



**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

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

Thursday, September 17, 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 August 20, 2020. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**

**UNFINISHED BUSINESS**

8. **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)** **JP PATRICK DEAKINS**  
This ordinance is on its second reading. Item 20-O-056 (8.1 – 8.2)

**NEW BUSINESS**

9. **CONSENT AGENDA:**
  1. **AN ORDINANCE CHANGING THE TITLE OF COMPUTER ADMINISTRATOR TO COMPUTER/DATA ADMINISTRATOR IN THE RECORDER'S COST BUDGET FOR 2020** **JP ANN HARBISON**  
Item 20-O-064 (9.1)

2. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$4,803.36 IN THE DEM FUND; AND, APPROPRIATING \$4,803.36 FROM THE DEM FUND TO THE DEM BUDGET FOR 2020** Item 20-O-061 (9.2) JP ANN HARBISON
3. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$31,167 IN THE JDC GRANT FUND; AND, APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2020/2021 BUDGET FOR 2020** Item 20-O-062 (9.3) JP ANN HARBISON
4. **AN ORDINANCE APPROPRIATING REVENUE OF \$22,059.84 FROM THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT FUND (CARES ACT OJP) TO THE GENERAL SUPPLIES LINE ITEM IN THE SHERIFF (1000-0400), JAIL (3017-0418) AND JAIL MAINTENANCE (3017-0127) BUDGETS FOR 2020** Item 20-O-065 (9.4) JP ANN HARBISON
5. **AN ORDINANCE TRANSFERRING \$2,901.26 FROM THE FULL TIME SALARIES LINE ITEM TO THE PART TIME SALARIES LINE ITEM IN THE VETERAN'S SERVICE BUDGET (10000800) FOR 2020** Item 20-O-066 (9.5) JP ANN HARBISON
6. **AN ORDINANCE APPROPRIATING \$411,000 FROM THE BOND PRINCIPAL FUND (5800) TO THE BOND PRINCIPAL BUDGET FOR 2020** Item 20-O-067 (9.6) JP ANN HARBISON
10. **A RESOLUTION APPROVING THE ISSUANCE OF THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF MISSOURI HEALTH FACILITIES REVENUE BONDS** Item 20-R-008 (10.1) JP BUTCH POND
11. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (BLACKBERRY RIDGE SUBDIVISION)** Item 20-O-069 (11.1 – 11.2) JP SAM DUNCAN
12. **AN ORDINANCE APPROPRIATING \$6,557.87 IN THE QUORUM COURT BUDGET FOR 2020** Item 20-O-057 (12.1 – 12.2) JP ANN HARBISON
13. **COMMITTEE REPORTS:**
  - o COUNTY SERVICES-No meeting
  - o FINANCE & BUDGET (13.1)
  - o JAILS/LAW ENFORCEMENT/COURTS (13.2)
  - o PERSONNEL-No meeting
14. **ADJOURNMENT**

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

Thursday, August 20, 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 Lisa Ecke led the prayer and pledge.

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 request to amend the agenda and add agenda items 10.1–14.1 to the consent agenda was made by JP S Madison. A request to add ordinance 20-O-060 to the agenda was made by JP Deakins. A request to add ordinance 20-O-059 to the agenda was made by JP Leming. A motion to adopt the agenda with the amendments was made by JP Ecke and seconded by JP Pond. 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 resolution by title only 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.

During citizen’s comments, Mac Mayfield and Beth Coger spoke about the Homeland Security Grant Program Funds.

A motion to approve the July 16<sup>th</sup> minutes was made by JP S Madison and seconded by JP Deakins. 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 July. Judge Wood shared with the Court that for the month of August Washington County has celebrated the 100<sup>th</sup> year of the women’s suffrage movement. Judge Wood also gave an update on the COVID-19 pandemic.

Judge Joseph Wood introduced the items on the consent agenda. County Attorney Brian Lester read each ordinance by title only; 10.1 “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”. 11.1 “AN ORDINANCE APPROPRIATING \$28,856.10 FROM THE COMMUNICATION FACILITY/EQUIPMENT FUND TO THE COMMUNICATION FACILITY/EQUIPMENT BUDGET (30140400) FOR 2020”. 12.1 “AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN

50 THE AMOUNT OF \$852,365.70 IN THE ROAD DEPARTMENT BUDGET FOR 2020”.  
51 13.1 “AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$69,350 IN  
52 THE RURAL COMMUNITY GRANT FUND FOR 2020; AND, APPROPRIATING SAID  
53 AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR 2020”. 14.1 “AN  
54 ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$13,699  
55 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING \$13,699  
56 FROM THE LAW ENFORCEMENT GRANT FUND TO THE JAG GRANT BUDGET  
57 FOR 2020”. A motion to adopt all the ordinances was made by JP Harbison and  
58 seconded by JP Ecke. There were no public comments. A roll call vote was called and  
59 the votes were tallied as follow:

- 60 JP Johnson: Yes
- 61 JP Cunningham: Yes
- 62 JP Thomas: Yes
- 63 JP Yanez: Yes
- 64 JP Deakins: Yes
- 65 JP Ecke: Yes
- 66 JP Duncan: Yes
- 67 JP Washington: Yes
- 68 JP E Madison: Yes
- 69 JP Jenkins: Absent
- 70 JP Highers: Yes
- 71 JP S Madison: Yes
- 72 JP Leming: No
- 73 JP Harbison: Yes
- 74 JP Pond: Yes

75 The motion was approved.

76  
77 **Ordinance 2020-45, AN ORDINANCE CREATING ONE POSITION OF DEPUTY**  
78 **CORONER IN THE CORONER BUDGET; AND, APPROPRIATING THE AMOUNT OF**  
79 **\$48,499 FROM THE UNAPPROPRIATED RESERVES TO THE CORONER BUDGET**  
80 **FOR 2020, was adopted.**

81  
82 **Ordinance 2020-46, AN ORDINANCE APPROPRIATING \$28,856.10 FROM THE**  
83 **COMMUNICATION FACILITY/EQUIPMENT FUND TO THE COMMUNICATION**  
84 **FACILITY/EQUIPMENT BUDGET (30140400) FOR 2020, was adopted.**

85  
86 **Ordinance 2020-47, AN ORDINANCE RECOGNIZING AND APPROPRIATING**  
87 **REVENUE IN THE AMOUNT OF \$852,365.70 IN THE ROAD DEPARTMENT**  
88 **BUDGET FOR 2020, was adopted.**

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90 **Ordinance 2020-48, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT**  
91 **OF \$69,350 IN THE RURAL COMMUNITY GRANT FUND FOR 2020; AND,**  
92 **APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR**  
93 **2020, was adopted.**

94  
95 **Ordinance 2020-49, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN**  
96 **THE AMOUNT OF \$13,699 IN THE LAW ENFORCEMENT GRANT FUND; AND,**  
97 **APPROPRIATING \$13,699 FROM THE LAW ENFORCEMENT GRANT FUND TO**

98 **THE JAG GRANT BUDGET FOR 2020, was adopted.**  
99

100 Judge Joseph Wood introduced agenda item 8.1. County Attorney Brian Lester read the  
101 resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF  
102 WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY  
103 GOVERNMENT ENDORSEMENT OF NOWDIAGNOSTICS, INC., TO PARTICIPATE  
104 IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". A motion to adopt  
105 the resolution was made by JP Yanez and seconded by JP Leming. There were  
106 comments made by JP Yanez, JP Ecke, JP Washington, NOWDiagnostics Director of  
107 Manufacturing and Regulatory Affairs, Duane Poorman, and Springdale Chamber of  
108 Commerce VP of Economics Development, Scott Edmondson. There were no public  
109 comments. A roll call vote was called and all members unanimously voted to adopt the  
110 resolution.  
111

112 **Resolution 2020-07, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON**  
113 **COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT**  
114 **ENDORSEMENT OF NOWDIAGNOSTICS, INC., TO PARTICIPATE IN THE**  
115 **CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.**  
116

117 Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester read the  
118 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT  
119 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD  
120 (ORELLANA'S AUTO SALES)". A motion to suspend the rules and advance the  
121 ordinance to second reading was made by JP Deakins and seconded by JP Pond. A  
122 voice vote was called and all members unanimously voted to approve the motion.  
123 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE  
124 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY  
125 THE PLANNING AND ZONING BOARD (ORELLANA'S AUTO SALES)". A motion to  
126 suspend the rules and advance the ordinance to third and final reading was made by JP  
127 Deakins and seconded by JP Pond. A voice vote was called and all members  
128 unanimously voted to approve the motion. County Attorney Brian Lester read the  
129 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT  
130 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD  
131 (ORELLANA'S AUTO SALES)". A motion to adopt the ordinance was made by JP  
132 Deakins and seconded by JP Leming. There were comments made by JP Deakins and  
133 JP Washington. There were no public comments. A roll call vote was called and all  
134 members unanimously voted to adopt the ordinance.  
135

