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

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

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

JP Patrick Deakins led the prayer and pledge.

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.

A motion to adopt the agenda with an amendment of adding agenda items 11 and 12 to the consent agenda was made by JP S Madison and seconded by JP Ecke. A voice vote was called and all members present unanimously voted to approve the motion. The amended agenda was adopted.

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

There were no citizen's comments.

A motion to approve the June 18th minutes was made by JP S Madison and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for June. Judge Wood also gave an update on the COVID-19 pandemic and shared a public service announcement video with the Court.

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 TITLE OF DEPUTY DEM DIRECTOR/EDUCATOR TO DEPUTY DIRECTOR/EDUCATOR/FIRE SERVICES COORDINATOR IN THE DEPARTMENT OF EMERGENCY MANAGEMENT BUDGET FOR 2020"; 8.2 "AN ORDINANCE CHANGING THE TITLE OF BUSINESS PERSONAL PROPERTY MANAGER TO BUSINESS PERSONAL PROPERTY SUPERVISOR IN THE COUNTY ASSESSOR BUDGET FOR 2020"; 8.3 "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"; 8.4 "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"; 8.5 "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"; 8.6 "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". A motion to adopt all the ordinances was made by JP S Madison and seconded by JP Jenkins.

61 There were no public comments. A roll call vote was called and all members present
62 unanimously voted to adopt the ordinances.
63

64 **Ordinance 2020-39, AN ORDINANCE CHANGING THE TITLE OF DEPUTY DEM
65 DIRECTOR/EDUCATOR TO DEPUTY DIRECTOR/EDUCATOR/FIRE SERVICES
66 COORDINATOR IN THE DEPARTMENT OF EMERGENCY MANAGEMENT BUDGET
67 FOR 2020, was adopted.**
68

69 **Ordinance 2020-40, AN ORDINANCE CHANGING THE TITLE OF BUSINESS
70 PERSONAL PROPERTY MANAGER TO BUSINESS PERSONAL PROPERTY
71 SUPERVISOR IN THE COUNTY ASSESSOR BUDGET FOR 2020, was adopted.**
72

73 **Ordinance 2020-41, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT
74 OF \$46,113 IN THE OFFICE OF JUSTICE PROGRAMS (OJP) GRANT FUND (3513);
75 AND, APPROPRIATING \$46,113 TO THE FOLLOWING LINE ITEMS IN THE CARES
76 ACT BUDGET OF THE OJP GRANT FUND (35130204) FOR 2020, was adopted.**
77

78 **Ordinance 2020-42, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF
79 \$399,996 IN THE DRUG COURT GRANT FUND; AND, APPROPRIATING THE
80 AMOUNT OF \$399,996 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA
81 2020/2021 GRANT BUDGET FOR 2020, was adopted.**
82

83 **Ordinance 2020-43, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT
84 OF \$15,000 IN THE COURT SECURITY GRANT FUND; AND APPROPRIATING
85 \$15,000 FROM THE COURT SECURITY GRANT FUND TO VARIOUS LINE ITEMS IN
86 THE COURT SECURITY GRANT BUDGET (39990507) FOR 2020, was adopted.**
87

88 **Ordinance 2020-44, AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS
89 FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING
90 THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE
91 2020 BUDGET CONTROLS, FOR THE FIRST TWO QUARTERS OF 2020, was
92 adopted.**
93

94 County Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester
95 read the resolution by title only, "A RESOLUTION HONORING THE OGDEN FAMILY
96 AS THE WASHINGTON COUNTY 2020 FARM FAMILY OF THE YEAR". A motion to
97 adopt the resolution was made by JP Harbison and seconded by JP Ecke. There were
98 comments made by JP Harbison, JP Ecke, and JP Pond. There were no public
99 comments. A roll call vote was called and all members present unanimously voted to
100 adopt the resolution.
101

102 **Resolution 2020-05, A RESOLUTION HONORING THE OGDEN FAMILY AS THE
103 WASHINGTON COUNTY 2020 FARM FAMILY OF THE YEAR, was adopted.**
104

105 County Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester
106 read the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF
107 WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY
108 GOVERNMENT ENDORSEMENT OF NAMIDA LAB, INC., TO PARTICIPATE IN THE
109 CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". A motion to adopt the
110 resolution was made by JP S Madison and seconded by JP Harbison. There were
111 comments made by JP S Madison, JP Harbison, and Zane Chenault, Fayetteville
112 Chamber of Commerce Chief Economic Development Officer. There were no public
113 comments. A roll call vote was called and all members present unanimously voted to
114 adopt the resolution.
115

116 **Resolution 2020-06, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON
117 COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT
118 ENDORSEMENT OF NAMIDA LAB, INC., TO PARTICIPATE IN THE
119 CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.**
120

121 The County Services Committee did not meet in July.

122

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

127

128 JP Johnson presented the July Jails/LE/Courts Committee Report. The Committee met
129 via video on July 7th and received the Juvenile Detention Center, Sheriff's Enforcement,
130 and Detention Reports. There were updates given on the status of 287(g) and the eight
131 additional jail personnel that were approved in the 2020 budget. There were
132 presentations given on the Criminal Justice System and Uprust System. The
133 Committee also discussed the Ombudsman's Report.

134

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

138

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

140

141 *Patty Burnett*

142 Patty Burnett

143 Quorum Court Coordinator

2020 JUL 20 AM 9:15
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-39

APPROPRIATION ORDINANCE

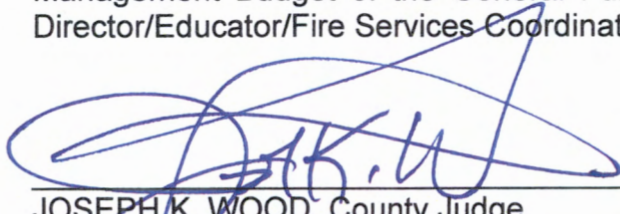
**BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:**

**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.**

WHEREAS, The Washington County Judge desires to
change the title of one full time position in the Department of Emergency Management
Budget for 2020.

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

ARTICLE 1. The title of the personnel position of Deputy
Director DEM/Educator, Grade 18 (Position 0500002), in the Department of Emergency
Management Budget of the General Fund (10000500) is hereby changed to Deputy
Director/Educator/Fire Services Coordinator, Grade 19 (Position 0500002) for 2020.



JOSEPH K. WOOD, County Judge

07 20 2020
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BECKY LEWALLEN, County Clerk

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Introduced by: **JP Butch Pond**
Date of Adoption: **July 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: Personnel Committee (07/07/2020); Passed to QC – Consent Agenda
Quorum Court History:

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ORDINANCE NO. 2020-40

APPROPRIATION ORDINANCE

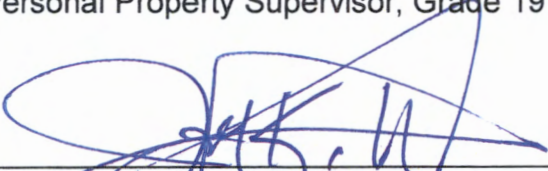
**BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:**

**AN ORDINANCE CHANGING THE TITLE OF
BUSINESS PERSONAL PROPERTY
MANAGER TO BUSINESS PERSONAL
PROPERTY SUPERVISOR IN THE COUNTY
ASSESSOR BUDGET FOR 2020.**

WHEREAS, the Washington County Assessor desires to
change the title of one full-time position.

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

ARTICLE 1. The title of the personnel position of the
Business Personal Property Manager, Grade 20 (Position 0105041), in the County
Assessor's Budget of the General Fund (10000105) is hereby changed to Business
Personal Property Supervisor, Grade 19 (Position 0105041), for 2020.



JOSEPH K. WOOD, County Judge

07-20-2020
DATE



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Introduced by: **JP Butch Pond**
Date of Adoption: **July 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: Personnel Committee (07/07/2020); Passed to QC – Consent Agenda
Quorum Court History:

2020 JUL 20 AM 9:15
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ORDINANCE NO. 2020-41

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 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.

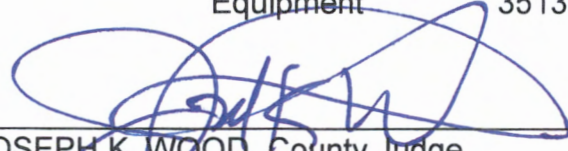
WHEREAS, Washington County has received an Office of Justice Programs Grant Award totaling \$46,113 under the CARES Act to replenish personal protective equipment used by the County as a result of the Corona Virus pandemic.

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

ARTICLE 1. There is hereby recognized revenue in the amount of \$46,113 in the OJP Grant Fund (35137109) for 2020.

ARTICLE 2. There is hereby appropriated \$46,113 to the following line items in the CARES Act Budget of the OJP Grant Fund (35130204) for 2020:


Supplies	35130204.2001	\$ 39,222
Equipment	35130204.2002	6,891



JOSEPH K. WOOD, County Judge

07.20.2020

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Introduced by: **JP Ann Harbison**
Date of Adoption: **July 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: Finance & Budget Committee (07/07/202); Passed to QC – Consent
Agenda
Quorum Court History:

ORDINANCE NO. 2020-42

APPROPRIATION ORDINANCE

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

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.

WHEREAS, Washington County has received notification that it will receive \$399,996 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to help provide substance abuse treatment for participants in the Washington/Madison County Drug Court Program.

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

ARTICLE 1. There is hereby anticipated additional revenue of \$399,996 in the Other Federal Grants Revenue line item of the Drug Court Grant Fund (35137109) for 2020.

ARTICLE 2. There is hereby appropriated the amount of \$399,996 from the Drug Court Grant Fund to the following line items in the SAMHSA 2020/2021 Grant Budget for 2020:

SAMHSA 2020/2021

Salaries, Part-time 0494500	35130494-1002	\$ 44,885.00
Social Security Matching	35130494-1006	3,433.70
Noncontributory Retirement	35130494-1008	4,964.44
Health Insurance Matching	35130494-1009	5,592.13
Life Insurance	35130494-1016	131.73
General Supplies	35130494-2001	17,625.00
Medicine & Drugs	35130494-2004	7,200.00

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Medical/Dental/Hospital	35130494-3006	211,570.00
Other Professional Services	35130494-3009	88,520.00
Common Carrier	35130494-3031	4,046.00
Meals and Lodging	35130494-3094	7,774.00
Training/Education	35130494-3101	4,254.00



 JOSEPH K. WOOD, County Judge

07.20.2020

 DATE



 BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
 Date of Adoption: **July 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: Finance & Budget Committee (07/07/2020); Passed to QC-Consent Agenda
Quorum Court History:

2020 JUL 20 AM 9:16
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CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-43

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 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.

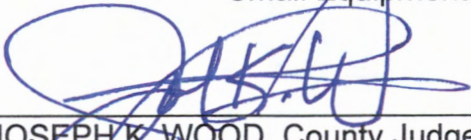
WHEREAS, Washington County has received additional revenue totaling \$15,000 from the Arkansas Administrative Office of the Courts Security and Emergency Preparedness 2020 Court Security Grant.

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

ARTICLE 1. There is hereby recognized additional revenue of \$15,000 in the Court Security Grant Fund (39997010) for 2020.

ARTICLE 2. There is hereby appropriated \$15,000 from the Court Security Grant Fund to the following line items in the Court Security Grant Fund (39990507) Budget for 2020:


Professional Services	39990507.3009	\$ 2,220
Small Equipment	39990507.2002	12,780



JOSEPH K. WOOD, County Judge

07.20.2020

DATE



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Introduced by: **JP Ann Harbison**
Date of Adoption: **July 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: Finance & Budget Committee (07/07/2020); Passed to QC
Quorum Court History:

ORDINANCE NO. 2020-44

APPROPRIATION ORDINANCE

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

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.

WHEREAS, The 2020 Budget Controls require all surplus money from full-time salaries in all budgets to be restored to unappropriated reserves in the general fund each quarter.

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

ARTICLE 1. There are hereby de-appropriated the following amounts from the following budgets and line items and restored to unappropriated reserves in the Fund indicated for 2020:


County Clerk	10000101.1001	\$ 2,953
Circuit Clerk	10000102.1001	22,719
Assessor	10000105.1001	37,782
Buildings & Grounds	10000108.1001	27,306
Planning	10000110.1001	2,439
Information Technology	10000115.1001	7,489
Grants	10000120.1001	707
Animal Shelter	10000308.1001	11,619
Sheriff	10000400.1001	154,853
Circuit Court 3	10000403.1001	48,466
Prosecuting Attorney	10000416.1001	30,814
Public Defender	10000417.1001	50,418

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Coroner	10000419.1001	644
JDC	10000444.1001	99,351
DEM	10000500.1001	22,770
Environmental Affairs	10000702.1001	1,809
Veteran Services	10000800.1001	17,522
Roads	20000200.1001	107,464
Collector Automation	30010104.1001	39,039
Assessor Amendment 71	30040105.1001	1,350
Recorder's Cost	30060128.1001	40,226
Jail Maintenance	30170127.1001	756
Jail Operations	30170418.1001	359,357
Emergency 911	30200501.1001	9,158
Late Assess Fee	30420105.1001	450

TOTAL DE-APPROPRIATION \$ 1,097,461



JOSEPH K. WOOD, County Judge

07.20.2020
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **July 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: Finance & Budget Committee (07/07/2020); Passed to QC
Quorum Court History:

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 JUL 20 AM 9:17

FILED

RESOLUTION NO. 2020-05

**BE IT RESOLVED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION HONORING THE OGDEN
FAMILY AS THE WASHINGTON COUNTY
2020 FARM FAMILY OF THE YEAR.**

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,

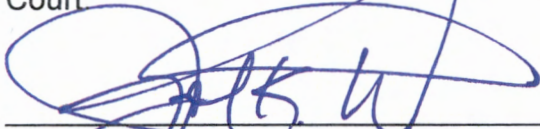
WHEREAS, the Ogden family currently owns and operates Ogden Ranch which provides quality, homegrown, grass fed, and grain supplemented beef to the citizens of Washington County.

WHEREAS, the hard work and dedication to the farming operations by the Ogden Family has been met with great success; and,

WHEREAS, the Ogden Family has been named the Washington County Farm Family of the Year for 2020.

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

That Nathan and Tracy Ogden, their children, Oaklie and Huntlea, are hereby honored and congratulated by the Washington County Quorum Court



JOSEPH K. WOOD, County Judge

07.20.2020

DATE



BECKY LEWALLEN, County Clerk

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Introduced by: **JP Ann Harbison**
Date of Adoption: **July 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:

2020 JUL 20 AM 9:17
BECKY LEWALLEN
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RESOLUTION NO. 2020-06

**BE IT RESOLVED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
A RESOLUTION TO BE ENTITLED:**

**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.**

WHEREAS, Namida Lab, Inc., has applied for the Consolidated Incentive (Tax Back) Program, requesting benefits accruing for expansion to its business and equipment in Washington County, Arkansas; and

WHEREAS, local government must endorse a business applicant's participation in the Consolidated Incentive Act of 2003 for the business to benefit from the refunds/tax credits, as provided in A.C.A. § 15-4-270(d) of Act 182 of 2003; and

WHEREAS, Namida Lab, Inc., has agreed to furnish Washington County all necessary information for compliance.

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

ARTICLE 1. Namida Lab, Inc., be endorsed by the Quorum Court of Washington County for benefits from the refunds/tax credits as provided in the Consolidated Incentive (Tax Back) Act of 2003.

ARTICLE 2. The Department of Finance and Administration be authorized to refund local sales and use taxes to Namida Lab, Inc., and that the County Judge be authorized to sign the application.

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JOSEPH K. WOOD, County Judge

07.20.2020
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Sue Madison**
Date of Adoption: **July 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: