



WASHINGTON COUNTY, ARKANSAS
County Courthouse

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

Thursday, June 18, 2020
6:00 p.m.
Via Video Zoom Conference

A G E N D A

1. **CALL TO ORDER AND WELCOME** JUDGE JOSEPH WOOD
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
4. **PRELIMINARY MOTIONS**
5. **CITIZEN'S COMMENTS**
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of May 21, 2020. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) JUDGE JOSEPH WOOD

UNFINISHED BUSINESS

8. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS (MORROW WIRELESS COMMUNICATIONS FACILITY)** JP ANN HARBISON
This ordinance is on its third and final reading. Item 20-O-027 (8.1 – 8.2)

NEW BUSINESS

9. **AN ORDINANCE REPEALING ORDINANCE NO. 2020-017** JP ANN HARBISON
Item 20-O-039 (9.1 – 9.2)
10. **AN ORDINANCE APPROPRIATING REVENUE OF \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE ANIMAL SHELTER BUDGET FOR 2020** JP ANN HARBISON
Item 20-O-040 (10.1 – 10.2)

11. **AN ORDINANCE APPROPRIATING \$26,788 FROM THE ANIMAL SHELTER PROJECTS FUND TO THE VEHICLES LINE ITEM IN THE ANIMAL SHELTER PROJECTS BUDGET FOR 2020** Item 20-O-041 (11.1) JP ANN HARBISON

12. **AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$20,000 IN THE ANIMAL SHELTER GRANT FUND FOR 2020** Item 20-O-042 (12.1) JP ANN HARBISON

13. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$74,500 IN THE RURAL COMMUNITY GRANT FUND; AND APPROPRIATING \$74,500 FROM THE RURAL COMMUNITY GRANT FUND TO THE EVANSVILLE FIRE DEPARTMENT BUDGET FOR 2020** Item 20-O-043 (13.1) JP ANN HARBISON

14. **COMMITTEE REPORTS:**
 - COUNTY SERVICES - No meeting
 - FINANCE & BUDGET (14.1)
 - JAILS/LAW ENFORCEMENT/COURTS - Reports emailed and posted on county website.
 - PERSONNEL - No meeting

15. **ADJOURNMENT**

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

Thursday, May 21, 2020
6:00 p.m.

Via Video Zoom Conference

County Judge Joseph K. Wood called the meeting to order at 6:00 p.m.

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 amend the agenda and remove agenda item 16.1 was made by JP Harbison and seconded by JP Jenkins. A voice vote was called and all members unanimously voted to approve the motion. A voice vote was called to approve the agenda as amended and all members unanimously voted to approve the motion. The agenda was adopted as amended.

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 unanimously voted to approve the motion.

During citizen’s comments, Michelle Skogan, David Grosvold, and Mike Hutchens spoke in opposition of the Morrow Wireless Communications Facility CUP. Charlene Lewis spoke in favor of the Morrow Wireless Communications Facility CUP. Mac Mayfield shared his concerns about the suspension of the committee meetings.

A motion to approve March 19th and April 16th minutes was made by JP S Madison and seconded by JP Leming. There was a comment made by JP E Madison. A voice vote was called and all members 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 April and gave an update on the COVID-19 pandemic.

Judge Joseph Wood introduced agenda item 8.1. This ordinance was on second reading. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS (Morrow Wireless Communications Facility). There were comments made by JP Harbison and JP Jenkins. This ordinance will be on next month’s agenda and will be on third and final reading.

Judge Joseph Wood introduced agenda item 9.1. This ordinance was on second reading. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$500.00 IN THE JDC

50 POND LANDSCAPE GRANT FUND; AND APPROPRIATING \$500.00 FROM THE
51 GRANT FUND TO THE JDC BUDGET FOR 2020". A motion to suspend the rules and
52 advance the ordinance to third and final reading was made by JP Harbison and
53 seconded by JP Ecke. A voice vote was called and all members unanimously voted to
54 approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN
55 ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$500.00 IN THE JDC
56 POND LANDSCAPE GRANT FUND; AND APPROPRIATING \$500.00 FROM THE
57 GRANT FUND TO THE JDC BUDGET FOR 2020". A motion to adopt the ordinance
58 was made by JP Harbison and seconded by JP Leming. There were no public
59 comments. A roll call vote was called and all members unanimously voted to adopt the
60 ordinance.

