



## WASHINGTON COUNTY, ARKANSAS County Courthouse

### REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, August 20, 2020 6:00 p.m. Via Video Zoom Conference

#### AGENDA

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 July 16, 2020. (6.1)
- 7. COUNTY JUDGE'S REPORT (7.1)

**JUDGE JOSEPH WOOD** 

#### **NEW BUSINESS**

8. A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF NOWDIAGNOSTICS, INC., TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003 Item 20-R-007 (8.1 – 8.2)

JP PATRICK DEAKINS

JP JUDITH YANEZ

9. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (ORELLANA'S AUTO SALES)

Item 20-0-058 (9.1 – 9.2)

JP ANN HARBISON

10. AN ORDINANCE CREATING ONE POSITION OF DEPUTY
CORONER IN THE CORONER BUDGET; AND, APPROPRIATING
THE AMOUNT OF \$48,499 FROM THE UNAPPROPRIATED
RESERVES TO THE CORONER BUDGET FOR 2020
Item 20-0-051 (10.1)

Regular Quorum Court August 20, 2020 Agenda Page 2

11. AN ORDINANCE APPROPRIATING \$28,856.10 FROM THE COMMUNICATION FACILITY/EQUIPMENT FUND TO THE COMMUNICATION FACILITY/EQUIPMENT BUDGET (30140400) FOR 2020 Item 20-O-054 (11.1)

JP ANN HARBISON

12. AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$852,365.70 IN THE ROAD DEPARTMENT BUDGET FOR 2020 Item 20-0-052 (12.1)

JP ANN HARBISON

- 13. AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$69,350 IN THE RURAL COMMUNITY GRANT FUND FOR 2020;
  AND, APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR 2020 Item 20-O-053 (13.1)
- 14. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$13,699 IN THE LAW ENFORCEMENT GRANT FUND;

  AND, APPROPRIATING \$13,699 FROM THE LAW ENFORCEMENT

  GRANT FUND TO THE JAG GRANT BUDGET FOR 2020

  Item 20-O-055 (14.1)
- 15. AN ORDINANCE AMENDING ORDINANCE 2019-86 BY REDUCING
  THE TOTAL AMOUNT OF \$144,057 IN JAIL OPERATIONS AND
  MAINTENANCE BUDGET (30170418) FOR 2020; AND RETURNING
  THOSE FUNDS TO UNAPPROPRIATED RESERVES IN THE JAIL
  OPERATIONS AND MAINTENANCE FUND (3017)
  Item 20-O-056 (15.1)

#### 16. COMMITTEE REPORTS:

- o COUNTY SERVICES No meeting
- o FINANCE & BUDGET (16.1)
- JAILS/LAW ENFORCEMENT/COURTS No meeting
- o PERSONNEL No meeting

#### 17. ADJOURNMENT

MINUTES OF THE 1 2 REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT 3 4 Thursday, July 16, 2020 5 6:00 p.m. 6 Via Video Zoom Conference 7 8 9 County Judge Joseph K. Wood called the meeting to order at 6:00 p.m. 10 JP Patrick Deakins led the prayer and pledge. 11 12 Members present were JP Lance Johnson, JP Susan Cunningham, JP Judith Yanez, 13 JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Eva 14 Madison, JP Andrea Jenkins, JP Suki Highers, JP Sue Madison, JP Willie Leming, JP 15 Ann Harbison, and JP Butch Pond. JP Derek Thomas was absent. 16 17 A motion to adopt the agenda with an amendment of adding agenda items 11 and 12 to 18 the consent agenda was made by JP S Madison and seconded by JP Ecke. A voice 19 20 vote was called and all members present unanimously voted to approve the motion. The amended agenda was adopted. 21 22 A motion to suspend the rules and read all ordinances and resolutions by title only was 23 made by JP S Madison and seconded by JP Pond. A voice vote was called and all 24 25 26 members present unanimously voted to approve the motion. 27 There were no citizen's comments. 28 A motion to approve the June 18<sup>th</sup> minutes was made by JP S Madison and seconded 29 30 by JP Pond. A voice vote was called and all members present unanimously voted to approve the minutes. 31 32 Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court 33 a Purchasing Department Report of the Disposal of County Property for June. Judge 34 Wood also gave an update on the COVID-19 pandemic and shared a public service 35 announcement video with the Court. 36 37 38 Judge Joseph Wood introduced the items on the consent agenda. County Attorney Brian Lester read each ordinance by title only; 8.1 "AN ORDINANCE CHANGING THE 39 TITLE OF DEPUTY DEM DIRECTOR/EDUCATOR TO DEPUTY 40 DIRECTOR/EDUCATOR/FIRE SERVICES COORDINATOR IN THE DEPARTMENT 41 OF EMERGENCY MANAGEMENT BUDGET FOR 2020"; 8.2 "AN ORDINANCE 42 CHANGING THE TITLE OF BUSINESS PERSONAL PROPERTY MANAGER TO 43 BUSINESS PERSONAL PROPERTY SUPERVISOR IN THE COUNTY ASSESSOR 44 BUDGET FOR 2020"; 8.3 "AN ORDINANCE RECOGNIZING REVENUE IN THE 45 AMOUNT OF \$46,113 IN THE OFFICE OF JUSTICE PROGRAMS (OJP) GRANT 46 FUND (3513); AND, APPROPRIATING \$46,113 TO THE FOLLOWING LINE ITEMS IN 47 THE CARES ACT BUDGET OF THE OJP GRANT FUND (35130204) FOR 2020"; 8.4 48 "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$399,996 IN THE 49

