



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, December 17, 2020
6:00 p.m.
Washington County Quorum Court Room/Via Zoom

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 November 19, 2020. (6.1)

7. **COUNTY JUDGE'S REPORT** (7.1)

JUDGE JOSEPH WOOD

8. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO SUSAN CUNNINGHAM FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** Item 20-R-011 (8.1)

9. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO DEREK THOMAS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** Item 20-R-012 (9.1)

10. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO JUDITH YANEZ FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** Item 20-R-013 (10.1)

11. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO ANDREA JENKINS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** Item 20-R-014 (11.1)

12. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO SUE MADISON FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** Item 20-R-015 (12.1)
13. **A RESOLUTION TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO ANN HARBISON FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY** Item 20-R-016 (13.1)

UNFINISHED BUSINESS

14. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (62 MOTOR CITY)** JP WILLIE LEMING
This ordinance is on third and final reading. Item 20-O-077 (14.1-14.2)
15. **AN ORDINANCE CHANGING THE TITLE OF JUVENILE CAREWORKER TO JUVENILE DETENTION OFFICER IN THE JUVENILE DETENTION CENTER BUDGET FOR 2020** JP BUTCH POND
This ordinance is on third and final reading. Item 20-O-063 (15.1)
16. **AN ORDINANCE CHANGING THE TITLE OF JANITORIAL PERSON TO JANITORIAL TRAINER/FLOOR TECHNICIAN IN THE BUILDING AND GROUNDS BUDGET FOR 2020** JP BUTCH POND
This ordinance is on third and final reading. Item 20-O-072 (16.1)
17. **AN ORDINANCE SETTING CONTROLS FOR THE 2021 BUDGET** JP SAM DUNCAN
JP ANN HARBISON, JP LANCE JOHNSON, JP PATRICK DEAKINS
JP BUTCH POND, JP LISA ECKE, JP JUDITH YANEZ
This ordinance is on third and final reading. Item 20-O-068 (17.1)
18. **AN ORDINANCE APPROPRIATING \$1,308,438 FROM UNAPPROPRIATED RESERVES IN VARIOUS FUNDS TO VARIOUS BUDGETS TO COMPENSATE FOR THE 27TH PAY PERIOD FOR COUNTY EMPLOYEES.** JP ANN HARBISON
This ordinance is on third and final reading. Item 20-O-079 (18.1)
19. **AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$1,129,349 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$1,129,349 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2020** JP ANN HARBISON
This ordinance is on second reading. Item 20-O-082 (19.1)

NEW BUSINESS

20. **CONSENT AGENDA:**
1. **AN ORDINANCE CHANGING THE TITLE AND GRADES OF VARIOUS POSITIONS IN THE CIRCUIT COURT III BUDGET FOR 2020** Item 20-O-084 (20.1) JP ANN HARBISON
 2. **AN ORDINANCE ANTICIPATING REVENUE TOTALING \$1,846,000 IN THE CRISIS STABILIZATION UNIT (CSU) GRANT FUND; AND, APPROPRIATING \$1,846,000 FROM THE CSU GRANT FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CSU GRANT FUND BUDGET FOR 2020** Item 20-O-092 (20.2) JP ANN HARBISON
 3. **AN ORDINANCE RECOGNIZING REVENUE OF \$217,852.20 IN THE CENTER FOR TECH AND CIVIC LIFE (CTCL) GRANT FUND (35200514); AND, APPROPRIATING SAID \$217,852.20 TO VARIOUS LINE ITEMS IN THE ELECTION COMMISSION (10000109) AND COUNTY CLERK (10000101) BUDGETS FOR 2020** Item 20-O-093 (20.3) JP LANCE JOHNSON
 4. **AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$88,292.71 IN THE ROAD DEPARTMENT BUDGET FOR 2020** Item 20-O-095 (20.4) JP ANN HARBISON
 5. **AN ORDINANCE APPROPRIATING \$3,220.62 TO THE BUILDINGS AND GROUNDS BUDGET FOR 2020** Item 20-O-097 (20.5) JP ANN HARBISON
21. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF STEEL YARD, INC., TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003** Item 20-R-017 (21.1 – 21.2) JP PATRICK DEAKINS
22. **AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY (“COUNTY”) AND THE CITIES OF ELKINS, ELM SPRINGS, FARMINGTON, FAYETTEVILLE, GOSHEN, GREENLAND, JOHNSON, LINCOLN, PRAIRIE GROVE, TONTITOWN, WEST FORK, AND WINSLOW (“CITIES”) FOR CONTINUATION IN THE WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY (“WCRAA”)** Item 20-O-096 (22.1) JP SAM DUNCAN
23. **AN ORDINANCE ESTABLISHING MINIMUM STANDARDS OF HABITABILITY FOR RESIDENTIAL RENTAL PROPERTY** Item 20-O-090 (21.1) JP SUE MADISON

24. **AN ORDINANCE TO ESTABLISH THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2021**

JP ANN HARBISON

Item 20-O-094 (24.1)

25. **COMMITTEE REPORTS:**

- **COUNTY SERVICES** – No Meeting
- **FINANCE & BUDGET** (25.1)
- **JAILS/LAW ENFORCEMENT/COURTS**-No Meeting---Reports were emailed and posted on website.
- **PERSONNEL** – No Meeting

26. **ADJOURNMENT**

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

Thursday, November 19, 2020
6:00 p.m.

Washington County Courthouse/
Via Video Zoom Conference

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

11 JP Shawndra Washington led the prayer and pledge.

12
13
14 Members present were JP Lance Johnson, JP Susan Cunningham, JP Derek Thomas,
15 JP Judith Yanez, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra
16 Washington, JP Eva Madison, JP Andrea Jenkins, JP Suki Highers, JP Sue Madison,
17 JP Willie Leming, JP Ann Harbison, and JP Butch Pond.
18

19 A request to amend the agenda and remove agenda item 14.1 was made by JP
20 Deakins and seconded by JP Ecke. A voice vote was called and all members
21 unanimously voted to approve the motion. A motion to adopt the agenda as amended
22 was made by JP Harbison and seconded by JP Duncan. A voice vote was called and all
23 members unanimously voted to adopt the agenda as amended.
24

25 A motion to suspend the rules and read all ordinances by title only was made by JP S
26 Madison and seconded by JP Leming. A voice vote was called and all members
27 unanimously voted to approve the motion.
28

29 During citizen's comments, Sarah Moore spoke about COVID-19 information. David
30 Freeman spoke about agenda item 18.1.
31

32 The October 15th minutes were approved without any corrections.
33

34 Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court
35 a Purchasing Department Report of the Disposal of County Property for October. Judge
36 Wood updated the Court with information about the Winslow Dirt Pit.
37

38 Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final
39 reading. County Attorney Brian Lester read the ordinance by title only, "AN
40 ORDINANCE APPROPRIATING \$6,557.87 IN THE QUORUM COURT BUDGET FOR
41 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP
42 Deakins. There were comments made by JP Yanez, JP E Madison, and JP S Madison.
43 A point of order request was made by JP Ecke because there was discussion on
44 matters not pertaining to the ordinance. There were no public comments. A roll call vote
45 was called and the votes were tallied as follow:

46 JP Johnson: Yes

47 JP Cunningham: Yes

48 JP Thomas: Yes

49 JP Yanez: Yes

50 JP Deakins: Yes
51 JP Ecke: Yes
52 JP Duncan: Yes
53 JP Washington: No
54 JP E Madison: No
55 JP Jenkins: No
56 JP Highers: No
57 JP S Madison: No
58 JP Leming: Yes
59 JP Harbison: Yes
60 JP Pond: Yes

61 The motion was approved.

62
63 **Ordinance 2020-67, AN ORDINANCE APPROPRIATING \$6,557.87 IN THE QUORUM**
64 **COURT BUDGET FOR 2020, was adopted.**
65

66 Judge Joseph Wood introduced agenda item 9.1. This ordinance was on second
67 reading. County Attorney Brian Lester read the ordinance by title only, "AN
68 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
69 APPROVAL BY THE PLANNING AND ZONING BOARD (62 MOTOR CITY)". There
70 was a comment made by JP Leming. This ordinance will be on next month's agenda
71 and will be on third and final reading.
72

73 Judge Joseph Wood introduced agenda item 10.1. This ordinance was on second
74 reading. County Attorney Brian Lester read the ordinance by title only, "AN
75 ORDINANCE CHANGING THE TITLE OF JUVENILE CAREWORKER TO JUVENILE
76 DETENTION OFFICER IN THE JUVENILE DETENTION CENTER BUDGET FOR
77 2020". A motion to suspend the rules and advance the ordinance to third and final
78 reading was made by JP Pond and seconded by JP Ecke. A roll call vote was called
79 and the votes were tallied as follow:

80 JP Johnson: Yes
81 JP Cunningham: Yes
82 JP Thomas: Yes
83 JP Yanez: No
84 JP Deakins: Yes
85 JP Ecke: Yes
86 JP Duncan: Yes
87 JP Washington: No
88 JP E Madison: No
89 JP Jenkins: No
90 JP Highers: No
91 JP S Madison: No
92 JP Leming: Yes
93 JP Harbison: Yes
94 JP Pond: Yes

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

97
98 Judge Joseph Wood introduced agenda 11.1. This ordinance was on second reading.
99 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
100 CHANGING THE TITLE OF JANITORIAL PERSON TO JANITORIAL
101 TRAINER/FLOOR TECHNICIAN IN THE BUILDING AND GROUNDS BUDGET FOR
102 2020". A motion to suspend the rules and advance the ordinance to third and final
103 reading was made by JP Pond and seconded by JP Duncan. A roll call vote was called
104 and the votes were tallied as follow:

105 JP Johnson: Yes
106 JP Cunningham: Yes
107 JP Thomas: Yes
108 JP Yanez: No
109 JP Deakins: Yes
110 JP Ecke: Yes
111 JP Duncan: Yes
112 JP Washington: No
113 JP E Madison: No
114 JP Jenkins: No
115 JP Highers: No
116 JP S Madison: No
117 JP Leming: No
118 JP Harbison: Yes
119 JP Pond: Yes

120 The motion failed to receive the 2/3 votes required to advance the ordinance. This
121 ordinance will be on next month's agenda and will be on third and final reading.
122

123 Judge Joseph Wood introduced agenda 12.1. This ordinance was on second reading.
124 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
125 SETTING CONTROLS FOR THE 2021 BUDGET". There was a comment made by JP
126 Duncan. This ordinance will be on next month's agenda and will be on third and final
127 reading.
128

129 Judge Joseph Wood introduced agenda 13.1. This ordinance was on second reading.
130 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
131 APPROPRIATING \$1,308,438 FROM UNAPPROPRIATED RESERVES IN VARIOUS
132 FUNDS TO VARIOUS BUDGETS TO COMPENSATE FOR THE 27TH PAY PERIOD
133 FOR COUNTY EMPLOYEES". A motion to suspend the rules and advance the
134 ordinance to third and final reading was made by JP Harbison and seconded by JP
135 Ecke. A roll call vote was called and the votes were tallied as follow:

136 JP Johnson: No
137 JP Cunningham: No
138 JP Thomas: Yes
139 JP Yanez: No
140 JP Deakins: No
141 JP Ecke: Yes
142 JP Duncan: No
143 JP Washington: Yes

144 JP E Madison: Yes

145 JP Jenkins: Yes

146 JP Highers: Yes

147 JP S Madison: No

148 JP Leming: No

149 JP Harbison: Yes

150 JP Pond: Yes

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

153

154 Agenda item 14.1 was removed from the agenda.

155

156 Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read
157 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
158 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
159 BOARD (BOBBY RUSSELL RESIDENTIAL)". A motion to suspend the rules and
160 advance the ordinance to second reading was made by JP Leming and seconded by JP
161 Duncan. A voice vote was called and all members unanimously voted to approve the
162 motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
163 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
164 THE PLANNING AND ZONING BOARD (BOBBY RUSSELL RESIDENTIAL)". A motion
165 to suspend the rules and advance the ordinance to third and final reading was made by
166 JP Pond and seconded by JP Leming. A voice vote was called and all members
167 unanimously voted to approve the motion. County Attorney Brian Lester read the
168 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
169 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
170 (BOBBY RUSSELL RESIDENTIAL)". A motion to adopt the ordinance was made by JP
171 Pond and seconded by JP Harbison. There were no public comments. A roll call vote
172 was called and all members unanimously voted to adopt the ordinance.

173

174 **Ordinance 2020-68, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
175 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
176 **(BOBBY RUSSELL RESIDENTIAL), was adopted.**

177

178 Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read
179 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
180 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
181 BOARD (OZARKS SOLAR PARK)". A motion to suspend the rules and advance the
182 ordinance to second reading was made by JP Pond and seconded by JP Leming. A
183 voice vote was called and all members unanimously voted to approve the motion.
184 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
185 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
186 THE PLANNING AND ZONING BOARD (OZARKS SOLAR PARK)". A motion to
187 suspend the rules and advance the ordinance to third and final reading was made by JP
188 Pond and seconded by JP S Madison. A voice vote was called and all members
189 unanimously voted to approve the motion. County Attorney Brian Lester read the
190 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT

191 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
192 (OZARKS SOLAR PARK)". A motion to adopt the ordinance was made by JP Leming
193 and seconded by JP Pond. There were no public comments. A roll call vote was called
194 and majority of the members voted to adopt the ordinance. JP Washington opposed.
195

196 **Ordinance 2020-69, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
197 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
198 **(OZARKS SOLAR PARK), was adopted.**
199

200 Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester read
201 the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE
202 OF \$35,227.80 IN THE DEM FUND; AND, APPROPRIATING \$35,227.80 FROM THE
203 DEM FUND TO THE DEM BUDGET FOR 2020". A motion to adopt the ordinance was
204 made by JP Harbison and seconded by JP Ecke. There were comments made by JP
205 Pond, JP E Madison, and JP Leming. During public comments, Sarah Moore and JP
206 Leming spoke. A roll call vote was called and all members unanimously voted to adopt
207 the ordinance.
208

209 **Ordinance 2020-70, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF**
210 **\$35,227.80 IN THE DEM FUND; AND, APPROPRIATING \$35,227.80 FROM THE**
211 **DEM FUND TO THE DEM BUDGET FOR 2020, was adopted.**
212

213 Judge Joseph Wood introduced agenda item 18.1. County Attorney Brian Lester read
214 the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL
215 REVENUES OF \$1,129,349 IN THE DEM GRANT FUND; AND APPROPRIATING THE
216 AMOUNT OF \$1,129,349 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND
217 SECURITY BUDGETS FOR 2020". A motion to adopt the ordinance was made by JP
218 Harbison and seconded by JP Pond. There were comments made by E Madison and JP
219 Leming. During public comments, Beth Coger spoke. A roll call vote was called and the
220 votes were tallied as follow:

- 221 JP Johnson: Yes
- 222 JP Cunningham: Yes
- 223 JP Thomas: Yes
- 224 JP Yanez: No
- 225 JP Deakins: Yes
- 226 JP Ecke: Yes
- 227 JP Duncan: Yes
- 228 JP Washington: No
- 229 JP E Madison: No
- 230 JP Jenkins: No
- 231 JP Highers: No
- 232 JP S Madison: No
- 233 JP Leming: Yes
- 234 JP Harbison: Yes
- 235 JP Pond: Yes

236 The motion failed to receive the 2/3 votes required to pass with one reading. This
237 ordinance will be on next month's agenda and will be on second reading.
238

239 Judge Joseph Wood introduced agenda item 19.1. County Attorney Brian Lester read
240 the ordinance by title only, "AN ORDINANCE CREATING FUND 1001 GENERAL
241 RESERVE IN THE WASHINGTON COUNTY BUDGET FOR 2020". A motion to adopt
242 the ordinance was made by JP Harbison and seconded by JP Ecke. There were
243 comments made by JP E Madison and JP Deakins. There were no public comments. A
244 roll call vote was called and majority of the members voted to adopt the ordinance. JP
245 Yanez opposed.
246

247 **Ordinance 2020-71, AN ORDINANCE CREATING FUND 1001 GENERAL RESERVE**
248 **IN THE WASHINGTON COUNTY BUDGET FOR 2020, was adopted.**
249

250 Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read
251 the ordinance by title only, "AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL
252 AND SCHOOL DISTRICT TAXES FOR THE YEAR 2020". A motion to suspend the
253 rules and advance the ordinance to second reading was made by JP Pond and
254 seconded by JP Harbison. A voice vote was called and all members unanimously voted
255 to approve the motion. County Attorney Brian Lester read the ordinance by title only,
256 "AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT
257 TAXES FOR THE YEAR 2020". A motion to suspend the rules and advance the
258 ordinance to third and final reading was made by JP Harbison and seconded by JP
259 Leming. A voice vote was called and all members unanimously voted to approve the
260 motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
261 LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE
262 YEAR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded
263 by JP Pond. There were comments made by JP Deakins, JP Pond, and Treasurer
264 Bobby Hill. There were no public comments. A roll call vote was called and majority of
265 the members voted to adopt the ordinance. JP Deakins opposed.
266

267 **Ordinance 2020-72, AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND**
268 **SCHOOL DISTRICT TAXES FOR THE YEAR 2020, was adopted.**
269

270 Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read
271 the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE
272 IN THE AMOUNT OF \$67,036.07 IN THE GENERAL FUND IN 2020; AND,
273 APPROPRIATING SAID \$67,036.07 FROM THE GENERAL FUND TO VARIOUS LINE
274 ITEMS IN THE SHERIFF'S BUDGET FOR 2020". A motion to adopt the ordinance was
275 made by JP Harbison and seconded by JP Ecke. There were no public comments. A
276 roll call vote was called and all members unanimously voted to adopt the ordinance.
277

278 **Ordinance 2020-73, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN**
279 **THE AMOUNT OF \$67,036.07 IN THE GENERAL FUND IN 2020; AND,**
280 **APPROPRIATING SAID \$67,036.07 FROM THE GENERAL FUND TO VARIOUS**
281 **LINE ITEMS IN THE SHERIFF'S BUDGET FOR 2020, was adopted.**
282

283 JP Jenkins presented the November County Services Committee Report. The
284 Committee met on November 2nd and received updates on the Road Department and
285 Animal Services. The Committee also received an update from Johnson Controls.
286

287 JP Harbison presented the November Finance & Budget Committee Report. The
288 Committee met on October 13th and discussed the employee raises. The Committee
289 approved giving employees \$130 a month. The Committee also met on November 10th
290 and received the Treasurer, Employees' Insurance, and Comptroller Reports. The
291 Committee approved five ordinances and postponed one ordinance. During Budget
292 Review, the Committee discussed Elkins District Court, Funding on the Criminal Justice
293 Coordinating Committee, Budget Controls, and the Road Department. The Committee
294 postponed discussion on the Elkins District Court and Budget Controls. The Road
295 Department Budget failed.

296
297 Jails/LE/Courts Committee did not meeting in November. The monthly reports were
298 emailed and posted on the county website.

299
300 The Personnel Committee did not meet in November.

301
302 A motion to adjourn the meeting was made by JP Leming and seconded by JP Ecke.

303
304 The meeting was adjourned at 7:15 p.m.

305
306

307 *Patty Burnett*

308 Patty Burnett
309 Quorum Court Coordinator

Joseph K. Wood
County Judge



Jousy Mancia
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

November, 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 November, 2020.

| Court Order | File Date | Description |
|-------------|-----------|--|
| 2020-160 | 11/13/20 | In The Matter of the Disposal of Certain County Property-I011300077 Comptroller, I011500140 and Cisco ASA I.T. Dept. |

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 TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO SUSAN
CUNNINGHAM FOR SERVICE AS A JUSTICE OF
THE PEACE FOR WASHINGTON COUNTY.**

WHEREAS, Susan Cunningham was elected in November 2018,
as Justice of the Peace for District #2 of Washington County, Arkansas and has served 1 term as a
member of the Washington County Quorum Court; and,

WHEREAS, Susan Cunningham will serve as a Justice of the
Peace and a member of the Washington County, Arkansas Quorum Court until December 31,
2020; and,

WHEREAS, Susan Cunningham has faithfully performed her
duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County,
Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Susan
Cunningham for her dedicated service to Washington County, and expresses their appreciation to
her for a job well done.

ARTICLE 2: The other Justices of the Peace and the County
Judge express their pleasure of having served with Susan Cunningham on the Quorum Court.

Lance Johnson

LANCE JOHNSON - District #1

Derek Thomas

DEREK THOMAS - District #3

Patrick Deakins

PATRICK DEAKINS - District #5

Sam Duncan

SAM DUNCAN - District #7

Eva Madison

EVA MADISON - District #9

Suki Highers

SUKI HIGHERS - District #11

Willie Leming

WILLIE LEMING - District #13

Butch Pond

BUTCH POND - District #15

Susan Cunningham

SUSAN CUNNINGHAM - District #2

Judith Yanez

JUDITH YANEZ - District #4

Lisa Ecke

LISA ECKE - District #6

Shawndra Washington

SHAWNDRAS WASHINGTON - District #8

Andrea Jenkins

ANDREA JENKINS - District #10

Sue Madison

SUE MADISON - District #12

Ann Harbison

ANN HARBISON - District #14

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 TO EXPRESS APPRECIATION OF WASHINGTON COUNTY TO DEREK THOMAS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.

WHEREAS, Derek Thomas was appointed by Governor Asa Hutchinson of Arkansas in February 2020, as Justice of the Peace for District #3 of Washington County, Arkansas; and,

WHEREAS, Derek Thomas will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2020; and,

WHEREAS, Derek Thomas has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Derek Thomas for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Derek Thomas on the Quorum Court.

Lance Johnson
LANCE JOHNSON - District #1

Susan Cunningham
SUSAN CUNNINGHAM - District #2

Derek Thomas
DEREK THOMAS - District #3

Judith Yanez
JUDITH YANEZ - District #4

Patrick Deakins
PATRICK DEAKINS - District #5

Lisa Ecke
LISA ECKE - District #6

Sam Duncan
SAM DUNCAN - District #7

Shawndra Washington
SHAWNDRA WASHINGTON - District #8

Eva Madison
EVA MADISON - District #9

Andrea Jenkins
ANDREA JENKINS - District #10

Suki Highers
SUKI HIGHERS - District #11

Sue Madison
SUE MADISON - District #12

Willie Leming
WILLIE LEMING - District #13

Ann Harbison
ANN HARBISON - District #14

Butch Pond
BUTCH POND - District #15

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 TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO JUDITH YANEZ FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Judith Yanez was elected in November 2018, as Justice of the Peace for District #4 of Washington County, Arkansas and has served 1 term as a member of the Washington County Quorum Court; and,

WHEREAS, Judith Yanez will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2020; and,

WHEREAS, Judith Yanez has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Judith Yanez for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Judith Yanez on the Quorum Court.

Lance Johnson
LANCE JOHNSON - District #1

Susan Cunningham
SUSAN CUNNINGHAM - District #2

Derek Thomas
DEREK THOMAS - District #3

Judith Yanez
JUDITH YANEZ - District #4

Patrick Deakins
PATRICK DEAKINS - District #5

Lisa Ecke
LISA ECKE - District #6

Sam Duncan
SAM DUNCAN - District #7

Shawndra Washington
SHAWNDRA WASHINGTON - District #8

Eva Madison
EVA MADISON - District #9

Andrea Jenkins
ANDREA JENKINS - District #10

Suki Highers
SUKI HIGHERS - District #11

Sue Madison
SUE MADISON - District #12

Willie Leming
WILLIE LEMING - District #13

Ann Harbison
ANN HARBISON - District #14

Butch Pond
BUTCH POND - District #15

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 TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO ANDREA JENKINS
FOR SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Andrea Jenkins was elected in November 2018, as Justice of the Peace for District #10 of Washington County, Arkansas and has served 1 term as a member of the Washington County Quorum Court; and,

WHEREAS, Andrea Jenkins will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2020; and,

WHEREAS, Andrea Jenkins has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Andrea Jenkins for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Andrea Jenkins on the Quorum Court.

Lance Johnson
LANCE JOHNSON - District #1

Derek Thomas
DEREK THOMAS - District #3

Patrick Deakins
PATRICK DEAKINS - District #5

Sam Duncan
SAM DUNCAN - District #7

Eva Madison
EVA MADISON - District #9

Suki Highers
SUKI HIGHERS - District #11

Willie Leming
WILLIE LEMING - District #13

Butch Pond
BUTCH POND - District #15

Susan Cunningham
SUSAN CUNNINGHAM - District #2

Judith Yanez
JUDITH YANEZ - District #4

Lisa Ecke
LISA ECKE - District #6

Shawndra Washington
SHAWNDRA WASHINGTON - District #8

Andrea Jenkins
ANDREA JENKINS - District #10

Sue Madison
SUE MADISON - District #12

Ann Harbison
ANN HARBISON - District #14

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 TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO SUE MADISON FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Sue Madison was elected in November 1990 and
November 2014, as Justice of the Peace for District #12 of Washington County, Arkansas and has
served 5 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Sue Madison will serve as a Justice of the Peace and
a member of the Washington County, Arkansas Quorum Court until December 31, 2020; and,

WHEREAS, Sue Madison has faithfully performed her duties as a
Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County,
Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Sue Madison for
her dedicated service to Washington County, and expresses their appreciation to her for a job well
done.

ARTICLE 2: The other Justices of the Peace and the County
Judge express their pleasure of having served with Sue Madison on the Quorum Court.

Lance Johnson

LANCE JOHNSON - District #1

Derek Thomas

DEREK THOMAS - District #3

Patrick Deakins

PATRICK DEAKINS - District #5

Sam Duncan

SAM DUNCAN - District #7

Eva Madison

EVA MADISON - District #9

Suki Highers

SUKI HIGHERS - District #11

Willie Leming

WILLIE LEMING - District #13

Butch Pond

BUTCH POND - District #15

Susan Cunningham

SUSAN CUNNINGHAM - District #2

Judith Yanez

JUDITH YANEZ - District #4

Lisa Ecke

LISA ECKE - District #6

Shawndra Washington

SHAWNDRAS WASHINGTON - District #8

Andrea Jenkins

ANDREA JENKINS - District #10

Sue Madison

SUE MADISON - District #12

Ann Harbison

ANN HARBISON - District #14

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 TO EXPRESS APPRECIATION OF
WASHINGTON COUNTY TO ANN HARBISON FOR
SERVICE AS A JUSTICE OF THE PEACE FOR
WASHINGTON COUNTY.**

WHEREAS, Ann Harbison was elected in November 2004, as Justice of the Peace for District #14 of Washington County, Arkansas and has served 8 terms as a member of the Washington County Quorum Court; and,

WHEREAS, Ann Harbison will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2020; and,

WHEREAS, Ann Harbison has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

ARTICLE 1: On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Ann Harbison for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

ARTICLE 2: The other Justices of the Peace and the County Judge express their pleasure of having served with Ann Harbison on the Quorum Court.

Lance Johnson

LANCE JOHNSON - District #1

Derek Thomas

DEREK THOMAS - District #3

Patrick Deakins

PATRICK DEAKINS - District #5

Sam Duncan

SAM DUNCAN - District #7

Eva Madison

EVA MADISON - District #9

Suki Highers

SUKI HIGHERS - District #11

Willie Leming

WILLIE LEMING - District #13

Butch Pond

BUTCH POND - District #15

Susan Cunningham

SUSAN CUNNINGHAM - District #2

Judith Yanez

JUDITH YANEZ - District #4

Lisa Ecke

LISA ECKE - District #6

Shawndra Washington

SHAWNDRA WASHINGTON - District #8

Andrea Jenkins

ANDREA JENKINS - District #10

Sue Madison

SUE MADISON - District #12

Ann Harbison

ANN HARBISON - District #14

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 62 Motor City 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 62 Motor City 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 Willie Leming
Date of Adoption:

Committee History: Planning and Zoning Board (10-01-2020); Passed to QC
Quorum Court History: Regular Quorum Court (10-15-2020); First Reading
Regular Quorum Court (11-19-2020); Second Reading

62 Motor City Conditional Use Permit

The Planning Board/Zoning Board of Adjustments approved the 62 Motor City 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, William Alfaro, 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 northern side of W Hwy 62. There are no residential structures on the property at this time.

The applicant would like to operate an auto sales dealership on a parcel that is approximately 10.00 acres in size.

The auto sales dealership would be situated on the southeastern corner of the property. The applicant has estimated that the total area the auto sales dealership would utilize will fit within a 100x100 foot fenced area. Along the northern side of the fenced in area, an 8x20 foot office will be placed. There will be no water or septic connected to the building.

Parking will be along the front and sides of the fenced in area. The vehicles for sale will be centered in the middle of the 100x100 foot enclosure.

The applicant plans on placing gravel on and around the parking lot area. Fencing will surround the auto dealership area to provide safety for both the surrounding neighbors and for the applicant's inventory. The applicant will place a sign, but the sign will not be lit. The auto dealership will have its own driveway that connects to Hwy 62. Permitting for connecting to the Highway must be approved by the Arkansas Department of Transportation.

The surrounding uses are agricultural on the North, South, and East sides. To the West, the adjoining property use is residential. Within a half mile radius is a small service station, and another automotive dealership.

Notifications were mailed to surrounding property owners within 300 feet of the project parcel's exterior boundary. No comments were received against or in favor of the project. During the Planning Board public comment period of the project, there were no comments from the public.

The Planning Board members did voice concerns about the appearance of non-operational vehicles offending nearby neighbors. A condition was placed by the Board members that the applicant must install privacy fencing or other suitable material to shield non-operational vehicles from view of the public driving on the public road.

Staff does not expect this project to be contentious.

The Planning Board/Zoning Board of Adjustments approved the 62 Motor City 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 – PG Telco

1. Please contact PG Telco for telephone concerns and questions.

Water – City of Lincoln

1. The City of Lincoln is unable to provide fire protection because the water line is too small.

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.

Lincoln Rural Fire Department

1. The access road must support up to 85,000lbs and be certified by an engineer.
2. A cul-de-sac or approved turn-around must be constructed to Arkansas Fire Code and be 100 foot in diameter to accommodate the larger vehicle the Fire Department has.
3. The entry road must be 20 feet wide minimum.

Sewer/Septic Conditions

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

Drainage Conditions

1. Should the applicant deviate from their plans to cover the project area with gravel or if the applicant plans to alter the current existing grades, further review will be needed per the County Engineer.

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 parcel must remain or if removed, must be replaced with vegetation for screening/privacy purposes.
3. The applicant shall utilize privacy fencing or similar opaque material to shield non-operational vehicles from view from the public road.

Planning Conditions

1. The Conditional Use Permit is specifically to allow an auto dealership only. The size of the auto dealership shall not exceed one acre in size. Any future land uses not allowed by the current zoning must come before the Planning Board/Zoning Board for conditional use permit approval and ratified by the Quorum Court.
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.

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 JUVENILE CAREWORKER TO JUVENILE DETENTION OFFICER IN THE JUVENILE DETENTION CENTER BUDGET FOR 2020.

WHEREAS, the Washington County Juvenile Detention Center desires to change the title of nine full-time positions for 2020.

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

ARTICLE 1. The title of the personnel positions of Juvenile Careworker, Grade 10 (Positions 0444022-0444024, 0444026-0444028, 0444033-0444035) in the Juvenile Detention Center budget of the General Fund (10000444) is hereby changed to Juvenile Detention Officer, Grade 13 (Positions 0444022-0444024, 0444026-0444028, 0444033-0444035) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**

Date of Adoption:

Members Voting For:

Committee History: Finance & Budget Committee (09-08-2020); Postponed to 10/06/2020
Finance & Budget Committee (10-06-2020); Passed to QC

Quorum Court History: Regular Quorum Court (10-15-2020); First Reading
Regular Quorum Court (11-19-2020); Second Reading

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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 CHANGING THE TITLE OF JANITORIAL PERSON TO JANITORIAL TRAINER/FLOOR TECHNICIAN IN THE BUILDING AND GROUNDS BUDGET FOR 2020.

WHEREAS, the Washington County Building & Grounds 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 Janitorial Person, Grade 6 (Position 0108101) in the Building & Grounds budget of the General Fund (10000108) is hereby changed to Janitorial Trainer/Floor Technician, Grade 12 (Position 0108101) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**
Date of Adoption:
Members Voting For:

Committee History: Finance & Budget Committee (10-06-2020); Passed to QC
Quorum Court History: Regular Quorum Court (10-15-2020); First Reading
Regular Quorum Court (11-19-2020); Second Reading

42 deducting the Judge's other General Fund catch-all budgets over which he has no
 43 discretion (see listing in Article 3 and attached spreadsheet for the calculations):
 44

| | | |
|----|----------------------|-------------|
| 45 | Judge | 29.2% |
| 46 | Sheriff | 32.5% |
| 47 | Assessor | 13.7% |
| 48 | Circuit Clerk | 1.9% |
| 49 | Circuit Courts | 5.8% |
| 50 | Collector | 3.6% |
| 51 | Prosecuting Attorney | 5.1% |
| 52 | County Clerk | 1.8% |
| 53 | Public Defender | 2.5% |
| 54 | Election Commission | 1.1% |
| 55 | Coroner | 1.5% |
| 56 | Treasurer | 0.7% |
| 57 | Quorum Court | <u>0.6%</u> |
| 58 | | 100.0% |

59
 60 **ARTICLE 3:** For the purposes of the appropriation calculation
 61 in Article 2, the following budgets are included in each category:
 62

- 63 a. Judge: 1000.0100, 1000.0108, 1000.0110, 1000.0113,
 64 1000.0115, 1000.0118, 1000.0119, 1000.0120,
 65 1000.0121, 1000.0122, 1000.0308, 1000.0444,
 66 1000.0500, 1000.0702, 1000.0800
- 67 b. Judge-Other General Fund Budgets (not included in the calculation):
 68 1000.0300, 1000.0301, 1000.0420, 1000.0409,
 69 1000.0410, 1000.0411, 1000.0412, 1000.0413,
 70 1000.0414, 1000.0502, 1000.0505, 1000.0801,
 71 1000.8888
- 72 b. Sheriff: 1000.0400, 1000.0428
- 73 c. Assessor: 1000.0105, 1000.0106
- 74 d. Circuit Clerk: 1000.0102
- 75 e. Circuit Courts: 1000.0401, 1000.0402, 1000.0403, 1000.0404,
 76 1000.0405, 1000.0406, 1000.0407, 1000.408,
 77 1000.0440,
- 78 f. Collector: 1000.0104
- 79 g. Prosecuting Attorney: 1000.0416
- 80 h. County Clerk: 1000.0101
- 81 i. Public Defender: 1000.0417
- 82 j. Election Commission: 1000.0109
- 83 k. Coroner: 1000.0419
- 84 l. Treasurer: 1000.0103
- 85 m. Quorum Court: 1000.0107

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ARTICLE 4.The Washington County Quorum Court may approve any proposed budget that exceeds its fixed percentage; however, each budget in excess of its fixed percentage may be required to appear before the Quorum Court to justify its request for additional budgeted monies. Detailed line item budgets and individual salaries will still be subject to review and approval by the Quorum Court before being finalized for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Sam Duncan, JP Ann Harbison
JP Lance Johnson, JP Patrick Deakins, JP Butch Pond,
JP Lisa Ecke, JP Judith Yanez**

Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (09/15/2020); Postponed to 9-24-2020
Finance & Budget Committee (09/24/2020); Postponed to 9-29-2020
Finance & Budget Committee (09/29/2020); Passed to QC

Quorum Court History: Regular Quorum Court (10/15/2020); First Reading
Regular Quorum Court (11/19/2020); Second Reading

**Percentage Comparison by Elected Official for Ordinance
With Emergency Fund Reduction
General Fund**

| Elected Official | Fund Name | Fund # | 2021 % | 2021 Req |
|-------------------------|-------------------------|---------------|---------------|-----------------|
| Assessor | Assessor | 1000 0105 | | 2,345,589 |
| Assessor | Bd. Equal. | 1000 0106 | | 1,758,401 |
| | | | 13.7% | 4,103,990 |
| Circuit Clerk | Circuit Clerk | 1000 0102 | 1.9% | 567,136 |
| Martin | Circuit Ct. I | 1000 0401 | | 36,862 |
| Threet | Circuit Ct. II | 1000 0402 | | 67,725 |
| Beaumont | Circuit Ct. IV | 1000 0404 | | 116,817 |
| Bryan | Circuit Ct. V | 1000 0405 | | 28,474 |
| Lindsay | Circuit Ct. VI | 1000 0406 | | 135,716 |
| Taylor | Circuit Ct. VII | 1000 0407 | | 43,708 |
| Circuit Ct. VIII | Circuit Ct. VIII | 1000 0408 | | 16,775 |
| Zimmerman | Circuit Ct. III | 1000 0403 | | 1,280,794 |
| Zimmerman | Ct. Reporting Svcs. | 1000 0440 | | 27,300 |
| | | | 5.8% | 1,754,171 |
| Collector | Collector | 1000 0104 | 3.6% | 1,066,994 |
| Coroner | Coroner | 1000 0419 | 1.5% | 448,072 |
| County Clerk | County Clerk | 1000 0101 | 1.8% | 545,807 |
| Judge | Judge | 1000 0100 | | 451,584 |
| Judge | Bldg & Grds | 1000 0108 | | 2,112,776 |
| Judge | Planning | 1000 0110 | | 319,934 |
| Judge | Comptroller | 1000 0113 | | 376,372 |
| Judge | Info. Tech. | 1000 0115 | | 1,457,173 |
| Judge | Purchasing | 1000 0118 | | 191,467 |
| Judge | Archives | 1000 0119 | | 3,415 |
| Judge | Grants | 1000 0120 | | 150,322 |
| Judge | Human Res. | 1000 0121 | | 336,377 |
| Judge | Attorney | 1000 0122 | | 323,892 |
| Judge | Animal Shelter | 1000 0308 | | 715,148 |
| Judge | JDC | 1000 0444 | | 1,497,691 |
| Judge | DEM | 1000 0500 | | 327,650 |
| Judge | Environmental Affairs | 1000 0702 | | 331,450 |
| Judge | Veteran Services | 1000 0800 | | 184,092 |
| | | | 29.2% | 8,779,343 |
| Election Com. | Election Commission | 1000 0109 | 1.1% | 335,897 |
| Pros. Attorney | Pros. Attorney | 1000 0416 | 5.1% | 1,522,107 |
| Public Defender | Public Defender | 1000 0417 | 2.5% | 755,366 |
| Quorum Court | Quorum Court | 1000 0107 | 0.6% | 190,160 |
| Sheriff | Sheriff | 1000 0400 | | 9,742,368 |
| Sheriff | Work Release | 1000 0428 | | 19,170 |
| | | | 32.5% | 9,761,538 |
| Treasurer | Treasurer | 1000 0103 | 0.7% | 218,841 |
| | | | 100.0% | 30,049,422 |
| Judge - Other | County Health | 1000 0300 | | 17,169 |
| Judge - Other | Ambulance Service | 1000 0301 | | 921,174 |
| Judge - Other | Constables | 1000 0420 | | 51 |
| Judge - Other | Dist. Ct. Fayetteville | 1000 0409 | | 49,200 |
| Judge - Other | Dist. Ct. Springdale | 1000 0410 | | 39,137 |
| Judge - Other | Dist. Ct. Prairie Grove | 1000 0411 | | 25,872 |
| Judge - Other | Dist. Ct. West Fork | 1000 0412 | | 25,000 |
| Judge - Other | Dist. Ct. Elkins | 1000 0413 | | 22,933 |
| Judge - Other | Dist. Ct. State Judges | 1000 0414 | | 46,161 |
| Judge - Other | Fire Depts. | 1000 0502 | | 850,471 |
| Judge - Other | Emerg. Budget | 1000 0505 | | 75,000 |
| Judge - Other | Extension Office | 1000 0801 | | 222,612 |
| Judge - Other | General - Tranfer Out | 1000 8888 | | 950,000 |
| | | | | 3,244,780 |
| | | | | 33,294,202 |

| | | | |
|----|---|-----------------|-----------|
| 42 | Social Security Matching | (10000102.1006) | 722 |
| 43 | Noncontributory Retirement | (10000102.1008) | 1,446 |
| 44 | | | |
| 45 | <u>Treasurer 1000.0103</u> | | |
| 46 | Salaries, Full-Time | (10000103.1001) | \$ 6,364 |
| 47 | Social Security Matching | (10000103.1006) | 487 |
| 48 | Noncontributory Retirement | (10000103.1008) | 975 |
| 49 | | | |
| 50 | <u>Collector 1000.0104</u> | | |
| 51 | Salaries, Full-Time | (10000104.1001) | \$ 28,530 |
| 52 | Social Security Matching | (10000104.1006) | 2,183 |
| 53 | Noncontributory Retirement | (10000104.1008) | 4,371 |
| 54 | | | |
| 55 | <u>Assessor 1000.0105</u> | | |
| 56 | Salaries, Full-Time | (10000105.1001) | \$ 50,888 |
| 57 | Social Security Matching | (10000105.1006) | 3,893 |
| 58 | Noncontributory Retirement | (10000105.1008) | 7,796 |
| 59 | | | |
| 60 | <u>Board of Equalization 1000.0106</u> | | |
| 61 | Salaries, Part-Time | (10000106.1002) | \$ 3,960 |
| 62 | Social Security Matching | (10000106.1006) | 303 |
| 63 | Noncontributory Retirement | (10000106.1008) | 607 |
| 64 | | | |
| 65 | <u>Quorum Court 1000.0107</u> | | |
| 66 | Salaries, Part-Time | (10000107.1002) | \$ 5,600 |
| 67 | Social Security Matching | (10000107.1006) | 428 |
| 68 | Noncontributory Retirement | (10000107.1008) | 858 |
| 69 | | | |
| 70 | <u>Buildings and Grounds 1000.0108</u> | | |
| 71 | Salaries, Full-Time | (10000108.1001) | \$ 20,201 |
| 72 | Social Security Matching | (10000108.1006) | 1,545 |
| 73 | Noncontributory Retirement | (10000108.1008) | 3,095 |
| 74 | | | |
| 75 | <u>Election Commission 1000.0109</u> | | |
| 76 | Salaries, Part-Time | (10000109.1002) | \$ 12,284 |
| 77 | Social Security Matching | (10000109.1006) | 940 |
| 78 | Noncontributory Retirement | (10000109.1008) | 1,882 |
| 79 | | | |
| 80 | <u>Planning 1000.0110</u> | | |
| 81 | Salaries, Full-Time | (10000110.1001) | \$ 7,846 |
| 82 | Social Security Matching | (10000110.1006) | 600 |
| 83 | Noncontributory Retirement | (10000110.1008) | 1,202 |
| 84 | | | |
| 85 | <u>Comptroller 1000.0113</u> | | |
| 86 | Salaries, Full-Time | (10000113.1001) | \$ 9,414 |

| | | | |
|-----|--|-----------------|------------|
| 87 | Social Security Matching | (10000113.1006) | 720 |
| 88 | Noncontributory Retirement | (10000113.1008) | 1,442 |
| 89 | | | |
| 90 | <u>Information Technology 1000.0115</u> | | |
| 91 | Salaries, Full-Time | (10000115.1001) | \$ 17,041 |
| 92 | Social Security Matching | (10000115.1006) | 1,304 |
| 93 | Noncontributory Retirement | (10000115.1008) | 2,611 |
| 94 | | | |
| 95 | <u>General Services 1000.0118</u> | | |
| 96 | Salaries, Full-Time | (10000118.1001) | \$ 3,191 |
| 97 | Social Security Matching | (10000118.1006) | 244 |
| 98 | Noncontributory Retirement | (10000118.1008) | 489 |
| 99 | | | |
| 100 | <u>Grants Administration 1000.0120</u> | | |
| 101 | Salaries, Full-Time | (10000120.1001) | \$ 3,689 |
| 102 | Social Security Matching | (10000120.1006) | 282 |
| 103 | Noncontributory Retirement | (10000120.1008) | 565 |
| 104 | | | |
| 105 | <u>Human Resources 1000.0121</u> | | |
| 106 | Salaries, Full-Time | (10000121.1001) | \$ 7,941 |
| 107 | Social Security Matching | (10000121.1006) | 607 |
| 108 | Noncontributory Retirement | (10000121.1008) | 1,217 |
| 109 | | | |
| 110 | <u>County Attorney 1000.0122</u> | | |
| 111 | Salaries, Full-Time | (10000122.1001) | \$ 3,222 |
| 112 | Social Security Matching | (10000122.1006) | 247 |
| 113 | Noncontributory Retirement | (10000122.1008) | 494 |
| 114 | | | |
| 115 | <u>Animal Shelter 1000.0308</u> | | |
| 116 | Salaries, Full-Time | (10000308.1001) | \$ 11,780 |
| 117 | Social Security Matching | (10000308.1006) | 901 |
| 118 | Noncontributory Retirement | (10000308.1008) | 1,805 |
| 119 | | | |
| 120 | <u>Sheriff 1000.0400</u> | | |
| 121 | Salaries, Full-Time | (10000400.1001) | \$ 213,172 |
| 122 | Social Security Matching | (10000400.1006) | 16,308 |
| 123 | Noncontributory Retirement | (10000400.1008) | 32,658 |
| 124 | | | |
| 125 | <u>Circuit Court III 1000.00403</u> | | |
| 126 | Salaries, Full-Time | (10000403.1001) | \$ 26,621 |
| 127 | Social Security Matching | (10000403.1006) | 2,036 |
| 128 | Noncontributory Retirement | (10000403.1008) | 4,078 |
| 129 | | | |
| 130 | <u>Circuit Court IV 1000.0404</u> | | |
| 131 | Salaries, Full-Time | (10000404.1001) | \$ 2,171 |

| | | | |
|-----|----------------------------|-----------------|-----|
| 132 | Social Security Matching | (10000404.1006) | 166 |
| 133 | Noncontributory Retirement | (10000404.1008) | 333 |

| | | | |
|-----|--|-----------------|-----------|
| 134 | | | |
| 135 | <u>Prosecuting Attorney 1000.0416</u> | | |
| 136 | Salaries, Full-Time | (10000416.1001) | \$ 33,679 |
| 137 | Social Security Matching | (10000416.1006) | 2,576 |
| 138 | Noncontributory Retirement | (10000416.1008) | 5,160 |

| | | | |
|-----|---|-----------------|-----------|
| 139 | | | |
| 140 | <u>Public Defender 1000.0417</u> | | |
| 141 | Salaries, Full-Time | (10000417.1001) | \$ 18,378 |
| 142 | Social Security Matching | (10000417.1006) | 1,406 |
| 143 | Noncontributory Retirement | (10000417.1008) | 2,815 |

| | | | |
|-----|---------------------------------|-----------------|-----------|
| 144 | | | |
| 145 | <u>Coroner 1000.0419</u> | | |
| 146 | Salaries, Full-Time | (10000419.1001) | \$ 10,478 |
| 147 | Social Security Matching | (10000419.1006) | 802 |
| 148 | Noncontributory Retirement | (10000419.1008) | 1,605 |

| | | | |
|-----|--|-----------------|-----------|
| 149 | | | |
| 150 | <u>Juvenile Detention 1000.0444</u> | | |
| 151 | Salaries, Full-Time | (10000444.1001) | \$ 29,510 |
| 152 | Social Security Matching | (10000444.1006) | 2,257 |
| 153 | Noncontributory Retirement | (10000444.1008) | 4,521 |

| | | | |
|-----|--|-----------------|----------|
| 154 | | | |
| 155 | <u>Department of Emergency Management 1000.0500</u> | | |
| 156 | Salaries, Full-Time | (10000500.1001) | \$ 4,827 |
| 157 | Social Security Matching | (10000500.1006) | 369 |
| 158 | Noncontributory Retirement | (10000500.1008) | 740 |

| | | | |
|-----|---|-----------------|----------|
| 159 | | | |
| 160 | <u>Environmental Affairs 1000.0702</u> | | |
| 161 | Salaries, Full-Time | (10000702.1001) | \$ 2,877 |
| 162 | Social Security Matching | (10000702.1006) | 220 |
| 163 | Noncontributory Retirement | (10000702.1008) | 441 |

| | | | |
|-----|--|-----------------|----------|
| 164 | | | |
| 165 | <u>Veteran Services 1000.0800</u> | | |
| 166 | Salaries, Full-Time | (10000800.1001) | \$ 4,560 |
| 167 | Social Security Matching | (10000800.1006) | 349 |
| 168 | Noncontributory Retirement | (10000800.1008) | 699 |

169

170 **ARTICLE 2.** There is hereby appropriated the total

171 amount of \$151,516 from unappropriated reserves in the Road Department Fund (2000)

172 to the following line items in the Road Department Budget for 2020:

| | | | |
|-----|----------------------------|-----------------|------------|
| 173 | | | |
| 174 | Salaries, Full-Time | (20000200.1001) | \$ 123,214 |
| 175 | Social Security Matching | (20000200.1006) | 9,426 |
| 176 | Noncontributory Retirement | (20000200.1008) | 18,876 |

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ARTICLE 3. There is hereby appropriated the total amount of \$3,204 from unappropriated reserves in the Treasurer's Automation Fund (3000) to the following line items in the Treasurer's Automation Budget for 2020:

| | | |
|----------------------------|-----------------|----------|
| Salaries, Full-Time | (30000103.1001) | \$ 2,606 |
| Social Security Matching | (30000103.1006) | 199 |
| Noncontributory Retirement | (30000103.1008) | 399 |

ARTICLE 4. There is hereby appropriated the total amount of \$6,913 from unappropriated reserves in the Collector's Automation Fund (3001) to the following line items in the Collector's Automation Budget for 2020:

| | | |
|----------------------------|-----------------|----------|
| Salaries, Full-Time | (30010104.1001) | \$ 5,621 |
| Social Security Matching | (30010104.1006) | 430 |
| Noncontributory Retirement | (30010104.1008) | 861 |

ARTICLE 5. There is hereby appropriated the total amount of \$22,913 from unappropriated reserves in the Recorder's Cost Fund (3006) to the following line items in the Recorder's Cost Budget for 2020:

| | | |
|----------------------------|-----------------|-----------|
| Salaries, Full-Time | (30060128.1001) | \$ 18,633 |
| Social Security Matching | (30060128.1006) | 1,425 |
| Noncontributory Retirement | (30060128.1008) | 2,855 |

ARTICLE 6. There is hereby appropriated the total amount of \$9,474 from unappropriated reserves in the County Library Fund (3008) to the following line items in the County Library Budget for 2020:

| | | |
|----------------------------|-----------------|----------|
| Salaries, Full-Time | (30080600.1001) | \$ 7,705 |
| Social Security Matching | (30080600.1006) | 589 |
| Noncontributory Retirement | (30080600.1008) | 1,180 |

ARTICLE 7. There is hereby appropriated the total amount of \$4,569 from unappropriated reserves in the County Jail Fund (3017) to the following line items in the Jail Maintenance Budget for 2020:

| | | |
|----------------------------|-----------------|----------|
| Salaries, Full-Time | (30170127.1001) | \$ 3,716 |
| Social Security Matching | (30170127.1006) | 284 |
| Noncontributory Retirement | (30170127.1008) | 569 |

ARTICLE 8. There is hereby appropriated the total amount of \$386,714 from unappropriated reserves in the County Jail Fund (3017) to the following line items in the Jail Operations Budget for 2020:

| | | | |
|-----|----------------------------|-----------------|------------|
| 222 | Salaries, Full-Time | (30170418.1001) | \$ 314,478 |
| 223 | Social Security Matching | (30170418.1006) | 24,058 |
| 224 | Noncontributory Retirement | (30170418.1008) | 48,178 |

225
226 **ARTICLE 9.** There is hereby appropriated the total
227 amount of \$5,386 from unappropriated reserves in the Emergency 911 Fund (3020) to the
228 following line items in the Emergency 911 Budget for 2020:

| | | | |
|-----|----------------------------|-----------------|----------|
| 229 | | | |
| 230 | Salaries, Full-Time | (30200501.1001) | \$ 4,380 |
| 231 | Social Security Matching | (30200501.1006) | 335 |
| 232 | Noncontributory Retirement | (30200501.1008) | 671 |

233
234 **ARTICLE 10.** There is hereby appropriated the total
235 amount of \$4,010 from unappropriated reserves in the HIV Clinic Fund (3401) to the
236 following line items in the HIV Clinic Budget for 2020:

| | | | |
|-----|----------------------------|-----------------|----------|
| 237 | | | |
| 238 | Salaries, Full-Time | (34010305.1001) | \$ 3,261 |
| 239 | Social Security Matching | (34010305.1006) | 249 |
| 240 | Noncontributory Retirement | (34010305.1008) | 500 |

241
242 **ARTICLE 11.** There is hereby appropriated the total
243 amount of \$1,490 from unappropriated reserves in the Drug Court Grant Fund (3513) to
244 the following line items in the Drug Court Grant Budget for 2020:

| | | | |
|-----|----------------------------|-----------------|----------|
| 245 | | | |
| 246 | Salaries, Part-Time | (35130494.1002) | \$ 1,211 |
| 247 | Social Security Matching | (10000100.1006) | 93 |
| 248 | Noncontributory Retirement | (10000100.1008) | 186 |

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254 _____
JOSEPH K. WOOD, County Judge

255
256
257 _____
DATE

258 BECKY LEWALLEN, County Clerk
259
260 Introduced by: **JP Ann Harbison**
261 Date of Adoption:
262 Members Voting For:

263
264 Committee History:
265 Quorum Court History: Regular Quorum Court (10/15/2020); First Reading
266 Regular Quorum Court (11/19/2020); Second Reading

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 ANTICIPATING ADDITIONAL REVENUES OF \$1,129,349 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$1,129,349 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2020.

WHEREAS, Washington County received notice of a grant award totaling \$1,129,349 from the Arkansas Department of Emergency Management.

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

ARTICLE 1. There is hereby anticipated additional revenue in the amount of \$1,129,349 in the Homeland Security Grants Revenue line item of the DEM Grant Fund (3511-7109) for 2020.

ARTICLE 2. There is hereby appropriated the amount of \$1,129.349 from the DEM Grant Fund to the following line items in the following budgets for 2020:

| | | |
|------------------------|-----------------|---------------|
| <u>USAR 2020</u> | | |
| Small Equipment | (35110580-2002) | \$ 128,069.00 |
| Parts and Repairs | (35110580-2023) | 10,000.00 |
| Training and Education | (35110580-3101) | 94,000.00 |
| Capital Equipment | (35110580-4004) | 108,000.00 |
| <u>WMD 2020</u> | | |
| Small Equipment | (35110581-2002) | 268,869.00 |

| | | | |
|----|------------------------|----------------------------|------------------------|
| 42 | <u>SWAT 2020</u> | | |
| 43 | Small Equipment | (35110579-2002) | 203,269.00 |
| 44 | Training and Education | (35110579-3101) | 59,500.00 |
| 45 | Vehicles | (35110579-4005) | 25,000.00 |
| 46 | | | |
| 47 | <u>IFAK KITS 2020</u> | | |
| 48 | Small Equipment | (35110582-2002) | 232,642.00 |
| 49 | | | |
| 50 | | TOTAL APPROPRIATION | \$ 1,129,349.00 |
| 51 | | | |
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| 54 | | | |
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|----|---------------------------------------|---------------|
| 56 | _____ JOSEPH K. WOOD, County Judge | _____ DATE |
|----|---------------------------------------|---------------|

60 _____
61 BECKY LEWALLEN, County Clerk

62
63 Introduced by: **JP Ann Harbison**
64 Date of Passage:
65 Members Voting For:
66 Members Voting Against:
67 Members Abstaining:
68 Members Absent:

70
71 Committee History: Finance & Budget Committee (11-10-2020); Passed to QC
72 Quorum Court History: Regular Quorum Court (11-19-2020); First Reading

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 AND GRADES OF VARIOUS POSITIONS IN THE CIRCUIT COURT III BUDGET FOR 2020.

WHEREAS, the Washington County Circuit Court III desires to change the title and grades of various 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 Juvenile Officer, Grade 15 and Juvenile Probation Officer, Grade 15 (Positions 0403005, 0403007, 0403014, 0403023) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Juvenile Probation Officer, Grade 16 (Positions 0403005, 0403007, 0403014, 0403023) for 2020.

ARTICLE 2. The title of the personnel position of Juvenile Officer/Multilingual, Grade 16 (Position 0403008) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Juvenile Probation Officer/Multilingual, Grade 16 (Position 0403008) for 2020.

ARTICLE 3. The title of the personnel positions of Juvenile Probation Officer II and Juvenile Probation Officer II/SPO, Grade 16 (Position 0403010, 0403012, 0403013) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Juvenile Probation Officer, Grade 16 (Position 0403010, 0403012, 0403013) for 2020.

ARTICLE 4. The title of the personnel position of Juvenile Probation Officer/SPO, Grade 16 (Position 0403006) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Specialized Probation Officer, Grade 17 (Position 0403006) for 2020.

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ARTICLE 5. The title of the personnel position of Juvenile Intake Officer, Grade 16 (Position 0403011, 0403024) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Juvenile Intake Officer, Grade 17 (Position 0403011, 0403024) for 2020.

ARTICLE 6. The title of the personnel position of Juvenile Intake Diversion Officer, Grade 17 (Position 0403020) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Juvenile Intake Officer, Grade 17 (Position 0403020) for 2020.

ARTICLE 7. The title of the personnel position of Lead Juvenile Officer/SPO, Grade 19 (Position 0403009) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Lead Officer/SPO, Grade 19 (Position 0403009) for 2020.

ARTICLE 8. The title of the personnel position of Administrative Assistant (Juvenile Court), Grade 10 (Position 0403021) in the Circuit Court III budget of the General Fund (10000403) is hereby changed to Executive Assistant (Juvenile Court), Grade 13 (Position 0403021) 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 (11/10/2020); Postponed to December Finance & Budget Committee (12/08/2020); 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 ANTICIPATING REVENUE TOTALING \$1,846,000 IN THE CRISIS STABILIZATION UNIT (CSU) GRANT FUND; AND, APPROPRIATING \$1,846,000 FROM THE CSU GRANT FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CSU GRANT FUND BUDGET FOR 2020.

WHEREAS, Washington County anticipates receiving the total amount of \$1,846,000 from the State of Arkansas to fund the Northwest Arkansas CSU for 2020.

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

ARTICLE 1. There is hereby anticipated revenue totaling \$1,846,000 in the CSU Grant Fund (3550.0340.7010) for 2020.

ARTICLE 2. There is hereby appropriated the total amount of \$1,846,000 from the CSU Grant Fund (3550.0340) to the Other Professional Services line item (35500340.3009) in the CSU Grant Fund Budget for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbsion**

Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda

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 REVENUE OF \$217,852.20 IN THE CENTER FOR TECH AND CIVIC LIFE (CTCL) GRANT FUND (35200514); AND, APPROPRIATING SAID \$217,852.20 TO VARIOUS LINE ITEMS IN THE ELECTION COMMISSION (10000109) AND COUNTY CLERK (10000101) BUDGETS FOR 2020.

WHEREAS, Washington County has received a CTCL Grant totaling \$217,852.20 for COVID-19 response during the 2020 elections.

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

ARTICLE 1. There is hereby created the CTCL Grant Fund (3520).

ARTICLE 2. There is hereby recognized revenue of \$217,852.20 in the CTCL Grant Fund (35200514.8781) for 2020, which was received on November 06, 2020.

ARTICLE 3. There is hereby appropriated said amount of \$217,852.20 to the following line items in the following budgets for 2020:

| | | |
|--|-----------------|-------------|
| <u>Election Commission (10000109)</u> | | |
| General Supplies | (10000109.2001) | \$25,707.16 |
| Small Equipment | (10000109.2002) | 7,686.87 |
| Computer | (10000109.2009) | 2,950.00 |
| Software | (10000109.3102) | 878.00 |
| Overtime | (10000109.1005) | 9,065.76 |

| | | | |
|----|---------------------------------------|-----------------|-------------|
| 42 | Part-Time Salaries | (10000109.1002) | 149,249.00 |
| 43 | | | |
| 44 | <u>County Clerk (10000101)</u> | | |
| 45 | Overtime | (10000101.1005) | \$14,778.31 |
| 46 | Part-Time Salaries | (10000101.1002) | 7,537.10 |
| 47 | | | |
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51 _____
 52 JOSEPH K. WOOD, County Judge _____
 53 DATE

57 _____
 58 BECKY LEWALLEN, County Clerk

59 Introduced by: **JP Lance Johnson**
 60 Date of Adoption:
 61 Members Voting For:
 62 Members Voting Against:
 63 Members Abstaining:
 64 Members Absent:

66
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 68 Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda
 69 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 RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$88,292.71 IN THE ROAD DEPARTMENT BUDGET FOR 2020.

WHEREAS, FEMA Grant funds in the amount of \$88,292.71 were received by Washington County in 2020 to aid in the repairs of damage caused by excessive flooding in 2019; and,

WHEREAS, the repairs from said flood damage have been completed by the Road Department and the grant money now needs to be appropriated to the Road Department Budget.

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

ARTICLE 1. There is hereby recognized and appropriated revenue in the amount of \$88,292.71 to the FEMA June 23-24, 2019 Flood Fund (3400.0205.7109) for 2020.

ARTICLE 2. There is hereby appropriated the amount of \$88,292.71 from the FEMA June 23-24, 2019 Flood Fund (3400.0205) to the Asphalt line item (2000.0200.2025) in the Road Department Budget for 2020:

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda

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 \$3,220.62 TO THE BUILDINGS AND GROUNDS BUDGET FOR 2020.

WHEREAS, new furniture is needed for the Circuit Court Division 8 in the Courthouse Annex.

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

ARTICLE 1. There is hereby appropriated the total amount of \$3,220.62 to the following line items in the Buildings and Grounds Budget (1000.0108) for 2020:

| | | |
|-----------------------------|-----------------|-------------|
| Small Equipment | (10000108.2002) | \$ 3,095.62 |
| Other Professional Services | (10000108.3009) | 125.00 |

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda
Quorum Court History:

Cousins' Office Furniture
 2700-1 W Walnut St.
 Rogers, AR 72756
 Office: 479-372-6484



Estimate

| Date | Estimate # |
|-----------|------------|
| 12/7/2020 | 586 |

www.cousinsfurniture.com

| Name / Address |
|-------------------|
| Washington County |

| Ship To |
|----------------------------|
| Contact Dwight Gonzales |

| Tax ID | P.O. No. | Rep |
|--------|----------|-----|
| 72-14 | | CR |

| Item | Description | Qty | Rate | Total |
|--------------------|--|-----|--------|---------|
| PLT147T | 72X36 Bullet Top *Maple | 2 | 150.00 | 300.00T |
| Mars LIQ Item | Return with metal pedestal (One left / one right) *Originally \$299 | 2 | 75.00 | 150.00T |
| Liquidation | Maple Desk with full return *Originally \$399 | 1 | 299.99 | 299.99T |
| BHC6- Black Vin... | Black Vinyl Executive Chair *Was \$79.99 | 3 | 69.99 | 209.97T |
| B9529 | Black side chair with arms *Was \$123.99 | 4 | 99.99 | 399.96T |
| B9539 | Black Side Chair with no Arms *Was \$123.99 | 2 | 99.99 | 199.98T |
| PL156 | Bookcase 71" *Maple | 3 | 194.99 | 584.97T |
| PL112 | *Cradenza piece Lateral File *MAPLE | 1 | 350.99 | 350.99T |
| PL113 | Storage Cabinet 30" Tall | 1 | 214.99 | 214.99T |
| PL110 | 72" W Top *Fits over PL1012 and PL1013 | 1 | 91.99 | 91.99T |
| Delivery/Install | Delivery & Set-up to Fayetteville | | 125.00 | 125.00T |

| | | | |
|--------------------------|--|--|------------|
| Subtotal | | | \$2,927.84 |
| Sales Tax (10.0%) | | | \$292.78 |
| Total | | | \$3,220.62 |

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 OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF STEEL YARD, INC., TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003.

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

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

WHEREAS, Steel Yard, Inc., has agreed to furnish Washington County all necessary information for compliance.

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

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

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

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Patrick Deakins

Steel Yard, Inc.
Mountain Road
Springdale, AR 72764
Website: <https://steel-yard.com>

CEO: Ernest E. “Butch” Cooper
Facility Manager: Mark Broadway
Established: 1986
Type: Privately Held
NAICS Code: 423390

Email: butch@tsymail.com
Email: Markbroadway@earthlink.net
Current Employees: 45
Industry: Wholesale of Steel Products

Steel Yard, Inc., headquartered in Paragould, AR, is a regional leader serving the needs for steel products such as plate, angle, tubing, bar, channel, beams, pipe and flat sheets within a 100-mile radius of Paragould. The Steel Yard’s reputation for quality coupled with “next day service” has led to tremendous company growth over the past 33 years. The addition of “while you wait” service for walk-in customers and the acquisition of a steel pipe business in Jonesboro has brought the opportunity for further expansion. When determining a new location several potential sites were researched in North Central Arkansas, Southwest Missouri, and Northwest Arkansas. The two prime locations were Springfield, Mo and Springdale, AR. The company has chosen a 7-acre site along Mountain Road in Springdale and the property is now under contract to purchase.

Expansion Plans: The Company’s expansion plan involves three phases. The initial \$3.95 million expansion will include the purchase of the property, construction of a 39,000 sq. foot building, and the hiring of 12 full-time employees. Phase II & III will include two additional buildings of 39,000 and 35,000 sq. feet respectively and result in the hiring of 35-40 full-time employees.

New Hires: 12 Full-Time Permanent
Average Hourly Wage: \$22.50/hour
Total Annual Payroll of New Employees: \$561,600
Land & Purchase Building Construction: \$3,355,000
New Equipment Purchases: \$550,000

Scott Edmondson
 VP of Economic Development
 Springdale Chamber of Commerce

| | |
|-------------------|---|
| Corporation Name | STEEL YARD, INC. |
| Fictitious Names | |
| Filing # | 100049016 |
| Filing Type | For Profit Corporation |
| Filed under Act | Dom Bus Corp; 576 of 1965 |
| Status | Good Standing |
| Principal Address | |
| Reg. Agent | EARNEST COOPER JR |
| Agent Address | 304 NORTH 35TH AVE PARAGOULD, AR 72450 |
| Date Filed | 12/11/1987 |
| Officers | SEE FILE, Incorporator/Organizer PHYLLIS FORD CPA, Tax Preparer ERNEST COOPER JR, President |
| Foreign Name | N/A |
| Foreign Address | |
| State of Origin | N/A |

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 APPROVING AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY ("COUNTY") AND THE CITIES OF ELKINS, ELM SPRINGS, FARMINGTON, FAYETTEVILLE, GOSHEN, GREENLAND, JOHNSON, LINCOLN, PRAIRE GROVE, TONTITOWN, WEST FORK, AND WINSLOW ("CITIES") FOR CONTINUATION IN THE WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY ("WCRAA").

WHEREAS, A.C.A. § 14-14-910 and A.C.A. § 14-266-101 et seq. authorize counties to contract with cities to jointly provide for emergency and non-emergency ambulance services and to specify the responsibilities of all parties; and,

WHEREAS, all parties acknowledge that the continued provision of ambulance service is crucial for the continued health and safety of the residents of the cities and the county; and,

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

ARTICLE 1. That the County Judge is authorized to sign the Interlocal Agreement for Continuation of Ambulance Services through the Washington County Regional Ambulance Authority.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Sam Duncan

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 ESTABLISHING MINIMUM STANDARDS OF HABITABILITY FOR RESIDENTIAL RENTAL PROPERTY.

WHEREAS, there are multiple units of residential real property in unincorporated Washington County being offered for rent or lease to the general public; and

WHEREAS, it is in the interest of Washington County to protect the lives of the residents of these properties, as well as the lives of those living and working near those properties, and the lives of first responders who must answer emergency calls on those properties; and

WHEREAS, because Washington County government makes a substantial monetary investment in training and equipping emergency responders and providing infrastructure for emergency services, it is also in the interest of Washington County to prevent, if possible, and mitigate, if necessary, those emergencies that do occur on residential real property.

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

ARTICLE 1. Minimum residential habitability standards. If any portion of real property is leased or rented for use as a residence, the property shall have, at the time possession is delivered to the tenant or tenants:

- a) A functioning smoke alarm;
b) An operable entry door and unobstructed means for a person to enter and exit;
c) An operable door or window leading directly to the exterior of the rental unit from every sleeping room;
d) An available source of electricity;
e) A source of potable drinking water;
f) A source of wastewater connected to a waste disposal system that conforms to state and local building and plumbing codes

- in existence on the date the system was installed;
- g) An available source of hot and cold running water;
- h) Glass or translucent plexiglass completely covering all windows; and
- i) An available source of heating.

ARTICLE 2. Unless the tenant agrees in writing to accept responsibility to renovate, remodel, or complete the renovation, remodeling, or construction of real property, the provisions of Article 1 shall supersede any contrary provision of an oral or written rental agreement.

ARTICLE 3. Nothing in this Ordinance shall be construed to excuse a tenant from paying rent or preventing a landlord from exercising any remedy provided at law upon a tenant’s default under a rental or lease agreement.

ARTICLE 4. A landlord shall be deemed to be in compliance with Article 1 if the landlord supplies the tenant, at the time of the initial possession, a written form with which to list any defects in Article 1, and the tenant:

- a) Signs the form without noting a defect in an item listed in Article 1; or
- b) Fails to return the form to the landlord within two (2) business days.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Sue Madison**
 Date of Adoption:
 Members Voting For:
 Members Voting Against:
 Members Abstaining:
 Members Absent:

Committee History: County Services (03/10/2020); No action taken
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 TO ESTABLISH THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2021.

WHEREAS, the Washington County Quorum Court approves and adopts the 2021 Budget for Washington County, Arkansas.

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

ARTICLE 1. The Quorum Court of Washington County, Arkansas hereby adopts the annual budget for calendar year 2021, which is attached hereto. Said budget reflects the anticipated revenues of Washington County and the expenditures authorized for each department within each fund of said County, the number and compensation of deputies and County employees, and the compensation of County Officers.

ARTICLE 2. A copy of the 2021 Budget shall be on file in the County Clerk’s Office and shall be available for inspection and copying during normal business hours.

ARTICLE 3. The said 2021 Budget is hereby incorporated herein and adopted in full, and all expenditures reflected therein are authorized to be expended.

ARTICLE 4. Budget Controls. It is the responsibility of each elected official and/or department head to operate within the guidelines of the budget as adopted or amended by the Quorum Court. The guidelines are described in the following paragraphs:

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44 The budget for each County department consists of appropriations of authorized
45 expenditures in the following major categories:

46 Personal Services (Regular Salaries, Extra Help, Overtime & Fringe)

- 47 • Supplies
- 48 • Other Services and Charges
- 49 • Capital Outlay
- 50 • Debt Service
- 51 • Inter-fund Transfers

52
53
54 Expenditures will be limited to the amounts appropriated in the above categories.

55
56 Transfers in Personal Services categories or transfers between departments may
57 only be made by Ordinance.

58
59 Grant funds are not subject to the restrictions in this paragraph. Line item transfers
60 within a departmental budget may be made within and into all categories, with the
61 exception of the Personal Services Category as outlined in Budget Control #1. Transfers
62 going into or out of the Capital Outlay Category shall not exceed \$20,000 per year in the
63 General Fund, excluding the County Judge-Emergency Budget; any transfers exceeding
64 this limit will require approval of the Quorum Court. No department may purchase supplies
65 or other services and charges for another department except for utilities and cleaning and
66 maintenance services provided by the Buildings & Grounds Department aggregated into
67 the general budget. This does not apply to departments who work together in cost sharing
68 projects.

69
70 Appropriations for use of grant funds must be made by ordinance with a grant
71 agreement approved by the County Judge. All personnel positions funded by grants will
72 be annotated as such and may be abolished upon expiration of the grant. The Quorum
73 Court must approve in-kind cost for grants prior to grant acceptance. All Grants will be
74 administered through the County Grants Administration Office with all billings and
75 financial reporting being handled in the Comptroller's Office.

76
77 All approved purchases must be made with a Purchase Order or P-Card and follow
78 the written purchasing procedures as established by the County Judge.

79
80 The Comptroller will transfer monies monthly from individual departmental budgets
81 into the Insurance Benefit Fund for all full time positions and qualifying part time
82 employees regardless of whether all positions in the departments are filled.

83
84 Surplus personnel appropriations shall be de-appropriated from Full-time Salaries
85 on a quarterly basis (April/July/October). These surplus funds shall be restored to
86 unappropriated reserves.

87
88 All employees will receive a salary increase of \$1,560, which shall be divided
89 equally between the pay periods in 2021, and shall become effective the first pay check
90 of 2021. Maximum salary caps in all grades shall be suspended for the 2021 Budget Year.
91 The Sheriff "step" positions will receive the raises as passed by Ordinance 2018-64
92 instead of the flat pay increase. All other positions not in the Sheriff "step" system will
93 receive the same flat pay increase that other employees in the County receive.

94
95 Full-time Elected Officials shall receive a pay increase based on years of elected
96 service as outlined below per Ordinance No. 2016-68 and shall go into effect the first pay
97 check of 2021.

- 98
99 1st Year; 80% of the maximum for that year
100 2nd Year; 82.5% of the maximum for that year
101 3rd Year; 85% of the maximum for that year
102 4th Year; 87.5% of the maximum for that year
103 5th Year; 90% of the maximum for that year
104 6th Year; 92.5% of the maximum for that year
105 7th Year; 95% of the maximum for that year
106 8th Year; 97.5% of the maximum for that year
107 9th Year and each year following; 100% of the maximum for that year
108

109
110 The County Judge-Emergency Budget monies are not to be granted to individual
111 citizens but are to be used to pay for expenses incurred by the County in assisting the
112 citizens at large when the County Judge has declared an emergency pursuant to
113 A.C.A.§12-75-101, et seq.

114
115 **ARTICLE 4.** If any part of this Ordinance is held invalid, such
116 invalidity will not affect any other portion of this Ordinance.

117
118 **ARTICLE 5.** All County laws and parts of law in conflict with
119 this Ordinance are hereby repealed.

120
121
122 _____
123 JOSEPH K. WOOD, County Judge DATE

124
125
126 _____
127 BECKY LEWALLEN, County Clerk

128
129 Introduced by: **JP Ann Harbison**
130 Members Absent:
131 Committee History: Finance & Budget Committee (12/08/2020); Failed



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – DECEMBER

Ann Harbison - Chairman

The Finance & Budget Committee met Tuesday, December 8, 2020. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved five ordinances. During Budget Review, the Committee discussed Elkins District Court, Road Department, and an ordinance establishing the Washington County annual budget. The Committee approved the Elkins District Court's request and the Road Department budget. The ordinance establishing the Washington County annual budget failed.