61
62 **Ordinance 2020-19, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF**
63 **\$500.00 IN THE JDC POND LANDSCAPE GRANT FUND; AND APPROPRIATING**
64 **\$500.00 FROM THE GRANT FUND TO THE JDC BUDGET FOR 2020, was adopted.**
65

66 Judge Joseph Wood introduced agenda item 10.1. This ordinance was on second
67 reading. County Attorney Brian Lester read the ordinance by title only, "AN
68 ORDINANCE ANTICIPATING ADDITIONAL GRANT REVENUE IN THE GENERAL
69 FUND (1000) FOR 2020; AND, APPROPRIATING SAID REVENUE TO VARIOUS
70 BUDGETS WITHIN THE DRUG COURT GRANT FUND (3513) FOR 2020". A motion to
71 suspend the rules and advance the ordinance to third and final reading was made by JP
72 Harbison and seconded by JP Leming. A voice vote was called and all members
73 unanimously voted to approve the motion. County Attorney Brian Lester read the
74 ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL GRANT
75 REVENUE IN THE GENERAL FUND (1000) FOR 2020; AND, APPROPRIATING SAID
76 REVENUE TO VARIOUS BUDGETS WITHIN THE DRUG COURT GRANT FUND
77 (3513) FOR 2020". A motion to adopt the ordinance was made by JP Harbison and
78 seconded by JP Leming. There were no public comments. A roll call vote was called
79 and all members unanimously voted to adopt the ordinance.
80

81 **Ordinance 2020-20, AN ORDINANCE ANTICIPATING ADDITIONAL GRANT**
82 **REVENUE IN THE GENERAL FUND (1000) FOR 2020; AND, APPROPRIATING**
83 **SAID REVENUE TO VARIOUS BUDGETS WITHIN THE DRUG COURT GRANT**
84 **FUND (3513) FOR 2020, was adopted.**
85

86 Judge Joseph Wood introduced agenda item 11.1. This ordinance was on second
87 reading. County Attorney Brian Lester read the ordinance by title only, "AN
88 ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$76,382
89 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT
90 OF \$76,382 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2019
91 BUDGET FOR 2020". A motion to suspend the rules and advance the ordinance to third
92 and final reading was made by JP Harbison and seconded by JP Pond. A roll call vote
93 was called and the votes were tallied as follow:

- 94 JP Johnson: Yes
- 95 JP Cunningham: Yes
- 96 JP Thomas: Yes

97 JP Yanez: No
98 JP Deakins: Yes
99 JP Ecke: Yes
100 JP Duncan: Yes
101 JP Washington: Yes
102 JP E Madison: No
103 JP Jenkins: No
104 JP Highers: No
105 JP S Madison: No
106 JP Leming: Yes
107 JP Harbison: Yes
108 JP Pond: Yes

109 The motion was approved. County Attorney Brian Lester read the ordinance by title
110 only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF
111 \$76,382 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE
112 AMOUNT OF \$76,382 FROM THE LAW ENFORCEMENT GRANT FUND TO THE
113 SCAAP 2019 BUDGET FOR 2020". A motion to adopt the ordinance was made by JP
114 Harbison and seconded by JP Pond. There were comments made by JP Yanez and Jak
115 Kimball, Technology Director for the Sheriff's Office. During public comments, Beth
116 Coger spoke. A roll call vote was called and the votes were tallied as follow:

117 JP Johnson: Yes
118 JP Cunningham: Yes
119 JP Thomas: Yes
120 JP Yanez: No
121 JP Deakins: Yes
122 JP Ecke: Yes
123 JP Duncan: Yes
124 JP Washington: No
125 JP E Madison: No
126 JP Jenkins: No
127 JP Highers: No
128 JP S Madison: No
129 JP Leming: Yes
130 JP Harbison: Yes
131 JP Pond: Yes

132 The motion was approved.

133

134 **Ordinance 2020-21, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN**
135 **THE AMOUNT OF \$76,382 IN THE LAW ENFORCEMENT GRANT FUND; AND,**
136 **APPROPRIATING THE AMOUNT OF \$76,382 FROM THE LAW ENFORCEMENT**
137 **GRANT FUND TO THE SCAAP 2019 BUDGET FOR 2020, was adopted.**