- 50 DRUG COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$399,996
- 51 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2020/2021 GRANT
- 52 BUDGET FOR 2020"; 8.5 "AN ORDINANCE RECOGNIZING REVENUE IN THE
- 53 AMOUNT OF \$15,000 IN THE COURT SECURITY GRANT FUND; AND
- 54 APPROPRIATING \$15,000 FROM THE COURT SECURITY GRANT FUND TO
- 55 VARIOUS LINE ITEMS IN THE COURT SECURITY GRANT BUDGET (39990507)
- 56 FOR 2020"; 8.6 "AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM
- 57 FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING THOSE
- 58 AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2020
- 59 BUDGET CONTROLS, FOR THE FIRST TWO QUARTERS OF 2020". A motion to
- adopt all the ordinances was made by JP S Madison and seconded by JP Jenkins.
- There were no public comments. A roll call vote was called and all members present
- unanimously voted to adopt the ordinances.

Ordinance 2020-39, AN ORDINANCE CHANGING THE TITLE OF DEPUTY DEM DIRECTOR/EDUCATOR TO DEPUTY DIRECTOR/EDUCATOR/FIRE SERVICES COORDINATOR IN THE DEPARTMENT OF EMERGENCY MANAGEMENT BUDGET FOR 2020, was adopted.

Ordinance 2020-40, AN ORDINANCE CHANGING THE TITLE OF BUSINESS PERSONAL PROPERTY MANAGER TO BUSINESS PERSONAL PROPERTY SUPERVISOR IN THE COUNTY ASSESSOR BUDGET FOR 2020, was adopted.

Ordinance 2020-41, 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, was adopted.

Ordinance 2020-42, 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, was adopted.

Ordinance 2020-43, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$15,000 IN THE COURT SECURITY GRANT FUND; AND APPROPRIATING \$15,000 FROM THE COURT SECURITY GRANT FUND TO VARIOUS LINE ITEMS IN THE COURT SECURITY GRANT BUDGET (39990507) FOR 2020, was adopted.

Ordinance 2020-44, AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2020 BUDGET CONTROLS, FOR THE FIRST TWO QUARTERS OF 2020, was adopted.

County Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION HONORING THE OGDEN FAMILY AS THE WASHINGTON COUNTY 2020 FARM FAMILY OF THE YEAR". A motion to adopt the resolution was made by JP Harbison and seconded by JP Ecke. There were

comments made by JP Harbison, JP Ecke, and JP Pond. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the resolution.

## Resolution 2020-05, A RESOLUTION HONORING THE OGDEN FAMILY AS THE WASHINGTON COUNTY 2020 FARM FAMILY OF THE YEAR, was adopted.

County Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF NAMIDA LAB, INC., TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". A motion to adopt the resolution was made by JP S Madison and seconded by JP Harbison. There were comments made by JP S Madison, JP Harbison, and Zane Chenault, Fayetteville Chamber of Commerce Chief Economic Development Officer. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the resolution.

# Resolution 2020-06, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF NAMIDA LAB, INC., TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.

The County Services Committee did not meet in June.

JP Harbison presented the July Finance & Budget Committee Report. The Committee met via video on July 7<sup>th</sup> and received the Treasurer, Employees' Insurance, and Comptroller Reports. The Committee approved four ordinances and tabled indefinitely one ordinance.

JP Johnson presented the July Jails/LE/Courts Committee Report. The Committee met via video on July 7<sup>th</sup> and received the Juvenile Detention Center, Sheriff's Enforcement, and Detention Reports. There were updates given on the status of 287(g) and the eight additional jail personnel that were 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.

JP Pond presented the July Personnel Committee Report. The Committee met via video on July 7<sup>th</sup> and approved two requests made by County Judge Joseph Wood and County Assessor Russell Hill.

The meeting was adjourned at 6:33 p.m.

#### Patty Burnett

- Patty Burnett
- 144 Quorum Court Coordinator

Joseph K. Wood
County Judge



**Jousy Mancia**Fixed Asset Manager

#### **WASHINGTON COUNTY, ARKANSAS**

#### **Purchasing Department Disposal of County Property**

July, 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 July, 2020.

Court Order	File Date	Description
2020-089	07/08/20	I010500505, I010200135, I011500061, I040300247, I040300066, I040300455, I040300430, I040300159, I0104030061, I040500037, I040500040, I010400038, I030500007, I030500126, I030500056, I030500125, I044400013, I011800071, I011500078
2020-098	07/29/20	I010400323 Collector, I010200149, I010200296 Circuit Clerk, I012100024 Judge Zimmerman, I040500044 Judge Storey-Bryan, NA Dell P2412 Monitor IT, I044400459 Juvenile Detention Center, NA Metal Realtor Signage Frame, and NA Large Animal Cage Juvenile Detention Center
2020-101	07/30/20	Animal Shelter Blue Dog Bed, Vaccum Cleaner Yellow Eureka, Black CD Player, Cat Scratching Post, Medium Size Crates, Heavy Duty Red Garden Hose, Office Rolling Chairs, Wall Clock

Item 20-R-007

**RESOLUTION NO. 2020-**1 2 BE IT RESOLVED BY THE QUORUM 3 THE COURT OF COUNTY 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 **CERTIFYING** LOCAL COUNTY 10 GOVERNMENT **ENDORSEMENT** 11 **NOWDIAGNOSTICS, INC., TO PARTICIPATE** 12 IN THE CONSOLIDATED INCENTIVE (TAX 13 BACK) ACT OF 2003. 14 15 WHEREAS, NOWDiagnostics, 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 2003; and 23 WHEREAS, NOWDiagnostics, Inc., has agreed to furnish 24 Washington County all necessary information for compliance. 25 26 27 NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** 28 29 ARTICLE 1. NOWDiagnostics, Inc., be endorsed by the 30 Quorum Court of Washington County for benefits from the refunds/tax credits as provided 31 in the Consolidated Incentive (Tax Back) Act of 2003. 32 33 34 **ARTICLE 2.** The Department of Finance and Administration be authorized to refund local sales and use taxes to NOWDiagnostics, Inc., and that the 35 County Judge be authorized to sign the application. 36 37 38 JOSEPH K. WOOD, County Judge DATE 39 40 BECKY LEWALLEN, County Clerk 41 Introduced by: JP Judith Yanez 42



NowDiagnostics, Inc. 1200 Stewart Place Springdale, AR 72764

CEO: Kevin Clark

Managing Director: Clayton Welch

Incorporated: 2014
Type: Privately Held
NAICS Code: 325413-

In Vitro Diagnostic Substance Manufacturing

Website: <a href="https://nowdx.com/">https://nowdx.com/</a>
Email: <a href="mailto:contact@nowdx.com/">contact@nowdx.com/</a>

Current Employees: 45 Industry: Biotechnology

**NOWDiagnostics, Inc.**, located in Springdale, AR is a leader in innovative diagnostic health testing. Their ADEXUSDx® product line features a lab at your fingertip, using a drop of blood to test for a variety of conditions, illnesses, and diseases with results in a matter of minutes. By eliminating the need to send tests to off-site laboratories, NOWDiagnostics has the potential to dramatically decrease the waiting period to determine test results.

