bonds; provided that neither the Trustee nor the County may assume any obligations to such securities depository or beneficial owners of bonds that are inconsistent with their obligations to any registered owner under

this Ordinance.

Each bond shall be dated as its date of delivery. Interest on 134 the bonds shall be payable on November 1, 2020, and semiannually thereafter on May 1 135 and November 1 of each year. Payment of each installment of interest shall be made to 136 the person in whose name the bond is registered on the registration books of the County 137 maintained by the Trustee, at the close of business on the fifteenth day of the month 138 (whether or not a business day) next preceding each interest payment date (the "Record 139 Date"), irrespective of any transfer or exchange of any such bond subsequent to such 140 Record Date and prior to such interest payment date. 141

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Each bond shall bear interest from the payment date next 143 preceding the date on which it is authenticated unless it is authenticated on an interest 144 payment date, in which event it shall bear interest from such date, or unless it is 145 authenticated prior to the first interest payment date, in which event it shall bear interest 146 from its dated date, or unless it is authenticated during the period from the Record Date 147 to the next interest payment date, in which case it shall bear interest from such interest 148 payment date, or unless at the time of authentication thereof interest is in default thereon, 149 in which event it shall bear interest from the date to which interest has been paid. 150

- Only such bonds as shall have endorsed thereon a Certificate 152 of Authentication (the "Certificate") substantially in the form set forth in Article 6 hereof 153 duly executed by Trustee shall be entitled to any right or benefit under this Ordinance. No 154 bond shall be valid and obligatory for any purpose unless and until the Certificate shall 155 have been duly executed by Trustee, and the executed Certificate shall be conclusive 156 evidence that such bond has been authenticated and delivered under this Ordinance. The 157 Certificate shall be deemed to have been executed if signed by an authorized officer of 158 Trustee, but it shall not be necessary that the same officer sign the Certificate on all of 159 the bonds. 160
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In case any bond shall become mutilated or be destroyed or 162 lost, the County shall, if not then prohibited by law, cause to be executed and Trustee may 163 authenticate and deliver a new bond of like date, number, maturity and tenor in exchange 164 and substitution for and upon cancellation of such mutilated bond, or in lieu of and in 165 substitution for such bond destroyed or lost, upon the owner paying the reasonable 166 expenses and charges of the County and Trustee in connection therewith, and, in the 167 case of a bond destroyed or lost, his filing with Trustee evidence satisfactory to it that such 168 bond was destroyed or lost, and of his ownership thereof, and furnishing the County and 169 Trustee with indemnity satisfactory to them. Trustee is hereby authorized to authenticate 170 any such new bond. In the event any such bond shall have matured, instead of issuing a 171 new bond, the County may pay the same without the surrender thereof. Upon the 172 issuance of a new bond under this Article, the County may require the payment of a sum 173 sufficient to cover any tax or other governmental charge that may be imposed in relation 174 thereto and any other expenses (including the fees and expenses of Trustee) connected 175 therewith. 176

The County shall cause books to be maintained for the registration and for the transfer of the bonds as provided herein and in the bonds. Trustee shall act as the bond registrar. Each bond is transferable by the registered owner thereof or by his attorney duly authorized in writing at the principal office of Trustee. Upon such transfer a new fully registered bond or bonds of the same maturity, of authorized denomination or denominations, for the same aggregate principal amount will be issued to the transferee in exchange therefor.

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The person in whose name any bond shall be registered (the "Owner") shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or interest on any bond shall be made only to or upon the order of the Owner thereof or his legal representative, but such registration may be changed as hereinabove provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid.

No charge shall be made to any Owner for the privilege of 194 transfer or exchange, but any Owner requesting any such transfer or exchange shall pay 195 any tax or other governmental charge required to be paid with respect thereto. Except as 196 otherwise provided in the immediately preceding sentence, the cost of preparing each 197 new bond upon each exchange or transfer and any other expenses of the County or 198 Trustee incurred in connection therewith shall be paid by the County. Neither the County 199 nor Trustee shall be required to transfer or exchange any bonds selected for redemption 200 in whole or in part. 201

<sup>203</sup> In any case where the date of maturity of interest on or <sup>204</sup> principal of the bonds or the date fixed for redemption of any bonds shall be a Saturday <sup>205</sup> or Sunday or shall be in the State a legal holiday or a day on which banking institutions <sup>206</sup> are authorized by law to close, then payment of interest or principal need not be made <sup>207</sup> on such date but may be made on the next succeeding business day with the same force <sup>208</sup> and effect as if made on the date of maturity or the date fixed for redemption, and no <sup>209</sup> interest shall accrue for the period after the date of maturity or date fixed for redemption. <sup>210</sup>

ARTICLE 5. The bonds shall be executed on behalf of the 211 County by the manual or facsimile signatures of the County Judge and County Clerk and 212 shall have impressed or imprinted thereon the seal of the County. The bonds, together 213 with interest thereon, are secured solely by all right, title and interest of the County in the 214 Pledged Revenues and all right of the County to the collection and receipt of the Pledged 215 Revenues. The Pledged Revenues are hereby pledged and mortgaged for the equal and 216 217 ratable payment of the bonds. The "Pledged Revenues" are a special revenue source and are defined to mean all revenues received by the County that are derived from the 218 payment of fines (including fines in the nature of restitution) and court costs collected in 219 criminal and juvenile matters by the Circuit Courts (including any successor courts 220 hearing such matters) in the County, that remain after the payment of prior claims that the 221

County is legally obligated to make from such funds (the "Prior Claims"). The Pledged 222 223 Revenues shall not be deemed to be general revenues of the County and shall be deposited into a special fund hereinafter created. The bonds and interest thereon shall 224 not constitute an indebtedness of the County within any constitutional or statutory 225 limitation. The bonds shall never give rise to a charge against the County's general credit 226 or taxing power and no funds derived from the County's taxes are pledged to pay the 227 bonds. Nothing herein shall require the County to pay the principal of and interest on the 228 bonds from sources other than the Pledged Revenues, but nothing herein shall prohibit 229 the County from doing so. 230

ARTICLE 6. The bonds and the Certificate shall be in substantially the following form and the County Judge and County Clerk are hereby expressly authorized and directed to make all recitals contained therein:

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236	(F	Form of Bond)	
237	REGISTERED		REGISTERED
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239	No		\$
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241	UNITED S	STATES OF AMERICA	
242		E OF ARKANSAS	
243		INGTON COUNTY	
244		VEMENT REVENUE BOND	
245	· ·	ACILITIES PROJECT)	
246	S	SERIES 2020	
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248	Interest Rate:%	Dated Date:	,2020
249	Maturity Date: May 1,		
250	Registered Owner: Cede & Co.		
251	Principal Amount:		Dollars
252	CUSIP No:		
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254	KNOW ALL MEN BY THESE PRESEN	NTS:	
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256	That Washington Count	y, Arkansas (the "County"), for	value received,