138

139 Judge Joseph Wood introduced agenda item 12.1. This ordinance was on second
140 reading. County Attorney Brian Lester read the ordinance by title only, "AN
141 ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$14,312
142 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING \$14,312
143 FROM THE LAW ENFORCEMENT GRANT FUND TO THE JAG GRANT BUDGET

144 FOR 2020". A motion to suspend the rules and advance the ordinance to third and final
145 reading was made by JP Harbison and seconded by JP Jenkins. A voice vote was
146 called and all members unanimously voted to approve the motion. County Attorney
147 Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING
148 ADDITIONAL REVENUE IN THE AMOUNT OF \$14,312 IN THE LAW ENFORCEMENT
149 GRANT FUND; AND, APPROPRIATING \$14,312 FROM THE LAW ENFORCEMENT
150 GRANT FUND TO THE JAG GRANT BUDGET FOR 2020". A motion to adopt the
151 ordinance was made by JP Harbison and seconded by JP Jenkins. During public
152 comments, Sarah Moore spoke. A roll call vote was called and all members
153 unanimously voted to adopt the ordinance.
154

155 **Ordinance 2020-22, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN**
156 **THE AMOUNT OF \$14,312 IN THE LAW ENFORCEMENT GRANT FUND; AND,**
157 **APPROPRIATING \$14,312 FROM THE LAW ENFORCEMENT GRANT FUND TO**
158 **THE JAG GRANT BUDGET FOR 2020, was adopted.**
159

160 Judge Joseph Wood introduced agenda item 13.1. This ordinance was on second
161 reading. County Attorney Brian Lester read the ordinance by title only, "AN
162 ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$339,307 IN THE
163 HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND,
164 APPROPRIATING \$339,307 FROM THE HIDTA GRANT FUND TO THE HIDTA 2020
165 G20GC0004A BUDGET FOR 2020". A motion to suspend the rules and advance the
166 ordinance to third and final reading was made by JP Harbison and seconded by JP
167 Leming. A voice vote was called and all members unanimously voted to approve the
168 motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
169 RECOGNIZING REVENUE IN THE AMOUNT OF \$339,307 IN THE HIGH INTENSITY
170 DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING
171 \$339,307 FROM THE HIDTA GRANT FUND TO THE HIDTA 2020 G20GC0004A
172 BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and
173 seconded by JP Ecke. There was a comment made by JP Pond. There were no public
174 comments. A roll call vote was called and all members unanimously voted to adopt the
175 ordinance.
176

177 **Ordinance 2020-23, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT**
178 **OF \$339,307 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA)**
179 **GRANT FUND; AND, APPROPRIATING \$339,307 FROM THE HIDTA GRANT FUND**
180 **TO THE HIDTA 2020 G20GC0004A BUDGET FOR 2020, was adopted.**
181

182 Judge Joseph Wood introduced agenda item 14.1. This ordinance was on second
183 reading. County Attorney Brian Lester read the ordinance by title only, "AN
184 ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR
185 2020". A motion to suspend the rules and advance the ordinance to third and final
186 reading was made by JP Harbison and seconded by JP Ecke. A voice vote was called
187 and all members unanimously voted to approve the motion. County Attorney Brian
188 Lester read the ordinance by title only, "AN ORDINANCE ADJUSTING CARRYOVER
189 REVENUES IN VARIOUS FUNDS FOR 2020". A motion to adopt the ordinance was
190 made by JP Harbison and seconded JP Ecke. There were comments made by JP E

191 Madison, JP S Madison, and JP Jenkins. There were no public comments. A roll call
192 vote was called and all members unanimously voted to adopt the ordinance.
193

194 **Ordinance 2020-24, AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN**
195 **VARIOUS FUNDS FOR 2020, was adopted.**
196

197 Judge Joseph Wood introduced agenda item 15.1. This ordinance was on second
198 reading. County Attorney Brian Lester read the ordinance by title only, "AN
199 ORDINANCE REDUCING THE AMOUNT OF \$714,384 FROM LINE ITEMS IN
200 VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO
201 UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF
202 \$945,449 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE
203 ITEMS FOR 2019". A motion to suspend the rules and advance the ordinance to third
204 and final reading was made by JP Harbison and seconded by JP Ecke. A voice vote
205 was called and all members unanimously voted to approve the motion. County Attorney
206 Brian Lester read the ordinance by title only, "AN ORDINANCE REDUCING THE
207 AMOUNT OF \$714,384 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND
208 RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND,
209 APPROPRIATING THE TOTAL AMOUNT OF \$945,449 FROM UNAPPROPRIATED
210 RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2019". A motion to adopt the
211 ordinance was made by JP Harbison and seconded by JP Ecke. There were comments
212 made by JP Leming, JP Washington, and JP Yanez. There were no public comments. A
213 roll call vote was called and all members unanimously voted to adopt the ordinance.
214

215 **Ordinance 2020-25, AN ORDINANCE REDUCING THE AMOUNT OF \$714,384**
216 **FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE**
217 **FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL**
218 **AMOUNT OF \$945,449 FROM UNAPPROPRIATED RESERVES TO VARIOUS**
219 **BUDGET LINE ITEMS FOR 2019, was adopted.**
220

221 Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester read
222 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
223 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
224 BOARD (LOCAL GHOST DISTILLERY)". A motion to suspend the rules and advance
225 the ordinance to second reading was made by JP Harbison and seconded by JP
226 Jenkins. A roll call vote was called and the votes were tallied as follow:

- 227 JP Johnson: Yes
- 228 JP Cunningham: Yes
- 229 JP Thomas: Yes
- 230 JP Yanez: Yes
- 231 JP Deakins: Yes
- 232 JP Ecke: Yes
- 233 JP Duncan: Yes
- 234 JP Washington: Yes
- 235 JP E Madison: No
- 236 JP Jenkins: Yes
- 237 JP Highers: Yes

238 JP S Madison: Yes
239 JP Leming: Yes
240 JP Harbison: Yes
241 JP Pond: Yes
242 The motion was approved. County Attorney Brian Lester read the ordinance by title
243 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
244 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (LOCAL GHOST
245 DISTILLERY)". A motion to suspend the rules and advance the ordinance to third and
246 final reading was made by JP Harbison and seconded by JP Ecke. A roll call vote was
247 called and the votes were tallied as follow:
248 JP Johnson: Yes
249 JP Cunningham: Yes
250 JP Thomas: Yes
251 JP Yanez: Yes
252 JP Deakins: Yes
253 JP Ecke: Yes
254 JP Duncan: Yes
255 JP Washington: Yes
256 JP E Madison: No
257 JP Jenkins: Yes
258 JP Highers: Yes
259 JP S Madison: No
260 JP Leming: Yes
261 JP Harbison: Yes
262 JP Pond: Yes
263 The motion was approved. County Attorney Brian Lester read the ordinance by title
264 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
265 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (LOCAL GHOST
266 DISTILLERY)". A motion to adopt the ordinance was made by JP Harbison and
267 seconded by JP Leming. There were comments made by various members of the Court
268 and Planning Director Nathan Crouch. During public comments, Beth Coger spoke. A
269 roll call vote was called and the votes were tallied as follow:
270 JP Johnson: Yes
271 JP Cunningham: Yes
272 JP Thomas: Yes
273 JP Yanez: Yes
274 JP Deakins: Yes
275 JP Ecke: Yes
276 JP Duncan: Yes
277 JP Washington: Yes
278 JP E Madison: Abstain
279 JP Jenkins: Yes
280 JP Highers: Yes
281 JP S Madison: No
282 JP Leming: Yes
283 JP Harbison: Yes

284 JP Pond: Yes
285 The motion was approved.
286

287 **Ordinance 2020-26, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
288 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
289 **(LOCAL GHOST DISTILLERY), was adopted.**
290

291 Judge Joseph Wood introduced agenda item 18.1. County Attorney Brian Lester read
292 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
293 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
294 BOARD (JAMES ROYAL STORAGE)". A motion to suspend the rules and advance the
295 ordinance to second reading was made by JP Leming and seconded by JP Ecke. A roll
296 call vote was called and the votes were tallied as follow:

297 JP Johnson: Yes
298 JP Cunningham: Yes
299 JP Thomas: Yes
300 JP Yanez: Yes
301 JP Deakins: Yes
302 JP Ecke: Yes
303 JP Duncan: Yes
304 JP Washington: Yes
305 JP E Madison: No
306 JP Jenkins: Yes
307 JP Highers: Yes
308 JP S Madison: No
309 JP Leming: Yes
310 JP Harbison: Yes
311 JP Pond: Yes

