

2020 NOV 23 PM 12:47
FILED
RECORDS & CLERK
WASHINGTON COUNTY

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

Thursday, October 15, 2020
6:00 p.m.
Washington County Courthouse/
Via Video Zoom Conference

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

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

JP Sam Duncan 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 resolution 20-R-010 was made by JP Harbison and seconded by JP Jenkins. A voice vote was called and all members unanimously voted to approve the motion. A request to amend the agenda and move agenda item 20.1 to the first item under new business was made by JP Leming and seconded by JP Duncan. A voice vote was called and all members unanimously voted to approve the motion. A motion to adopt the amended agenda was made by JP Pond and seconded by JP Leming. A voice vote was called and all members unanimously voted to adopt the agenda as amended.

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 Leming. A voice vote was called and all members unanimously voted to approve the motion.

There were no citizen comments.

A motion to approve the September 17th minutes was made by JP S Madison and seconded by JP Pond. A voice vote was called and all members unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for September. Judge Wood shared with the Court that in 1969 Governor Rockefeller proclaimed October 15th as Poetry Day as well as Rosa Zagnoni Marinoni Day. He also shared with the Court that October 17th is Washington County's 192nd birthday. On October 17, 1828 Washington County was established. Judge Wood presented the nominees to the Court for the Criminal Justice Coordinating Committee: County Judge Joseph Wood, Circuit Judge Stacey Zimmerman, Circuit Judge Mark Lindsay, Circuit Judge Cristi Beaumont, Circuit Judge Joanna Taylor, County Attorney Brian Lester, Prosecuting Attorney Matt Durrett, Public Defender Denny Hyslip, Sheriff Tim Helder, Justice of the Peace Lance Johnson, District Judge William Storey, Executive Director for Returning Home Nick Robbin, Regional Director for the State Probation Department Mark Parker, Former Fayetteville Police Chief Frank Johnson, Outreach Director for Engage Northwest Arkansas Lourdes Peredo, Ozark Guidance CEO Dr. Laura Tyler, and Prairie Grove Police Chief Chris Workman. Judge Wood requested the acceptance of the nominees for the Criminal Justice Coordinating Committee. A motion to accept the nomination was made by JP Pond and seconded by JP Leming. A voice vote was called and majority of the Court voted to approve the motion. JP E Madison and JP Yanez opposed.

Judge Joseph Wood introduced agenda item 8.1. This ordinance was on second reading. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$6,557.87 IN THE QUORUM COURT BUDGET FOR 2020". There were comments made by JP Harbison, JP Highers, JP E Madison, and

61 County Attorney Brian Lester. A point of order request was made by JP Johnson
62 because the ordinance was not on third reading; therefore, there should be no
63 discussion on the ordinance. A motion to suspend the rules and advance the ordinance
64 to third and final reading was made by JP Harbison and seconded by JP Pond. A roll
65 call vote was called and the votes were tallied as follow:

66 JP Johnson: Yes
67 JP Cunningham: Yes
68 JP Thomas: Yes
69 JP Yanez: No
70 JP Deakins: Yes
71 JP Ecke: Yes
72 JP Duncan: Yes
73 JP Washington: No
74 JP E Madison: No
75 JP Jenkins: No
76 JP Highers: No
77 JP S Madison: No
78 JP Leming: Yes
79 JP Harbison: Yes
80 JP Pond: Yes

81 The motion failed to receive the 2/3 votes required to advance. This ordinance will be on
82 next month's agenda and will be on its third and final reading.
83

84 Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read
85 the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF
86 WASHINGTON COUNTY, ARKANSAS SUPPORTING A PILOT AGREEMENT
87 BETWEEN WASHINGTON COUNTY AND TODAY'S POWER, INC. FOR THE
88 PURPOSE OF ASSISTING IN FINANCING FOR A SOLAR GENERATION FACILITY".
89 Kelly Comer, an attorney for Today's Power spoke to the Court. There were comments
90 made by JP Leming, JP S Madison, and County Attorney Brian Lester. A motion to
91 adopt the resolution was made by JP Pond and seconded JP Leming. During public
92 comments, Beth Coger spoke. A roll call vote was called and the votes were tallied as
93 follow:

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

109 The motion was approved.
110

111 **Resolution 2020-09, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON**
112 **COUNTY, ARKANSAS SUPPORTING A PILOT AGREEMENT BETWEEN**
113 **WASHINGTON COUNTY AND TODAY'S POWER, INC. FOR THE PURPOSE OF**
114 **ASSISTING IN FINANCING FOR A SOLAR GENERATION FACILITY, was adopted.**
115

116 Judge Joseph Wood introduced the items on the consent agenda. County Attorney
117 Brian Lester read each ordinance by title only, 9.1 "AN ORDINANCE DE-

118 APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR
119 VARIOUS DEPARTMENTS AND RESTORING THOSE AMOUNTS TO
120 UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2020 BUDGET
121 CONTROLS, FOR THE THIRD QUARTER OF 2020"; 9.2 "AN ORDINANCE
122 TRANSFERRING \$18,000 WITHIN VARIOUS DEPARTMENTS IN THE COUNTY
123 LIBRARY BUDGET FOR 2020". A motion to adopt the ordinances was made by JP
124 Haribson and seconded by JP Leming. There were no public comments. A roll call vote
125 was called and all members unanimously voted to adopt the ordinances.