, Arkansas, or its successor or successors, as Trustee and Paving Agent 259 ("Trustee"), on the Maturity Date shown above, the Principal Amount shown above, in 260 such coin or currency of the United States of America as at the time of payment shall be 261 legal tender for the payment of public and private debts and to pay by check or draft 262 interest thereon, in like coin or currency from the interest commencement date specified 263 below at the Interest Rate per annum shown above, payable November 1, 2020 and 264 semiannually thereafter on the first days of May and November of each year, until 265 payment of such Principal Amount or, if this bond or a portion hereof shall be duly called 266

for redemption, until the date fixed for redemption, and to pay interest on overdue principal and interest (to the extent legally enforceable) at the rate borne by this bond. Payment of each installment of interest shall be made to the person in whose name this bond is registered on the registration books of the County maintained by Trustee at the close of business on the fifteenth day of the month (whether or not a business day) next preceding each interest payment date (the "Record Date"), irrespective of any transfer or exchange of this bond subsequent to such Record Date and prior to such interest payment date.

This bond shall bear interest from the payment date next preceding the date 275 on which it is authenticated unless it is authenticated on an interest payment date, in 276 which event it shall bear interest from such date, or unless it is authenticated prior to the 277 first interest payment date, in which event it shall bear interest from the Dated Date shown 278 above, or unless it is authenticated during the period from the Record Date to the next 279 interest payment date, in which case it shall bear interest from such interest payment 280 date, or unless at the time of authentication hereof interest is in default hereon, in which 281 event it shall bear interest from the date to which interest has been paid. 282

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This bond is one of an issue of Washington County, Arkansas Capital 284 (Court Facilities Project), Improvement Revenue Bonds Series 2020. 285 Dollars (\$ ) in principal amount (the aggregating 286 "bonds"), and is issued for the purpose of financing the cost of constructing and quipping 287 an addition to the juvenile court facility to include a new courtroom, funding a debt 288 service reserve and paying necessary expenses of authorizing and issuing the bonds. 289 290

The bonds are issued pursuant to and in full compliance with the Constitution 291 and laws of the State of Arkansas (the "State"), including particularly Title 14, Chapter 164, 292 Subchapter 4 of the Arkansas Code of 1987 Annotated, and pursuant to Ordinance 293 of the County, duly adopted on \_\_\_\_\_, and Ordinance No. 2020, 294 of the County, duly adopted on \_\_\_\_\_ 2020 (collectively, 295 No. the "Authorizing Ordinance"), and do not constitute an indebtedness of the County within 296 any constitutional or statutory limitation. The bonds are not general obligations of the 297 County, but are special obligations secured solely by a pledge of revenues received by 298 the County that are derived from the payment of fines (including fines in the nature of 299 restitution) and court costs collected in criminal and juvenile matters by the Circuit Courts 300 (or any successor courts hearing such matters) in the County that remain after the 301 payment of prior claims that the County is legally obligated to make from such funds (the 302 "Pledged Revenues"). The Pledged Revenues shall not be deemed to be general 303 revenues of the County but shall be deemed to be a special source for the payment of 304 the bonds. The bonds shall never give rise to a charge against the County's general credit 305 or taxing power and no funds derived from the County's taxes are pledged to pay the 306 bonds. An amount of Pledged Revenues sufficient to pay the principal of and interest on 307 the bonds has been duly pledged and set aside into the 2020 Capital Improvement 308 Revenue Bond Fund (Court Facilities Project) identified in the Authorizing Ordinance. 309 Reference is hereby made to the Authorizing Ordinance for a detailed statement of the 310 terms and conditions upon which the bonds are issued, of the nature and extent of the 311

security for the bonds, and the rights and obligations of the County, Trustee and owners of the bonds. Nothing herein or in the Authorizing Ordinance shall require the County to pay the principal of and interest on this bond except from the Pledged Revenues, but nothing herein or in the Authorizing Ordinance shall prevent the County from doing so.

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The bonds shall be subject to extraordinary, optional and mandatory sinking fund redemption as follows:

(1) The bonds must be redeemed from proceeds of the bonds not needed for the purposes intended, on any interest payment date, in whole or in part, at a redemption price equal to the principal amount being redeemed plus accrued interest to the redemption date, in inverse order of maturity (and by lot within a maturity in such manner as the Trustee may determine).

The bonds are subject to redemption at the option of the County, from funds 326 (2) from any source, in whole at any time or in part on any interest payment date on and after 327 November 1, 2025, at a redemption price equal to the principal amount being redeemed 328 plus accrued interest to the redemption date. If fewer than all of the bonds shall be called 329 for redemption, the particular maturities and interest rates to be redeemed shall be 330 selected by the County in its discretion. If fewer than all of the bonds of any one maturity 331 and interest rate shall be called for redemption, the particular bonds or portion thereof to 332 be redeemed from such maturity and interest rate shall be selected by lot by the Trustee. 333 334

(3) To the extent not previously redeemed, the bonds maturing on May 1, 20
 are subject to mandatory sinking fund redemption by lot in such manner as the Trustee
 shall determine, on May 1 in the years and in the amounts set forth below, at a redemption
 price equal to the principal amount being redeemed plus accrued interest to the date of
 redemption:

Years Principal Amounts

- In case any outstanding bond is in a denomination greater than \$5,000, each
   \$5,000 of face value of such bond shall be treated as a separate bond of the denomination
   of \$5,000.
- Notice of redemption identifying the bonds or portions thereof (which shall be \$5,000 or a multiple thereof) to be redeemed shall be given by Trustee, not less than 30 nor more than 60 days prior to the date fixed for redemption, by mailing a copy of the redemption notice by first class mail, postage prepaid, or sending a copy of the redemption notice via other standard means, including electronic or facsimile communication, to all registered owners of bonds to be redeemed. Failure to send an appropriate notice or any such notice to one or more registered owners of bonds to be

redeemed shall not affect the validity of the proceedings for redemption of other bonds as to which notice of redemption is duly given in proper and timely fashion. All such bonds or portions thereof thus called for redemption and for the retirement of which funds are duly provided in accordance with the Authorizing Ordinance prior to the date fixed for redemption will cease to bear interest on such redemption date.

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This bond is transferable by the registered owner hereof in person or by his 363 attorney-in-fact duly authorized in writing at the principal office of Trustee, but only in the 364 manner, subject to the limitations and upon payment of the charges provided in the 365 Authorizing Ordinance, and upon surrender and cancellation of this bond. Upon such 366 transfer a new fully registered bond or bonds of the same maturity, of authorized 367 denomination or denominations, for the same aggregate principal amount, will be issued 368 to the transferee in exchange therefor. This bond is issued with the intent that the laws of 369 the State shall govern its construction. 370

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The County and Trustee may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the County nor Trustee shall be affected by any notice to the contrary.

The bonds are issuable only as fully registered bonds in the denomination of \$5,000, and any integral multiple thereof. Subject to the limitations and upon payment of the charges provided in the Authorizing Ordinance, fully registered bonds may be exchanged for a like aggregate principal amount of fully registered bonds of the same maturity of other authorized denominations.

- IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, 383 conditions and things required to exist, happen and be performed precedent to and in the 384 issuance of the bonds do exist, have happened and have been performed in due time, 385 form and manner as required by law; that the indebtedness represented by the bonds, 386 together with all obligations of the County, does not exceed any constitutional or statutory 387 limitation; and that the above referred to revenues pledged to the payment of the principal 388 389 of and interest on the bonds as the same become due and payable will be sufficient in amount for that purpose. 390
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This bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Authorizing Ordinance until the Certificate of Authentication hereon shall have been signed by Trustee.

- THE COUNTY HAS DESIGNATED THIS BOND AS A "QUALIFIED TAX-EXEMPT OBLIGATION" WITHIN THE MEANING OF SECTION 265(b) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.
- IN WITNESS WHEREOF, Washington County, Arkansas has caused this
   bond to be executed by its County Judge and County Clerk, and its corporate seal to be

impressed on this bond, all as of the Dated Date shown above.		
	WASHINGTON COUNTY, ARKANSAS	
ATTEST:	WASHINGTON COUNTI, ARRANSAS	
	Ву	
	By County Judge	
County Clerk		
(SEAL)		
(Form of Trustee's	Certificate)	
TRUSTEE'S CERTIFICATE		
This bond is one of the bonds des	ignated Series 2020 in and issued under	
the provisions of the within mentioned Authorizin	ordinance.	
Date of Authentication:	, 2020.	
	, Arkansas	
	TRUSTEE	
	Dv/	
	By Authorized Signature	
	Autorized Signature	
(A Form of Assignment shall be	attached to each bond.)	
、	,	
ARTICLE 7. (a) The	e fines and court costs currently imposed	
for collection in criminal and juvenile cases by the	e Circuit Courts (or any successor courts)	
in the County, and the amounts thereof are ratif	fied, confirmed and continued; subject to	
reduction by the State if mandated by State stat	ute.	
	es to continuously provide facilities for a	
court system for juvenile and criminal matters	<b>u u</b>	
shall require the County to use funds derived	5	
system, but nothing herein shall prohibit the	County from using such funds at its	
discretion.		
	ounty Treasurer shall be the custodian of	
	es shall at all times be accounted for	
all Pledged Revenues. All Pledged Revenue separately and distinctly from other moneys of the		
only as provided herein. The Pledged Revenues		
only as provided herein. The riledyed itevenues		

Fund but shall be deposited into a special fund of the County heretofore created and 447 designated as the "Court Costs and Fine Fund" in such depository or depositories for 448 the County as may be lawfully designated by the County from time to time; provided that 449 such depository or depositories shall hold membership in the Federal Deposit Insurance 450 Corporation or any successor entity ("FDIC"). The Prior Claims shall first be paid from the 451 Court Costs and Fine Fund. Moneys in the Court Costs and Fine Fund remaining after 452 the monthly payment of Prior Claims are a special source pledged to the payment of the 453 bonds. 454

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456 <u>ARTICLE 9.</u> After paying the Prior Claims, there shall be 457 transferred from the Court Costs and Fine Fund into a special fund to be held by the 458 Trustee hereby created and designated "2020 Capital Improvement Revenue Bond Fund 459 (Court Facilities Project)" (the "Bond Fund"), the sums in the amounts and at the times 460 described below for the purpose of providing funds for the payment of the principal of and 461 interest on the bonds, as they mature, with Trustee's fees.

462 There shall be paid into the Bond Fund on or before the 15th 463 day of each month, commencing in the month following the month in which the bonds are 464 issued, until all outstanding bonds, with interest thereon, have been paid in full or provision 465 made for such payment, a sum equal to 1/6 of the next installment of interest plus 1/12 of 466 the next installment of principal on all outstanding bonds due at maturity or upon 467 mandatory sinking fund redemption; provided, however, that the monthly payments into 468 the Bond Fund shall be increased through October 15, 2020 in order to make the first 469 interest payment on the bonds and that the monthly payments into the Bond Fund shall 470 be increased through April 15, 2021 in order to make the first principal payment on the 471 bonds. 472

The County Treasurer shall also pay from the Court Costs and Fine Fund into the Bond Fund such additional sums as necessary to provide for Trustee's fees and expenses and any arbitrage rebate due the United States Treasury under Section 148(f) of the Internal Revenue Code of 1986, as amended (the "Code"). The County shall receive a credit against monthly deposits into the Bond Fund from bond proceeds deposited therein, from all interest earnings on moneys in the Bond Fund and from transfers into the Bond Fund directed by Article 23 hereof.

If Pledged Revenues are insufficient to make the required monthly payment into the Bond Fund, then the amount of any such deficiency in the payment made shall be added to the amount otherwise required to be paid into the Bond Fund on or before the fifteenth (15th) day of the next month. Nothing herein shall require the County to make deposits into the Bond Fund from sources other than the Court Costs and Fine Fund, but nothing herein shall prohibit the County from depositing funds from other sources into the Bond Fund.

There shall also be established and maintained in the Bond Fund a Debt Service Reserve Account in an amount equal to the one-half of the maximum

annual principal and interest requirements on the bonds. Moneys in the Debt Service 492 493 Reserve Account shall be used to pay the principal of and interest on the bonds when due if other moneys in the Bond Fund are not otherwise sufficient for that purpose. Moneys in 494 the Debt Service Reserve Account over and above the required level shall be immediately 495 transferred from the Debt Service Reserve Account into the Bond Fund and used as a 496 credit against the next monthly payment. Should the Debt Service Reserve become 497 impaired or be reduced below the required level, the deficiency shall be cured by additional 498 monthly payments from the Court Costs and Fine Fund until the impairment or reduction 499 is corrected within a twenty-four month period. 500

Trustee is hereby authorized to withdraw from the Bond Fund on the due date for the principal and/or interest on any bond, at maturity or redemption prior to maturity, an amount equal to the amount of such bond and interest due thereon for the sole purpose of paying the same, together with Trustee's fee. Trustee shall also withdraw when due the amount to pay the arbitrage rebate. No withdrawal of funds from the Bond Fund shall be made for any other purpose except as otherwise authorized in this Ordinance.

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510 <u>ARTICLE 10.</u> Any surplus in the Court Costs and Fine Fund 511 after making the monthly deposits into the Bond Fund may be withdrawn from the Court 512 Costs and Fine Fund and used, at the option of the County, for administration of justice 513 purposes.

**ARTICLE 11.** So long as any of the bonds are outstanding, 514 the County shall not issue or attempt to issue any bonds or obligations claimed to be 515 entitled to a priority of lien on the Pledged Revenues over the lien securing the bonds. 516 The County reserves the right to issue additional bonds to finance or pay the cost of 517 constructing any additional facilities or to refund bonds issued for such purpose, but the 518 County shall not authorize or issue any such additional bonds ranking on a parity with the 519 outstanding bonds unless and until there have been procured and filed with the County 520 Clerk and Trustee a statement by an independent certified public accountant 521 ("Accountant") selected by the County reciting the opinion, based upon necessary 522 investigation, that the Pledged Revenues for the fiscal year immediately preceding the 523 fiscal year in which it is proposed to issue such additional bonds shall equal not less than 524 120% of the average annual principal and interest requirements on all the then 525 outstanding bonds secured by Pledged Revenues and the additional bonds then 526 proposed to be issued. 527 528

The additional bonds, the issuance of which is restricted and conditioned by this Article, shall be understood to mean bonds secured by Pledged Revenues ranking on a parity of security with the bonds and not bonds secured by Pledged Revenues subordinate in security to the bonds and such bonds may be issued without complying with the terms and conditions hereof.

535 <u>ARTICLE 12.</u> The bonds shall be subject to redemption prior 536 to maturity in accordance with the terms set out in the bond form.

ARTICLE 13. The County shall cause proper books of 538 accounts and records to be kept (separate from all other records and accounts) in which 539 complete and correct entries shall be made of all transactions relating to the Pledged 540 Revenues. and such books shall be available for inspection by any Owner at reasonable 541 times and under reasonable circumstances. The County agrees to have its financial 542 statements audited by the Joint Legislative Auditing Committee, Division of Legislative 543 Audit of the State of Arkansas, or, at the option of the County, an Accountant, and a copy 544 of the audit shall be delivered to Trustee within 45 days after it is received by the County. 545 The audit shall be made available to the Owners requesting the same in writing. 546

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ARTICLE 14. The County covenants and agrees that it will 548 maintain the facilities housing the Circuit Courts or any successor courts hearing such 549 matters (the "Court Facilities") in good condition and operate the same in an efficient 550 manner and at reasonable cost. While the bonds are outstanding, the County agrees that, 551 to the extent comparable protection is not otherwise provided to the satisfaction of 552 Trustee, it will insure and at all times keep insured, in the amount of the actual value 553 thereof, in a responsible insurance company or companies authorized and gualified under 554 the laws of the State to assume the risk thereof, the Court Facilities, against loss or 555 damage thereto from fire and other perils included in extended coverage insurance in 556 effect in Arkansas. Satisfactory evidence of said insurance shall be filed with Trustee. In 557 the event of loss, the proceeds of such insurance shall be applied solely toward the 558 reconstruction, replacement or repair of the Court Facilities, and in such event the County 559 will, with reasonable promptness, cause to be commenced and completed the 560 reconstruction, replacement and repair work. If such proceeds are more than sufficient for 561 such purposes, the balance remaining shall be deposited to the credit of the General Fund 562 of the County or such other account as the Quorum Court may direct. Nothing shall require 563 the County to use funds derived from County taxes to operate, insure and maintain the 564 Court Facilities but nothing herein shall prohibit the County from using such funds at its 565 discretion. 566

**ARTICLE 15.** Any bond shall be deemed to be paid within the 568 meaning of this Ordinance when payment of the principal of and interest on such bond 569 (whether at maturity or upon redemption as provided herein, or otherwise), either (i) shall 570 have been made or caused to be made in accordance with the terms thereof, or (ii) shall 571 have been provided for by irrevocably depositing with Trustee, in trust and irrevocably set 572 aside exclusively for such payment, (1) cash sufficient to make such payment and/or (2) 573 direct obligations of (including obligations issued or held in book entry form on the books 574 of) the Department of the Treasury of the United States of America ("Escrow Securities") 575 (provided that such deposit will not affect the tax exempt status of the interest on any of 576 the bonds or cause any of the bonds to be classified as "arbitrage bonds" within the 577 meaning of Section 148 of the Code), maturing as to principal and interest in such 578 amounts and at such times as will provide sufficient moneys to make such payment, and 579 all necessary and proper fees, compensation and expenses of Trustee pertaining to the 580 bonds with respect to which such deposit is made shall have been paid or the payment 581

thereof provided for to the satisfaction of Trustee.

584 On the payment of any bonds within the meaning of this 585 Ordinance, Trustee shall hold in trust, for the benefit of the owners of such bonds, all such 586 moneys and/or Escrow Securities.

When all the bonds shall have been paid within the meaning 588 of this Ordinance, if Trustee has been paid its fees and expenses and if the payment of 589 any arbitrage rebate that may be due is made or provided for to the satisfaction of the 590 Trustee, Trustee shall take all appropriate action to cause (i) the pledge and lien of this 591 Ordinance to be discharged and canceled, and (ii) all moneys held by it pursuant to this 592 Ordinance and which are not required for the payment of such bonds to be paid over or 593 delivered to or at the direction of the County. In determining the sufficiency of the deposit 594 of Escrow Securities there shall be considered the principal amount of such Escrow 595 Securities and interest to be earned thereon until the maturity of such Escrow Securities. 596 597

598 <u>ARTICLE 16.</u> If there be any default in the payment of the 599 principal of or interest on any of the bonds, or if the County defaults in any Bond Fund 600 requirement or in the performance of any of the other covenants contained in this 601 Ordinance, Trustee may, and upon the written request of the Owners of not less than 602 10% in principal amount of the then outstanding bonds, shall, by proper suit, compel the 603 performance of the duties of the officials of the County under the laws of Arkansas.

No Owner shall have any right to institute any suit, action, 605 mandamus or other proceeding in equity or at law for the protection or enforcement of 606 any power or right unless such Owner previously shall have given to Trustee written notice 607 of the default on account of which such suit, action or proceeding is to be taken, and 608 unless the Owners of not less than 10% in principal amount of the bonds then outstanding 609 shall have made written request of Trustee after the right to exercise such power or right 610 of action, as the case may be, shall have accrued, and shall have afforded Trustee a 611 reasonable opportunity either to proceed to exercise the powers granted to Trustee, or to 612 institute such action, suit or proceeding in its name, and unless, also, there shall have been 613 offered to Trustee reasonable security and indemnity against the costs, expenses and 614 liabilities to be incurred therein or thereby and Trustee shall have refused or neglected to 615 comply with such request within a reasonable time. Such notification, request and offer 616 of indemnity are, at the option of Trustee, conditions precedent to the execution of any 617 remedy. No one or more Owners shall have any right in any manner whatever by his or 618 their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any 619 right thereunder except in the manner herein described. All proceedings at law or in equity 620 shall be instituted, had and maintained in the manner herein described and for the benefit 621 622 of all Owners.

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No remedy conferred upon or reserved to Trustee or to the Owners is intended to be exclusive of any other remedy or remedies, and every such remedy shall be cumulative and shall be in addition to every other remedy given under 627 this Ordinance or by law.

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Trustee may, and upon the written request of the Owners of not less than 50% in principal amount of the bonds then outstanding shall, waive any default which shall have been remedied before the entry of final judgment or decree in any suit, action or proceeding instituted under the provisions of this Ordinance or before the completion of the enforcement of any other remedy, but no such waiver shall extend to or affect any other existing or any subsequent default or defaults or impair any rights or remedies consequent thereon.

- All rights of action under this Ordinance or under any of the bonds enforceable by Trustee, may be enforced by it without the possession of any of the bonds, and any such suit, action or proceeding instituted by Trustee shall be brought in its name for the benefit of all Owners, subject to the provisions of this Ordinance.
- No delay or omission of Trustee or of any Owners to exercise
   any right or power accrued upon any default shall impair any such right or power or shall
   be construed to be a waiver of any such default or an acquiescence therein; and every
   power and remedy given by this Ordinance to Trustee and to the Owners, respectively,
   may be exercised from time to time and as often as may be deemed expedient.
- In any proceeding to enforce the provisions of this Ordinance
   any plaintiff Owner shall be entitled to recover from the County all costs of such
   proceeding, including reasonable attorneys' fees.

652 <u>ARTICLE 17.</u> (a) The terms of this Ordinance shall constitute 653 a contract between the County and the Owners and no variation or change in the 654 undertaking herein set forth shall be made while any of the bonds are outstanding, except 655 as hereinafter set forth in (b) and (c) below.

- (b) Trustee may consent to any variation or change in this Ordinance to cure any ambiguity, defect or omission in this Ordinance or any amendment hereto or any other change that Trustee determines is not to the material prejudice of the Owners or Trustee, without the consent of the Owners.
- 661 (c) The Owners of not less than 75% in aggregate principal 662 amount of the bonds then outstanding shall have the right, from time to time, anything 663 contained in this Ordinance to the contrary notwithstanding, to consent to and approve 664 the adoption by the County of such ordinance supplemental hereto as shall be necessary 665 or desirable for the purpose of modifying, altering, amending, adding to or rescinding, in 666 any particular, any of the terms or provisions contained in this Ordinance or in any 667 supplemental ordinance; provided, however, that nothing contained in this Article shall 668 permit or be construed as permitting (a) an extension of the maturity of the principal of or 669 the interest on any bond, or (b) a reduction in the principal amount of any bond or the rate 670 of interest thereon, or (c) the creation of a lien on or pledge of the Pledged Revenues 671

other than as expressly permitted by this Ordinance, or (d) a privilege or priority of any bond or bonds over any other bond or bonds, or (e) a reduction in the aggregate principal amount of the bonds required for consent to such supplemental ordinance.

ARTICLE 18. (a) Moneys held for the credit of the Court 676 Costs and Fine Fund, the Construction Fund (as hereinafter defined) Fund and the Bond 677 Fund (excluding the Debt Service Reserve Account) shall be invested and reinvested in 678 Permitted Investments (as hereinafter defined), all of which shall mature, or which shall 679 be subject to redemption by the holder thereof, at the option of such holder, not later than 680 the date or dates when the moneys held for the credit of the particular fund will be required 681 for the purposes intended. The Trustee shall make such investments and reinvestments 682 of moneys in the in the Construction Fund and the Bond Fund at the direction of the 683 County and in the Trustee's discretion in the absence of direction from the County. 684

(b) Moneys held for the credit of the Debt Service Reserve
Account shall be invested and reinvested by Trustee at the direction of the County, and
in the Trustee's discretion in the absence of direction from the County, in Permitted
Investments, which shall mature, or which shall be subject to redemption by the holder
thereof, at the option of such holder, not later than 10 years after the date of investment
or the final maturity date of the outstanding bonds, whichever is earlier.

(c) Obligations so purchased as an investment of moneys in
 any fund shall be deemed at all times to be a part of such fund and the interest accruing
 thereon and any profit realized from such investments shall be credited to such fund, and
 any loss resulting from such investment shall be charged to such fund.

697 (d) "Permitted Investments" are defined as (i) direct or fully 698 guaranteed obligations of the United States of America (including any such securities 699 issued or held in book- entry form on the books of the Department of the Treasury of the 700 United States of America) ("Government Securities"), (ii) direct obligations of an agency, 701 instrumentally or government- sponsored enterprise created by an act of the United 702 States Congress and authorized to issue securities or evidences of indebtedness, 703 704 regardless of whether the securities or evidences of indebtedness are guaranteed for repayment by the United States Government, (iii) demand deposits or certificates of 705 deposit of banks, including the Trustee, which are insured by the FDIC, or, if in excess of 706 insurance coverage, collateralized by Government Securities or other securities 707 authorized by State law to secure public funds or (iv) money market funds, including funds 708 managed by the Trustee, invested exclusively in Government Securities or obligations 709 described in (ii) above. 710

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ARTICLE 19. When the bonds have been executed and sealed, they shall be authenticated by Trustee and Trustee shall deliver the bonds to or at the direction of the Underwriter upon payment of the purchase price for the bonds. The expenses of issuing the bonds as set forth in the delivery instructions to Trustee signed by the County Judge and County Clerk (the "delivery instructions") shall also be paid from

the purchase price. The amount necessary to fund the Debt Service Reserve Account at 717 the required level, as set forth in the delivery instructions, shall be deposited therein from 718 the purchase price. The remainder of the purchase price shall be deposited into a special 719 account in the name of the County designated "Court Facilities Construction Fund" (the 720 "Construction Fund") in the Trustee. The moneys in the Construction Fund shall be 721 disbursed solely in payment of the costs of accomplishing the Improvements, paying 722 necessary expenses incidental thereto, and paying expenses of issuing the bonds. 723 Disbursements shall be on the basis of requisitions which shall contain at least the 724 following information: the person to whom payment is being made; the amount of the 725 payment: and the purpose by general classification of the payment. Each requisition must 726 be signed by the County Judge and the County Treasurer. The Trustee shall be required 727 to keep accurate records as to all payments made on the basis of requisitions. 728

When all required expenses have been paid and expenditures 730 made from the Construction Fund for and in connection with the accomplishment of the 731 Improvements and the issuance of the bonds, this fact shall, if there are moneys on hand 732 in the Construction Fund, be evidenced by a certificate signed by the County Judge, which 733 certificate shall state, among other things, that all obligations payable from the 734 Construction Fund have been discharged. A copy of the certificate shall be filed with the 735 Trustee, and upon receipt thereof, the Trustee shall transfer any remaining balance to the 736 Bond Fund. 737

- ARTICLE 20. (a) The County covenants that it shall not take any action or suffer or permit any action to be taken or conditions to exist which causes or may cause the interest payable on the bonds to be included in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the County covenants that the proceeds of the sale of the bonds and the Pledged Revenues will not be used directly or indirectly in such manner as to cause the bonds to be treated as "arbitrage bonds" within the meaning of Section 148 of the Code.
- (b) The County represents that it will not use or permit the use 747 of the Improvements or the proceeds of the bonds, in such manner as to cause the bonds 748 to be "private activity bonds" within the meaning of Section 141 of the Code. In this regard, 749 the County covenants that (i) it will not use (directly or indirectly) the proceeds of the bonds 750 to make or finance loans to any person, and (ii) that while the bonds are outstanding the 751 Improvements will only be used by state and local governmental entities unless the 752 County receives an opinion of Bond Counsel that such other use will not adversely affect 753 the tax-exempt status of interest on the bonds for federal income tax purposes. 754
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(c) The bonds are hereby designated as "qualified tax-exempt
obligations" within the meaning of the Code. The County represents that the aggregate
principal amount of its qualified tax-exempt obligations (excluding "private activity bonds"
within the meaning of Section 141 of the Code which are not "qualified 501(c)(3) bonds"
within the meaning of Section 145 of the Code), including those of its subordinate entities,
issued in calendar year 2020 are not expected to exceed \$10,000,000.

(d) The County covenants that it will take no action which
 would cause the bonds to be "federally guaranteed" within the meaning of Section 149(b)
 of the Code. Nothing in this Article shall prohibit investments in bonds issued by the United
 States Treasury.

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(e) The County covenants that it will submit to the Secretary of
 the Treasury of the United States, not later than the 15th day of the second calendar
 month after the close of the calendar quarter in which the bonds are issued, a statement
 required by Section 149(e) of the Code.

(f) The County covenants that it will, in compliance with the 773 requirements of Section 148(f) of the Code, pay or cause to be paid with moneys in the 774 Bond Fund to the United States Government in accordance with the requirements of 775 Section 148(f) of the Code, from time to time, an amount equal to the sum of (1) the excess 776 of (A) the amount earned on all Non-purpose Investments (as therein defined) attributable 777 to the bonds, other than investments attributable to such excess over (B) the amount 778 which would have been earned if such Non-purpose Investments attributable to the bonds 779 were invested at a rate equal to the Yield (as defined in the Code) on the bonds, plus (2) 780 any income attributable to the excess described in (1), subject to the exceptions set forth 781 in Section 148 of the Code. The County further covenants that in order to assure 782 compliance with its covenants herein, it will employ a gualified consultant to advise the 783 County in making the determination required to comply with this Article. Anything herein 784 to the contrary notwithstanding, the County need not comply with this provision if in the 785 opinion of Bond Counsel filed with the Trustee, the failure to comply would not affect the 786 tax-exempt status of interest on the bonds for federal income tax purposes. 787 788

ARTICLE 21. Trustee shall only be responsible for the 789 exercise of good faith and reasonable prudence in the execution of its trust. The recitals 790 in this Ordinance and in the face of the bonds are the recitals of the County and not of 791 Trustee. Trustee shall not be required to take any action as Trustee unless it shall have 792 been requested to do so in writing by the Owners of not less than 10% in principal amount 793 794 of the bonds then outstanding and shall have been offered reasonable security and indemnity against the costs, expenses and liabilities to be incurred therein or thereby. 795 Trustee may resign at any time by giving 60 days' notice in writing to the County Clerk and 796 to the Owners of the bonds, and the majority in value of the Owners of the outstanding 797 bonds or the County, so long as it is not in default under this Ordinance, at any time, with 798 or without cause, may remove Trustee. In the event of a vacancy in the office of Trustee, 799 either by resignation or by removal, the County shall forthwith designate a new Trustee by 800 a written instrument filed in the office of the County Clerk. The original Trustee and any 801 802 successor Trustee shall file a written acceptance and agreement to execute the trust imposed upon it or them by this Ordinance, but only upon the terms and conditions set 803 forth in this Ordinance and subject to the provisions of this Ordinance, to all of which the 804 respective Owners of the bonds agree. Such written acceptance shall be filed with the 805 County Clerk and a copy thereof shall be placed in the bond transcript. Any successor 806

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Trustee shall have all the powers herein granted to the original Trustee. Any resignation by Trustee shall not be effective until the appointment of a successor Trustee under this Article.

ARTICLE 22. The Bond Purchase Agreement, in 811 substantially the form submitted to this meeting, is approved, and the County Judge is 812 hereby authorized and directed to execute and deliver the Bond Purchase Agreement on 813 behalf of the County, subject to the terms and conditions of the issuance of the bonds set 814 forth in Article 2 hereof. The County Judge is authorized and directed to take all action 815 required on the part of the County to fulfill the County's obligations under the Bond 816 Purchase Agreement. 817

ARTICLE 23. The Disclosure Agreement, in substantially the form submitted to this meeting, is approved, and the County Judge is hereby authorized and directed to execute and deliver the Disclosure Agreement on behalf of the County. The County Judge is authorized and directed to take all action required on the part of the County to fulfill its obligations under the Disclosure Agreement.

ARTICLE 24. The Preliminary Official Statement, in 824 substantially the form submitted to this meeting, is approved, and the County Judge is 825 hereby authorized and directed to execute and deliver the Preliminary Official Statement 826 on behalf of the County. The use of the Preliminary Official Statement in the marketing of 827 the bonds is authorized, approved and confirmed. The County Judge is authorized to 828 "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission, 829 the Preliminary Official Statement with such revisions as may be accepted by the County 830 Judge. The County hereby further authorizes and approves the production of a final 831 Official Statement and authorizes and directs the County Judge to execute and deliver 832 the Official Statement, in such form as the County Judge deems acceptable, in connection 833 with the issuance of the bonds. 834

ARTICLE 25. The Quorum Court of the County recognizes that certain revisions may be made to the Bond Purchase Agreement, the Preliminary Official Statement and the Disclosure Agreement prior to the issuance of the bonds, and hereby authorizes the County Judge to approve and accept such revisions, the signature of the County Judge on each of the Bond Purchase Agreement, the Preliminary Official Statement and the Disclosure Agreement to constitute proof of acceptance of such revisions.

ARTICLE 26. The County's Capital Improvement Refunding Revenue Bonds (Historic Courthouse Project), Series 2013, which are secured by the Pledged Revenues, shall be redeemed or defeased prior to the bonds being issued.