NOWDx sells hCG (pregnancy) tests in the United States and Europe, and three cardiac (heart attack) tests and three toxicology tests in Europe. Additional tests are in the development pipeline, including sexually transmitted diseases, food intolerances, common infectious diseases, and a variety of screening tests.

**Expansion Plans:** The ADEXUSDx® COVID-19 Test is an American-made product that uses NOWDiagnostics' revolutionary and proven technology to bring a lab to your fingertips and rapidly identify whether a user has had COVID-19 and has developed antibodies to SARS-CoV-2.

#### The \$5.35 million expansion will include:

New Hires: 70 Full-Time Permanent Average Hourly Wage: \$20.00/hour

Total Annual Payroll of New Employees: \$6.7 million

Leasing of additional space: \$350,000 New Equipment Purchases: \$5,000,000

Scott Edmondson VP of Economic Development Springdale Chamber of Commerce

1 2	ORI	DINANCE NO	. 2020-
3 4 5 6 7 8	BE IT ENACTED BY THE QUESTION OF THE COUNTY WASHINGTON, STATE OF ARKAIN ORDINANCE TO BE ENTITLE	Y OF ANSAS,	
9 10 11 12 13 14	RECOM		E RATIFYING A USE PERMIT OR APPROVAL BY THE NING BOARD.
15 16 17		•	anning and Zoning Board voted to it for <b>Orellana's Auto Sales</b> on <b>July 23</b> ,
18 19	WHERI	EAS, ratification	on is required by the Quorum Court; and,
20 21 22	WHERI person may have.	E <b>AS</b> , ratificati	on will not affect any appeal rights any
<ul><li>23</li><li>24</li><li>25</li></ul>	NOW, T COURT OF WASHINGTON COUN		, BE IT ORDAINED BY THE QUORUM SAS:
26 27 28 29 30			e Conditional Use Permit for <b>Orellana's</b> Planning and Zoning Board is hereby
31 32 33	JOSEPH K. WOOD, County Judge	3	DATE
34 35	BECKY LEWALLEN, County Clerk		
36 37 38 39 40 41	Introduced by: Date of Passage: Members Voting For: Members Voting Against: Members Abstaining:	rick Deakins	

#### Orellana's Auto Sales CUP

The Planning Board unanimously approved Orellana's Auto Sales Conditional Use Permit (with conditions) on <u>July 23, 2020.</u>

Staff does not expect any appeals on this CUP.

#### County

#### Orellana's Auto Sales CUP

Conditional Use Permit Approval Request Location Address: 17204 E Hwy 412

JP District: Name, District #5, Patrick Deakins

Approximately 5.6 acres

Proposed Land Use: Used auto sales & temporary scrap auto storage

Projects: 2020-131

Planner: Nathan Crouch, ncrouch@co.washington.ar.us

**Orellana's Auto Sales** is requesting Conditional Use Permit approval for auto sales at their property at 17204 E Hwy 412. The applicants purchase vehicles at auctions and use various local mechanics to repair the vehicles, then sell them at the auto sales business. If this CUP is approved, the applicants plan to close their car lot on Thompson St and move the business to this location.

Not all the cars get sold. Some are used for their parts, then sold as scrap metal. The request is to allow storage of the scrapped cars as well, so the owner can sell them as scrap metal when the price is best.

The CUP is to allow used car sales, as well as scrap car storage.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. <u>No comments were received by mail or voiced at the Planning Board Meeting.</u>

#### Staff does not expect this project to be contentious.

The Planning Board approved (7 members voted "in favor", 0 members voted "against") the project with the following conditions:

#### **Utility Conditions:**

**1.** Generally, any damage or relocation of utilities will be at the expense of the owner/applicant.

#### Water Conditions:

 If additional water service is required, please coordinate that with Springdale Water Utility.

#### Ozarks Electric Conditions:

- 1. If additional electric service is required, please coordinate that with Ozarks Electric.
- 2. Be aware of the location of the overhead power line utility easement. (30ft wide, centered on the power poles)
- 3. Do not place permanent structures inside the utility easement.

