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

Thursday, April 16, 2020
6:00 p.m.
Via Video Zoom Conference

2020 MAY 26 AM 9:23
FILED
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

9 County Judge Joseph K. Wood called the meeting to order at 7:45 p.m.
10

11 Members present were JP Lance Johnson, JP Susan Cunningham, JP Judith Yanez,
12 JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Eva
13 Madison, JP Andrea Jenkins, JP Suki Highers, JP Sue Madison, JP Willie Leming, JP
14 Ann Harbison, and JP Butch Pond. JP Derek Thomas was absent.
15

16 Judge Joseph Wood requested the agenda be amended and remove agenda items 8,
17 9, 18, and 19. A motion to adopt the agenda as amended was made by JP Ecke and
18 seconded by JP Leming. There were comments made by JP E Madison and JP S
19 Madison. A roll call vote was called and the votes were tallied as follow:

20 JP Johnson: Yes

21 JP Cunningham: Yes

22 JP Thomas: Absent

23 JP Yanez: Yes

24 JP Deakins: Yes

25 JP Ecke: Yes

26 JP Duncan: Yes

27 JP Washington: Yes

28 JP E Madison: No

29 JP Jenkins: No

30 JP Highers: No

31 JP S Madison: No

32 JP Leming: Yes

33 JP Harbison: Yes

34 JP Pond: Yes

35 The motion was approved. The agenda was adopted as amended.
36

37 A motion to suspend the rules and read all ordinances by title only was made by JP S
38 Madison and seconded by JP Leming. A voice vote was called and all members present
39 unanimously voted to approve the motion.
40

41 During citizen's comments, Sherry Main of Fayetteville spoke about the meetings.
42

43 There were no minutes to approve.
44

45 Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court
46 a Purchasing Department Report of the Disposal of County Property for March.
47

48 Judge Joseph Wood introduced agenda item 7.1. County Attorney Brian Lester read the
49 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
50 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD OF
51 ADJUSTMENTS"(Morrow Wireless Communications Facility). There were comments
52 made by JP Jenkins and JP Highers. There were no action taken. This ordinance will be
53 on next month's agenda and will be on second reading.
54

55 County Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester
56 read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL
57 REVENUES OF \$500.00 IN THE JDC POND LANDSCAPE GRANT FUND; AND
58 APPROPRIATING \$500.00 FROM THE GRANT FUND TO THE JDC BUDGET FOR
59 2020". A motion to suspend the rules and advance the ordinance to second reading was
60 made by JP Ecke and seconded by JP Pond. There were comments made by JP E
61 Madison, JP Harbison, and JP S Madison. A roll call vote was called and the votes were
62 tallied as follow:

63 JP Johnson: Yes

64 JP Cunningham: Yes

65 JP Thomas: Absent

66 JP Yanez: No
67 JP Deakins: Yes
68 JP Ecke: Yes
69 JP Duncan: Yes
70 JP Washington: No
71 JP E Madison: No
72 JP Jenkins: No
73 JP Highers: No
74 JP S Madison: No
75 JP Leming: Yes
76 JP Harbison: Yes
77 JP Pond: Yes

78 The motion failed to receive the 2/3 votes. This ordinance will be on next month's
79 agenda and will be on second reading.
80

81 Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read
82 the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL GRANT
83 REVENUE IN THE GENERAL FUND (1000) FOR 2020; AND, APPROPRIATING SAID
84 REVENUE TO VARIOUS BUDGETS WITHIN THE DRUG COURT GRANT FUND
85 (3513) FOR 2020". There were no action taken. This ordinance will be on next month's
86 agenda and will be on second reading.
87

88 Judge Joseph Wood introduced agenda item 12.1. County Attorney Brian Lester read
89 the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE
90 IN THE AMOUNT OF \$76,382 IN THE LAW ENFORCEMENT GRANT FUND; AND,
91 APPROPRIATING THE AMOUNT OF \$76,382 FROM THE LAW ENFORCEMENT
92 GRANT FUND TO THE SCAAP 2019 BUDGET FOR 2020". There were no action
93 taken. This ordinance will be on next month's agenda and will be on second reading.
94

95 Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read
96 the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE
97 IN THE AMOUNT OF \$14,312 IN THE LAW ENFORCEMENT GRANT FUND; AND,
98 APPROPRIATING \$14,312 FROM THE LAW ENFORCEMENT GRANT FUND TO THE
99 JAG GRANT BUDGET FOR 2020". There were no action taken. This ordinance will be
100 on next month's agenda and will be on second reading.
101

102 Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read
103 the ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE IN THE
104 AMOUNT OF \$339,307 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS
105 (HIDTA) GRANT FUND; AND, APPROPRIATING \$339,307 FROM THE HIDTA GRANT
106 FUND TO THE HIDTA 2020 G20GC0004A BUDGET FOR 2020". There were no action
107 taken. This ordinance will be on next month's agenda will be on second reading.
108

109 Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read
110 the resolution by title only, "A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN
111 APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD
112 IMPROVEMENTS ON JESS ANDERSON RAOD (WC 882)". This resolution was
113 adopted at the March 19th meeting; therefore, the reading was unnecessary.
114

115 Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read
116 the ordinance by title only, "AN ORDINANCE ADJUSTING CARRYOVER REVENUES
117 IN VARIOUS FUNDS FOR 2020". There were no action taken. This ordinance will be on
118 next month's agenda and will be on second reading.
119

120 Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester read
121 the ordinance by title only, "AN ORDINANCE REDUCING THE AMOUNT OF \$714,384
122 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE
123 FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL
124 AMOUNT OF \$945,449 FROM UNAPPROPRIATED RESERVES TO VARIOUS
125 BUDGET LINE ITEMS FOR 2019". There were no action taken. This ordinance will be
126 on next month's agenda and will be on second reading.
127

128 Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read
129 the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE

130 IN THE GENERAL FUND IN THE AMOUNT OF \$49,482.75; AND APPROPRIATING
131 \$49,482.75 FROM THE GENERAL FUND TO THE BUILDINGS AND GROUNDS
132 BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and
133 seconded by JP Ecke. There were comments made by JP S Madison and JP E
134 Madison. A call for the question was made by JP Duncan. A roll call vote was called and
135 the votes were tallied as follow:

136 JP Johnson: Yes
137 JP Cunningham: Yes
138 JP Thomas: Absent
139 JP Yanez: Yes
140 JP Deakins: Yes
141 JP Ecke: Yes
142 JP Duncan: Yes
143 JP Washington: Yes
144 JP E Madison: No
145 JP Jenkins: Yes
146 JP Highers: Yes
147 JP S Madison: No
148 JP Leming: Yes
149 JP Harbison: Yes
150 JP Pond: Yes

151 The motion was approved. There were no public comments. A roll call vote was called
152 and the votes were tallied as follow:

153 JP Johnson: Yes
154 JP Cunningham: Yes
155 JP Thomas: Absent
156 JP Yanez: Yes
157 JP Deakins: Yes
158 JP Ecke: Yes
159 JP Duncan: Yes
160 JP Washington: Abstain
161 JP E Madison: Abstain
162 JP Jenkins: Yes
163 JP Highers: Yes
164 JP S Madison: No
165 JP Leming: Yes
166 JP Harbison: Yes
167 JP Pond: Yes

168 The motion was approved.
169

170 **Ordinance 2020-16, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN**
171 **THE GENERAL FUND IN THE AMOUNT OF \$49,482.75; AND APPROPRIATING**
172 **\$49,482.75 FROM THE GENERAL FUND TO THE BUILDINGS AND GROUNDS**
173 **BUDGET FOR 2020, was adopted.**
174

175 County Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian
176 Lester read the ordinance by title only, "AN ORDINANCE REDUCING THE TOTAL
177 AMOUNT OF \$78,227.19 FROM VARIOUS FUNDS; AND, APPROPRIATING THE
178 AMOUNT OF \$78,227.19 TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER
179 BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and
180 seconded by JP Jenkins. There was a comment made by JP E Madison. There were no
181 public comments. A roll call vote was called and all members present unanimously
182 voted to adopt the ordinance.
183

184 **Ordinance 2020-17, AN ORDINANCE REDUCING THE TOTAL AMOUNT OF**
185 **\$78,227.19 FROM VARIOUS FUNDS; AND, APPROPRIATING THE AMOUNT OF**
186 **\$78,227.19 TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER BUDGET FOR**
187 **2020, was adopted.**
188

189 County Judge Joseph Wood introduced agenda item 22.1. County Attorney Brian Lester
190 read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL
191 REVENUE IN THE AMOUNT OF \$15,000 IN THE AOC JUVENILE COURT GRANT
192 FUND; AND, APPROPRIATING \$15,000 FROM THE AOC JUVENILE COURT GRANT

193 FUND (3519) TO VARIOUS LINE ITEMS IN THE AOC JUVENILE COURT GRANT
194 BUDGET (35190403) FOR 2020". A motion to adopt the ordinance was made by JP
195 Harbison and seconded by JP Leming. There were no public comments. A roll call vote
196 was called and the votes were tallied as follow:

197 JP Johnson: Yes

198 JP Cunningham: Yes

199 JP Thomas: Absent

200 JP Yanez: Yes

201 JP Deakins: Yes

202 JP Ecke: Yes

203 JP Duncan: Yes

204 JP Washington: Yes

205 JP E Madison: Yes

206 JP Jenkins: Yes

207 JP Highers: Yes

208 JP S Madison: No

209 JP Leming: Yes

210 JP Harbison: Yes

211 JP Pond: Yes

212 The motion was approved.

213

214 **Ordinance 2020-18, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN**
215 **THE AMOUNT OF \$15,000 IN THE AOC JUVENILE COURT GRANT FUND; AND,**
216 **APPROPRIATING \$15,000 FROM THE AOC JUVENILE COURT GRANT FUND**
217 **(3519) TO VARIOUS LINE ITEMS IN THE AOC JUVENILE COURT GRANT BUDGET**
218 **(35190403) FOR 2020, was adopted.**

219

220 The County Services Committee did not meet in April.

221

222 JP Harbison presented the April Finance & Budget Committee Report. The Treasurer,
223 Employees' Insurance, and Comptroller Reports were emailed and posted on the
224 county website.

225

226 JP Johnson presented the April Jails/LE/Courts Committee Report. The Juvenile
227 Detention Center, Sheriff's Enforcement, Detention, and Ombudsman Reports were
228 emailed and posted on the county website.

229

230 The Personnel Committee did not meet in April.

231

232 The meeting was adjourned at 8:36 p.m.

233

234

235 *Patty Burnett*

236 Patty Burnett

237 Quorum Court Coordinator

238 *Approved pb*

239 *May 21, 2020*

ORDINANCE NO. 2020-16

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE GENERAL FUND IN THE AMOUNT OF \$49,482.75; AND APPROPRIATING \$49,482.75 FROM THE GENERAL FUND TO THE BUILDINGS AND GROUNDS BUDGET FOR 2020.

WHEREAS, Washington County received Energy Incentive Rebates and proceeds from Southwestern Electric Power Company in the amount of \$49,482.75; and

WHEREAS, Washington County desires to appropriate \$49,482.75 from the General Fund (1000) to the Engineering and Architecture line item in the Buildings and Grounds Budget for 2020.

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

ARTICLE 1. There is hereby appropriated the total amount of \$49,482.75 from the General Fund (1000) to the Engineering and Architecture line item in the Buildings and Grounds Budget (1000108.3004) for 2020.



JOSEPH K. WOOD, County Judge

04.20.2020
DATE



BECKY LEWALLEN, County Clerk

FILED
2020 APR 20 AM 9:14
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

Committee History:
Quorum Court History:

ORDINANCE NO. 2020-17

APPROPRIATION ORDINANCE

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

AN ORDINANCE REDUCING THE TOTAL AMOUNT OF \$78,227.19 FROM VARIOUS FUNDS; AND, APPROPRIATING THE AMOUNT OF \$78,227.19 TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER BUDGET FOR 2020.

WHEREAS, the Animal Shelter has accumulated donation proceeds in the amount of \$58,227.19 and a grant in the amount of \$20,000 that have not been appropriated; and,

WHEREAS, the Animal Shelter desires to utilize these funds for various projects and purchases in 2020.

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

ARTICLE 1. There is hereby reduced the total amount of \$19,837.62 from the Donations line item (8755) of the Animal Shelter Projects Fund (10003516).

ARTICLE 2. There is hereby reduced the total amount of \$38,389.57 from the Animal Shelter Donations line item (8755) of the General Fund (1000).

ARTICLE 3. There is hereby reduced the amount of \$20,000 from the Animal Shelter Grants Fund (35150308) of the General Fund (1000).

ARTICLE 4. There is hereby appropriated the total amount of \$78,227.19 to the following line items in the Animal Shelter Budget (10000308) for 2020:

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

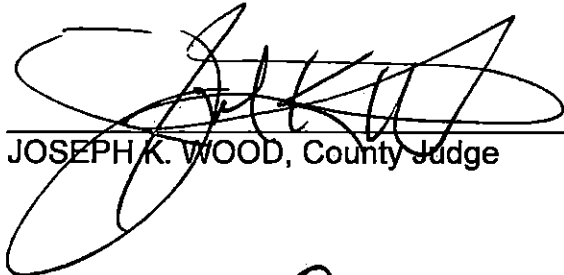
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Vehicles	(10000308.4005)	\$ 58,227.19
Other Professional Services	(10000308.3009)	20,000.00
TOTAL APPROPRIATION		\$ 78,227.19



JOSEPH K. WOOD, County Judge

04.20.2020
DATE



BECKY LEWALLEN, County Clerk

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

Committee History:
Quorum Court History:

ORDINANCE NO. 2020-18

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$15,000 IN THE AOC JUVENILE COURT GRANT FUND; AND, APPROPRIATING \$15,000 FROM THE AOC JUVENILE COURT GRANT FUND (3519) TO VARIOUS LINE ITEMS IN THE AOC JUVENILE COURT GRANT BUDGET (35190403) FOR 2020.

WHEREAS, Washington County received a \$15,000 grant award from the Administrative Office of the Courts to be used by the Juvenile Court.

WHEREAS, Washington County desires to appropriate said \$15,000 to the AOC Juvenile Court Grant Fund (3519) for 2020.

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

ARTICLE 1. There is hereby established the AOC Juvenile Court Grant Fund with fund number 3519 of Washington County.

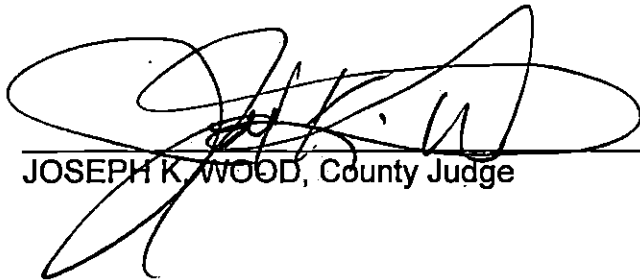
ARTICLE 2. There is hereby appropriate the total amount of \$15,000 out of the AOC Juvenile Court Grant Fund (3519) to the following line items in the AOC Juvenile Court Grant Budget (35190403) for 2020:

Other Professional Services	(35190403.3009)	\$ 10,000
Overtime	(35190403.1005)	5,000
TOTAL APPROPRIATION		\$ 15,000

2020 APR 20 AM 9:14
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BECKY LEWALLEN
CLERK
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JOSEPH K. WOOD, County Judge

04.20.2020
DATE



BECKY LEWALLEN, County Clerk

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

Committee History:
Quorum Court History: