JOSEPH K. WOOD County Judge



WASHINGTON COUNTY, ARKANSAS

County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

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

<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 June 18, 2020. (6.1)
- 7. <u>COUNTY JUDGE'S REPORT</u> (7.1)

JUDGE JOSEPH WOOD

NEW BUSINESS

8. <u>CONSENT AGENDA:</u>

- 1. <u>AN ORDINANCE CHANGING THE TITLE OF DEPUTY DEM</u> <u>DIRECTOR/EDUCATOR TO DEPUTY DIRECTOR/EDUCATOR/</u> <u>FIRE SERVICES COORDINATOR IN THE DEPARTMENT OF</u> <u>EMERGENCY MANAGEMENT BUDGET FOR 2020</u> Item 20-0-048 (8.1)
- 2. <u>AN ORDINANCE CHANGING THE TITLE OF BUSINESS</u> JP BUTCH POND <u>PERSONAL PROPERTY MANAGER TO BUSINESS PERSONAL</u> <u>PROPERTY SUPERVISOR IN THE COUNTY ASSESSOR BUDGET</u> <u>FOR 2020</u> Item 20-0-047 (8.2)

Regular Quorum Court Agenda Page 2

9.

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11.

3.	AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$46,113 IN THE OFFICE OF JUSTICE PROGRAMS (OJP) GRANT FUND (3513); AND, APPROPRIATING \$46,113 TO THE FOLLOWING LINE ITEMS IN THE CARES ACT BUDGET OF THE OJP GRANT FUND (35130204) FOR 2020 Item 20-0-044 (8.3)	JP ANN HARBISON
4.	AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$399,996 IN THE DRUG COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$399,996 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2020/2021 GRANT BUDGET FOR 2020 Item 20-0-045 (8.4)	JP ANN HARBISON
WASHIN	LUTION HONORING THE OGDEN FAMILY AS THE IGTON COUNTY 2020 FARM FAMILY OF THE YEAR R-005 (9.1)	JP ANN HARBISON
COUNT ENDOR CONSO	LUTION OF THE QUORUM COURT OF WASHINGTON Y, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT SEMENT OF NAMIDA LAB, INC., TO PARTICIPATE IN THE LIDATED INCENTIVE (TAX BACK) ACT OF 2003 R-006 (10.1)	JP SUE MADISON
\$15,000 APPROI FUND T	INANCE RECOGNIZING REVENUE IN THE AMOUNT OF IN THE COURT SECURITY GRANT FUND; AND PRIATING \$15,000 FROM THE COURT SECURITY GRANT O VARIOUS LINE ITEMS IN THE COURT SECURITY GRANT T (39990507) FOR 2020 Item 20-0-046 (11.1)	JP ANN HARBISON

12. <u>AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM</u> JP ANN HARBISON <u>FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING</u> <u>THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED</u> <u>BY THE 2020 BUDGET CONTROLS, FOR THE FIRST TWO QUARTERS</u> <u>OF 2020</u> Item 20-0-049 (12.1)

13. <u>COMMITTEE REPORTS:</u>

- COUNTY SERVICES No Meeting
- FINANCE & BUDGET (13.1)
- JAILS/LAW ENFORCEMENT/COURTS (13.2)
- PERSONNEL (13.3)
- 14. ADJOURNMENT

1 2 3 4	MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT
5 6 7 8	Thursday, June 18, 2020 6:00 p.m. Via Video Zoom Conference
9	County Judge Joseph K. Wood called the meeting to order at 6:00 p.m.
10 11 12	JP Judith Yanez led the prayer and pledge.
12 13 14 15 16 17	Members present were JP Lance Johnson, JP Susan Cunningham, 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. JP Derek Thomas was absent.
17 18 19 20 21	A motion to adopt the agenda 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 motion. The agenda was adopted.
22 23 24 25	A motion to suspend the rules and read all ordinances by title only was made by JP S Madison and seconded by JP Jenkins. A voice vote was called and all members present unanimously voted to approve the motion.
26 27 28 29 30	During citizen's comments, Mark Skogan, Michelle Skogan, and Rami Hutchens spoke in opposition of the Morrow Wireless Communications Facility CUP. Stan Adelman spoke about receiving the Courts endorsement on his proposal to undertake an emergency <i>de novo</i> evaluation of the bond status of all detainees in the jail.
31 32 33 34	A motion to approve May 21 st minutes was made by JP S Madison and seconded by JP Duncan. A voice vote was called and all members present unanimously voted to approve the minutes.
 35 36 37 38 39 40 	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 May and gave an update on the COVID-19 pandemic. Judge Wood also presented an appointment of Millie Runkle to the Washington County Board of Equalization. A motion to approve the appointment was made by JP Pond and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion.
41 42 43 44 45 46 47 48 49	Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final 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)". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Pond. There were comments made by various members of the Court regarding their vote on the CUP. During public comments, Mark Skogan, Michelle Skogan, Ty Knott, and Janelle Smiley spoke. A roll

- 50 call vote was called and the votes were tallied as follow:
- 51 JP Johnson: Yes
- 52 JP Cunningham: Yes
- 53 JP Thomas: Absent
- 54 JP Yanez: No
- 55 JP Deakins: Yes
- 56 JP Ecke: Yes
- 57 JP Duncan: Yes
- 58 JP Washington: No
- 59 JP E Madison: No
- 60 JP Jenkins: Yes
- 61 JP Highers: No
- 62 JP S Madison: No
- 63 JP Leming: Yes
- 64 JP Harbison: Yes
- 65 JP Pond: Yes
- 66 The motion was approved.

Ordinance 2020-33, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS (MORROW WIRELESS COMMUNICATIONS FACILITY), was adopted.

Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester read the 73 ordinance by title only, "AN ORDINANCE REPEALING ORDINANCE NO. 2020-017". A 74 motion to suspend the rules and advance the ordinance to second reading was made 75 by JP Harbison and seconded by JP Pond. A roll call vote was called and all members 76 present unanimously voted to approve the motion .County Attorney Brian Lester read 77 the ordinance by title only, "AN ORDINANCE REPEALING ORDINANCE NO. 2020-78 017". A motion to suspend the rules and advance the ordinance to third and final 79 80 reading was made by JP Harbison and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney 81 Brian Lester read the ordinance by title only, "AN ORDINANCE REPEALING 82 ORDINANCE NO. 2020-017". A motion to adopt the ordinance was made by JP 83 Harbison and seconded by JP Pond. There were no public comments. A roll call vote 84 was called and all members present unanimously voted to adopt the ordinance. 85 86 Ordinance 2020-34, AN ORDINANCE REPEALING ORDINANCE NO. 2020-017, was 87 adopted. 88 89 Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read 90 91 the ordinance by title only, "AN ORDINANCE APPROPRIATING REVENUE OF

- 91 The ordinance by the only, AN ORDINANCE APPROPRIATING REVENUE OF
 92 \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE
- ANIMAL SHELTER BUDGET FOR 2020". 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
- 96 ordinance.
- 97

Ordinance 2020-35, AN ORDINANCE APPROPRIATING REVENUE OF \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE ANIMAL SHELTER BUDGET FOR 2020, was adopted.

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Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read 102 the ordinance by title only, "AN ORDINANCE APPROPRIATING \$26,788 FROM THE 103 ANIMAL SHELTER PROJECTS FUND TO THE VEHICLES LINE ITEM IN THE 104 ANIMAL SHELTER PROJECTS BUDGET FOR 2020". A motion to adopt the ordinance 105 was made by JP Harbison and seconded by JP Duncan. There were no public 106 107 comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance. 108 109 Ordinance 2020-36, AN ORDINANCE APPROPRIATING \$26,788 FROM THE 110 ANIMAL SHELTER PROJECTS FUND TO THE VEHICLES LINE ITEM IN THE 111

112 ANIMAL SHELTER PROJECTS BUDGET FOR 2020, was adopted.

Judge Joseph Wood introduced agenda item 12.1. County Attorney Brian Lester read
the ordinance by title only, "AN ORDINANCE RECOGNIZING AND APPROPRIATING
REVENUE OF \$20,000 IN THE ANIMAL SHELTER GRANT FUND FOR 2020". 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.

119 120

Ordinance 2020-37, AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE OF \$20,000 IN THE ANIMAL SHELTER GRANT FUND FOR 2020, was adopted.

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Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read
 the ordinance by title only, "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". 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 2020-38, 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

- 136 FIRE DEPARTMENT BUDGET FOR 2020, was adopted.
- 137
- The County Services Committee did not meet in June.
- JP Harbison presented the June Finance & Budget Committee Report. The Committee
- 141 met via video on June 8th and received the Treasurer, Employees' Insurance, and
- 142 Comptroller Reports. The Committee approved five ordinances.
- 144 JP Johnson presented the June Jails/LE/Courts Committee Report. The Juvenile
- 145 Detention Center, Sheriff's Enforcement, Detention, and Ombudsman Reports were

- emailed and posted on the county website. 147
- The Personnel Committee did not meet in June.
- The meeting was adjourned at 7:07 p.m.

Patty Burnett

- Patty Burnett Quorum Court Coordinator

Joseph K. Wood County Judge



Jousy Mancia Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS

Purchasing Department Disposal of County Property

June, 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 June, 2020.

Court Order	File Date	Description
2020-075	06/09/2020	In the Matter of Disposal of County Property-Assessors Office I010500037,0083,0055,0121,0171,0601,0023,0164,0562,0132,0144,0156,0229,0559, 0560,0561,0563,0564,0565,0566,0661,0640,0214,0075,0389
2020-076	06/15/2020	In the Matter of the Disposal of Certain County Property-Indiana Cash Drawer from Circuit Clerk, I010000196,130,437,128 County Judge Wood, Dell Latitude Laptops from Judge Beaumont, I041600387,386,659,I040300389, I041600318
2020-078	06/15/2020	In the Matter of the Disposal of Certain County Property- I04000112,F01018,F01016, 72 Hardback Books, 33 Paperbacks, 487 Mixed AudioVisual Materials from Library, Data Domain DD670 Server, Cisco UCS C200 Server from IT, I010200377 Circuit Clerk,I011000037 Planning, I070200002, I070200006 Environmental Affairs,I012100108,109,I040400036,118,0035,0117 form Judge Beaumont, I012100107,I010800061,I040400304 from Road,F00677 Road, I011500499,0496,0059 Judge Zimmerman

ORDINANCE NO. 2020-1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY OF 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE CHANGING THE TITLE OF 10 DEPUTY DEM DIRECTOR/EDUCATOR TO 11 DEPUTY DIRECTOR/EDUCATOR/FIRE 12 SERVICES COORDINATOR IN THE 13 14 DEPARTMENT OF EMERGENCY **MANAGEMENT BUDGET FOR 2020.** 15 16 WHEREAS, The Washington County Judge desires to 17 change the title of one full time position in the Department of Emergency Management 18 Budget for 2020. 19 20 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 21 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 22 23 **ARTICLE 1.** The title of the personnel position of Deputy 24 Director DEM/Educator, Grade 18 (Position 0500002), in the Department of Emergency 25 Management Budget of the General Fund (10000500) is hereby changed to Deputy 26 27 Director/Educator/Fire Services Coordinator, Grade 19 (Position 0500002) for 2020. 28 29 30 31 JOSEPH K. WOOD, County Judge DATE 32 33 34 35 **BECKY LEWALLEN, County Clerk** 36 37 Introduced by: JP Butch Pond 38 Date of Adoption: 39 Members Voting For: 40 Members Voting Against: 41

ORDINANCE NO. 2020-1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY OF 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE CHANGING THE TITLE OF 10 BUSINESS PERSONAL PROPERTY 11 MANAGER BUSINESS PERSONAL TO 12 PROPERTY SUPERVISOR IN THE COUNTY 13 14 ASSESSOR BUDGET FOR 2020. 15 WHEREAS, the Washington County Assessor desires to 16 change the title of one full-time position. 17 18 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 19 20 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 21 **ARTICLE 1.** The title of the personnel position of the 22 Business Personal Property Manager, Grade 20 (Position 0105041), in the County 23 Assessor's Budget of the General Fund (10000105) is hereby changed to Business 24 Personal Property Supervisor, Grade 19 (Position 0105041), for 2020. 25 26 27 28 JOSEPH K. WOOD, County Judge DATE 29 30 31 32 33 **BECKY LEWALLEN, County Clerk** 34 JP Butch Pond Introduced by: 35 Date of Adoption: 36 Members Voting For: 37 Members Voting Against: 38 39 Members Abstaining: Members Absent: 40 41

ORDINANCE NO. 2020-1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY OF 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE RECOGNIZING REVENUE 10 IN THE AMOUNT OF \$46,113 IN THE OFFICE 11 OF JUSTICE PROGRAMS (OJP) GRANT 12 FUND (3513); AND, APPROPRIATING 13 \$46,113 TO THE FOLLOWING LINE ITEMS IN 14 THE CARES ACT BUDGET OF THE OJP 15 GRANT FUND (35130204) FOR 2020. 16 17 WHEREAS, Washington County has received an Office of 18 Justice Programs Grant Award totaling \$46,113 under the CARES Act to replenish 19 personal protective equipment used by the County as a result of the Corona Virus 20 21 pandemic. 22 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 23 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 24 25 **ARTICLE 1.** There is hereby recognized revenue in the 26 27 amount of \$46,113 in the OJP Grant Fund (35137109) for 2020. 28 **ARTICLE 2.** There is hereby appropriated \$46,113 to the 29 following line items in the CARES Act Budget of the OJP Grant Fund (35130204) for 2020: 30 31 Supplies 35130204.2001 \$ 39.222 32 33 Equipment 35130204.2002 6,891 34 35 36 JOSEPH K. WOOD, County Judge DATE 37 38 39 **BECKY LEWALLEN, County Clerk** 40 JP Ann Harbison 41 Introduced by:

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ORDINANCE NO. 2020-1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY OF 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 **ANTICIPATING** AN ORDINANCE 10 ADDITIONAL REVENUE OF \$399,996 IN THE 11 DRUG COURT GRANT FUND; AND. 12 APPROPRIATING THE AMOUNT OF 13 \$399,996 FROM THE DRUG COURT GRANT 14 FUND TO THE SAMHSA 2020/2021 GRANT 15 BUDGET FOR 2020. 16 17 WHEREAS, Washington County has received notification that 18 it will receive \$399,996 from the Substance Abuse and Mental Health Services 19 Administration (SAMHSA) to help provide substance abuse treatment for participants in 20 the Washington/Madison County Drug Court Program. 21 22 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 23 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 24 25 **ARTICLE 1.** There is hereby anticipated additional revenue 26 27 of \$399,996 in the Other Federal Grants Revenue line item of the Drug Court Grant Fund (35137109) for 2020. 28 29 **ARTICLE 2.** There is hereby appropriated the amount of 30 \$399,996 from the Drug Court Grant Fund to the following line items in the SAMHSA 31 2020/2021 Grant Budget for 2020: 32 33 SAMHSA 2020/2021 34 Salaries, Part-time 0494500 35 35130494-1002 \$ 44,885.00 Social Security Matching 35130494-1006 3.433.70 36 Noncontributory Retirement 37 35130494-1008 4,964.44 Health Insurance Matching 35130494-1009 5,592.13 38 Life Insurance 35130494-1016 131.73 39 **General Supplies** 17,625.00 40 35130494-2001 Medicine & Drugs 35130494-2004 7,200.00 41

42	Medi	cal/Dental/Hospital	35130494-3006	211,570.00
43		r Professional Services	35130494-3009	88,520.00
44	Com	mon Carrier	35130494-3031	4,046.00
45	Meal	s and Lodging	35130494-3094	7,774.00
46	Train	ing/Education	35130494-3101	4,254.00
47				
48				
49				
50			DA	
51	JOSEPH K. WOOD, Cou	nty Judge	DA	IE
52 53				
55 54				
55	BECKY LEWALLEN, Cou	intv Clerk		
56	,	y = -		
57	Introduced by:	JP Ann Harbison		
58	Date of Adoption:			
59	Members Voting For:			
60	Members Voting Against:			
61	Members Abstaining:			
62	Members Absent:			
63				
64			07/07/0000) D	
65	Committee History: Finan	ce & Budget Committee (07/07/2020); Passed to	
66	UNDERING CONFERNMENT			

66 <u>Quorum Court History</u>:

1	RESOLUTION NO. 2020-
2 3 4 5	BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS,
6	A RESOLUTION TO BE ENTITLED:
7 8 9 10	A RESOLUTION HONORING THE OGDEN FAMILY AS THE WASHINGTON COUNTY 2020 FARM FAMILY OF THE YEAR.
11 12 13 14	WHEREAS, Nathan and Tracy Ogden, along with their children, Oaklie and Huntlea, have owned and operated a farm in Washington County for many years; and,
15 16 17	WHEREAS, the Ogden family currently owns and operates Ogden Ranch which provides quality, homegrown, grass fed, and grain supplemented beef to the citizens of Washington County.
18 19 20 21	WHEREAS, the hard work and dedication to the farming operations by the Ogden Family has been met with great success; and,
22 23 24	WHEREAS, the Ogden Family has been named the Washington County Farm Family of the Year for 2020.
25 26 27	NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
28 29 30 31 32	That Nathan and Tracy Ogden, their children, Oaklie and Huntlea, are hereby honored and congratulated by the Washington County Quorum Court.
 33 34 35 36 37 	JOSEPH K. WOOD, County Judge DATE
38 39	BECKY LEWALLEN, County Clerk
39 40 41	Introduced by: JP Ann Harbison Date of Adoption:

RESOLUTION NO. 2020-1 2 BE IT RESOLVED BY THE QUORUM 3 THE COURT OF COUNTY OF 4 WASHINGTON, STATE OF ARKANSAS, 5 A RESOLUTION TO BE ENTITLED: 6 7 A RESOLUTION OF THE QUORUM COURT 8 OF WASHINGTON COUNTY, ARKANSAS 9 COUNTY CERTIFYING LOCAL 10 **GOVERNMENT ENDORSEMENT OF NAMIDA** 11 LAB, INC., TO PARTICIPATE IN THE 12 CONSOLIDATED INCENTIVE (TAX BACK) 13 ACT OF 2003. 14 15 WHEREAS, Namida Lab, Inc., has applied for the 16 Consolidated Incentive (Tax Back) Program, requesting benefits accruing for expansion 17 to its business and equipment in Washington County, Arkansas; and 18 19 WHEREAS, local government must endorse a business 20 applicant's participation in the Consolidated Incentive Act of 2003 for the business to 21 benefit from the refunds/tax credits, as provided in A.C.A. § 15-4-270(d) of Act 182 of 22 23 2003; and WHEREAS, Namida Lab, Inc., has agreed to furnish 24 Washington County all necessary information for compliance. 25 26 NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM 27 28 29 **COURT OF WASHINGTON COUNTY, ARKANSAS:** ARTICLE 1. Namida Lab, Inc., be endorsed by the Quorum 30 Court of Washington County for benefits from the refunds/tax credits as provided in the 31 Consolidated Incentive (Tax Back) Act of 2003. 32 33 **ARTICLE 2.** The Department of Finance and Administration 34 be authorized to refund local sales and use taxes to Namida Lab, Inc., and that the County 35 Judge be authorized to sign the application. 36 37 38 JOSEPH K. WOOD, County Judge DATE 39 40 **BECKY LEWALLEN, County Clerk** 41 42 JP Sue Madison 43 Introduced by:

11.1

		E NO. 2020-	
<u>APP</u>	ROPRIATION ORDINANCE		
COU WAS	IT ENACTED BY THE QUORUM IRT OF THE COUNTY OF SHINGTON, STATE OF ARKANSAS, ORDINANCE TO BE ENTITLED:		
	THE AMOUNT SECURITY APPROPRIATIN SECURITY GRA ITEMS IN THE	E RECOGNIZING REVEN OF \$15,000 IN THE C GRANT FUND; IG \$15,000 FROM THE C ANT FUND TO VARIOUS COURT SECURITY G 0507) FOR 2020.	COURT AND COURT S LINE
	WHEREAS, W nue totaling \$15,000 from the Arkansa Emergency Preparedness 2020 Court		
COL	NOW, THEREF IRT OF WASHINGTON COUNTY, AR	ORE, BE IT ORDAINED KANSAS:	BY THE QUORUM
of \$1	5,000 in the Court Security Grant Fund	ere is hereby recognized d (39997010) for 2020.	d additional revenue
	ARTICLE 2. The security Grant Fund to the following 90507) Budget for 2020:	here is hereby appropriate line items in the Court S	
	Professional Services Small Equipment	39990507.3009 39990507.2002	\$ 2,220 12,780
	EPH K. WOOD, County Judge		DATE

12.1

1	ORDINANCE	E 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	AN ONDIMANCE TO BE ENTITLED.			
10 11 12 13 14	SURPLUS AM SALARIES FOI AND RESTOR UNAPPROPRIA		L-TIME MENTS TS TO AS	
15	REQUIRED BY THE 2020 BUDGET CONTROLS, FOR THE FIRST TWO			
16			TWO	
17 18	QUARTERS OF	2020.		
18 19	WHEREAS TH	e 2020 Budget Control	e require all surplus	
20				
20	money from full-time salaries in all budgets to be restored to unappropriated reserves in the general fund each quarter.			
22	the general rand caon quarter.			
23	NOW, THEREF	ORE, BE IT ORDAINED	BY THE QUORUM	
24	COURT OF WASHINGTON COUNTY, AR			
25	,			
26	ARTICLE 1. Th	ere are hereby de-appro	opriated the following	
27	amounts from the following budgets and		•	
28	reserves in the Fund indicated for 2020:			
29				
30	County Clerk	10000101.1001	\$ 2,953	
31	Circuit Clerk	10000102.1001	22,719	
32	Assessor	10000105.1001	37,782	
33	Buildings & Grounds	10000108.1001	27,306	
34	Planning	10000110.1001	2,439	
35	Information Technology	10000115.1001	7,489	
36	Grants	10000120.1001	707	
37	Animal Shelter	10000308.1001	11,619	
38	Sheriff	10000400.1001	154,853	
39	Circuit Court 3	10000403.1001	48,466	
40	Prosecuting Attorney	10000416.1001	30,814	
41	Public Defender	10000417.1001	50,418	

42	Coroner	10000419.1001	644
43	JDC	10000444.1001	99,351
44	DEM	10000500.1001	22,770
45	Environmental Affairs	10000702.1001	1,809
46	Veteran Services	10000800.1001	17,522
47	Roads	20000200.1001	107,464
48	Collector Automation	30010104.1001	39,039
49	Assessor Amendment 71	30040105.1001	1,350
50	Recorder's Cost	30060128.1001	40,226
51	Jail Maintenance	30170127.1001	756
52	Jail Operations	30170418.1001	359,357
53	Emergency 911	30200501.1001	9,158
54	Late Assess Fee	30420105.1001	450
55			
56	TOTAL	_ DE-APPROPRIATION	\$ 1,097,461
57			
58			
59			
60			
61	JOSEPH K. WOOD, County Judge		DATE
62			
63			
64			
65	BECKY LEWALLEN, County Clerk		
66			
67	Introduced by: JP Ann Harbiso	n	
68	Date of Adoption:		
69	Members Voting For:		
70	Members Voting Against:		
71	Members Abstaining:		
72	Members Absent:		
73			
74			
75	Committee History: Finance & Budget Comm	nittee (07/07/2020): Pas	sed to QC
76	Quorum Court History:		



WASHIINGTON COUNTY, AIRKANSAS County Courthouse

FINANCE & BUDGET COMMITTEE REPORT - JULY

Ann Harbison - Chairman

The Finance & Budget Committee met via video Tuesday, July 7, 2020. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved four ordinances and tabled indefinitely one ordinance.



County Courthouse

JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT – JULY

Lance Johnson - Chairman

The Jails/Law Enforcement/Courts Committee met via video Tuesday, July 7, 2020. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention. There were updates on the status of 287(g) and the eight additional jail personnel approved in the 2020 budget. There were presentations given on the Criminal Justice System and Uptrust System. The Committee also discussed the Ombudsman's Report.



WASHIINGTON COUNTY, AIRKANSAS

County Courthouse

PERSONNEL COMMITTEE REPORT - JULY

Butch Pond - Chairman

The Personnel Committee met via video Tuesday, July 7, 2020. The Committee approved two requests made by County Judge Joseph Wood and County Assessor Russell Hill.