136 **Ordinance 2020-50, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**  
137 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**  
138 **(ORELLANA'S AUTO SALES), was adopted.**  
139

140 County Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester  
141 read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2019-86  
142 BY REDUCING THE TOTAL AMOUNT OF \$144,057 IN JAIL OPERATIONS AND  
143 MAINTENANCE BUDGET (30170418) FOR 2020; AND RETURNING THOSE FUNDS  
144 TO UNAPPROPRIATED RESERVES IN THE JAIL OPERATIONS AND  
145 MAINTENANCE FUND (3017)". A motion to adopt the ordinance was made by JP

146 Deakins and seconded by JP Duncan. There were comments made by various  
147 members of the Court and County Attorney Brian Lester. There were no public  
148 comments. A roll call vote was called and the votes were tallied as follow:

149 JP Johnson: Yes  
150 JP Cunningham: Yes  
151 JP Thomas: No  
152 JP Yanez: Yes  
153 JP Deakins: Yes  
154 JP Ecke: Yes  
155 JP Duncan: Yes  
156 JP Washington: No  
157 JP E Madison: No  
158 JP Jenkins: Yes  
159 JP Highers: Yes  
160 JP S Madison: No  
161 JP Leming: No  
162 JP Harbison: No  
163 JP Pond: No

164 The motion failed to receive the super-majority vote required to pass with one reading.  
165 This ordinance will be next month's agenda and will be on second reading.  
166

167 County Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester  
168 read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE  
169 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING  
170 BOARD (PBGH-SPRINGDALE HWY 412-DOLLAR GENERAL)". A motion to suspend  
171 the rules and advance the ordinance to second reading was made by JP Deakins and  
172 seconded by JP Pond. A voice vote was called and majority of the members voted to  
173 approve the motion. JP Highers opposed. County Attorney Brian Lester read the  
174 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT  
175 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD  
176 (PBGH-SPRINGDALE HWY 412-DOLLAR GENERAL)". A motion to suspend the rules  
177 and advance the ordinance to third and final reading was made by JP Deakins and  
178 seconded by JP Leming. A voice vote was called and majority of the members voted to  
179 approve the motion. JP Highers opposed. County Attorney Brian Lester read the  
180 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT  
181 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD  
182 (PBGH-SPRINGDALE HWY 412-DOLLAR GENERAL)". A motion to adopt the  
183 ordinance was made by JP Deakins and seconded by JP Pond. There were comments  
184 made by JP Deakins, JP Highers, and JP S Madison. There were no public comments.  
185 A roll call vote was called and the votes were tallied as follow:

186 JP Johnson: Yes  
187 JP Cunningham: Yes  
188 JP Thomas: Yes  
189 JP Yanez: No  
190 JP Deakins: Yes  
191 JP Ecke: Yes

192 JP Duncan: Yes  
193 JP Washington: No  
194 JP E Madison: No  
195 JP Jenkins: No  
196 JP Highers: No  
197 JP S Madison: No  
198 JP Leming: Yes  
199 JP Harbison: Yes  
200 JP Pond: Yes

201 The motion was approved.

202  
203 **Ordinance 2020-51, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**  
204 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**  
205 **(PBGH-SPRINGDALE 412-DOLLAR GENERAL), was adopted.**  
206

207 County Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester  
208 read the ordinance by title only, "AN ORDINANCE CALLING FOR A REFERENDUM  
209 ELECTION ON THE SALE OF LIQUOR BY THE DRINK IN PRAIRIE GROVE,  
210 ARKANSAS". A motion to suspend the rules and advance the ordinance to second  
211 reading was made by JP Leming and seconded by JP Jenkins. A roll call vote was  
212 called and all members unanimously voted to approve the motion. County Attorney  
213 Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING FOR A  
214 REFERENDUM ELECTION ON THE SALE OF LIQUOR BY THE DRINK IN PRAIRIE  
215 GROVE, ARKANSAS". A motion to suspend the rules and advance the ordinance to  
216 third and final reading was made by JP Pond and seconded by JP Jenkins. A voice vote  
217 was called and all members unanimously voted to approve the motion. County Attorney  
218 Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING FOR A  
219 REFERENDUM ELECTION ON THE SALE OF LIQUOR BY THE DRINK IN PRAIRIE  
220 GROVE, ARKANSAS". A motion to adopt the ordinance was made by JP Leming and  
221 seconded by JP Jenkins. There no public comments. A roll call vote was called and all  
222 members unanimously voted to adopt the ordinance.  
223

224 **Ordinance 2020-52, AN ORDINANCE CALLING FOR A REFERENDUM ELECTION**  
225 **ON THE SALE OF LIQUOR BY THE DRINK IN PRAIRIE GROVE, ARKANSAS, was**  
226 **adopted.**  
227

228 The County Services Committee did not meet in August.  
229

230 JP Harbison presented the August Finance & Budget Committee Report. The  
231 Committee met via video on August 11<sup>th</sup> and received the Treasurer, Employees'  
232 Insurance, and Comptroller Reports. The Committee approved six ordinances and  
233 tabled one ordinance until next month. The discussion on the 2021 budget will begin  
234 next month.  
235

236 The Jails/LE/Courts Committee did not meet in August. The monthly reports were  
237 emailed and posted on the county website.  
238

239 The Personnel Committee did not meet in August.  
240

241 A motion to adjourn the meeting was made by JP Jenkins and seconded by JP E  
242 Madison. The meeting was adjourned at 7:16 p.m.

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245 *Patty Burnett*

246 Patty Burnett

247 Quorum Court Coordinator



**Joseph K. Wood**  
County Judge



**Jousy Mancia**  
Fixed Asset Manager

**WASHINGTON COUNTY, ARKANSAS**  
**Purchasing Department Disposal of County Property**

August, 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 August, 2020.

Court Order	File Date	Description
2020-107	8/12/20	HP M506 Printer from Assessor, Microsoft Natural Ergonomic Keyboard from Circuit Clerk, Digital Check SSX1 Elite Check Reader from Collector, I010400240, Lounge Arm Chair End Section of 3pc Sectional from Juvenile Detention Ctr., I044400301, I0444400302, I041600571, I05000027, and Dell Latitude E5440 Laptop from Road
2020-112	8/26/20	I080000002, Grey Metal Filing Cabinet 4Drawer I080000008 Grey Metal Filing Cabinet 4Drawer, I080000009 Grey Metal Filing Cabinet 4Drawer, I080000010 Black Metal Filing Cabinet 4Drawer, I080000012 Grey Metal Filing Cabinet 4Drawer, I080000063 Grey Office Chair

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 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).

WHEREAS, the Quorum Court approved the 2020 Budget of Washington County when it passed Ordinance No. 2019-86 upon its passage on November 21, 2019; and,

WHEREAS, in said budget, the Quorum Court approved the funding of eight new positions in Jail Operation and Maintenance Budget (30170418) which included two new Corporal positions and six new ADO/DFC FLEX positions.

WHEREAS, six of those positions (positions 418394, 418395, 418396, 418397, 418398, and 418399) have not been filled and are not needed at this time, due to the drastic decrease in the inmate population at the Washington County Jail.

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

ARTICLE 1. There is hereby reduced the total amount of \$144,057 from the following line items in Jail Operations and Maintenance Budget (30170418) for 2020:

Salaries Full-Time	(30170418.1001)	\$ 103,505
Social Security Matching	(30170418.1006)	7,919
Noncontributory Retirement	(30170418.1008)	15,857
Health Insurance Matching	(30170418.1009)	16,776

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**ARTICLE 2.** There is hereby returned the total amount of \$144,057 to unappropriated reserves in the Jail Operations and Maintenance Fund (3017).

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**  
Date of Adoption:  
Members Voting For:  
Members Voting Against:  
Members Abstaining:  
Members Absent:

Committee History: Finance & Budget Committee (08/11/2020); Amended; Passed to QC  
Quorum Court History: Quorum Court Regular Meeting (08/20/2020); First Reading

Item 20-O-064

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 CHANGING THE TITLE OF COMPUTER ADMINISTRATOR TO COMPUTER/DATA ADMINISTRATOR IN THE RECORDER’S COST BUDGET FOR 2020.

WHEREAS, the Washington County Circuit Clerk desires to change the title of one full-time position in the Washington County Recorder’s Cost fund for 2020.

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

ARTICLE 1. The title for the personnel position of Computer Administrator Grade 19 (Position 0128013) in the Recorder’s Cost budget of the General Fund (30060128) is hereby changed to Computer/Data Administrator Grade 20 (Position 0128013) for 2020.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

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

Item 20-O-061

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 \$4,803.36 IN THE DEM FUND; AND, APPROPRIATING \$4,803.36 FROM THE DEM FUND TO THE DEM BUDGET FOR 2020.

WHEREAS, Washington County received money for assistance with the disaster created by Hurricane Dorian; and,

WHEREAS, the Quorum Court desires to appropriate said money to the DEM Budget for 2020.

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

ARTICLE 1. There is hereby recognized additional revenue of \$4,803.36 in the DEM revenue line item of the DEM Fund for 2020.

ARTICLE 2. There is hereby appropriated the amount of \$4,803.36 from the DEM fund to the Other Professional Services line item in the DEM Budget (10000500.3009) for 2020.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Date of Adoption:

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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 RECOGNIZING ADDITIONAL REVENUE OF \$31,167 IN THE JDC GRANT FUND; AND, APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2020/2021 BUDGET FOR 2020.**

**WHEREAS,** Washington County Juvenile Detention Center (JDC) has received grant-in-aid revenues in the amount of \$31,167 from the State of Arkansas.

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

**ARTICLE 1.** There is hereby recognized additional revenue of \$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund (3510-0537) for 2020.

**ARTICLE 2.** There is hereby appropriated the amount of \$31,167 from the JDC Grant Fund to the following line items in the JDC-GIA 2020/2021 Budget for 2020:

General Supplies	(35100537-2001)	\$13,200
Small Equipment	(35100537-2002)	2,040
Janitorial Supplies	(35100537-2003)	5,000
Food	(35100537-2005)	5,000
Dues & Memberships	(35100537-3090)	3,167
Software Support & Maintenance Agreements	(35100537-3102)	2,760
<b>TOTAL APPROPRIATION</b>		<b>\$31,167</b>

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JOSEPH K. WOOD, County Judge

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DATE

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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 Committee (09-08-2020); Passed to QC-Consent Agenda  
Quorum Court History:

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 \$22,059.84 FROM THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT FUND (CARES ACT OJP) TO THE GENERAL SUPPLIES LINE ITEM IN THE SHERIFF (1000-0400), JAIL (3017-0418) AND JAIL MAINTENANCE (3017-0127) BUDGETS FOR 2020.

WHEREAS, Washington County has received an Office of Justice Programs Grant Award through the CARES Act totaling \$22,059.84 to replenish personal protective equipment used by the County as a result of the Coronavirus pandemic.

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

ARTICLE 1. There is hereby recognized revenue of \$22,059.84 from the Coronavirus Emergency Supplemental Funding Program Grant Fund (CARES Act OJP) (3513-0204) for 2020, which was received on March 20, 2020.

ARTICLE 2. There is hereby appropriated the total amount of \$22,059.84 to the following line items in the following budgets for 2020:

<b><u>Sheriff (10000400)</u></b>		
General Supplies	10000400-2001	\$1,049.05
Clothing and Uniforms	10000400-2006	617.71
Small Equipment	10000400-2002	185.00



42	<b><u>Jail (30170127)</u></b>		
43	General Supplies	30170127-2001	\$762.76
44	Janitorial Supplies	30170127-2003	148.14
45	Small Tools	30170127-2029	2,418.01
46			
47	<b><u>Jail Maintenance and Operations (30170418)</u></b>		
48	General Supplies	30170418-2001	\$9,645.64
49	Small Equipment	30170418-2002	238.03
50	Janitorial Supplies	30170418-2003	3,411.84
51	Medicine and Drugs	30170418-2004	281.90
52	Clothing and Uniforms	30170418-2006	1,853.14
53	Computer IT Equipment	30170418-2009	1,448.62
54			
55	<b>TOTAL APPROPRIATION</b>		<b>\$22,059.84</b>

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60 JOSEPH K. WOOD, County Judge

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64 BECKY LEWALLEN, County Clerk

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66 Introduced by: **JP Ann Harbison**

67 Date of Adoption:

68 Members Voting For:

69 Members Voting Against:

70 Members Abstaining:

71 Members Absent:

72

73

74 Committee History: Finance & Budget Committee (09-08-2020); Passed to QC-Consent Agenda

75 Quorum Court History:

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 TRANSFERRING \$2,901.26 FROM THE FULL TIME SALARIES LINE ITEM TO THE PART TIME SALARIES LINE ITEM IN THE VETERAN'S SERVICE BUDGET (10000800) FOR 2020.

WHEREAS, a line item transfer is needed in the Veteran's Service Budget for 2020 which requires an ordinance.

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

ARTICLE 1. There is hereby transferred the total amount of \$2,901.26 from the Full Time Salaries line item (1001) in the Veteran's Service Budget (10000800) to the Part Time Salaries line item (1002) 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:

Item 20-O-067

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 \$411,000 FROM THE BOND PRINCIPAL FUND (5800) TO THE BOND PRINCIPAL BUDGET FOR 2020.

WHEREAS, Washington County has adequate funds to pay off the Bond Principal on the bonds issued for the restoration of the Historic Courthouse and desires to pay off said bonds.

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

ARTICLE 1. There is hereby appropriated \$411,000 from the Bond Principal Fund (5800) to the following line items in the Bond Principal Budget for 2020:

Bond Principal	(58000117.5001)	\$ 400,000
Bond Interest	(58000117.5002)	10,000
Other Professional Services	(58000117.3009)	1,000

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

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



August 27, 2020

Mr. Shannon Worthen, County Comptroller  
Washington County Courthouse  
280 North College Avenue, Suite 530  
Fayetteville, AR 72701

Re: \$2,990,000 Washington County, AR Capital Improvement Refunding  
Revenue Bonds (Historic Courthouse Project) Series 2013

Dear Mr. Worthen:

9-25-20

The following represents the payment due on or before ~~9-15-20~~ on the  
above captioned issue for total call on October 1, 2020:

Interest due October 1, 2020	\$10,137.50
Principal due October 1, 2020	\$900,000.00
Trustee/P/A Fee due October 1, 2020	\$900.00
Less Amount in Bond Fund & Debt Service Reserve	(503,538.49)
Total	\$407,499.01

Please mail payment to 412 South Main Street, Stuttgart, AR 72160

Sincerely,

Karen Smith  
Asset Management & Trust Specialist

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**RESOLUTION NO. 2020-**

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

**A RESOLUTION APPROVING THE  
ISSUANCE OF THE HEALTH AND  
EDUCATIONAL FACILITIES AUTHORITY OF  
THE STATE OF MISSOURI HEALTH  
FACILITIES REVENUE BONDS**

**WHEREAS,** the Health and Educational Facilities Authority of the State of Missouri (the "Authority") has represented that it is authorized by Chapter 360 of the Revised Statutes of the State of Missouri to issue bonds the interest on which is tax-exempt in order to finance certain educational and health facilities both within and outside of the State of Missouri; and

**WHEREAS,** Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that, in order for the interest on such bonds to be tax-exempt, a properly-noticed public hearing with respect to the issuance of such bonds and the facilities to be financed, refinanced, or reimbursed thereby be held in the jurisdiction in which the facilities being financed, refinanced, or reimbursed are located and that approval be provided by the governing body or the chief elected representative of such jurisdiction; and

**WHEREAS,** the Authority intends to issue one or more series of its Health Facilities Revenue Bonds (Mercy Health) in a principal amount not to exceed \$445,000,000 (the "Bonds"), and to loan the proceeds thereof to or for the benefit of Mercy Health, a Missouri nonprofit corporation, and its affiliates (collectively, "Mercy Health"), to finance, refinance, and reimburse the costs of health care facilities and equipment and furnishings that will be owned and operated by Mercy Health; and

**WHEREAS,** Mercy Health may use sale proceeds of the Bonds in an amount not to exceed \$20,000,000 to finance, refinance and reimburse the costs of the acquisition, construction, development, equipping and furnishing of a multi-specialty clinic and other related capital improvements that will be owned and operated by Mercy Health or Mercy Health Northwest Arkansas Communities, an Arkansas nonprofit corporation and affiliate of Mercy Health, subject to all applicable development and building codes, ordinances and approvals of Washington County, Arkansas (the

42 “County”) with respect to construction projects in the County; and  
43

44 **WHEREAS**, the Authority has requested the County to  
45 provide “Host Approval” under Section 147(f) of the Internal Revenue Code in connection  
46 with the use of the sale proceeds of the Bonds in the County; and  
47

48 **WHEREAS**, the County has been assured that there will be  
49 no financial liability accruing to the County as a result of such approval and that this  
50 approval shall constitute approval solely for the purpose of permitting Mercy Health to  
51 proceed with the use of the sale proceeds of the Bonds in the County; and  
52