312 The motion was approved. County Attorney Brian Lester read the ordinance by title
313 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
314 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (JAMES ROYAL
315 STORAGE)". A motion to suspend the rules and advance the ordinance to third and
316 final reading was made by JP Leming and seconded by JP Jenkins. A roll call vote was
317 called and the votes were tallied as follow:

318 JP Johnson: Yes
319 JP Cunningham: Yes
320 JP Thomas: Yes
321 JP Yanez: Yes
322 JP Deakins: Yes
323 JP Ecke: Yes
324 JP Duncan: Yes
325 JP Washington: Yes
326 JP E Madison: No
327 JP Jenkins: Yes
328 JP Highers: Yes
329 JP S Madison: No
330 JP Leming: Yes

331 JP Harbison: Yes
332 JP Pond: Yes
333 The motion was approved. County Attorney Brian Lester read the ordinance by title
334 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
335 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (JAMES ROYAL
336 STORAGE)". A motion to adopt the ordinance was made by JP Leming and seconded
337 by JP Harbison. There were no public comments. A roll call vote was called and the
338 votes were tallied as follow:

339 JP Johnson: Yes
340 JP Cunningham: Yes
341 JP Thomas: Yes
342 JP Yanez: Yes
343 JP Deakins: Yes
344 JP Ecke: Yes
345 JP Duncan: Yes
346 JP Washington: Yes
347 JP E Madison: Abstain
348 JP Jenkins: Yes
349 JP Highers: Yes
350 JP S Madison: No
351 JP Leming: Yes
352 JP Harbison: Yes
353 JP Pond: Yes

354 The motion was approved.
355

356 **Ordinance 2020-27, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
357 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
358 **(JAMES ROYAL STORAGE), was adopted.**
359

360 Judge Joseph Wood introduced agenda item 19.1. County Attorney Brian Lester read
361 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
362 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
363 BOARD (HILLTOP ESTATES LOTS 5A & 5B)". A motion to suspend the rules and
364 advance the ordinance to second reading was made by JP Pond and seconded by JP
365 Leming. A voice vote was called and all members unanimously voted to approve the
366 motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
367 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
368 THE PLANNING AND ZONING BOARD (HILLTOP ESTATES LOTS 5A & 5B)". A
369 motion to suspend the rules and advance the ordinance to third and final reading was
370 made by JP Pond and seconded by JP Leming. A voice vote was called and all
371 members unanimously voted to approve the motion. County Attorney Brian Lester read
372 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
373 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
374 BOARD (HILLTOP ESTATES LOTS 5A & 5B)". A motion to adopt the ordinance was
375 made by JP Pond and seconded by JP Leming. There was a comment made by JP S
376 Madison. There were no public comments. A roll call vote was called and all members
377 unanimously voted to adopt the ordinance.

378
379 **Ordinance 2020-28, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
380 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
381 **(HILLTOP ESTATES LOTS 5A & 5B), was adopted.**
382

383 Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read
384 the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF BUSINESS
385 RELATIONS SPECIALIST IN THE COUNTY ASSESSOR BUDGET TO BRANCH
386 MANAGER FOR THE COUNTY ASSESSOR BUDGET FOR 2020". A motion to adopt
387 the ordinance was made by JP Pond and seconded by JP Ecke. There was a comment
388 made by JP Jenkins. There were no public comments. A roll call vote was called and all
389 members unanimously voted to adopt the ordinance.
390

391 **Ordinance 2020-29, AN ORDINANCE CHANGING THE TITLE OF BUSINESS**
392 **RELATIONS SPECIALIST IN THE COUNTY ASSESSOR BUDGET TO BRANCH**
393 **MANAGER FOR THE COUNTY ASSESSOR BUDGET FOR 2020, was adopted.**
394

395 Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read
396 the ordinance by title only, "AN ORDINANCE APPROPRIATING ADDITIONAL
397 REVENUES OF \$73,284.08 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS
398 IN THE SHERIFF'S BUDGET FOR 2020". A motion to adopt the ordinance was made
399 by JP Harbison and seconded by JP Leming. There was a comment made by JP
400 Jenkins. There were no public comments. A roll call vote was called and all members
401 unanimously voted to adopt the ordinance.
402

403 **Ordinance 2020-30, AN ORDINANCE APPROPRIATING ADDITIONAL REVENUES**
404 **OF \$73,284.08 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE**
405 **SHERIFF'S BUDGET FOR 2020, was adopted.**
406

407 Judge Joseph Wood introduced agenda item 22.1. County Attorney Brian Lester read
408 the ordinance by title only, "AN ORDINANCE REPEALING ORDINANCE 2010-032". A
409 motion to suspend the rules and advance the ordinance to second reading was made
410 by JP Johnson and seconded by JP Ecke. A roll call vote was called and the votes were
411 tallied as follow:

412 JP Johnson: Yes
413 JP Cunningham: Yes
414 JP Thomas: Yes
415 JP Yanez: Yes
416 JP Deakins: Yes
417 JP Ecke: Yes
418 JP Duncan: Yes
419 JP Washington: Yes
420 JP E Madison: No
421 JP Jenkins: Yes
422 JP Highers: Yes
423 JP S Madison: No
424 JP Leming: Abstain
425 JP Harbison: Yes

426 JP Pond: Yes
427 The motion was approved. County Attorney Brian Lester read the ordinance by title
428 only, "AN ORDINANCE REPEALING ORDINANCE 2010-032". A motion to suspend the
429 rules and advance the ordinance to third and final reading was made by JP Johnson
430 and seconded by JP Ecke. A voice vote was called and majority of the members voted
431 to approve the motion. JP E Madison and JP S Madison opposed. County Attorney
432 Brian Lester read the ordinance by title only, "AN ORDINANCE REPEALING
433 ORDINANCE 2010-032". A motion to adopt the ordinance was made by JP Johnson
434 and seconded by JP Ecke. There were comments made by various members of the
435 Court. There were no public comments. A roll call vote was called and the votes were
436 tallied as follow:
437 JP Johnson: Yes
438 JP Cunningham: Yes
439 JP Thomas: Yes
440 JP Yanez: Yes
441 JP Deakins: Yes
442 JP Ecke: Yes
443 JP Duncan: Yes
444 JP Washington: Yes
445 JP E Madison: No
446 JP Jenkins: Yes
447 JP Highers: Yes
448 JP S Madison: No
449 JP Leming: Abstain
450 JP Harbison: Yes
451 JP Pond: Yes

452 The motion was approved.

453
454 **Ordinance 2020-31, AN ORDINANCE REPEALING ORDINANCE 2010-032, was**
455 **adopted.**
456

457 Judge Joseph Wood introduced agenda item 23.1. County Attorney Brian Lester read
458 the ordinance by title only, "AN ORDINANCE APPROVING THE NORTHWEST
459 ARKANSAS NATIONAL AIRPORT SECOND RESTATED AND AMENDED
460 AGREEMENT". A motion to suspend the rules and advance the ordinance to second
461 reading was made by JP Harbison and seconded by JP Jenkins. A voice vote was
462 called and all members unanimously voted to approve the motion. County Attorney
463 Brian Lester read the ordinance by title only, "AN ORDINANCE APPROVING THE
464 NORTHWEST ARKANSAS NATIONAL AIRPORT SECOND RESTATED AND
465 AMENDED AGREEMENT". A motion to suspend the rules and advance the ordinance
466 to third and final reading was made by JP Jenkins and seconded by JP E Madison. A
467 voice vote was called and all members unanimously voted to approve the motion.
468 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
469 APPROVING THE NORTHWEST ARKANSAS NATIONAL AIRPORT SECOND
470 RESTATED AND AMENDED AGREEMENT". A motion to adopt the ordinance was
471 made by JP Jenkins and seconded by JP Harbison. There were comments made by
472 various members of the Court. There were no public comments. A roll call vote was

473 called and all members unanimously voted to adopt the ordinance.
474

475 **Ordinance 2020-32, AN ORDINANCE APPROVING THE NORTHWEST ARKANSAS**
476 **NATIONAL AIRPORT SECOND RESTATED AND AMENDED AGREEMENT, was**
477 **adopted.**
478

479 The County Services Committee did not meet in May. JP Jenkins gave an update on
480 the Johnson Controls project.
481

482 JP Harbison presented the May Finance & Budget Committee Report. The Treasurer,
483 Employees' Insurance, and Comptroller Reports were emailed and posted on the
484 county website.
485

486 JP Johnson presented the May Jails/LE/Courts Committee Report. The Juvenile
487 Detention Center, Sheriff's Enforcement, Detention, and Ombudsman Reports were
488 emailed and posted on the county website.
489

490 The Personnel Committee did not meet in May.
491

492 The meeting was adjourned at 8:18 p.m.
493
494
495

496 *Patty Burnett*

497 Patty Burnett

498 Quorum Court Coordinator

Joseph K. Wood
County Judge



Jousy Mancia
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

May, 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. There was no property disposed for the month of May, 2020.

Item 20-O-027

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ORDINANCE NO. 2020-

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

AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS.

WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the **Morrow Wireless Communications Facility**, on **December 12, 2019**; and,

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

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

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

ARTICLE 1. That the Conditional Use Permit for **Morrow Wireless Communication Facility**, recommended for approval by the Planning and Zoning Board, is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Morrow Wireless Communications Facility CUP

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).

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).

Utilities:

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
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 shall 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.

Drainage:

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. www.adeq.state.ar.us

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.

Item 20-O-039

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ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

**AN ORDINANCE REPEALING ORDINANCE
NO. 2020-017.**

WHEREAS, Ordinance 2020-017 was passed by the Quorum
Court on April 16, 2020; and

WHEREAS, the County Treasurer and Comptroller feel that
this ordinance needs to be repealed and replaced.

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

ARTICLE 1. That Ordinance 2020-017 is hereby repealed in
its entirety.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget (06-08-2020); Passed to QC
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).

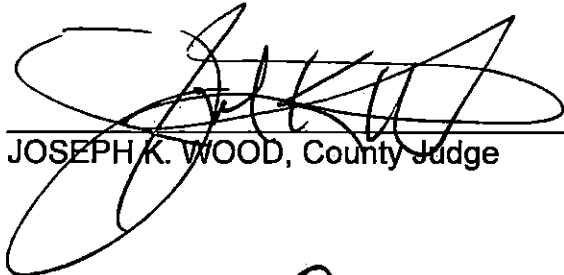
ARTICLE 4. There is hereby appropriated the total amount of \$78,227.19 to the following line items in the Animal Shelter Budget (10000308) for 2020:

2020 APR 20 AM 9:14
FILED
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:

Item 20-O-040

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING REVENUE OF \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE ANIMAL SHELTER BUDGET FOR 2020.

WHEREAS, Washington County has received additional revenues in the amount of \$38,389.57 for designated Animal Shelter donations as shown in the attached document; and

WHEREAS, the Quorum Court desires to appropriate said amount to the Animal Shelter budget to allow for the purchase of an animal transport vehicle.

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

ARTICLE 1. There is hereby appropriated the total amount of \$38,389.57 from the General Fund (1000) to the Vehicles line item in the Animal Shelter Budget (10000308.4005) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison
Date of Adoption:
Members Voting For:

DATE	NAME	ACCOUNT	RECEIPT NUMBER	TOTAL RECEIPT	MEMO	FUND
1/4/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	15	\$34.37	DONATIONS - (0665;0666)	8755 DONATIONS-ANIMAL SHELTER
1/11/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	49	\$102.00	DONATIONS - (0670)	8755 DONATIONS-ANIMAL SHELTER
1/18/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	86	\$100.00	DONATIONS - (672)	8755 DONATIONS-ANIMAL SHELTER
2/15/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	241	\$143.00	DONATIONS - (675-676)	8755 DONATIONS-ANIMAL SHELTER
2/22/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	259	\$100.00	DONATIONS - (679)	8755 DONATIONS-ANIMAL SHELTER
3/1/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	292	\$120.00	DONATIONS - (0680;0682)	8755 DONATIONS-ANIMAL SHELTER
3/15/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	373	\$10.00	DONATIONS - (684-685)	8755 DONATIONS-ANIMAL SHELTER
3/22/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	398	\$100.00	DONATIONS - (687)	8755 DONATIONS-ANIMAL SHELTER
4/5/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	477	\$25.00	DONATIONS - (0689; 0688)	8755 DONATIONS-ANIMAL SHELTER
4/26/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	585	\$125.00	DONATIONS - (0691-0693)	8755 DONATIONS-ANIMAL SHELTER
5/3/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	626	\$150.00	DONATIONS - (0695-0696)	8755 DONATIONS-ANIMAL SHELTER
5/10/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	657	\$590.00	DONATIONS - (697;698;700;701)	8755 DONATIONS-ANIMAL SHELTER
5/17/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	685	\$275.00	DONATIONS - (704 707)	8755 DONATIONS-ANIMAL SHELTER
5/31/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	731	\$550.00	DONATIONS - (0710; 0711;)	8755 DONATIONS-ANIMAL SHELTER
6/7/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	773	\$336.65	DONATIONS - (713)	8755 DONATIONS-ANIMAL SHELTER
6/14/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	811	\$23.77	DONATIONS - (716)	8755 DONATIONS-ANIMAL SHELTER
6/21/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	849	\$25.00	DONATIONS - (719)	8755 DONATIONS-ANIMAL SHELTER
6/28/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	887	\$175.00	DONATIONS - (0720; 0721)	8755 DONATIONS-ANIMAL SHELTER
7/19/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1001	\$35.00	DONATIONS - (724)	8755 DONATIONS-ANIMAL SHELTER
7/26/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1027	\$50.00	DONATIONS - (725)	8755 DONATIONS-ANIMAL SHELTER
8/2/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1085	\$34,809.78	DONATIONS - (726)	8755 DONATIONS-ANIMAL SHELTER
8/2/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1082	\$100.00	DONATIONS - (727)	8755 DONATIONS-ANIMAL SHELTER
8/16/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1154	\$25.00	DONATIONS - (729)	8755 DONATIONS-ANIMAL SHELTER
8/23/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1181	\$140.00	DONATIONS - (730)	8755 DONATIONS-ANIMAL SHELTER
9/13/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1273	\$35.00	DONATIONS - (733)	8755 DONATIONS-ANIMAL SHELTER
9/20/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1302	\$110.00	DONATIONS - (0734 - 0735)	8755 DONATIONS-ANIMAL SHELTER
10/24/2019	WASH CO ANIMAL SHELTER	1000 GENERAL	1473	\$100.00	DONATIONS - (739)	8755 DONATIONS-ANIMAL SHELTER
				\$38,389.57		

Item 20-O-041

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ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

**AN ORDINANCE APPROPRIATING \$26,788
FROM THE ANIMAL SHELTER PROJECTS
FUND TO THE VEHICLES LINE ITEM IN THE
ANIMAL SHELTER PROJECTS BUDGET
FOR 2020.**

WHEREAS, the Animal Shelter Projects Fund (3516) has unappropriated reserves in the amount of \$26,788 available; and

WHEREAS, the Quorum Court desires to appropriate said amount to the Animal Shelter Projects budget to allow for the purchase of an animal transport vehicle.

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

ARTICLE 1. There is hereby appropriated the total amount of \$26,788 from the Animal Shelter Projects Fund (3516) to the Vehicles line item in the Animal Shelter Projects Budget (35160308.4005) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption:
Members Voting For:
Members Voting Against:

Item 20-O-042

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$20,000 IN THE ANIMAL SHELTER GRANT FUND FOR 2020.

ARTICLE 1. There is hereby revenue of \$20,000 from the ASPCA in the Animal Shelter Grant Fund (3515.8781) for 2020 that was received on January 24, 2020.

ARTICLE 2. There is hereby appropriated the amount of \$20,000 to the Other Professional Services line item in the Animal Shelter Grant Budget (35150308.3009) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget (06-08-2020); Passed to QC

Quorum Court History:

Item 20-O-043

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$74,500 IN THE RURAL COMMUNITY GRANT FUND; AND APPROPRIATING \$74,500 FROM THE RURAL COMMUNITY GRANT FUND TO THE EVANSVILLE FIRE DEPARTMENT BUDGET FOR 2020.

WHEREAS, Washington County has been approved for an ACEDP grant in the amount of \$74,500 to purchase a 2005 Freightliner M2 106 Tanker truck for the Evansville Volunteer Fire Department and for administrative costs of the Northwest Arkansas Economic Development District.

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

ARTICLE 1. There is hereby recognized additional revenue of \$74,500 in the Rural Community Grant Fund (3503) for the benefit of the Evansville Volunteer Fire Department.

ARTICLE 2. There is hereby appropriated the amount of \$70,000 from the Rural Community Grant Fund to the Vehicles line item in the Evansville Fire Department budget (35030629.4005) and \$4,500 to the Other professional Services line item in the Evansville Fire Department budget (35030629.3009) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**



WASHINGTON COUNTY, ARKANSAS
County Courthouse

FINANCE & BUDGET COMMITTEE REPORT - JUNE

Ann Harbison - Chairman

The Finance & Budget Committee met via video Monday, June 8, 2020. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved five ordinances.