- ARTICLE 27. The provisions of this Ordinance are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Ordinance.
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852	in conflict berowith are ber		dinances and resolutions or parts the	reof,
853	in conflict herewith are hereby repealed to the extent of such conflict.			
854			areby accortained and dealared the	t tha
855			nereby ascertained and declared that	
856			preservation of the public peace, he	
857			thereto. The Improvements canno	
858	-		nds, which cannot be sold unless	
859	5		is declared that an emergency exists	
860	•		tion of the public peace, health and s	atety
861	shall be in force and take	effect immediately upo	on and after its passage.	
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865 866	JOSEPH K. WOOD, Cour	tv ludao	DATE	
867	JUSEFIIR. WOOD, COUR	ity Judge	DATE	
868				
869				
870	BECKY LEWALLEN, Cou	nty Clerk		
871 872	Introduced by:	JP Ann Harbison		
873	Date of Adoption:			
874	Members Voting For:			
875	Members Voting Against:			
876	Members Abstaining:			
877	Members Absent:			
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880	Committee History: Finance	e & Budget Committe	ee (03-10-20); Passed to QC	
881	Quorum Court History:			

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1	ORDINANCE NO. 2020-		
2 3	APPROPRIATION ORDINANCE		
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:		
9 10 11 12 13 14 15	AN ORDINANCE AMENDING ORDINANCE 2019-086 TO ALLOW REMAINING PERSONNEL BALANCES TO FULLY OR PARTIALLY FUND THE 27 <sup>TH</sup> EMPLOYEE PAYROLL THAT WAS NOT INCLUDED IN THE 2020 BUDGET.		
16 17 18 19	<b>WHEREAS,</b> Washington County utilizes a bi-weekly payroll payment schedule for its employees and therefore budgets for 26 payroll payments every year; however, every eleven years presents a 27 <sup>th</sup> payroll payment; and,		
20 21 22 23 24	WHEREAS, the 2020 Budget for Washington County was based on the usual 26 payroll payments and therefore needs to be adjusted to accommodate the 27 payments; and,		
25 26	WHEREAS, the current budget controls requires a quarterly return of unused personnel funds; and,		
27 28 29 30 31 32	WHEREAS, the Quorum Court desires to amend the requirement of the quarterly return of unused personnel funds to fully or partially fund the additional personnel payment for 2020 to lessen the appropriation amount needed from unappropriated reserves.		
33 34	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:		
35 36 37 38	ARTICLE 1. That lines 85 through 87 of Ordinance 2019-086 shall be amended as follows:		
39 40 41	Surplus personnel appropriations shall be <del>de-appropriated<u>reported</u> from Full-time Salaries on a quarterly basis (April/July/October). These surplus funds shall be restored to unappropriated reserves.</del>		

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45	JOSEPH K. WOOD, County Judge			DATE
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47 48				
49	BECKY LEWALLEN, Cou	nty Clerk		
50				
51	Introduced by:	JP Ann Harbison		
52	Date of Adoption:			
53	Members Voting For:			
54	Members Voting Against:			
55	Members Abstaining:			
56	Members Absent:			
57				
58				
59	Committee History: Finar	ce & Budget Committe	ee Meeting (	03/10/20); Passed to
QC	60 Quorum Court Histor	<u>/</u> :	2 .	·

Item 19-I-121

I 2 3 4 5 6 7 8 9	ORDINANCE NO. 2019-86 APPROPRIATION ORDINANCE BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:	in the second se
10 11 12 13 14	AN ORDINANCE TO ESTABLISH THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2020.	
14 15 16 17	WHEREAS, the Washington County Quorum Court approves and adopts the 2020 Budget for Washington County, Arkansas.	
18 19 20	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:	
21 22 23 24 25 26 27	<b>ARTICLE 1.</b> The Quorum Court of Washington County, Arkansas hereby adopts the annual budget for calendar year 2020, which is attached hereto. Said budget reflects the anticipated revenues of Washington County and the expenditures authorized for each department within each fund of said County, the number and compensation of deputies and County employees, and the compensation of County Officers.	
27 28 29 30 31	<b>ARTICLE 2.</b> A copy of the 2020 Budget shall be on file in the County Clerk's Office and shall be available for inspection and copying during normal business hours.	
32 33 34 35	ARTICLE 3. The said 2020 Budget is hereby incorporated herein and adopted in full, and all expenditures reflected therein are authorized to be expended.	
36 37 38 39 40 41	<b>ARTICLE 4.</b> <u>Budget Controls</u> . It is the responsibility of each elected official and/or department head to operate within the guidelines of the budget as adopted or amended by the Quorum Court. The guidelines are described in the following paragraphs:	

42 43 44 45 The budget for each County department consists of appropriations of authorized expenditures in the following major categories: 46 47 Personal Services (Regular Salaries, Extra Help, Overtime & Fringe) 48 Supplies 49 0 Other Services and Charges 50 51 Capital Outlay Debt Service 52 0 Inter-fund Transfers 53 54 Expenditures will be limited to the amounts appropriated in the above categories. 55 56 57 Transfers in Personal Services categories or transfers between departments may only be made by Ordinance. 58 59 Grant funds are not subject to the restrictions in this paragraph. Line item transfers 60 within a departmental budget may be made within and into all categories, with the 61 exception of the Personal Services Category as outlined in Budget Control #1. Transfers 62 going into or out of the Capital Outlay Category shall not exceed \$20,000 per year in the 63 General Fund, excluding the County Judge-Emergency Budget; any transfers exceeding 64 this limit will require approval of the Quorum Court. No department may purchase supplies 65 or other services and charges for another department except for utilities and cleaning and 66 maintenance services provided by the Buildings & Grounds Department aggregated into 67 the general budget. This does not apply to departments who work together in cost sharing 68 projects. 69 70 Appropriations for use of grant funds must be made by ordinance with a grant 71 agreement approved by the County Judge. All personnel positions funded by grants will 72 be annotated as such and may be abolished upon expiration of the grant. The Quorum 73 Court must approve in-kind cost for grants prior to grant acceptance. All Grants will be 74 administered through the County Grants Administration Office with all billings and 75 financial reporting being handled in the Comptroller's Office. 76 77 All approved purchases must be made with a Purchase Order or P-Card and follow 78 the written purchasing procedures as outlined by the County Judge. 79 80 The Comptroller will transfer monies monthly from individual departmental budgets 81 into the Insurance Benefit Fund for all full time positions and qualifying part time 82 employees regardless of whether all positions in the departments are filled. 83 84 Surplus personnel appropriations shall be de-appropriated from Full-time Salaries 85 on a quarterly basis (April/July/October). These surplus funds shall be restored to 86 unappropriated reserves. 87 1:00 ORDINANCES/2019-19-1-121 AN ORDINANCE TO ESTABLISH THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2020 DOCX

88	
89	
90	
91	
92	
93	All full-time employees who qualify for annual leave will receive a 3.0% pay
94	increase effective the first pay check of 2020. Full-time employees with less than one
95	year's service shall receive a 3.0% pay increase upon his/her anniversary date. Maximum
96	salary caps in all grades shall be suspended for the 2020 Budget Year. The Sheriff "step"
97	positions will receive the raises as passed by the Quorum Court last year instead of the
98	3% pay increase. Salaried positions within the Sheriff "step" system will receive the same
99	3% pay increase that other full-time employees in the County receive. Any employees
100	that received raises during 2019 greater than 3% will not receive this 3% raise unless it
101	was the result of a promotion or regrade of their position.
102	
103	Full-time Elected Officials shall receive a pay increase based on years of elected
104	service as outlined below per Ordinance No. 2016-68 and shall go into effect the first pay
105	check of 2020.
106	
107	1st Year; 80% of the maximum for that year
108	2nd Year; 82.5% of the maximum for that year
109	3rd Year; 85% of the maximum for that year
110	4th Year; 87.5% of the maximum for that year
111	5th Year; 90% of the maximum for that year
112	6th Year; 92.5% of the maximum for that year
113	7th Year; 95% of the maximum for that year
114	8th Year; 97.5% of the maximum for that year
115	9th Year and each year following; 100% of the maximum for that year
116	
117	
118	The County Judge-Emergency Budget monies are not to be granted to individual
119	citizens but are to be used to pay for expenses incurred by the County in assisting the
120	citizens at large when the County Judge has declared an emergency pursuant to
121	A.C.A.§12-75-101, et seq.
122	A DTIOLE 4. If any next of this Ordinance is hold invalid, such
123	ARTICLE 4. If any part of this Ordinance is held invalid, such
124	invalidity will not affect any other portion of this Ordinance.
125	ADTICLE E All lows and parts of low in conflict with this
126	ARTICLE 5. All laws and parts of law in conflict with this
127	Ordinance are repealed.
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1 3 5	

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J '00 ORDINANCES(2019-19-1-12) AN ORDINANCE TO ESTABLISH THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2020 DOCX

134 135 136 137 138 JOSEPH dudge 139 VOOD С oun 140 141 142 143 County Clerk 144 BE 145 JP Ann Harbison Introduced by: 146 Date of Passage: November 21, 2019 147 Bowman, Yanez, Washington, E. Madison, Jenkins, Highers, S. Madison, Leming, Harbison, Pond Members Voting For: 148 149 Johnson, Cunningham, Deakins, Duncan Members Voting Against: 150 Members Abstaining: 151 Members Absent: Ecke 152

J 00 ORDINANCES/2019 19-1-121 AN ORDINANCE TO ESTABLISH THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2020 DOCX

1	ORDINANCE NO. 2020-		
2 3	APPROPRIATION ORDINANCE		
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:		
9 10 11 12 13 14	AN ORDINANCE CHA DESKTOP SUPPORT INFORMATION TEC FOR 2020.		
15 16	WHEREAS, the Information to change the title of Computer Desktop Support Te	tion Technology Department desires echnician for 2020, and	
17 18 19 20	WHEREAS, due to turn Department since January 1, 2020, no appropriatio	over in personnel positions in the IT n is needed to fund this change.	
21 22	NOW, THEREFORE, B COURT OF WASHINGTON COUNTY, ARKANSA	E IT ORDAINED BY THE QUORUM S:	
<ol> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>20</li> </ol>	<u>ARTICLE 1.</u> The title o Desktop Support Technician (Position 0115021, Gra Budget of the General Fund (10000115) is Coordinator/Systems Analyst (Position 0115021, G	hereby changed to Help Desk	
<ul> <li>30</li> <li>31</li> <li>32</li> <li>33</li> <li>34</li> </ul>	JOSEPH K. WOOD, County Judge	DATE	
34 35	BECKY LEWALLEN, County Clerk		
36 37 38 30	Introduced by: JP Butch Pond		
39 40	Committee History: Personnel Committee (03-09-2	20); Passed to QC	

18.1

ORDINANCE NO. 2020-		
APPROPRIATION ORDINANCE		
BE IT ENACTED BY COURT OF THE	THE QUORUM COUNTY OF	
WASHINGTON, STATE AN ORDINANCE TO BE		
AN ORDINANCE TO BE	ENTILED.	
	AN ORDINANCE CREA	
	SHELTER BUDGET	FOR 2020; AND,
	ELIMINATING THE ADMINISTRATIVE AS	POSITION OF SISTANT IN THE
	ANIMAL SHELTER BUD	
		Shelter Department desires to create
a new position of Assistant for 2020; and,	nt Director and eliminate the	position of Administrative Assistant
	WHEREAS due to a rec	structure and turnover in personnel
positions in the Animal S		propriation is needed to fund these
changes.		
	NOW THEREFORE DE	
	NOW, THEREFORE, BE	IT ORDAINED BY THE QUORUM
COURT OF WASHINGT	UN COUNTI, ARRANSAS	
Director (Position 030801	ARTICLE 1. There is here 11, Grade 19) in the Animal	eby created the position of Assistant Shelter Budget for 2020.
Administrative Assistant		hereby eliminated the position of nimal Shelter Budget for 2020.
JOSEPH K. WOOD, Cou	Inty Judge	DATE
BECKY LEWALLEN, Co	unty Clerk	
Introduced by:	JP Butch Pond	
-	onnel Committee (03/09/20)	); Passed to QC



# WASHINGTON COUNTY, AIRIKANSAS County Courthouse

#### **COUNTY SERVICES COMMITTEE REPORT - MARCH**

Andrea Jenkins- Chairman

The County Services Committee met March 10<sup>th</sup>. The Committee elected JP Willie Leming to serve as Vice-Chairman. The Committee discussed an ordinance establishing minimum standards of habitability for residential rental property.



### WASHINGTON COUNTY, AIRKANSAS County Courthouse

#### FINANCE & BUDGET COMMITTEE REPORT - MARCH

Ann Harbison - Chairman

The Finance & Budget Committee met on March 10<sup>th</sup>. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved eleven ordinances to be added to the Quorum Court agenda.



### WASHINGTON COUNTY, AIRIKANSAS County Courthouse

### JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT – MARCH

Lance Johnson - Chairman

The Jails/Law Enforcement/Courts Committee met March 9<sup>th</sup>. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention. The Committee also received reports from the Ombudsman and Washington County Criminal Justice Workgroup.



## WASHINGTON COUNTY, AIRKANSAS County Courthouse

### PERSONNEL COMMITTEE REPORT - MARCH

Butch Pond - Chairman

The Personnel Committee met March 9<sup>th</sup>. The Committee approved two requests made by County Judge Joseph Wood.