#### Septic Conditions:

 If any additional septic system(s) are desired they must be approved by the Arkansas Health Department (ADH), installed, and then inspected by ADH prior to occupation or operation. 2. No parking is allowed on any portion of the septic system including the alternate area. If you need help locating your septic lateral field please contact Planning Staff for assistance.

#### Road/Parking Conditions:

 All entrance drives, employee and customer parking areas, must support 75,000lbs in all weather conditions.

#### Signage/Lighting/Screening Conditions:

- 1. Signage cannot be placed in the Right-of-Way.
- 2. Limit the size of the business sign to 24sq ft.
- **3.** Any outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately.
- **4.** Any trash dumpsters must be screened with an opaque material, to include the gate.
- **5.** Install privacy fence, or equivalent, according to Planning Staff's recommendations.

#### Fire Code Conditions:

1. Business must be (and remain) in compliance with Arkansas State Fire Code.

#### Planning Conditions:

- 1. Do not allow vehicular fluids to drip onto the ground.
- 2. Drain the fluids from the vehicles before they are stored on this property.
- 3. No commercial mechanic shop is allowed.
- 4. No customers are allowed in the scrap vehicle storage area.

#### **Standard Conditions:**

- 1. Pay neighbor notification mailing fees (not calculated yet) within 30 days of project approval. Any extension must be approved by the Planning Office.
- 2. Pay engineering fees (not calculated yet) within 30 days of project approval. Any extension must be approved by the Planning Office.
- **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. Lots that are over one-half acre in size will need to be addressed after the home location is known.
- **5.** This CUP must be ratified by the Quorum Court.
- **6.** It is the applicant's responsibility to contact the Planning Office when inspections are needed.
- All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
  - This project does not require additional review. Therefore, all conditions of this CUP approval must be completed within 18 months of this CUP project's ratification.
  - All plats for land developments approved by the Washington County Planning Board shall be contingent upon receipt by the Developer of any Federal, State or local permits or approvals, if any, whether known or unknown to the Board or the Developer.

<sup>\*</sup> County Ordinance allows for an appeal period (for any party: applicant, neighbor, member of the public, etc) within 30 days of the Planning Board/ZBA approval. Even if the Quorum Court ratifies the CUP; the right of appeal remains until the 30 days has passed. If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.\*

**ORDINANCE NO. 2020-**1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE CREATING ONE POSITION 10 OF DEPUTY CORONER IN THE CORONER 11 **BUDGET:** AND, **APPROPRIATING** THE 12 **AMOUNT** OF \$48,499 FROM THE 13 UNAPPROPRIATED RESERVES TO THE 14 **CORONER BUDGET FOR 2020.** 15 16 WHEREAS, the Washington County Coroner desires to add 17 one full time position in the County Coroner Budget for 2020. 18 19 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 20 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 21 22 **ARTICLE 1.** There is hereby created one position of Deputy 23 Coroner (Position 0419004), Grade 17, in the Coroner Budget of the General Fund 24 (10000419) for 2020. 25 26 27 **ARTICLE 2.** There is hereby appropriated the total amount of \$48,499 in the following salary line items in the Coroner Budget for 2020: 28 29 Salaries, Full Time 10000419.1001 \$ 37,500 30 Social Security Matching 2.869 31 10000419.1006 Noncontributory Retirement 10000419.1008 5,745 32 Health Insurance Matching 10000419.1009 2,330 33 Life Insurance Matching 10000419.1016 55 34 35 \$ 48,499 TOTAL APPROPRIATION 36 37 JOSEPH K. WOOD, County Judge DATE 38 39 BECKY LEWALLEN, County Clerk 40 JP Ann Harbison Introduced by: 41

1	ORDINANCE NO. 2020-
2	APPROPRIATION ORDINANCE
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
9 10 11 12 13 14	AN ORDINANCE APPROPRIATING \$28,856.10 FROM THE COMMUNICATION FACILITY/EQUIPMENT FUND TO THE COMMUNICATION FACILITY/EQUIPMENT BUDGET (30140400) FOR 2020.
15 16 17 18 19	<b>WHEREAS,</b> the Washington County Sheriff's Office was unable to forecast the needed communication upgrade in the Communication Facility/Equipment Budget for 2020; and,
20 21	<b>WHEREAS,</b> the Communication Facility/Equipment Budget does not have sufficient funds in its 2020 budget to pay for said services.
<ul><li>22</li><li>23</li><li>24</li></ul>	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
25 26 27 28 29 30 31	ARTICLE 1. There is hereby appropriated the amount of \$28,856.10 from unappropriated reserves in the Communication Facility/Equipment Fund (3014) to the Maintenance and Services line item in the Communication Facility/Equipment Budget (30140400.2024) for 2020.
32 33 34 35	JOSEPH K. WOOD, County Judge DATE
36 37	BECKY LEWALLEN, County Clerk
38 39 40 41	Introduced by: JP Ann Harbison Date of Adoption: Members Voting For:

39 40 41

**ORDINANCE NO. 2020-**1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN **ORDINANCE RECOGNIZING AND** 10 APPROPRIATING REVENUE THE IN 11 AMOUNT OF \$852,365.70 IN THE ROAD 12 **DEPARTMENT BUDGET FOR 2020.** 13 14 15 WHEREAS, FEMA Grant funds in the amount of \$852,365.70 were received by Washington County in July 2020 to aid in the repairs of damage caused 16 by excessive flooding in 2017; and, 17 18 WHEREAS, the repairs from said flood damage have been 19 completed by the Road Department and the grant money now needs to be appropriated 20 to the Road Department Budget. 21 22 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 23 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 24 25 **ARTICLE 1.** There is hereby recognized additional revenue 26 of \$852,365.70 in the FEMA Brush Creek Bridge Fund (3400.0203) for 2020. 27 28 **ARTICLE 2.** There is hereby appropriated the amount of 29 \$704,365.70 from the FEMA Brush Creek Bridge Fund (3400.0203) to the following line 30 items in the Road Department Budget (2000.0200) for 2020: 31 32 33 Parts and Repairs (20000200.2023) \$ 20,000.00 40.000.00 Asphalt (20000200.2025) 34 **Culvert and Pipes** (20000200.2026) 30,000.00 35 Gravel, Dirt, and Sand (20000200.2027) 20.000.00 36 Lumber and Pilings 37 (20000200.2028) 00.000,8 Bridges and Steel (20000200.2031) 30,000.00 38

(20000200.3009)

556,365.70

Other Professional Services

42 43	\$148,000 from the FEMA E	B <mark>rush Creek B</mark> ridge F	Fund (3400.0203) to the	•
44	in the Road Department ½	☑ Cent Sales Tax Bu	dget (2000.0201) for	2020:
45	Dlumbing	, and Electrical	(20000204 2022)	Ф 20 000 00
46 47	Culvert a	g and Electrical	(20000201.2022) (20000201.2026)	\$ 30,000.00 50,000.00
48		Dirt, and Sand	(20000201.2020)	68,000.00
49	Glavel, L	int, and Sand	(20000201.2021)	00,000.00
50		TOTAL APPROPR	NATION	\$ 852,365.70
51		1017(27(11)(01)		Ψ 002,000.10
52				
53	JOSEPH K. WOOD, Coun	nty Judge		DATE
54	,	, 0		
55				
56			<u></u>	
57	BECKY LEWALLEN, Coul	nty Clerk		
58				
59	Introduced by:	JP Ann Harbison		
60	Date of Adoption:			
61	Members Voting For:			
62	Members Voting Against:			
63	Members Abstaining:			
64	Members Absent:			
65				
66	_			
67	Committee History: Finance	ce & Budget Commit	tee (08/11/2020); Pa	ssed to QC
68	Quorum Court History:			

1	ORDINANCE NO. 2020-
2 3	APPROPRIATION ORDINANCE
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
9 10 11 12 13 14	AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$69,350 IN THE RURAL COMMUNITY GRANT FUND FOR 2020; AND, APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR 2020.
15 16 17 18	<b>WHEREAS,</b> Washington County received revenue of \$69,350 as a result of its Grant Application to the Arkansas Unpaved Roads Grant as authorized by the Quorum Court in Resolution No. 2020-04.
19 20 21	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
<ul><li>22</li><li>23</li><li>24</li></ul>	ARTICLE 1. There is hereby recognized revenue of \$69,350 n the Rural Community Grant Fund (3503.7010) for 2020.
25 26 27 28 29 30	ARTICLE 2. There is hereby appropriated the total amount of \$69,350 from the Rural Community Grant Fund (3503.7010) to the Gravel, Dirt, and Sand line item in the Road Department Budget (20000200.2027) for 2020.
31 32 33 34	JOSEPH K. WOOD, County Judge DATE
35 36	BECKY LEWALLEN, County Clerk
37 38 39 40 41	ntroduced by: Date of Adoption: Members Voting For: Members Voting Against:

**ORDINANCE NO. 2020** 1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE **ANTICIPATING** 10 ADDITIONAL REVENUE IN THE AMOUNT OF 11 \$13,699 IN THE LAW ENFORCEMENT 12 GRANT FUND: AND, APPROPRIATING 13 \$13,699 FROM THE LAW ENFORCEMENT 14 **GRANT FUND TO THE JAG GRANT BUDGET** 15 FOR 2020. 16 17 WHEREAS, Washington County has been notified of a grant 18 award in the amount of \$13,699 from the Local Edward Byrne Memorial Justice Assistant 19 Grant (JAG); and, 20 21 WHEREAS, this grant fund is a non-matching, reimbursable 22 fund that, once spent, will be reimbursed to the County. 23 24 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 25 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 26 27 ARTICLE 1. There is hereby anticipated the amount of 28 \$13,699 in the Law Enforcement Grant Fund (3514) for 2020. 29 30 **ARTICLE 2.** There is hereby appropriated the total amount 31 of \$13,699 from the Law Enforcement Grant Fund (3514) to the Small Equipment line 32 33 item in the JAG Grant Budget (35140587.2002) for 2020. 34 35 JOSEPH K. WOOD, County Judge DATE 36 37 38 39 BECKY LEWALLEN, County Clerk 40 41 Introduced by: JP Ann Harbison

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**ORDINANCE NO. 2020-**1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE AMENDING ORDINANCE 10 2019-86 BY REDUCING THE **TOTAL** 11 **AMOUNT OF \$144,057 IN JAIL OPERATIONS** 12 **AND MAINTENANCE BUDGET (30170418)** 13 FOR 2020; AND RETURNING THOSE FUNDS 14 TO UNAPPROPRIATED RESERVES IN THE 15 JAIL OPERATIONS AND MAINTENANCE 16 **FUND (3017).** 17 18 WHEREAS, the Quorum Court approved the 2020 Budget of 19 Washington County when it passed Ordinance No. 2019-86 upon its passage on 20 November 21, 2019; and, 21 22 **WHEREAS**, in said budget, the Quorum Court approved the 23 funding of eight new positions in Jail Operation and Maintenance Budget (30170418) 24 which included two new Corporal positions and six new ADO/DFC FLEX positions. 25 26 27 WHEREAS, six of those positions (positions 418394, 418395, 418396, 418397, 418398, and 418399) have not been filled and are not needed at this 28 time, due to the drastic decrease in the inmate population at the Washington County Jail. 29 30 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 31 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 32 33 **ARTICLE 1.** There is hereby reduced the total amount of 34 \$144,057 from the following line items in Jail Operations and Maintenance Budget 35 (30170418) for 2020: 36 37 Salaries Full-Time (30170418.1001) \$ 103,505 38 Social Security Matching (30170418.1006) 7,919 39 Noncontributory Retirement 15,857 40 (30170418.1008)

Health Insurance Matching

(30170418.1009)

16,776

\$144,057 to unappropria (3017).		eby returned the total amoust perations and Maintenance for the second s
JOSEPH K. WOOD, Cour	ity Judge	DATE
BECKY LEWALLEN, Cou	nty Clerk	
Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:	JP Patrick Deakins	
Committee History: Financ Quorum Court History:	e & Budget Committee (08/11/2	2020); Amended; Passed to QC



#### WASHINGTON COUNTY, ARKANSAS

#### **County Courthouse**

#### FINANCE & BUDGET COMMITTEE REPORT - AUGUST

Ann Harbison - Chairman

The Finance & Budget Committee met via video Tuesday, August 11, 2020. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved six ordinances and tabled one ordinance until next month. The discussion on the 2021 budget will begin next month.