126
127 **Ordinance 2020-60, AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS**
128 **FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING**
129 **THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE**
130 **2020 BUDGET CONTROLS, FOR THE THIRD QUARTER OF 2020, was adopted.**

131
132 **Ordinance 2020-61, AN ORDINANCE TRANSFERRING \$18,000 WITHIN VARIOUS**
133 **DEPARTMENTS IN THE COUNTY LIBRARY BUDGET FOR 2020, was adopted.**

134
135 Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read
136 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
137 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
138 BOARD (KEN'S AUTO SALES)". A motion to suspend the rules and advance the
139 ordinance to second reading was made by JP Deakins and seconded by JP Ecke. A
140 voice vote was called and all members unanimously voted to approve the motion.
141 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
142 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
143 THE PLANNING AND ZONING BOARD (KEN'S AUTO SALES)". A motion to suspend
144 the rules and advance the ordinance to third and final reading was made by JP Pond
145 and seconded by JP Deakins. A voice vote was called and all members unanimously
146 voted to approve the motion. County Attorney Brian Lester read the ordinance by title
147 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
148 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (KEN'S AUTO SALES)".
149 A motion to adopt the ordinance was made by JP Deakins and seconded by JP
150 Harbison. There were no public comments. A roll call vote was called and all members
151 unanimously voted to adopt the ordinance.

152
153 **Ordinance 2020-62, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
154 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
155 **(KEN'S AUTO SALES), was adopted.**

156
157 Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read
158 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
159 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
160 BOARD (62 MOTOR CITY)". There was a comment made by JP Leming. This
161 ordinance will be on next month's agenda and will be on second reading.

162
163 Judge Wood introduced agenda item 12.1. County Attorney Brian Lester read the
164 ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF JUVENILE
165 CAREWORKER TO JUVENILE DETENTION OFFICER IN THE JUVENILE
166 DETENTION CENTER BUDGET FOR 2020". A motion to adopt the ordinance was
167 made by JP Pond and seconded by JP Harbison. There were comments made by
168 various members of the Court, JDC Director Denyse Collins, and Judge Joseph Wood.
169 There were no public comments. A roll call vote was called and the votes were tallied as
170 follow:

171 JP Johnson: No
172 JP Cunningham: No
173 JP Thomas: No
174 JP Yanez: No
175 JP Deakins: No

176 JP Ecke: No
177 JP Duncan: No
178 JP Washington: No
179 JP E Madison: No
180 JP Jenkins: Absent
181 JP Highers: No
182 JP S Madison: No
183 JP Leming: No
184 JP Harbison: Yes
185 JP Pond: Yes

186 The motion failed to receive the super-majority vote required to pass with one reading.
187 This ordinance will be on next month's agenda and will be on second reading.
188

189 Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read
190 the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF
191 VETERINARIAN TECHNICIAN/PATIENT TRANSPORT COORDINATOR TO KENNEL
192 SUPERVISOR IN THE ANIMAL SHELTER BUDGET FOR 2020". A motion to adopt the
193 ordinance was made by JP Pond and seconded by JP Duncan. There were comments
194 made by various members of the Court and Judge Joseph Wood. There were no public
195 comments. A roll call vote was called and the votes were tallied as follow:

196 JP Johnson: Yes
197 JP Cunningham: Yes
198 JP Thomas: Yes
199 JP Yanez: Yes
200 JP Deakins: Yes
201 JP Ecke: Yes
202 JP Duncan: Yes
203 JP Washington: Yes
204 JP E Madison: No
205 JP Jenkins: Absent
206 JP Highers: Yes
207 JP S Madison: No
208 JP Leming: Yes
209 JP Harbison: Yes
210 JP Pond: Yes

211 The motion was approved.
212

213 **Ordinance 2020-63, AN ORDINANCE CHANGING THE TITLE OF VETERINARIAN**
214 **TECHNICIAN/PATIENT TRANSPORT COORDINATOR TO KENNEL SUPERVISOR**
215 **IN THE ANIMAL SHELTER BUDGET FOR 2020, was adopted.**
216

217 Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read
218 the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF JANITORIAL
219 PERSON TO JANITORIAL TRAINER/FLOOR TECHNICIAN IN THE BUILDING AND
220 GROUNDS BUDGET FOR 2020". A motion to adopt the ordinance was made by JP
221 Pond and seconded by JP Ecke. There were comments made by JP Pond, JP
222 Harbison, JP S Madison and Judge Joseph Wood. There were no public comments. A
223 roll call vote was called and the votes were tallied as follow:

224 JP Johnson: Yes
225 JP Cunningham: Yes
226 JP Thomas: Yes
227 JP Yanez: Yes
228 JP Deakins: No
229 JP Ecke: Yes
230 JP Duncan: Yes
231 JP Washington: No
232 JP E Madison: No

233 JP Jenkins: Absent

234 JP Highers: No

235 JP S Madison: No

236 JP Leming: No

237 JP Harbison: Yes

238 JP Pond: Yes

239 The motion failed to receive the super-majority vote required to pass with one reading.

240 This ordinance will be on next month's agenda and will be on second reading.

241

242 Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read
243 the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF SOCIAL
244 WORKER (CIRCUIT COURT III) TO JUVENILE PROBATION OFFICER IN THE
245 CIRCUIT COURT III BUDGET FOR 2020". A motion to adopt the ordinance was made
246 by JP Pond and seconded by JP Ecke. There were comments made by JP Pond, JP
247 Harbison, and JP Washington. During public comments, Norma Frisby and Sarah
248 Moore spoke. A roll call vote was called and the votes were tallied as follow:

249 JP Johnson: Yes

250 JP Cunningham: Yes

251 JP Thomas: Yes

252 JP Yanez: No

253 JP Deakins: Yes

254 JP Ecke: Yes

255 JP Duncan: Yes

256 JP Washington: No

257 JP E Madison: Yes

258 JP Jenkins: Absent

259 JP Highers: Yes

260 JP S Madison: No

261 JP Leming: Yes

262 JP Harbison: Yes

263 JP Pond: Yes

264 The motion was approved.

265

266 **Ordinance 2020-64, AN ORDINANCE CHANGING THE TITLE OF SOCIAL WORKER**
267 **(CIRCUIT COURT III) TO JUVENILE PROBATION OFFICER IN THE CIRCUIT**
268 **COURT III BUDGET FOR 2020, was adopted.**

269

270 Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read
271 the ordinance by title only, "AN ORDINANCE TO ESTABLISH A SUB-FUND OF
272 COUNTY GENERAL TO BE CALLED THE CORONAVIRUS RELIEF FUND; AND, TO
273 DECLARE AN EMERGENCY". A motion to adopt the ordinance was made by JP
274 Harbison and seconded by JP Leming. There were no public comments. A roll call vote
275 was called and all members present unanimously voted to adopt the ordinance.

276

277 **Ordinance 2020-65, AN ORDINANCE TO ESTABLISH A SUB-FUND OF COUNTY**
278 **GENERAL TO BE CALLED THE CORONAVIRUS RELIEF FUND; AND, TO**
279 **DECLARE AN EMERGENCY, was adopted.**

280

281 Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester read
282 the ordinance by title only, "AN ORDINANCE APPROPRIATING \$38,800 FROM
283 UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTOMATION FUND TO
284 THE SMALL EQUIPMENT LINE ITEM IN THE CIRCUIT COURT AUTOMATION
285 BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and
286 seconded by JP Ecke. There were comments made by JP Harbison, JP S Madison, and
287 JP E Madison. There were no public comments. A roll call vote was called and all
288 members present unanimously voted to adopt the ordinance.

289

290 **Ordinance 2020-66, AN ORDINANCE APPROPRIATING \$38,800 FROM**

291 **UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTOMATION FUND TO**
292 **THE SMALL EQUIPMENT LINE ITEM IN THE CIRCUIT COURT AUTOMATION**
293 **BUDGET FOR 2020, was adopted.**
294

295 Judge Joseph Wood introduced agenda item 18.1. County Attorney Brian Lester read
296 the ordinance by title only, "AN ORDINANCE SETTING CONTROLS FOR THE 2021
297 BUDGET". A motion to adopt the ordinance was made by JP Duncan and seconded by
298 JP Harbison. There were comments made by various members of the Court. During
299 public comments, Janelle Smiley, Treasurer Bobby Hill, Beth Coger, Prosecutor Matt
300 Durrett, and Sherry Main spoke. A roll call vote was called and the votes were tallied as
301 follow:

302 JP Johnson: Yes
303 JP Cunningham: Yes
304 JP Thomas: No
305 JP Yanez: No
306 JP Deakins: Yes
307 JP Ecke: Yes
308 JP Duncan: Yes
309 JP Washington: No
310 JP E Madison: No
311 JP Jenkins: No
312 JP Highers: No
313 JP S Madison: No
314 JP Leming: No
315 JP Harbison: Yes
316 JP Pond: Yes

317 The motion failed to receive the super-majority vote required to pass with one reading.
318 This ordinance will be on next month's agenda and will be on second reading.
319

320 Judge Joseph Wood introduced agenda item 19.1. County Attorney Brian Lester read
321 the ordinance by title only, "AN ORDINANCE APPROPRIATING \$1,308,438 FROM
322 UNAPPROPRIATED RESERVES IN VARIOUS FUNDS TO VARIOUS BUDGETS TO
323 COMPENSATE FOR THE 27TH PAY PERIOD FOR COUNTY EMPLOYEES". A motion
324 to adopt the ordinance was made by JP Harbison and seconded by JP S Madison.
325 There were comments made by various members of the Court and Treasurer Bobby
326 Hill. JP S Madison withdrew her second on the motion. JP Pond seconded the motion.
327 During public comments, Sherry Main spoke. A roll call vote was called and the votes
328 were tallied as follow:

329 JP Johnson: No
330 JP Cunningham: No
331 JP Thomas: Yes
332 JP Yanez: No
333 JP Deakins: No
334 JP Ecke: No
335 JP Duncan: No
336 JP Washington: Yes
337 JP E Madison: Yes
338 JP Jenkins: Absent
339 JP Highers: Yes
340 JP S Madison: No
341 JP Leming: Yes
342 JP Harbison: Yes
343 JP Pond: Yes

344 The motion failed to receive the super-majority vote required to pass with one reading.
345 This ordinance will be on next month's agenda and will be on second reading.
346

347 Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read

348 the resolution by title only, "A RESOLUTION SUPPORTING COLLABORATION
349 BETWEEN WASHINGTON COUNTY AND THE NATIONAL INSTITUTE OF
350 CORRECTIONS, COMMUNITY SERVICES DIVISION, FOR TECHNICAL ASSISTANCE,
351 DEVELOPMENT, AND IMPLEMENTATION OF A CRIMINAL JUSTICE
352 COORDINATING COMMITTEE, PRETRIAL SERVICES DIVISION AND OTHER
353 RECOMMENDATIONS SET FORTH BY THE NATIONAL CENTER FOR STATE
354 COURTS". A motion to adopt the resolution was made by JP Deakins and seconded by
355 JP Leming. There were comments made by various members of the Court. During
356 public comments, Prosecutor Matt Durrett and Beth Coger spoke. A roll call vote was
357 called and all members present unanimously voted to adopt the resolution.
358

359 **Resolution 2020-10, A RESOLUTION SUPPORTING COLLABORATION BETWEEN**
360 **WASHINGTON COUNTY AND THE NATIONAL INSTITUTE OF CORRECTIONS,**
361 **COMMUNITY SERVICES DIVISION, FOR TECHNICAL ASSISTANCE,**
362 **DEVELOPMENT, AND IMPLEMENTATION OF A CRIMINAL JUSTICE**
363 **COORDINATING COMMITTEE, PRETRIAL SERVICES DIVISION AND OTHER**
364 **RECOMMENDATIONS SET FORTH BY THE NATIONAL CENTER FOR STATE**
365 **COURTS, was adopted.**
366

367 The County Services Committee did not meet in October.
368

369 JP Harbison presented the October Finance & Budget Committee Report. The
370 Committee met on September 15th, September 24th, and September 29th to discuss the
371 budget process. The Committee approved an ordinance setting controls for the 2021
372 budget. The Committee also met on October 6th and received the Treasurer,
373 Employees' Insurance, and Comptroller Reports. The Committee approved eight
374 ordinances and heard a presentation on the 2020 Pay Study Adjustment
375 Recommendation for 2021 Budget from Blair Johanson, Principal Partner with
376 Johanson Consulting. There were budget discussion on the Employee Raises, Sheriff-
377 Jail, and County Judge-Road.
378

379 Jails/LE/Courts Committee did not meeting in October. The monthly reports were
380 emailed and posted on the county website.
381

382 The Personnel Committee did not meet in October.
383

384 A motion to adjourn the meeting was made by JP Leming and seconded by JP E
385 Madison.
386

387 The meeting was adjourned at 8:48 p.m.
388

389 *Patty Burnett*

390 Patty Burnett

391 Quorum Court Coordinator

RECEIVED
COUNTY CLERK
WASHINGTON COUNTY
AR
AUGUST 19 PM 3:35
FILED

RESOLUTION NO. 2020-09

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 SUPPORTING A PILOT AGREEMENT BETWEEN WASHINGTON COUNTY AND TODAY'S POWER, INC. FOR THE PURPOSE OF ASSISTING IN FINANCING FOR A SOLAR GENERATION FACILITY.

WHEREAS, the City of Lincoln, Lincoln Consolidated School District, and other cities and school districts throughout northwest Arkansas desire to have Today's Power, Inc. complete a 2.8 MW solar facility that would provide services to each participant; and,

WHEREAS, bringing the proposed facility to Washington County will directly benefit the County and further continue the economic development and growth of our area; and,

WHEREAS, a Payment-in-Lieu-of-Tax (PILOT) agreement between Washington County and Today's Power, Inc. is necessary to entice Today's Power, Inc. to expand into Washington County; and

WHEREAS, a PILOT agreement will significantly reduce the cost of services for each participant and generate approximately \$400,000 in additional revenue for the City of Lincoln, Lincoln Consolidated School District, and Washington County.

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

The Quorum Court of Washington County, Arkansas hereby endorses a PILOT agreement between Washington County and Today's Power, Inc.; for the purpose of assisting in financing the construction of a solar facility in the City of Lincoln.

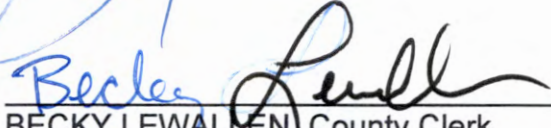
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63



JOSEPH K. WOOD, County Judge

10.19.2020

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Willie Leming**
Date of Passage: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Deakins, Ecke, Duncan,
Leming, Harbison, Pond**
Members Voting Against: **Yanez, Washington, E. Madison, Jenkins, Highers,
S. Madison**
Members Abstaining:
Members Absent:

REC'D LEMWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 OCT 19 PM 3:36

FILED

ORDINANCE NO. 2020-60

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 THIRD QUARTER OF
2020.

WHEREAS, The 2020 Budget Controls require all surplus
money from full-time salaries in all budgets to be restored to unappropriated reserves
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	\$ 1,190
Circuit Clerk	10000102.1001	44,160
Assessor	10000105.1001	58,507
Buildings & Grounds	10000108.1001	14,253
Planning	10000110.1001	1,243
Information Technology	10000115.1001	1,552
Grants	10000120.1001	381
Animal Shelter	10000308.1001	8,825
Sheriff	10000400.1001	88,188
Circuit Court 3	10000403.1001	26,952
Prosecuting Attorney	10000416.1001	30,091
Public Defender	10000417.1001	414

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79

JDC	10000444.1001	36,422
DEM	10000500.1001	10,881
Veteran Services	10000800.1001	19,751
Roads	20000200.1001	82,514
Collector Automation	30010104.1001	12,486
Assessor Amendment 71	30040105.1001	727
Recorder's Cost	30060128.1001	31,565
Jail Operations	30170418.1001	195,021
Late Assess Fee	30420105.1001	242

TOTAL DE-APPROPRIATION \$ 665,365

JOSEPH K. WOOD, County Judge

10. 19. 2020

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers,
S. Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC-Consent Agenda
Quorum Court History:

ORDINANCE NO. 2020-61

APPROPRIATION ORDINANCE

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 OCT 19 PM 3:36

FILED

AN ORDINANCE TRANSFERRING \$18,000 WITHIN VARIOUS DEPARTMENTS IN THE COUNTY LIBRARY BUDGET FOR 2020.

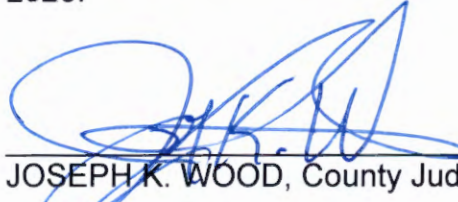
WHEREAS, the County Library Board desires to transfer \$18,000 between various departments to allow the county to purchase more downloadable items to better serve the citizens of Washington County.

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

ARTICLE 1. There is hereby reduced the amount of \$8,000 from the General Supplies line item (2001) in the County Library – Winslow Branch Budget (30080611) for 2020.

ARTICLE 2. There is hereby reduced the amount of \$10,000 from the General Supplies line item (2001) in the County Library – Greenland Branch Budget (30080610) for 2020.

ARTICLE 3. There is hereby appropriated said \$18,000 to the Dues and Memberships line item (3090) in the County Library Budget (30080600) for 2020.



JOSEPH K. WOOD, County Judge

10. 17. 2020

DATE



BECKY LEWALLEN, County Clerk

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57

Introduced by: **JP Ann Harbison**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers,
S. Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC-Consent Agenda
Quorum Court History:

FILED

2020 OCT 19 PM 3:36

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2020-62

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.

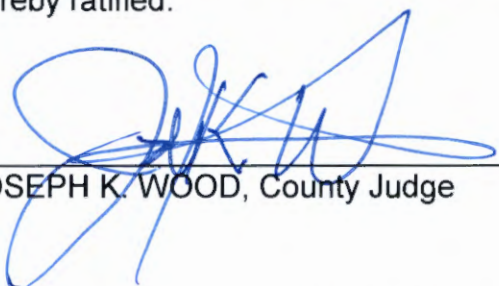
WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Ken's Auto Sales project on October 1, 2020; and,

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 Ken's Auto Sales project recommended for approval by the Planning and Zoning Board is hereby ratified.



JOSEPH K. WOOD, County Judge

10 19 2020
DATE



BECKY LEWALLEN, County Clerk

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58

Introduced by: JP Patrick Deakins
Date of Adoption: October 15, 2020
**Members Voting For: Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Jenkins, Highers,
S. Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Planning and Zoning Board (10-01-2020); Passed to QC
Quorum Court History:

Ken's Auto Sales Conditional Use Permit

The Planning Board/Zoning Board of Adjustments approved the Ken's Auto Sales CUP, with conditions, request on October 1, 2020 (7 members voted "in favor", 0 members voted "against", 0 members were absent, 0 members abstained).

The applicant, Keny Sosa, is requesting conditional use permit approval to operate an auto sales dealership.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

The project parcel is not in a planning area.

The proposal is located on the eastern side of Washington County. It is situated on the south side of AR Hwy 412 and west of AR Hwy 303.

The applicant would like to operate an auto sales dealership on a parcel that is approximately 7.84 acres on size. The auto sales dealership will be along the eastern side of the property and encompass no more than 43,200 square feet in size (approximately 0.99 acres). Due to the project size being less than one acre, the applicant will not need Large Scale Development approval.

The auto dealership will operation Monday through Saturday with operating hours being 9:00am to 6:00pm. The applicant will be the only employee.

The applicant intends to have a separate driveway for the auto sales dealership. Permitting to connect to the State Highway must be submitted and approved by the Arkansas Department of Transportation.

The surrounding uses are agricultural along the northern border of the subject parcel; agricultural on the southern side, and residential along the eastern and western border.

Notifications were mailed to surrounding property owners within 300 feet of the project parcel's exterior boundary. One comment was received. During the Planning Board public comment period of the project, the property owner who sent the comment spoke their concerns.

They wondered who would be responsible for any additional storm water run-off that may occur due to the applicant potentially placing and compacting gravel on the car lot area. The County Attorney was in attendance and stated that any issues resulting in water run off would be between the two property owners.

Staff does not expect this project to be contentious, though, there may be some comments from the public.

The Planning Board/Zoning Board of Adjustments approved the Ken's Auto Sales CUP request on October 1, 2020 (7 members voted "in favor", 0 members voted "against", 0 members were absent, 0 members abstained) with the following conditions:

Utility Conditions

Electricity – Ozarks Electric

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com

Phone – AT&T

1. Please contact AT&T for telephone concerns and questions.

Water – Madison County

Please contact Madison County for water concerns and questions.

Fire Safety Conditions

Fire Marshal

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

Nob Hill Rural

1. Though the Nob Hill Rural Fire Department did not submit conditions, the applicant should seek to confer with the Fire Department to ensure that the project is able to be serviced adequately in the event of a fire or other emergency.

Sewer/Septic Conditions

1. Please contact the Arkansas Department of Health should the need for septic arise in the future.

Drainage Conditions

1. Please provide a pre- and post-construction C value and pre- and post-construction 10 year flow.
2. Please provide a site plan for the parking lot. Per ADA requirements this commercial business is required to have at least one van accessible handicap parking stall. A van accessible parking space is 11' (min.) wide with an adjacent access aisle (5' min.) -or- an 8' min. van space with an 8' min. access aisle.
3. Please provide a grading plan to ensure the handicap spaces are less than the maximum 2% slope.
4. Please provide a site grading plan with proposed and existing contours.
5. Please provide the type of driveway that is proposed (concrete, asphalt, etc.)

Environmental Conditions

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

Road Conditions

1. A permit from the Arkansas Highway and Transportation Department (AHTD) is required prior to any work being completed in the right-of-way.

Signage Conditions

1. All signs must be out of the right of ways.
2. Signs may not exceed 24 square feet in size.
3. Signs shall not be directly lit.

Lighting Conditions

1. All 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.

Screening Conditions

1. All outdoor storage areas and dumpsters, to include the gate, shall be screened with opaque material of a uniform type.
2. Any vegetation along the eastern portion of the bordering the neighboring parcel must remain or if removed, must be replaced with vegetation for screening/privacy purposes.

Planning Conditions

1. The Conditional Use Permit is specifically to allow an auto dealership only.
2. The applicant must address all technical review comments as the project proceeds through to completion.

Standard Conditions for All Projects

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. All CUPs 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.

2020 OCT 19 PM 3:36

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-63

APPROPRIATION ORDINANCE

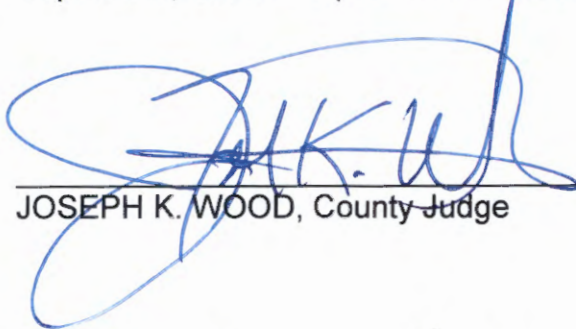
BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE CHANGING THE TITLE OF
VETERINARIAN TECHNICIAN/PATIENT
TRANSPORT COORDINATOR TO KENNEL
SUPERVISOR IN THE ANIMAL SHELTER
BUDGET FOR 2020.

WHEREAS, the Washington County Animal Shelter desires
to change the title of one full-time position for 2020.

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

ARTICLE 1. The title of the personnel position of
Veterinarian Technician/Patient Transport Coordinator, Grade 14 (Position 0308002) in
the Animal Shelter budget of the General Fund (10000308) is hereby changed to Kennel
Supervisor, Grade 14 (Position 0308002) for 2020.



JOSEPH K. WOOD, County Judge

10.19.2020

DATE



BECKY LEWALLEN, County Clerk

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57

Introduced by: **JP Butch Pond**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
Duncan, Washington, Highers, Leming, Harbison, Pond**
Members Voting Against: **E. Madison, S. Madison**
Members Abstaining:
Members Absent: **Jenkins**

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC
Quorum Court History:

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 OCT 19 PM 3:37

FILED

ORDINANCE NO. 2020-64

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
SOCIAL WORKER (CIRCUIT COURT III) TO
JUVENILE PROBATION OFFICER IN THE
CIRCUIT COURT III BUDGET FOR 2020.**

WHEREAS, the Washington County Circuit Court III desires
to change the title of one full-time position for 2020.

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

ARTICLE 1. The title of the personnel position of Social
Worker (Circuit Court III), Grade 18 (Position 0403023) in the Circuit Court III budget of
the General Fund (10000403) is hereby changed to Juvenile Probation Officer, Grade 15
(Position 0403023) for 2020.



JOSEPH K. WOOD, County Judge

10.19.2020
DATE



BECKY LEWALLEN, County Clerk

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57

Introduced by: **JP Butch Pond**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Deakins, Ecke, Duncan,
E. Madison, Highers, Leming, Harbison, Pond**
Members Voting Against: **Yanez, Washington, S. Madison**
Members Abstaining:
Members Absent: **Jenkins**

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC
Quorum Court History:

FILED

2020 OCT 19 PM 3:37

DEBRA L. MCELLEN
CO. & PROBATE CLERK
WASHINGTON CO., AR

ORDINANCE NO. 2020-65

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

AN ORDINANCE TO ESTABLISH A SUB-FUND OF COUNTY GENERAL TO BE CALLED THE CORONAVIRUS RELIEF FUND; AND, TO DECLARE AN EMERGENCY.

WHEREAS, the County desires to establish a sub-fund of the County General Fund (1000) to track the revenues, expenditures, and appropriated transfers of federal assistance through the CARES Act as received by the County from the State of Arkansas; and,

WHEREAS, the Quorum Court recognizes and affirms the need for such a fund to properly account for, and control, all such revenues received and expenditures made in compliance with all applicable laws.

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

ARTICLE 1. There is hereby created a fund to be known as the Coronavirus Relief Fund with a fund number of 1005 as assigned by Arkansas Legislative Audit. The revenue code for the federal assistance through the CARES Act, as assigned by Legislative Audit, is 7112 – Federal Coronavirus Relief.

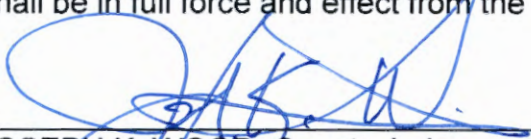
ARTICLE 2. The Coronavirus Relief Fund is subject to all the normal county budgeting, appropriation, and expenditure regulations of Arkansas Code Annotated, Title 14 and the County Financial Management System. As a sub-fund of the County General Fund, any balance in the fund is considered accruable to County General and is part of the general fund balance in aggregate as defined in A.C.A. § 14-15-805(3). Any revenue received from the Coronavirus Relief Fund for an approved county project shall be used exclusively for said project. Any revenue received from the Coronavirus Relief Fund to compensate the county for eligible and approved expenditures made by the county due to the public health emergency with respect to COVID-19 is unrestricted county revenue and may be expended for any legal county expense.

ARTICLE 3. Emergency Clause. It is found by this Quorum

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72

Court that the arrival of federal assistance funds from the CARES Act are imminent, making it necessary to establish the Coronavirus Relief Fund, a sub-fund of County General, in order to be able to properly track the revenue, appropriated expenditures, and appropriated transfers. Therefore, an emergency is declared to exist and this ordinance shall be in full force and effect from the date of passage and approval.



JOSEPH K. WOOD, County Judge

10.18.2020
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke, Duncan, Washington, E. Madison, Highers, S. Madison, Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Jenkins**

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC
Quorum Court History:

DEBRA E. WALKER
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 OCT 19 PM 3:37

FILED

ORDINANCE NO. 2020-66

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 \$38,800 FROM UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTOMATION FUND TO THE SMALL EQUIPMENT LINE ITEM IN THE CIRCUIT COURT AUTOMATION BUDGET FOR 2020.

WHEREAS, new electronic equipment is needed in the Courtroom of the Courthouse Annex for the new Circuit Court Division 8 position that will begin on January 1, 2021; and

WHEREAS, the electronic equipment that was previously in that Courtroom was moved along with the Circuit Court Division 7 to the main Courthouse; and

WHEREAS, the Circuit Court Automation Fund has adequate funds for said equipment, but the funds must be appropriated by the Quorum court.

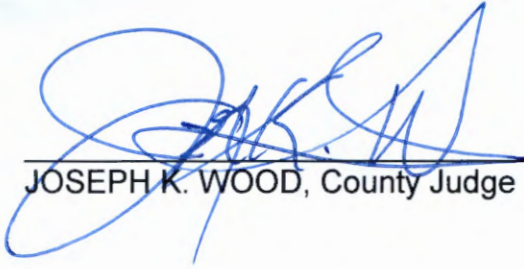
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby appropriated the total amount of \$38,880 from unappropriated reserves in the Circuit Court Automation Fund (3002) to the following line items in the Circuit Court Automation Budget (30020437.2002) for 2020:

Small Equipment	30020437.2002	\$ 1,250
Computer Hardware	30020437.2009	36,180
Software	30020437.3102	1,370

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67



JOSEPH K. WOOD, County Judge

10.19.2020

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Highers, S. Madison,
Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Jenkins**

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC
Quorum Court History:

2020 OCT 19 PM 3:36

DEBRA BEHALLER
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

RESOLUTION NO. 2020-10

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

**A RESOLUTION SUPPORTING
COLLABORATION BETWEEN
WASHINGTON COUNTY AND THE
NATIONAL INSTITUTE OF CORRECTIONS,
COMMUNITY SERVICES DIVISION, FOR
TECHNICAL ASSISTANCE, DEVELOPMENT,
AND IMPLEMENTATION OF A CRIMINAL
JUSTICE COORDINATING COMMITTEE,
PRETRIAL SERVICES DIVISION AND OTHER
RECOMMENDATIONS SET FORTH BY THE
NATIONAL CENTER FOR STATE COURTS.**

WHEREAS, in 2019 the government of Washington County, Arkansas contracted with the National Center for State Courts ("NCSC") to conduct a Criminal Justice System Assessment ("CJSA") of the Washington County Criminal Justice Systems, which study was recently completed and presented to the Washington County Quorum Court; and

WHEREAS, among the several recommendations in said CJSA, was the establishment of a Criminal Justice Coordinating Committee ("CJCC") to build upon the multidisciplinary team model of utilizing cross-agency collaboration and data and information to address the structure, goals, and approach for Washington County to bring together criminal justice system stakeholders, including the community, and to establish robust Pretrial Services Division and other matters; and

WHEREAS, the NCSC on Page 93 of the CJSA recommends that Washington County seek technical assistance for the development and implementation of the CJCC and specifically mentions the National Institute of Corrections ("NIC") as a source for such implementation, citing its expertise and several publications of NIC; and

WHEREAS, the NIC is a highly respected agency of the United States Government, under the Department of Justice, and is the only federal agency with a legislative mandate (Public Law 93-41 5) to provide specialized criminal

42 justice assistance from a national perspective. NIC provides practical assistance in
43 planning and implementing improvements at the federal, state, and local levels; and
44

45 **WHEREAS**, NIC is unique in that it provides direct services
46 rather than financial assistance as the primary means of carrying out its missions; and
47

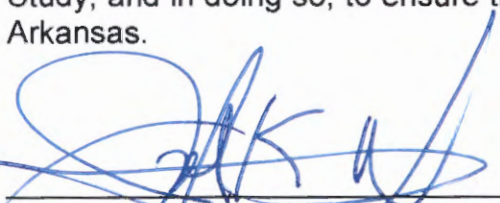
48 **WHEREAS**, representatives of NIC have stated their desire to
49 work with Washington County in establishing the CJCC and organization of pretrial
50 services and other matters set out in the CJAS at no charge to Washington County; and
51

52 **WHEREAS**, it is in the best interest of Washington County,
53 Arkansas and all stakeholders of the criminal justice system in Washington County to
54 access the benefit of the guidance, expertise, training, technical assistance, information
55 services, and policy/program development offered by NIC to implement the
56 recommendations of the CJAS, which services have been offered to Washington County
57 at no charge.
58

59 **NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM**
60 **COURT OF WASHINGTON COUNTY, ARKANSAS:**
61

62 The Quorum court of Washington County, Arkansas
63 respectfully resolves hereby to request Washington County Judge Joseph Wood to
64 contract with the National Institute of Corrections Community Services Division to assist
65 in the implementation of the recommendations of the National Center for State Courts
66 Criminal Justice Assessment Study, which NIC services have been offered to Washington
67 County, Arkansas at no charge to the County.
68

69 **LET IT BE FURTHERED RESOLVED** that this Resolution is
70 made for the purpose of ensuring that Washington County, Arkansas and its criminal
71 justice system receive the benefit of the vast knowledge and expertise of the nationally
72 acclaimed National Institute of Corrections as it moves forward with the goals and
73 recommendations of the Criminal Justice Assessment Study in order to achieve the best
74 possible outcomes of the recommendations and goals of the Criminal Justice Assessment
75 Study, and in doing so, to ensure the most success and benefit for Washington County,
76 Arkansas.
77

78
79
80 
81 _____
82 JOSEPH K. WOOD, County Judge

10.19.2020

DATE

83
84 
85 _____
86 BECKY LEWALLEN, County Clerk

87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104

Introduced by: **JP Ann Harbison and JP Patrick Deakins**
Date of Adoption: **October 15, 2020**
Members Voting For: **Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
Duncan, Washington, E. Madison, Highers, S. Madison,
Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Jenkins**

Committee History:
Quorum Court History: