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BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

Thursday, December 17, 2020
6:00 p.m.
Washington County Courthouse/
Via Video Zoom Conference

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

JP Suki Highers led the prayer and pledge.

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

A request to amend the agenda and add all resolutions to the consent agenda was made by JP S Madison and seconded by JP Highers. A roll call vote was called and the votes were tallied as follow:

Johnson – No

Cunningham – No

Thomas – Absent

Yanez – No

Deakins – No

Ecke – No

Duncan – No

Washington – Yes

E Madison – Absent

Jenkins – No

Highers – Yes

S Madison – Yes

Leming – No

Harbison – No

Pond – Yes

The motion failed. A motion to adopt the agenda was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to adopt the agenda.

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

During citizen's comments, Mac Mayfield spoke about the Treasurer's Report from the December Finance & Budget Committee meeting and about the CARES Act money. Beth Coger spoke about the budget process.

A motion to approve the November 19th minutes was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members present unanimously voted to approve the motion.

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 November. Judge Wood asked the Court to acknowledge receipt of the Washington County's Legislative Audit for the Year 2018. All members present acknowledged receipt of the 2018 audit. Judge Wood also presented to the Court two board appointments for the Northwest Arkansas National Airport Authority; Tom Lundstrum and Mervin Jebaraj. A motion to approve the two appointments was made by JP Pond and seconded by JP

60 Harbison. There was a comment made by JP E Madison. A voice vote was called and
61 majority of the Court voted to approve the motion. JP E Madison opposed.
62

63 Judge Joseph Wood introduced agenda item 8.1. County Attorney Brian Lester read the
64 resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF
65 WASHINGTON COUNTY TO SUSAN CUNNINGHAM FOR SERVICE AS A JUSTICE
66 OF THE PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was
67 made by JP Harbison and seconded by JP Pond. There were comments made by
68 various members of the Court and Judge Joseph Wood. There were no public
69 comments. A voice vote was called and all members present unanimously voted to
70 adopt the resolution.
71

72 **Resolution 2020-11, A RESOLUTION TO EXPRESS APPRECIATION OF**
73 **WASHINGTON COUNTY TO SUSAN CUNNINGHAM FOR SERVICE AS A JUSTICE**
74 **OF THE PEACE FOR WASHINGTON COUNTY, was adopted.**
75

76 Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester read the
77 resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF
78 WASHINGTON COUNTY TO DEREK THOMAS FOR SERVICE AS A JUSTICE OF
79 THE PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was
80 made by JP S Madison and seconded by JP Harbison. There were no public comments.
81 A voice vote was called and all members present unanimously voted to adopt the
82 resolution.
83

84 **Resolution 2020-12, A RESOLUTION TO EXPRESS APPRECIATION OF**
85 **WASHINGTON COUNTY TO DEREK THOMAS FOR SERVICE AS A JUSTICE OF**
86 **THE PEACE FOR WASHINGTON COUNTY, was adopted.**
87

88 Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read
89 the resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF
90 WASHINGTON COUNTY TO JUDITH YANEZ FOR SERVICE AS A JUSTICE OF THE
91 PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was made by
92 JP S Madison and seconded by JP Jenkins. There were comments made by various
93 members of the Court and Judge Joseph Wood. There were no public comments. A
94 voice vote was called and all members present unanimously voted to adopt the
95 resolution.
96

97 **Resolution 2020-13, A RESOLUTION TO EXPRESS APPRECIATION OF**
98 **WASHINGTON COUNTY TO JUDITH YANEZ FOR SERVICE AS A JUSTICE OF THE**
99 **PEACE FOR WASHINGTON COUNTY, was adopted.**
100

101 Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read
102 the resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF
103 WASHINGTON COUNTY TO ANDREA JENKINS FOR SERVICE AS A JUSTICE OF
104 THE PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was
105 made by JP Harbison and seconded by JP Pond. There were comments made by
106 various members of the Court and Judge Joseph Wood. During public comments,
107 Sherry Main spoke. A voice vote was called and all members present unanimously
108 voted to adopt the resolution.
109

110 **Resolution 2020-14, A RESOLUTION TO EXPRESS APPRECIATION OF**
111 **WASHINGTON COUNTY TO ANDREA JENKINS FOR SERVICE AS A JUSTICE OF**
112 **THE PEACE FOR WASHINGTON COUNTY, was adopted.**
113

114 Judge Joseph Wood introduced agenda item 12.1. County Attorney Brian Lester read
115 the resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF
116 WASHINGTON COUNTY TO SUE MADISON FOR SERVICE AS A JUSTICE OF THE
117 PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was made by
118 JP S Madison and seconded by JP E Madison. There were comments made by various

119 members of the Court and Judge Joseph Wood. During public comments, Sherry Main
120 spoke. A voice vote was called and all members present unanimously voted to adopt
121 the resolution.
122

123 **Resolution 2020-15, A RESOLUTION TO EXPRESS APPRECIATION OF**
124 **WASHINGTON COUNTY TO SUE MADISON FOR SERVICE AS A JUSTICE OF THE**
125 **PEACE FOR WASHINGTON COUNTY, was adopted.**
126

127 Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read
128 the resolution by title only, "A RESOLUTION TO EXPRESS APPRECIATION OF
129 WASHINGTON COUNTY TO ANN HARBISON FOR SERVICE AS A JUSTICE OF THE
130 PEACE FOR WASHINGTON COUNTY". A motion to adopt the resolution was made by
131 JP Pond and seconded by JP Ecke. There were comments made by various members
132 of the Court and Judge Joseph Wood. During public comments, Treasurer Bobby Hill
133 spoke. A voice vote was called and all members present unanimously voted to adopt
134 the resolution.
135

136 **Resolution 2020-16, A RESOLUTION TO EXPRESS APPRECIATION OF**
137 **WASHINGTON COUNTY TO ANN HARBISON FOR SERVICE AS A JUSTICE OF**
138 **THE PEACE FOR WASHINGTON COUNTY, was adopted.**
139

140 Judge Joseph Wood introduced agenda item 14.1. This ordinance was on third and final
141 reading. 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 (62 MOTOR CITY)". A motion to postpone the
144 ordinance to next month was made by JP Leming and seconded by JP Jenkins. A voice
145 vote was called and all members present unanimously voted to approve the motion.
146 This ordinance will be on next month's agenda.
147

148 Judge Joseph Wood introduced agenda item 15.1. This ordinance was on third and final
149 reading. County Attorney Brian Lester read the ordinance by title only, "AN
150 ORDINANCE CHANGING THE TITLE OF JUVENILE CAREWORKER TO JUVENILE
151 DETENTION OFFICER IN THE JUVENILE DETENTION CENTER BUDGET FOR
152 2020". A motion to adopt the ordinance was made by JP Pond and seconded by JP
153 Leming. There were comments made by JP E Madison, Judge Joseph Wood, and
154 County Attorney Brian Lester. There were no public comments. A roll call vote was
155 called and the votes were tallied as follow:

156 Johnson – Yes

157 Cunningham – Yes

158 Thomas – Absent

159 Yanez – Yes

160 Deakins – Yes

161 Ecke – Yes

162 Duncan – Yes

163 Washington – No

164 E Madison – No

165 Jenkins – No

166 Highers – No

167 S Madison – No

168 Leming – Yes

169 Harbison – Yes

170 Pond – Yes

171 The motion was approved.
172

173 **Ordinance 2020-74, AN ORDINANCE CHANGING THE TITLE OF JUVENILE**
174 **CAREWORKER TO JUVENILE DETENTION OFFICER IN THE JUVENILE**
175 **DETENTION CENTER BUDGET FOR 2020, was adopted.**
176

177 Judge Joseph Wood introduced agenda item 16.1. This ordinance was on third and final
178 reading. County Attorney Brian Lester read the ordinance by title only, "AN
179 ORDINANCE CHANGING THE TITLE OF JANITORIAL PERSON TO JANITORIAL
180 TRAINER/FLOOR TECHNICIAN IN THE BUILDING AND GROUNDS BUDGET FOR
181 2020". A motion to adopt the ordinance was made by JP Pond and seconded by JP
182 Ecke. There were no public comments. A roll call vote was called and the votes were
183 tallied as follow:

184 Johnson – Yes
185 Cunningham – Yes
186 Thomas – Absent
187 Yanez – Yes
188 Deakins – Yes
189 Ecke – Yes
190 Duncan – Yes
191 Washington – Yes
192 E Madison – No
193 Jenkins – No
194 Highers – No
195 S Madison – No
196 Leming – No
197 Harbison – Yes
198 Pond – Yes

199 The motion was approved.
200

201 **Ordinance 2020-75, AN ORDINANCE CHANGING THE TITLE OF JANITORIAL**
202 **PERSON TO JANITORIAL TRAINER/FLOOR TECHNICIAN IN THE BUILDING AND**
203 **GROUNDS BUDGET FOR 2020, was adopted.**
204

205 Judge Joseph Wood introduced agenda item 17.1. This ordinance was on third and final
206 reading. County Attorney Brian Lester read the ordinance by title only, "AN
207 ORDINANCE SETTING CONTROLS FOR THE 2021 BUDGET". A motion to adopt the
208 ordinance was made by JP Duncan and seconded by JP Deakins. There were
209 comments made by various members of the Court. There were no public comments. A
210 roll call vote was called and the votes were tallied as follow:

211 Johnson – Yes
212 Cunningham – Yes
213 Thomas – Absent
214 Yanez – No
215 Deakins – Yes
216 Ecke – Yes
217 Duncan – Yes
218 Washington – No
219 E Madison – No
220 Jenkins – No
221 Highers – No
222 S Madison – No
223 Leming – No
224 Harbison – Yes
225 Pond – Yes

226 The motion failed.
227

228 Judge Joseph Wood introduced agenda item 18.1. This ordinance was on third and final
229 reading. County Attorney Brian Lester read the ordinance by title only, "AN
230 ORDINANCE APPROPRIATING \$1,308,438 FROM UNAPPROPRIATED RESERVES
231 IN VARIOUS FUNDS TO VARIOUS BUDGETS TO COMPENSATE FOR THE 27TH
232 PAY PERIOD FOR COUNTY EMPLOYEES". A motion to adopt the ordinance was
233 made by JP Harbison and seconded by JP Pond. There was a comment made by JP E

234 Madison. There were no public comments. A roll call vote was called and the votes
235 were tallied as follow:

236 Johnson – No
237 Cunningham – No
238 Thomas – Absent
239 Yanez – Yes
240 Deakins – No
241 Ecke – Yes
242 Duncan – No
243 Washington – Yes
244 E Madison – Yes
245 Jenkins – Yes
246 Highers – Yes
247 S Madison – Yes
248 Leming – Yes
249 Harbison – Yes
250 Pond – Yes

251 The motion was approved.

252
253 **Ordinance 2020-76, AN ORDINANCE APPROPRIATING \$1,308,438 FROM**
254 **UNAPPROPRIATED RESERVES IN VARIOUS FUNDS TO VARIOUS BUDGETS TO**
255 **COMPENSATE FOR THE 27TH PAY PERIOD FOR COUNTY EMPLOYEES, was**
256 **adopted.**
257

258 Judge Joseph Wood introduced agenda item 19.1. This ordinance was on second
259 reading. County Attorney Brian Lester read the ordinance by title only, "AN
260 ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$1,129,349 IN THE DEM
261 GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$1,129,349 FROM THE
262 DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2020". A
263 motion to suspend the rules and advance the ordinance to third and final reading was
264 made by JP Harbison and seconded by JP Duncan. A voice vote was called and
265 majority of the members present voted to approve the motion. JP E Madison opposed.
266 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
267 ANTICIPATING ADDITIONAL REVENUES OF \$1,129,349 IN THE DEM GRANT
268 FUND; AND APPROPRIATING THE AMOUNT OF \$1,129,349 FROM THE DEM
269 GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2020". A
270 motion to adopt the ordinance was made by JP Harbison and seconded by JP Pond.
271 There were comments made by various members of the Court. During public
272 comments, Sarah Moore, Sherry Main, and Beth Coger spoke. A roll call vote was
273 called and the votes were tallied as follow:

274 Johnson – Yes
275 Cunningham – Yes
276 Thomas – Absent
277 Yanez – Yes
278 Deakins – Yes
279 Ecke – Yes
280 Duncan – Yes
281 Washington – No
282 E Madison – No
283 Jenkins – No
284 Highers – No
285 S Madison – No
286 Leming – Yes
287 Harbison – Yes
288 Pond – Yes

289 The motion was approved.

290

291 **Ordinance 2020-77, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF**
292 **\$1,129,349 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF**
293 **\$1,129,349 FROM THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY**
294 **BUDGETS FOR 2020, was adopted.**
295

296 Judge Joseph Wood introduced items on the consent agenda. County Attorney Brian
297 Lester read each ordinance by title only, 20.1 "AN ORDINANCE CHANGING THE
298 TITLE AND GRADES OF VARIOUS POSITIONS IN THE CIRCUIT COURT III
299 BUDGET FOR 2020". 20.2 "AN ORDINANCE ANTICIPATING REVENUE TOTALING
300 \$1,846,000 IN THE CRISIS STABILIZATION UNIT (CSU) GRANT FUND; AND,
301 APPROPRIATING \$1,846,000 FROM THE CSU GRANT FUND TO THE OTHER
302 PROFESSIONAL SERVICES LINE ITEM IN THE CSU GRANT FUND BUDGET FOR
303 2020". 20.3 "AN ORDINANCE RECOGNIZING REVENUE OF \$217,852.20 IN THE
304 CENTER FOR TECH AND CIVIC LIFE (CTCL) GRANT FUND (35200514); AND,
305 APPROPRIATING SAID \$217,852.20 TO VARIOUS LINE ITEMS IN THE ELECTION
306 COMMISSION (10000109) AND COUNTY CLERK (10000101) BUDGETS FOR 2020".
307 20.4 "AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE
308 AMOUNT OF \$88,292.71 IN THE ROAD DEPARTMENT BUDGET FOR 2020". 20.5
309 "AN ORDINANCE APPROPRIATING \$3,220.62 TO THE BUILDINGS AND GROUNDS
310 BUDGET FOR 2020". A motion to adopt all the ordinances was made by JP Harbison
311 and seconded by JP Pond. There were no public comments. A roll call vote was called
312 and all members present unanimously voted to adopt the ordinances.
313

314 **Ordinance 2020-78, AN ORDINANCE CHANGING THE TITLE AND GRADES OF**
315 **VARIOUS POSITIONS IN THE CIRCUIT COURT III BUDGET FOR 2020, was**
316 **adopted.**
317

318 **Ordinance 2020-79, AN ORDINANCE ANTICIPATING REVENUE TOTALING**
319 **\$1,846,000 IN THE CRISIS STABILIZATION UNIT (CSU) GRANT FUND; AND,**
320 **APPROPRIATING \$1,846,000 FROM THE CSU GRANT FUND TO THE OTHER**
321 **PROFESSIONAL SERVICES LINE ITEM IN THE CSU GRANT FUND BUDGET FOR**
322 **2020, was adopted.**
323

324 **Ordinance 2020-80, AN ORDINANCE RECOGNIZING REVENUE OF \$217,852.20 IN**
325 **THE CENTER FOR TECH AND CIVIC LIFE (CTCL) GRANT FUND (35200514); AND,**
326 **APPROPRIATING SAID \$217,852.20 TO VARIOUS LINE ITEMS IN THE ELECTION**
327 **COMMISSION (10000109) AND COUNTY CLERK (10000101) BUDGETS FOR 2020,**
328 **was adopted.**
329

330 **Ordinance 2020-81, AN ORDINANCE RECOGNIZING AND APPROPRIATING**
331 **REVENUE IN THE AMOUNT OF \$88,292.71 IN THE ROAD DEPARTMENT BUDGET**
332 **FOR 2020, was adopted.**
333

334 **Ordinance 2020-82, AN ORDINANCE APPROPRIATING \$3,220.62 TO THE**
335 **BUILDINGS AND GROUNDS BUDGET FOR 2020, was adopted.**
336

337 Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read
338 the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF
339 WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY
340 GOVERNMENT ENDORSEMENT OF STEEL YARD, INC., TO PARTICIPATE IN THE
341 CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". A motion to adopt the
342 resolution was made by JP Deakins and seconded by JP Harbison. There were no
343 public comments. A roll call vote was called and all members present unanimously
344 voted to adopt the resolution.
345

346 **Resolution 2020-17, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON**
347 **COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT**
348 **ENDORSEMENT OF STEEL YARD, INC., TO PARTICIPATE IN THE**
349 **CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.**

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Judge Joseph Wood introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "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")". A motion to suspend the rules and advance the ordinance to second reading was made by JP Duncan and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "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")". A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Pond and seconded by JP Ecke. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "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")". A motion to adopt the ordinance was made by JP Duncan and seconded by JP Harbison. There was a comment made by JP Washington. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-83, 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"), was adopted.

Judge Joseph Wood introduced agenda item 23.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ESTABLISHING MINIMUM STANDARDS OF HABITABILITY FOR RESIDENTIAL RENTAL PROPERTY". A motion to suspend the rules and advance the ordinance to second reading was made by JP Jenkins and seconded by JP Highers. A roll call vote was called and the votes were tallied as follow:

- Johnson – No
- Cunningham – No
- Thomas – Absent
- Yanez – Yes
- Deakins – No
- Ecke – No
- Duncan – No
- Washington – Yes
- E Madison – Yes
- Jenkins – Yes
- Highers – Yes
- S Madison – Yes
- Leming – No
- Harbison – Abstain
- Pond – No

407 The motion failed to receive the super-majority vote required to advance the ordinance.
408 This ordinance will be on next month's agenda and will be on second reading.
409

410 Judge Joseph Wood introduced agenda item 24.1. County Attorney Brian Lester read
411 the ordinance by title only, "AN ORDINANCE TO ESTABLISH THE WASHINGTON
412 COUNTY ANNUAL BUDGET FOR THE CALENDAR YEAR 2021". A motion to amend
413 the ordinance and include items that were approved by the Court since the 2021 budget
414 was presented was made by JP Harbison and seconded by JP Ecke. There were
415 comments made by various members of the Court and County Attorney Brian Lester. A
416 roll call vote was called and the votes were tallied as follow:

417 Johnson – Yes
418 Cunningham – Yes
419 Thomas – Absent
420 Yanez – No
421 Deakins – Yes
422 Ecke – Yes
423 Duncan – Yes
424 Washington – No
425 E Madison – No
426 Jenkins – No
427 Highers – No
428 S Madison – No
429 Leming – Yes
430 Harbison – Yes
431 Pond - Yes

432 The motion was approved. A motion to adopt the ordinance as amended was made by
433 JP Pond and seconded by Johnson. There were comments made by various members
434 of the Court. A point of order request was made by JP E Madison because the comment
435 being made was out of line and asked that they keep the comments in line and
436 respectful. During public comments, Sarah Moore, Beth Cogger, and Sherry Main spoke.
437 A roll call vote was called and the votes were tallied as follow:

438 Johnson – Yes
439 Cunningham – Yes
440 Thomas – Absent
441 Yanez – No
442 Deakins – No
443 Ecke – Yes
444 Duncan – Yes
445 Washington – No
446 E Madison – No
447 Jenkins – No
448 Highers – No
449 S Madison – No
450 Leming – No
451 Harbison – Yes
452 Pond - Yes

453 The motion failed to receive the super-majority vote required to pass with one reading.
454 This ordinance will be on next month's agenda and will be on second reading.
455

456 The County Services Committee did not meet in December.

457
458 JP Harbison presented the December Finance & Budget Committee Report. The
459 Committee met on December 8th and received the Treasurer, Employees' Insurance,
460 and Comptroller Reports. The Committee approved five ordinances. During Budget
461 Review, the Committee discussed the Elkins District Court, Road Department, and an
462 ordinance establishing the Washington County annual budget. The Committee
463 approved the Elkins District Court's request and the Road Department budget. The

464 ordinance establishing the Washington County annual budget failed.
465
466 Jails/LE/Courts Committee did not meeting in December. The monthly reports were
467 emailed and posted on the county website.
468
469 The Personnel Committee did not meet in December.
470
471 A motion to adjourn the meeting was made by JP Pond.
472
473 The meeting was adjourned at 8:15 p.m.

474
475

476 *Patty Burnett*

477 Patty Burnett
478 Quorum Court Coordinator

479
480 *Approved pb*

481 *January 21, 2021*

Item 20-R-011

RESOLUTION NO. 2020-11

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:38

FILED

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

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
SHAWNDRAS WASHINGTON - District #8

Eva Madison
EVA MADISON - District #9

Andrea Jenkins
ANDREA JENKINS - District #10

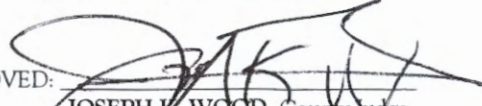
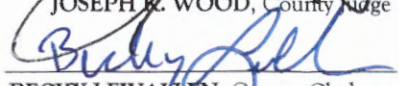
Suki Highers
SUKI HIGHERS - District #11

Sue Madison
SUE MADISON - District #12

Willie Leming
WILLIE LEMING - District #13

Ann Harbison
ANN HARBISON - District #14

Butch Pond
BUTCH POND - District #15

APPROVED: 
JOSEPH K. WOOD, County Judge
ATTEST: 
BECKY LEWALLEN, County Clerk

Item 20-R-012

RESOLUTION NO. 2020-12

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

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

APPROVED: 
JOSEPH K. WOOD, County Judge

ATTEST: Becky Full
BECKY LEWALLEN, County Clerk

DEBEY LEWALLEN
CO. CLERK PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:38

FILED

Item 20-R-013

RESOLUTION NO. 2020-13

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:38

FILED

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
SHAWNDRAS WASHINGTON - District #8

Eva Madison
EVA MADISON - District #9

Andrea Jenkins
ANDREA JENKINS - District #10

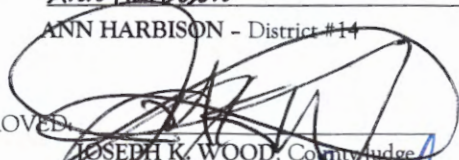
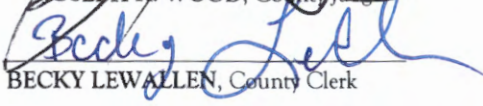
Suki Highers
SUKI HIGHERS - District #11

Sue Madison
SUE MADISON - District #12

Willie Leming
WILLIE LEMING - District #13

Ann Harbison
ANN HARBISON - District #14

Butch Pond
BUTCH POND - District #15

APPROVED: 
JOSEPH K. WOOD, County Judge
ATTEST: 
BECKY LEWALLEN, County Clerk

Item 20-R-014

RESOLUTION NO. 2020-14

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

APPROVED: 
JOSEPH K. WOOD, County Judge

ATTEST: 
BECKY LEWALLEN, County Clerk

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:38

FILED

Item 20-R-015

RESOLUTION NO. 2020-15

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:38

FILED

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

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
SHAWNDRAS WASHINGTON - District #8

Eva Madison
EVA MADISON - District #9

Andrea Jenkins
ANDREA JENKINS - District #10

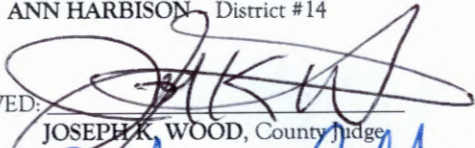
Suki Highers
SUKI HIGHERS - District #11

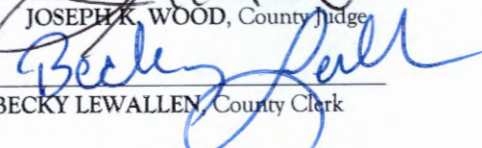
Sue Madison
SUE MADISON - District #12

Willie Leming
WILLIE LEMING - District #13

Ann Harbison
ANN HARBISON - District #14

Butch Pond
BUTCH POND - District #15

APPROVED: 
JOSEPH K. WOOD, County Judge

ATTEST: 
BECKY LEWALLEN, County Clerk

RESOLUTION NO. 2020-16

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

FILED
2020 DEC 21 AM 10:39
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

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

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
SHAWNDRAS 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

APPROVED: Joseph K. Wood
JOSEPH K. WOOD, County Judge

ATTEST: Becky Lewallen
BECKY LEWALLEN, County Clerk

2020 DEC 21 AM 10:39

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-74

APPROPRIATION ORDINANCE

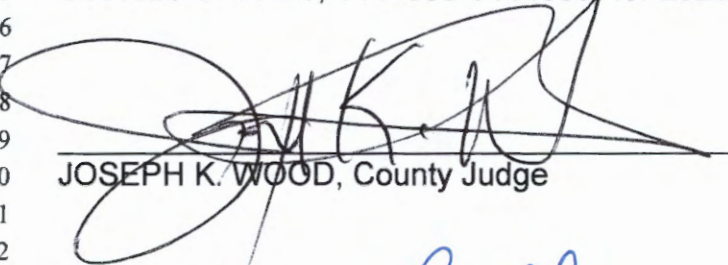
BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:

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

12.21.2020
DATE


BECKY LEWALLEN, County Clerk

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Introduced by: JP Butch Pond
Date of Adoption: December 17, 2020
Members Voting For: Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan, Leming, Harbison, Pond
Members Voting Against: Washington, E. Madison, Jenkins, Highers, S. Madison
Members Abstaining:
Members Absent: Thomas

**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
Regular Quorum Court (12-17-2020); Third Reading-Adopted**

FILED

2020 DEC 21 AM 10:39

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2020-75

APPROPRIATION ORDINANCE

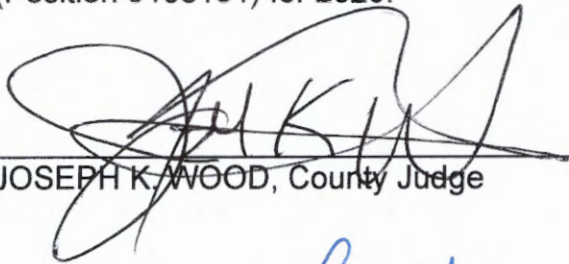
BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:

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

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

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Introduced by: JP Butch Pond
Date of Adoption: December 17, 2020
Members Voting For: Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan, Washington, Harbison, Pond
Members Voting Against: E. Madison, Jenkins, Highers, S. Madison, Leming
Members Abstaining:
Members Absent: Thomas

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
Regular Quorum Court (12-17-2020); Third Reading - Adopted**

2020 DEC 21 AM 10:39

BERRY L. WALLER
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-76

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 \$1,308,438 FROM UNAPPROPRIATED RESERVES IN VARIOUS FUNDS TO VARIOUS BUDGETS TO COMPENSATE FOR THE 27TH PAY PERIOD FOR COUNTY EMPLOYEES.

WHEREAS, the 2020 budget was passed in 2019 but failed to appropriate funds to compensate county employees for the 27th pay period; and

WHEREAS, the Quorum Court desires to appropriate funds to compensate employees for the 27th pay period.

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

ARTICLE 1. There is hereby appropriated the total amount of \$712,249 from unappropriated reserves in the General Fund (1000) to the following line items in the following budgets for 2020:

County Judge 1000.0100

Salaries, Full-Time	(10000100.1001)	\$ 12,690
Social Security Matching	(10000100.1006)	971
Noncontributory Retirement	(10000100.1008)	1,944

County Clerk 1000.0101

Salaries, Full-Time	(10000101.1001)	\$ 18,849
Social Security Matching	(10000101.1006)	1,442
Noncontributory Retirement	(10000101.1008)	2,888

Circuit Clerk 1000.0102

Salaries, Full-Time	(10000102.1001)	\$ 9,442
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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

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:

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

178 **ARTICLE 3.** There is hereby appropriated the total
 179 amount of \$3,204 from unappropriated reserves in the Treasurer's Automation Fund
 180 (3000) to the following line items in the Treasurer's Automation Budget for 2020:

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

186 **ARTICLE 4.** There is hereby appropriated the total
 187 amount of \$6,913 from unappropriated reserves in the Collector's Automation Fund
 188 (3001) to the following line items in the Collector's Automation Budget for 2020:

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

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

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

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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:

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

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

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

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

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

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ARTICLE 11.

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

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



JOSEPH K. WOOD, County Judge

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption: **December 17, 2020**
Members Voting For: **Yanez, Ecke, Washington, E. Madison, Jenkins, Highers, S. Madison, Leming, Harbison, Pond**
Members Voting Against: **Johnson, Cunningham, Deakins, Duncan**
Members Abstaining:
Members Absent: **Thomas**

Committee History:
Quorum Court History: Regular Quorum Court (10/15/2020); First Reading
Regular Quorum Court (11/19/2020); Second Reading
Regular Quorum Court (12/17/2020); Third Reading-Adopted

SECURITY WALLER
CO. & PROBATE CLERK
WASHINGTON CO AR

2020 DEC 21 AM 10:39

FILED

ORDINANCE NO. 2020-77

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:

USAR 2020

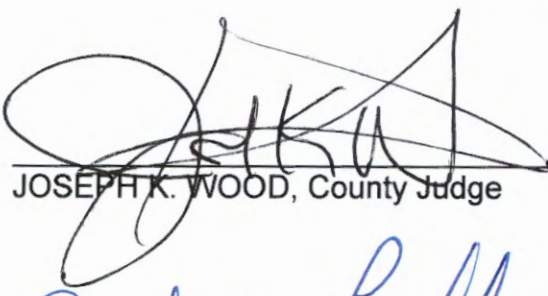
Small Equipment	(35110580-2002)	\$ 128,069.00
Parts and Repairs	(35110580-2023)	10,000.00
Training and Education	(35110580-3101)	94,000.00
Capital Equipment	(35110580-4004)	108,000.00

WMD 2020

Small Equipment	(35110581-2002)	268,869.00
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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		

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JOSEPH K. WOOD, County Judge

12-21-2020
DATE

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BECKY LEWALLEN, County Clerk

63 Introduced by: **JP Ann Harbison**
 64 Date of Passage: **December 17, 2020**
 65 Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**
 66 **Leming, Harbison, Pond**
 67 Members Voting Against: **Washington, E. Madison, Jenkins, Highers, S. Madison**
 68 Members Abstaining:
 69 Members Absent: **Thomas**

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72 Committee History: Finance & Budget Committee (11-10-2020); Passed to QC
 73 Quorum Court History: Regular Quorum Court (11-19-2020); First Reading
 74 Regular Quorum Court (12-17-2020); Second Reading and
 75 Third Reading - Adopted

2020 DEC 21 AM 10:39
DEBORAH L. WALKER
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2020-78

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

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

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52 **ARTICLE 7.** The title of the personnel position of Lead
53 Juvenile Officer/SPO, Grade 19 (Position 0403009) in the Circuit Court III budget of the
54 General Fund (10000403) is hereby changed to Lead Officer/SPO, Grade 19 (Position
55 0403009) for 2020.

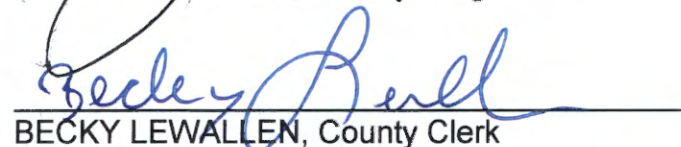
56
57 **ARTICLE 8.** The title of the personnel position of
58 Administrative Assistant (Juvenile Court), Grade 10 (Position 0403021) in the Circuit
59 Court III budget of the General Fund (10000403) is hereby changed to Executive
60 Assistant (Juvenile Court), Grade 13 (Position 0403021) for 2020.

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65 JOSEPH K. WOOD, County Judge

12.21.2020

DATE

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69 BECKY LEWALLEN, County Clerk

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71 Introduced by: **JP Ann Harbison**
72 Date of Adoption: **December 17, 2020**
73 Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**
74 **Washington, E. Madison, Jenkins, Highers, S. Madison,**
75 **Leming, Harbison, Pond**

76 Members Voting Against:

77 Members Abstaining:

78 Members Absent: **Thomas**

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80 Committee History: Finance & Budget Committee (11/10/2020); Postponed to December
81 Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda

82 Quorum Court History: Regular Quorum Court (12-17-2020); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:40

FILED

ORDINANCE NO. 2020-79

APPROPRIATION ORDINANCE

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

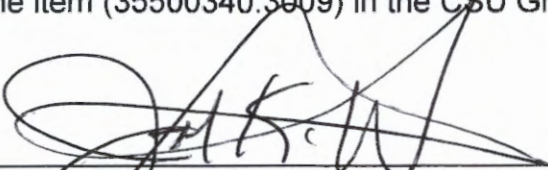
AN ORDINANCE ANTICIPATING REVENUE
TOTALING \$1,846,000 IN THE CRISIS
STABILIZATION UNIT (CSU) GRANT FUND;
AND, APPROPRIATING \$1,846,000 FROM
THE CSU GRANT FUND TO THE OTHER
PROFESSIONAL SERVICES LINE ITEM IN
THE CSU GRANT FUND BUDGET FOR 2020.

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

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

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Introduced by: **JP Ann Harbsion**
Date of Adoption: **December 17, 2020**
Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,
Washington, E. Madison, Jenkins, Highers, S. Madison,
Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Thomas**

Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda
Quorum Court History: Regular Quorum Court (12/17/2020); Adopted

BEVERLY L. BALLEW
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:40

FILED

ORDINANCE NO. 2020-80

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.

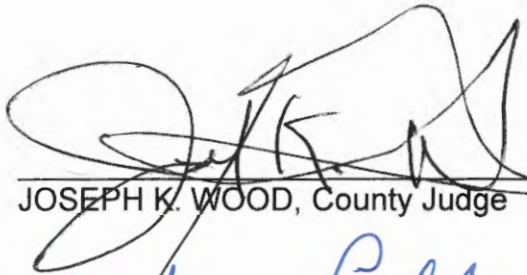
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

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
Part-Time Salaries	(10000109.1002)	149,249.00
<u>County Clerk (10000101)</u>		
Overtime	(10000101.1005)	\$14,778.31
Part-Time Salaries	(10000101.1002)	7,537.10

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JOSEPH K. WOOD, County Judge

12.21.2020
DATE

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BECKY LEWALLEN, County Clerk

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50 Introduced by: **JP Lance Johnson**
51 Date of Adoption: **December 17, 2020**
52 Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**
53 **Washington, E. Madison, Jenkins, Highers, S. Madison, Leming,**
54 **Harbison, Pond**
55 Members Voting Against:
56 Members Abstaining:
57 Members Absent: **Thomas**
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60 Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda
61 Quorum Court History: Regular Quorum Court (12/17/2020); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:40

FILED

ORDINANCE NO. 2020-81

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.**

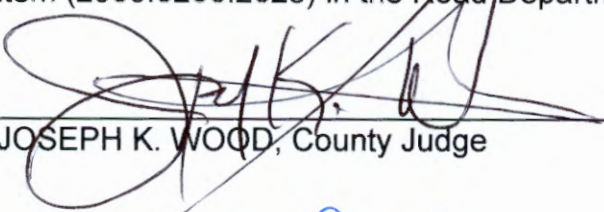
WHEREAS, FEMA Grant funds in the amount of \$88,292.71 were received by Washington County in 2020 to aid in the repairs of damage caused by excessive flooding in 2019; and,

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

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Ann Harbison**
43 Date of Adoption: **December 17, 2020**
44 Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**
45 **Washington, E. Madison, Jenkins, Highers, S. Madison,**
46 **Leming, Harbison, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Thomas**
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52 Committee History: Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda
53 Quorum Court History: Regular Quorum Court (12/17/2020); Adopted

FILED

2020 DEC 21 AM 10:40

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2020-82

APPROPRIATION ORDINANCE

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

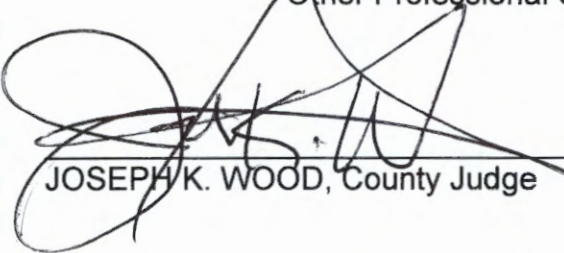
AN ORDINANCE APPROPRIATING \$3,220.62
TO THE BUILDINGS AND GROUNDS
BUDGET FOR 2020.

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

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

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42 **Introduced by:** **JP Ann Harbison**
43 **Date of Adoption:** **December 17, 2020**
44 **Members Voting For:** **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**
45 **Washington, E. Madison, Jenkins, Highers, S. Madison,**
46 **Leming, Harbison, Pond**
47 **Members Voting Against:**
48 **Members Abstaining:**
49 **Members Absent:** **Thomas**
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52 **Committee History:** Finance & Budget Committee (12/08/2020); Passed to QC Consent Agenda
53 **Quorum Court History:** Regular Quorum Court (12/17/2020); Adopted

BERNARD WALLEY
CO. CLERK
WASHINGTON CO. AR

2020 DEC 21 AM 10:39

FILED

RESOLUTION NO. 2020-17

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.

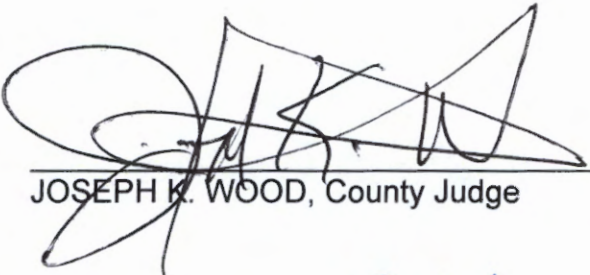
NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

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.

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JOSEPH K. WOOD, County Judge

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **December 17, 2020**
Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,
Washington, E. Madison, Jenkins, Highers, S. Madison,
Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Thomas**

Committee History:
Quorum Court History:

2020 DEC 21 AM 10:40
FILED
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2020-83

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

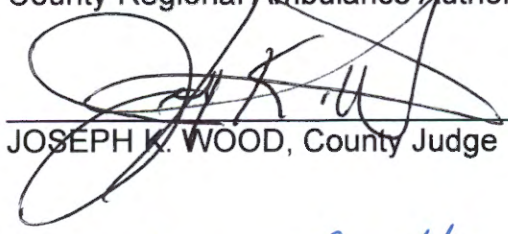
AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY ("COUNTY") AND THE CITIES OF ELKINS, ELM SPRINGS, FARMINGTON, FAYETTEVILLE, GOSHEN, GREENLAND, JOHNSON, LINCOLN, PRAIRE GROVE, TONTITOWN, WEST FORK, AND WINSLOW ("CITIES") FOR CONTINUATION IN THE WASHINGTON COUNTY REGIONAL AMBULANCE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

12.21.2020
DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Sam Duncan**
43 Date of Adoption: **December 17, 2020**
44 Members Voting For: **Johnson, Cunningham, Yanez, Deakins, Ecke, Duncan,**
45 **Washington, E. Madison, Jenkins, Highers, S. Madison,**
46 **Leming, Harbison, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Thomas**
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52 Committee History:
53 Quorum Court History: Regular Quorum Court (12/17/2020); First, Second, Third Reading - Adopted
54