53 **WHEREAS**, pursuant to the requirements of the Tax Equity  
54 and Fiscal Responsibility Act of 1982 ("TEFRA"), Mercy Health provided for the  
55 publication of notice of an open public hearing to permit the public to comment on the  
56 proposed use of the sale proceeds of the Bonds; and  
57

58 **WHEREAS**, the notice was published no later than  
59 September 10, 2020, in the *Northwest Arkansas Democrat Gazette*, a newspaper of  
60 general circulation in the County, which publication date is more than 7 days prior to  
61 today’s date; and  
62

63 **WHEREAS**, on today’s date, the Washington County  
64 Quorum Court held an open public hearing permitting the public to comment on the  
65 proposed use of the sale proceeds of the Bonds;  
66

67  
68 **NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM**  
69 **COURT OF WASHINGTON COUNTY, ARKANSAS:**  
70

71 **ARTICLE 1.** The Washington County Quorum Court hereby  
72 approves the use by Mercy Health of the sale proceeds of the Bonds in the County as  
73 described in the notice of public hearing.  
74

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76 \_\_\_\_\_  
77 JOSEPH K. WOOD, County Judge  
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76 \_\_\_\_\_  
77 DATE  
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80 \_\_\_\_\_  
81 BECKY LEWALLEN, County Clerk  
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83 Introduced by: **JP Butch Pond**

84 Date of Adoption:

85 Members Voting For:

86 Members Voting Against:

Item 20-O-069

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.

WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Blackberry Ridge Subdivision project on August 27, 2020; and,

WHEREAS, ratification is required by the Quorum Court; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for the Blackberry Ridge Subdivision project 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 Sam Duncan

Date of Adoption:

Committee History: Planning and Zoning Board (08-27-2020); Passed to QC

Quorum Court History:

**Blackberry Ridge Subdivision CUP**

**The Planning Board/Zoning Board of Adjustments approved the Blackberry Subdivision CUP, with conditions, request on August 27, 2020 (7 members voted “in favor”, 0 members voted “against”, 0 members were absent).**

The applicant, Tenfield Planters, LLC, with representation from Crafton Tull, is seeking Conditional Use Permit approval to allow lots in the proposed Blackberry Ridge Subdivision to be less than one (1) acre per lot.

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 in the City of Fayetteville planning area.

The subject parcels (001-17343-000 & 001-17315-000) are approximately 88 acres (more or less) total in size and are owned by Tenfield Planters, LLC.

The project is located off of W Weir Road WC 94 on the west side of the City of Fayetteville near Wheeler Road WC 84.

The applicant is proposing to develop a subdivision known as Blackberry Ridge Subdivision consisting of 66 lots. There are lots within the proposed subdivision that are less than an acre in size.

Since the density is less than one (1) acre, the applicant is requesting a Conditional Use Permit to allow a smaller density.

There was no public discussion for this project.

**The County Planning Board/ Zoning Board of Adjustments voted unanimously to approve the CUP with the below conditions:**

**Utilities:**

*Ozarks Electric*

1. Any damage or relocation of existing facilities will be at owner's expense.
2. All lot corners must be marked with stakes clearly identifying the lot number and all utility easement widths and road crossing requirements will be defined on the plat before Ozarks will begin construction.
3. All off site easements that are needed for Ozarks to extend electrical service to the subdivision 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. All conduits placed for the road crossings will be installed by the developer and must be 4 inch schedule 40 conduits at 48 inch in depth at final grade and marked with a post to identify the end of conduits. Conduits must extend past the edge of any obstructions so that they are accessible during construction. The number of conduits at the crossing will be determined by each utility provider that will be using the conduits at the road crossing. (Bare minimum of 5 Pipes)
5. Developer must provide Ozarks Electric with a Digital copy (AutoCAD) of the Final plat. All conduits for road crossings and specific widths of U.E., Lot size, St. Light location and address to Lots must be shown on final plat before Ozarks Electric will sign the final plat.
6. Subdivisions will be built using Ozarks Electric Policy 45 (Developer is responsible for a percentage of the total cost of construction which is determined at the time the engineering design for electrical service) There will be extra charges to the Developer



- when extra time or materials are used for rock trenching, boring, select material bedding, shoring, dewatering, etc.
7. All Utility Easements to be cleared of all trees, brush, dirt piles, buildings and debris so that the easement is accessible with equipment. If easement is not cleared developer may be subject to extra charges.
  8. Developer must notify Staking Tech. if they are interested in Ozarks Street Lights or if they will be installing their own. If interested in Ozarks Street Light a picture will be provided if asked. Will need St. Light location on final plat. If developer decide to go with their own contact Cooperative representative below.
  9. Please contact Ozarks Electric when construction begins on subdivision and again when construction is within three months of completion.  
Mike Phipps at 479-684-4696 OR (mhipps@ozarksecc.com)
  10. Crafton Tull will need to contact Mike Phipps for utility crossings. Possible charge to developer if 3 phase power needs to be extended to site.

*AT&T*

1. Please contact AT&T for future needs if phone service is desired.

*City of Fayetteville Water*

1. The proposed 4" waterline connection through the subdivision is adequate for domestic water meters.
2. If fire hydrants are required per the fire marshal review, additional offsite upgrades will be necessary to the existing 4" waterlines.
3. Detailed engineering review of the waterline plans will be performed when a grading/utility permit application is submitted to the City.

**Fire Safety:**

*Fire Marshal*

1. Though the Fire Marshal did not submit conditions, the applicant should seek to confer with the Fire Marshal to ensure that all lots are able to be serviced adequately in the event of a fire or other emergency.

*Wheeler Volunteer Fire Department*

1. Though the Wheeler Fire Department did not submit conditions, the applicant should seek to confer with them to ensure that all lots are able to be serviced adequately in the event of a fire or other emergency.

**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. The applicant is still working with the County Engineer on drainage and road design. Final approval is contingent upon the County Engineer reviewing and approving the construction plans which shall include Weir Road and drainage.

**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](http://www.adeq.state.ar.us)

**Signage:**

1. No signage is allowed within Washington County's road right-of-way (ROW).

**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).

**Planning:**

1. Please submit the GPM Fire Flow (item 7 on the CUP checklist). This must be received before final approval of this project may be given.
2. Please submit the soil analysis to ensure that all lots will be able to support individual septic systems. This must be received before final approval of this project may be given. Should any "buildable" lots be deemed unsuitable for septic and lots need to be reconfigured, the applicant may need to resubmit their plans and possibly come before the Planning Board again and have their revised plans approved.

**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. Per Washington County ordinance Sec 11-75 (7): 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 or approvals, if any, whether known or unknown to the Board or the Developer.
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

Item 20-O-057

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 \$6,557.87 IN THE QUORUM COURT BUDGET FOR 2020.

WHEREAS, in order for the Quorum Court to hold hybrid meetings in which members and citizens may appear in person or virtually, additional electronic devices must be purchased and installed in the Quorum Court Room.

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

ARTICLE 1. There is hereby appropriated the amount of \$6,557.87 from unappropriated reserves in the General Fund (1000) to the Small Equipment line item in the Quorum Court Budget (10000107.2002) 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 Committee (08/11/2020); Tabled-Next Month's Meeting  
Finance & Budget Committee (09/08/2020); Passed to QC

Quorum Court History:



# COMMERCIAL AUDIO SYSTEMS

Washington County Quorum Court

Streaming system

<u>Quantity</u>	<u>Description</u>	<u>Price each</u>	<u>Ext. Price</u>
1	Digital Signal Processor	\$ 2,760.00	\$ 2,760.00
1	AV Bridge mini	\$ 2,021.70	\$ 2,021.70
8	Labor, program, misc parts	\$ 140.00	\$ 1,120.00
	freight	\$	60.00
	subtotal	\$	5,961.70
	tax	\$	596.17
	Total	\$	6,557.87



## WASHINGTON COUNTY, ARKANSAS

### County Courthouse

### **FINANCE & BUDGET COMMITTEE REPORT – SEPTEMBER**

Ann Harbison - Chairman

The Finance & Budget Committee met Tuesday, September 8, 2020. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved three requests made by Circuit Clerk Kyle Sylvester. The Committee also approved seven ordinances and postponed one ordinance. The 2021 budget reviews were postponed until the September 15<sup>th</sup> meeting.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT –**  
**SEPTEMBER**

Lance Johnson – Chairman

The Jails/Law Enforcement/Courts Committee met September 1<sup>st</sup>. The Committee heard a presentation from the National Center for State Courts on the Criminal Justice Assessment. The Committee also discussed the Detention Services Intergovernmental Agreement. The monthly reports were emailed and posted on the county website.