BECKY LEWAL ), & PROBATE ( /ASHINGTON C

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

Thursday, April 15, 2021 6:00 p.m. Washington County Courthouse

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

JP Shannon Marti led the prayer and pledge.

Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP Bill Ussery, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Eva Madison, JP Robert Dennis, JP Suki Highers, JP Evelyn Rios Stafford, JP Willie Leming, JP Jim Wilson, and JP Butch Pond.

A request to add under "other business" a discussion on the continuation of using zoom was made by JP Madison and seconded by JP Highers. Judge Joseph Wood ruled that the request was to amend the agenda and add the discussion. A point of order request was made by JP Madison because under County Code 2-31.1 states "Any Justice of the Peace may also request that any relevant item may be placed on the committee agenda or may bring such up under "other business"". There was a comment made by County Attorney Brian Lester. Judge Joseph Wood ruled that the agenda would need to be amended to add the discussion. A roll call vote was called and the votes were tallied as follow:

26 JP Johnson: No 27 JP Marti: No 28 JP Simons: No 29 JP Ussery: No 30 JP Deakins: No 31 JP Ecke: No 32

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JP Duncan: No 33

JP Washington: Yes 34 JP Madison: Yes 35

JP Dennis: Abstain 36

JP Highers: Yes JP Rios Stafford: Yes 38

JP Leming: Yes 39 JP Wilson: No 40

JP Pond: No 41

The motion failed.

A motion to adopt the agenda was made by JP Washington and seconded by JP Duncan. A voice vote was called and majority of the members present voted to approve the motion.

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

During citizen's comments, Max Perez, Kyle Smith, Sarah Moore, Josh Moody, and Gladys Tiffany spoke about continuing the use of zoom meetings. Sherry Main and Brian McDuffie spoke about the Hunt-Rogers Quarry Conditional Use Permit request. Ashlyn Gagnon spoke about the Orthodox Brewery Conditional Use Permit request.

A motion to approve the March 18, 2021 minutes was made by JP Leming and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court

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a Purchasing Department Report of the Disposal of County Property for March. Judge
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     Wood asked the Court to acknowledge receipt of the Washington County's Legislative
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     Audit for the Year of 2019. All members present acknowledged receipt of the 2019
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     audit.
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     Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final
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     reading. County Attorney Brian Lester read the ordinance by title only, "AN
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     ORDINANCE ESTABLISHING THE PROCEDURE TO BE USED FOR THE
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     INTRODUCTION OF ORDINANCES, AND FOR OTHER PURPOSES". A motion to
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     adopt the ordinance was made by JP Wilson and seconded by JP Ecke. A motion to
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     amend the ordinance in Article 6 to strike one year and replace with six months was
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     made by JP Leming and seconded by JP Madison. A roll call vote was called and the
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     votes were tallied as follow:
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     JP Johnson: No
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     JP Marti: No
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     JP Simons: No
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     JP Ussery: No
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     JP Deakins: No
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     JP Ecke: No
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     JP Duncan: No
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     JP Washington: Yes
     JP Madison: Yes
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     JP Dennis: No
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     JP Highers: Yes
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     JP Rios Stafford: Abstain
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     JP Leming: Yes
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     JP Wilson: No
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     JP Pond: No
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     The motion failed. There were comments made by various members of the Court and
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     County Attorney Brian Lester. During public comments, Beth Coger, Max Perez, Kyle
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     Smith, and Lou Reed Sharp spoke. A roll call vote was called and the votes were tallied
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     as follow:
93
     JP Johnson: Yes
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     JP Marti: Yes
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     JP Simons: Yes
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     JP Ussery: Yes
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     JP Deakins: Yes
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     JP Ecke: Yes
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     JP Duncan: Yes
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     JP Washington: No
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     JP Madison: No
     JP Dennis: Yes
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     JP Highers: No
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     JP Rios Stafford: No
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     JP Leming: No
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     JP Wilson: Yes
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     JP Pond: Yes
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     The motion was approved.
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     Ordinance 2021-26, AN ORDINANCE ESTABLISHING THE PROCEDURE TO BE
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     USED FOR THE INTRODUCTION OF ORDINANCES, AND FOR OTHER
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     PURPOSES, was adopted.
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      Judge Joseph Wood introduced agenda item 9.1. This ordinance was on second
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     reading. County Attorney Brian Lester read the ordinance by title only, "AN
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     ORDINANCE AMENDING ORDINANCE 2021-01 TO REVISE THE STANDING
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COMMITTEES OF THE QUORUM COURT FOR THE 2021-22 TERM AND FOR

OTHER PURPOSES". This ordinance will be on next month's agenda and will be on

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third and final reading.

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Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read 122 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE 123 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING 124 BOARD (ORTHODOX FARMHOUSE BREWERY)". A motion to suspend the rules and 125 advance the ordinance to second reading was made by JP Pond and seconded by JP 126 Leming. A voice vote was called and all members present unanimously voted to 127 approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN 128 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR 129 APPROVAL BY THE PLANNING AND ZONING BOARD (ORTHODOX FARMHOUSE 130 BREWERY)". A motion to suspend the rules and advance the ordinance to third and 131 final reading was made by JP Pond and seconded by JP Ecke. A voice vote was called 132 and all members present unanimously voted to approve the motion. County Attorney 133 Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A 134 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING 135 AND ZONING BOARD (ORTHODOX FARMHOUSE BREWERY)". A motion to adopt 136 137 the ordinance was made by JP Pond and seconded by JP Madison. There were comments made by JP Pond, JP Madison, and JP Rios Stafford. There were no public 138 comments. A roll call vote was called and all members present unanimously voted to 139 adopt the ordinance. 140 141

Ordinance 2021-27, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (ORTHODOX FARMHOUSE BREWERY), was adopted.

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Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (KING'S RANSOM RV PARK)". This ordinance will be on next month's agenda and will be on second reading.

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Judge Joseph Wood introduced agenda item 12.1. Planning Director Nathan Crouch presented the staff summary and staff recommendation on the Conditional Use Permit for Hunt-Rogers Quarry to the Quorum Court.

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Andrew Effinger, Assistant General Counsel for Rogers Group, Inc. spoke to the Quorum Court regarding the request for the Conditional Use Permit and answered questions from the Court.

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Appellant, Greg Gough spoke to the Quorum Court regarding his opposition to the Conditional Use Permit and answered questions from the Court.

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A motion to table for sixty days was made by JP Deakins and seconded by JP Leming.
A voice vote was called and the motion failed. A motion to ratify the Conditional Use
Permit with the correction of scrivener's errors in the conditions was made by JP Ecke
and seconded by JP Rios Stafford. County Attorney Brian Lester read the ordinance by
title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT

RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (HUNT-ROGERS QUARRY)". A motion to suspend the rules and advance the

ordinance to second reading was made by JP Ecke and seconded by JP Simons. A roll

call vote was called and votes were tallied as follow:

JP Johnson: Yes
JP Marti: Yes

174 JP Simons: Yes

JP Ussery: No JP Deakins: No

177 JP Ecke: Yes

JP Duncan: YesJP Washington: No

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JP Madison: Yes
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      JP Dennis: Yes
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      JP Highers: No
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     JP Rios Stafford: Yes
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      JP Leming: No
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      JP Wilson: Yes
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      JP Pond: Yes
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     The motion was approved. County Attorney Brian Lester read the ordinance by title
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      only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
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      FOR APPROVAL BY THE PLANNING AND ZONING BOARD (HUNT-ROGERS
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      QUARRY)". A motion to suspend the rules and advance the ordinance to third and final
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      reading was made by JP Ecke and seconded by JP Madison. A roll call vote was called
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      and the votes were tallied as follow:
      JP Johnson: Yes
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      JP Marti: Yes
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      JP Simons: Yes
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      JP Ussery: No
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      JP Deakins: No
197
      JP Ecke: Yes
198
     JP Duncan: Yes
199
     JP Washington: No
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      JP Madison: Yes
201
      JP Dennis: Yes
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     JP Highers: No
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     JP Rios Stafford: Yes
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     JP Leming: No
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     JP Wilson: Yes
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      JP Pond: Yes
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      The motion was approved. County Attorney Brian Lester read the ordinance by title
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      only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
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      FOR APPROVAL BY THE PLANNING AND ZONING BOARD (HUNT-ROGERS
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      QUARRY)". A motion to adopt the ordinance was made by JP Ecke and seconded by
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      JP Simons. There were comments made by various members of the Court sharing their
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      position regarding their vote on the Conditional Use Permit. During public comments,
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      Sherry Main, Brian McDuffie, Gilbert Johnson, and Kyle Smith spoke. A roll call vote
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      was called and the votes were tallied as follow:
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      JP Johnson: Yes
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      JP Marti: Yes
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     JP Simons: Yes
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     JP Ussery: Yes
219
      JP Deakins: No
220
      JP Ecke: Yes
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222
     JP Duncan: Yes
     JP Washington: Yes
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     JP Madison: Yes
224
     JP Dennis: Yes
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     JP Highers: Yes
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     JP Rios Stafford: Yes
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     JP Leming: No
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      JP Wilson: Yes
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      JP Pond: Yes
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      The motion was approved.
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Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read

Ordinance 2021-28, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT

RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD

(HUNT-ROGERS QUARRY), was adopted.

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the ordinance by title only, "AN ORDINANCE APPROPRIATING \$219,000 FROM THE CORONAVIRUS RELIEF FUND (1005) TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CIRCUIT COURT VI BUDGET (0406.3009) FOR 2021". A motion to adopt the ordinance was made by JP Johnson and seconded by JP Deakins. There were comments made by JP Johnson, JP Madison, County Attorney Brian Lester, and Judge Joseph Wood. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-29, AN ORDINANCE APPROPRIATING \$219,000 FROM THE CORONAVIRUS RELIEF FUND (1005) TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CIRCUIT COURT VI BUDGET (0406.3009) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$18,000 FROM UNAPPROPRIATED RESERVES IN THE COUNTY LIBRARY FUND (3008) TO THE DUES AND MEMBERSHIPS LINE ITEM IN THE COUNTY LIBRARY BUDGET (0600.3090) IN 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-30, AN ORDINANCE APPROPRIATING \$18,000 FROM UNAPPROPRIATED RESERVES IN THE COUNTY LIBRARY FUND (3008) TO THE DUES AND MEMBERSHIPS LINE ITEM IN THE COUNTY LIBRARY BUDGET (0600.3090) IN 2021, was adopted.

Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE REDUCING THE AMOUNT OF \$399,367 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$689,930 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2020". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Duncan. There were comments made by JP Deakins, JP Leming, and Comptroller Director Shannon Worthen. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-31, AN ORDINANCE REDUCING THE AMOUNT OF \$399,367 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$689,930 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2020, was adopted.

Judge Joseph Wood introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Marti. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

# Ordinance 2021-32, AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2021 BUDGET CONTROLS, FOR THE FIRST QUARTER OF 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Wilson. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

298 Ordinance 2021-33, AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS 299 FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING 300 THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 301 2021 BUDGET CONTROLS, FOR THE FIRST QUARTER OF 2021, was adopted.

Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$332,206.34 FROM THE CORONAVIRUS RELIEF FUND (1005) TO VARIOUS LINE ITEMS IN THE BUILDINGS AND GROUNDS BUDGET (100000108) FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Ecke. A motion to sever out the ionizer and vote on it separately was made by JP Madison and seconded by JP Highers. A roll call vote was called and the votes were tallied as follow:

- JP Johnson: No 311
- JP Marti: No 312

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- JP Simons: No 313
- JP Ussery: No 314
- JP Deakins: No 315
- 316 JP Ecke: No
- JP Duncan: No 317
- JP Washington: Yes 318
- JP Madison: Yes 319
- JP Dennis: No 320
- JP Highers: Yes 321
- JP Rios Stafford: Yes 322
- JP Leming: No 323
- JP Wilson: No 324
- JP Pond: No 325
- The motion failed. A motion to table for thirty days was made by JP Rios Stafford and 326
- seconded by JP Highers. A voice vote was called and the motion failed. There were 327
- comments made by various members of the Court and County Attorney Brian Lester. 328
- There were no public comments. A roll call vote was called and the votes were tallied as 329
- follow: 330
- JP Johnson: Yes 331
- JP Marti: Yes 332
- JP Simons: Yes 333
- JP Ussery: Yes 334
- JP Deakins: Yes 335
- 336 JP Ecke: Absent
- JP Duncan: Yes 337 JP Washington: No 338
- JP Madison: No 339
- JP Dennis: Yes 340
- JP Highers: No 341
- JP Rios Stafford: Abstain 342
- JP Leming: No 343
- JP Wilson: Yes 344
- JP Pond: Yes 345
- The motion failed to receive the super-majority vote required to pass with one reading. 346
- This ordinance will be on next month's agenda and will be on second reading. 347 348
- Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read 349
- the ordinance by title only, "AN EMERGENCY ORDINANCE CALLING A SPECIAL 350 ELECTION ON THE QUESTION OF THE LEVY OF THE ANNUAL DUES OF THE 351
- BOSTON MOUNTAIN FIRE AND RESCUE VOLUNTEER FIRE DEPARTMENT FOR 352
- FIRE PROTECTION SERVICES; AND PRESCRIBING OTHER MATTERS 353
- PERTAINING THERETO". There was a scrivener's error in Article 2; strike 2020 and 354
- 2021 and replace with 2021 and 2022. A motion to adopt the ordinance was made by 355

JP Wilson and seconded by JP Leming. There were comments made by JP Wilson and JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-34, AN EMERGENCY ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION OF THE LEVY OF THE ANNUAL DUES OF THE BOSTON MOUNTAIN FIRE AND RESCUE VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO, was adopted.

Judge Joseph Wood introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION OF THE LEVY OF THE ANNUAL DUES OF THE SUNSET VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". There was a scrivener's error in Article 2; strike 2020 and 2021 and replace with 2021 and 2022. A motion to adopt the ordinance was made by JP Wilson and seconded by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-35, AN EMERGENCY ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION OF THE LEVY OF THE ANNUAL DUES OF THE SUNSET VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO, was adopted.

JP Sam Duncan presented the April County Services Committee Report. The County Services Committee did not meet in April due to lack of an agenda.

JP Patrick Deakins presented the April Finance & Budget Committee Report. The Finance & Budget Committee met Tuesday, April 6, 2021. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. Judge Joseph Wood welcomed JP Bill Ussery to the Quorum Court; Governor Hutchinson appointed JP Ussery for District 4. Judge Wood also gave an update and answered questions on his Press Release about the CARES Act funding. The Committee heard a budget review presentation from Treasurer Bobby Hill and received updates on the rental assistance disbursement from Fayetteville and Springdale Housing Authorities. The Committee approved six ordinances and discussed the CARES Act funding with regard to Judge Wood's Press Release.

JP Lance Johnson presented the April Jails/Law Enforcement/Courts Committee
Report. The Jails/Law Enforcement/Courts Committee met on Monday, April 5, 2021.
There were Statistic Reports given on the Juvenile Detention Center, Sheriff's
Enforcement, and Detention. The Committee heard a presentation on Magdalene
Serenity House. The Committee also approved an ordinance to be forwarded to the
Finance & Budget Committee in support of Returning Home, Inc. The Ordinance will
fund the program for one year with the intent it becomes self-funding.

JP Butch Pond presented the April Personnel Committee Report. The Personnel Committee met on Monday, April 5, 2021. The Committee approved one request from Circuit Clerk Kyle Sylvester.

The meeting was adjourned at 10:00 p.m.

## Patty Burnett

- 410 Patty Burnett
- 411 Quorum Court Coordinator
- 412 Approved pb
- 413 May 20, 2021

**ARTICLE 4.** Any general ordinance that does not comply with

the requirements herein shall be deemed to be out of order if presented at a meeting of 42 the Quorum Court, provided, however, that by a 2/3 vote of the members of the Quorum 43 Court, the requirements herein may be suspended. 44 45 ARTICLE 5. Once an ordinance is placed on an agenda, 46 Robert's Rules of Order, in its most recent version, shall govern, except where they are 47 in conflict with the general laws of the County and the State. 48 49 ARTICLE 6. An ordinance shall not be reintroduced in less 50 than one year if it once fails adoption by the Quorum Court, unless it relates specifically 51 to the annual budget. 52 53 ARTICLE 7. Resolution 1979-01 is hereby repealed. 54 55 ARTICLE 8. Any ordinance, or portion thereof, in conflict 56 hereto, is hereby repealed and replaced. 57 58 59 60 04.16.2021 61 62 63 64 65 County Clerk 66 67 JP Jim Wilson Introduced by: 68 Date of Adoption: April 15, 2021 69 Members Voting For: Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan, 70 Dennis, Wilson, Pond 71 Washington, Madison, Highers, Rios Stafford, Leming 72 Members Voting Against: Members Abstaining: 73 Members Absent: 74 75 76 Committee History: County Services Committee (03-01-2021); Passed to QC 77 Quorum Court History: Regular Quorum Court (03-18-2021); First Reading, Second Reading 78

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Regular Quorum Court (04-15-2021); Third Reading; Adopted

42	Introduced by:	JP Butch Pond
43	Date of Adoption:	April 15, 2021
44	Members Voting For:	Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
45	•	Washington, Madison, Dennis, Highers, Rios Stafford,
46		Leming, Wilson, Pond
47	Members Voting Against:	
48	Members Abstaining:	
49	Members Absent:	
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52	Committee History: Planni	ng and Zoning Board (04-01-2021); Approved
53	Quorum Court History: Re	gular Quorum Court (04-15-2021); First, Second, Third Reading, Adopted

#### Orthodox Farmhouse Brewery CUP

The Planning Board/Zoning Board of Adjustments approved the Orthodox Farmhouse Brewery CUP, with conditions, request on April 1, 2021 (7 members voted "in favor", 0 members voted "against", 0 members were absent).

The applicants, Jesse and Ashlyn Gagnon, are requesting conditional use permit and preliminary large scale development approval to allow the development and operation of a brewery.

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

The project parcel is in the Goshen Planning Area.

The subject parcel is located along Ball Rd WC 330.

The subject parcel is approximately 4.50 acres. There is an existing house, building, and a barn. The applicants live on the property with their family. The second building will be added on-to and utilized for the brewery.

The applicants proposes to install an entrance and driveway through the property to allow access to parking areas and the brewery building.

The Brewery will operate only four (4) days a week; up to 30 hours. The applicants will be the primary employees and may hire an additional 1-3 employees within the first year.

This project came before the Planning Board on February 25, 2021 and was tabled by the Planning Board to allow the applicant time to answer some of the questions and concerns the Board had. The Board wanted clarification as to what changes would be made to the property, fire code, more specific hours of operation, a business plan, and the vision for the business.

At the April 1, 2021 Planning Board meeting, the Board was satisifed that all of their concerns and questions had been answered by the applicant and Planning staff.

The project was not contentious though there was one neighbor who spoke against the project at the February 25, 2021 meeting. This neighbor also sent an email to Planning staff further detailing their concerns about the potential for patrons to drive intoxicated, for property values to diminish, for their quiet way of life being disturbed. They also stated that they moved to the County setting in order to assist their family with substance abuse issues and having a brewery that serves beer within walking distance could disrupt their recovery process.

The applicants gave a small presentation detailing the project and their vision of what they're hoping to accomplish with their project.

Though there is a 30 day appeal period that ends on May 1, 2022, Staff does not expect this project to be contentious and to have appeals.

The Planning Board/Zoning Board of Adjustments approved the Orthodox Farmhouse Brewery CUP, with conditions, request on April 1, 2021 (7 members voted "in favor", 0 members voted "against", 0 members were absent)

### **Utility Conditions**

Electricity - Ozarks Electric

- 1. Any damage or relocation of existing facilities will be at owner's expense.\
- 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.
- 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.
- Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com
- 5. 30ft. U.E. along all overhead Ozark Lines

#### Phone - AT&T

Please contact AT&T for telephone concerns and questions.

#### Water - Mt. Olive

1. Please contact Mt. Olive Water for concerns and questions regarding water service.

#### Safety Conditions

Washington County Fire Marshal

The project will need to be constructed by the Arkansas Fire Prevention Code. Code research
and adherence will be the responsibility of the owner, or their designee (Architect/Engineer)

#### Goshen Rural Fire Department

1. Please contact the Fire Department for fire safety concerns and questions.

#### Washington County Sheriff's Office

- 1. Follow all Arkansas Alcoholic Beverage Control regulations.
- 2. No amplified music.

#### Sewer/Septic Conditions

 Permits from the Arkansas Department of Health must be obtained before the applicant can commence development of their project. It is the responsibility of the applicant to determine which types of permits will be needed for their project.

#### **Environmental Conditions**

 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

#### **Drainage/Engineering Conditions**

 The County Engineer must review the applicant's construction plans and any updated drainage study and any comments, concerns, or revisions must be addressed by the applicant before construction/development may begin.

#### **Signage Conditions**

1. Signs shall not be directly lit.

#### **Lighting Conditions**

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**

- All outside waste containers/areas must be screened from nearby neighbors utilizing uniform opaque screening materials.
- 2. The waste containment areas must also be gated.
- Landscaping barriers such as trees, shrubs, and/or fencing will be required along the northern
  and southern sides of the property to shield the adjoining neighbors from the brewery
  operations as indicated in the applicant's privacy plan.

#### **Road Conditions**

- 1. A permit from the Washington County Road Department will be required prior to any work being completed in the right-of-way.
- 2. Any tile that may be needed must be sized by the Road Department.

#### **Addressing Conditions**

1. A physical 911 address may be required. Please complete the Address Application, if needed.

#### **Planning Conditions**

- 1. The Conditional Use Permit is only to allow a brewery and taproom/eating establishment use. Any other use not specified by the CUP must come before the Planning Board for approval.
- 2. The Conditional Use Permit is to only allow operation of the brewery within the structure that sits closest to the applicant's residence. The barn situated within the northeast is not considered a part of this current proposal. Should the applicant wish to expand into the barn or utilize it as part of the brewery, the applicant must seek an amendment to the current CUP and approval from the Planning Board and ratification by the Quorum Court would be needed.

3. All Arkansas state regulations concerning Alcoholic Beverages and dining rooms must be met. It is up to the applicant to determine what types of permit/s is/are needed.

#### **Standard Conditions for All Projects**

- 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.
- 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.
- All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

44	Date of Passage:	April 15, 2021
45	Members Voting For:	Johnson, Marti, Simons, Ussery, Ecke, Duncan,
46		Washington, Madison, Dennis, Highers, Rios Stafford,
47		Wilson, Pond
48	Members Voting Against:	Deakins, Leming
49	Members Abstaining:	
50	Members Absent:	
51		
52		
53	Committee History: Plann	ing and Zoning Board (02-25-2021); Approved
54	Quorum Court History: Re	gular Quorum Court (04-15-2021); First, Second, Third Reading; Adopted

Introduced by: JP Lisa Ecke

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### **Hunt Rogers Springdale Quarry Expansion High Intensity CUP**

The Planning Board approved Hunt Rogers Springdale Quarry Expansion High Intensity Conditional Use Permit (with conditions) on <u>February 25, 2021.</u>

The CUP was appealed to the Quorum Court, where it was heard and ratified on April 15, 2021.

#### County

#### **Hunt Rogers Quarry Expansion HI CUP**

High Intensity Conditional Use Permit Request

Location: Section 26, Township 18, Range 29

Applicants: Bates & Associates

Location Address: 21636 High Lonesome WC 4589

JP District: Patrick Deakins, District 5
Approximately: +/- 244.5 acres / 5 parcels

Coordinates: Latitude: 36.20338390, Longitude: -94.04047415

Project #: 2019-301

Planner: Nathan Crouch email: ncrouch@washingtoncountyar.gov

The applicant is requesting High-Intensity Conditional Use Permit approval to allow expansion of an existing rock quarry. The existing area of the Hunt-Rogers Springdale Quarry is approximately 238.5 acres, and the proposed area is approximately 150 acres.

This CUP application is requesting <u>land-use approval</u>. If this CUP request is approved the High-Intensity Preliminary Large Scale Development request, which addresses the <u>site plan and</u> <u>stormwater drainage</u>, will follow it on the agenda.

The applicant's letter states the original submission has been revised by removing both the redesignation of 35 acres from stockpiling to mining north of our pit and the addition of 34.5 acres from the south of the pit for spoil storage and eventual stockpiling. The plan now calls for the addition of approximately 150 acres of additional mining area to the north and east of our existing pit and roughly 29 acres of stockpiling room along N. Parsons Rd.

All neighbors within one-half mile of the boundary of this property were notified by certified mail of this High Intensity Conditional Use Permit request.

Planning Staff expected this project to be contentious. It was approved at the February 25, 2021 Planning Board meeting (4 members voted "in favor", 0 members voted "against", and 2 members abstained. That approval was appealed to the Quorum Court, where it was heard at the April 15, 2021 regular Quorum Court meeting and ratified by a vote of 13-2 in favor of ratification. The HI-CUP was approved and ratified with the following conditions.

#### **General Planning Conditions**

- 1. Trucks shall pass through the wheel wash system when leaving the site.
- Applicant shall maintain required Arkansas Department of Energy and Environment, Division of Environmental Quality ("DEQ") permits.
- 3. Applicant shall comply with all Large-Scale Development ("LSD") regulations.

#### **Final Drawing Conditions**

4. Applicant shall field locate existing water and sanitary facilities, including them on final drawings.

- 5. The owner/developer shall be responsible for the cost of any required adjustments to the existing water and sewer facilities due to site grading, paving, lot line adjustments or other matters.
- 6. Applicant's final drawings shall include the existing easements for (a) the 8-inch water line running parallel along N. Parsons Road and (b) the 6-inch water line running parallel along Ponderosa Drive and include book and page number references to the source document for each.
- 7. Applicant's final site plan shall include bearing and distance legal descriptions for the areas labeled Original Quarry, 2012 Mining Area, 2012 Stockpile Area, Proposed Mining, and Proposed Stockpile on Exhibit A to these conditions, as well as the combined overall quarry area permitted. Applicant affirms that the application documents submitted for the Planning Board's consideration and vote on the request for a Conditional Use Permit ("HI-CUP") have been corrected and dated to provide these same bearing and distance legal descriptions and that the total area encompassed by the boundaries is one hundred fifty-two (152) acres.
- 8. Applicant's final plans shall include consistent boundaries, acreages, and legal descriptions with no discrepancies.
  - a. 120 acres (original quarry)
    - +119 acres (the 2012 area added)
    - +186 acres (current requested area)
    - -34 acres (a change of 2012 stockpile area to mining area)
    - =391 Total
- 9. Final LSD Plan shall include all items from the Large Scale Development Plan Checklist.

### **Standard Conditions**

- 10. Applicant shall pay neighbor notification mailing fees.
- 11. Applicant shall pay engineering fees within 30 days of project hearing.
- 12. Washington County Planning Board's approval of this **HI-CUP** must be ratified by the Quorum Court.
- All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
- 14. This project requires additional review (High-Intensity Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 months of this **HI-CUP** project's ratification.
- 15. Washington County Planning Board and Quorum Court approvals are contingent upon Applicant's receipt of any Federal, State or local permits or approvals, if any, whether known or unknown to the Board, the Quorum Court, or the Applicant. Applicant shall maintain compliance with any required federal, state, or local permits, authorizations, or approvals, including, but not limited to, any required Arkansas Department of Energy and Environment, Division of Environmental Quality ("DEQ") or U.S. Army Corps of Engineers ("COE") permits, authorizations, or approvals.

### Signage/Lighting/Screening Conditions:

16. Applicant shall not install new signage without Planning Department review and approval.

- 17. Signage shall not be placed in the county road right-of-way.
- 18. Applicant must shield outdoor lighting from neighboring properties and prevent such lighting from disturbing drivers or neighbors.

#### **Additional Conditions**

- 19. Applicant shall follow the submitted Dust Abatement Plan.
- Applicant shall not blast or operate its plant on Sunday; after 5PM on Friday; or after 12PM on Saturday.
- 21. Applicant shall provide blast notifications through phone, e-mail, or text message to interested parties twenty-four (24) hours prior to each blast.
- 22. Applicant shall repair potholes and other road damage on North Parsons Road between Sonora road and Pleasure Heights Road at its own expense, however resurfacing is not Applicant's responsibility.
- 23. Applicant shall vacate High Lonesome Road, WC-4589, prior to its removal.
- 24. Applicant shall maintain a neighborhood committee, which shall meet at a frequency determined by the committee.
- 25. Applicant shall construct a berm along North Parsons in the area labeled Proposed Berm on Exhibit A (the "**Proposed Berm**"), which shall be constructed prior to applicant's use of the Proposed Stockpile area
- 26. Applicant shall construct and maintain vegetative screening in the vicinity of the Preliminary Screens shown on Exhibit A (the "Screening") in order to screen the residential views of the area labelled Screened Area on Exhibit A (the "Screened Area") from Friendship View Drive, all of which shall be planted within 12 months from the approval of this HI-CUP by the Washington County Quorum Court. The screening shall be:
  - a. Primarily comprised of aesthetically pleasing evergreen and deciduous trees;
  - Designed by an Arkansas licensed Landscape Architect or other appropriate professional;
  - Installed at appropriate locations and times to grow into an effective screen over time;
  - d. Screening Friendship's view [NOTE: Unclear] of the Screened Area prior to applicant's disturbance thereof.
- 27. Applicant shall place and maintain screening trees along the base of the existing berms and newly constructed berms along Parsons and Pleasure Heights roads. Trees shall be planted at a spacing that will provide for a visual screen upon maturity. The planting must be completed prior to final Large Scale Development approval.
- 28. The landowner, JB Hunt, LLC, shall grant the property labelled Conservation Easement on Exhibit A (the "Conservation Easement") to the Northwest Arkansas Land Trust ("NWALT") as a permanent conservation easement as set forth in the Letter of Intent between NWALT and JB Hunt, LLC. The conservation easement shall include conditions that provide water quality protections for Beaver Lake. The conservation easement shall not affect or limit the amenities of or access to the boat dock; the established paved

- parking area located west and south of the low water bridge; or the dirt road leading from the paved parking area to the Beaver Lake COE Boundary Line and surrounding area.
- 29. JB Hunt, LLC shall restrict future residential, commercial, industrial development including mining in the area labelled Preservation Area (the "Preservation Area"). Future land use in the Preservation Area will be limited to livestock and other natural uses. Such restrictions shall be in the form of a restrictive covenant that will run with the land of JB Hunt, LLC to be filed for record within 12 months from the approval of this CUP by the Washington County Quorum Court.
- 30. Ingress/Egress to the quarry is limited to the entry/exit point already existing at Parsons Road, if approved. No new entrances or exits have been requested or reviewed.
- 31. Applicant shall fund an Ombudsman, which shall:
  - a. Be an Engineering firm with an office in Washington County or Benton County approved by Applicant and the neighborhood committee, such approvals not to be unreasonably withheld;
  - b. Participate in the neighborhood committee required herein;
  - c. Field and investigate neighbors' complaints; and
  - d. Report any non-compliance to Washington County Planning office.
- 32. If the rock crusher is ever moved into the expansion area, it shall be moved down into the pit.
- 33. Trucks shall be covered (tarped) prior to leaving the quarry.

42	JOSEPH K. WOOD, Cou	04.16.202 DATE
43	JUSEPH K. WOOD, Cou	nty sudge DATE
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47	Rack	
48	Delly ()	e de la companya del la companya de
49	BECKY LEWALLEN, Co.	unty Clerk
50		
51	Introduced by:	JP Lance Johnson
52	Co-Sponsors:	JP Patrick Deakins
53	Date of Adoption:	April 15, 2021
54	Members Voting For:	Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
55		Washington, Madison, Dennis, Highers, Rios Stafford,
56		Leming, Wilson, Pond
57	Members Voting Against:	
58	Members Abstaining:	
59	Members Absent:	
	Wellbers Absent.	
60		
61	Committee History Isile/	LE/Courte Committee (04 05 2021): Passed to Finance & Budget
62		LE/Courts Committee (04-05-2021); Passed to Finance & Budget
63		nce & Budget Committee (04-06-2021); Passed to QC
64	Quorum Court History: Re	egular Quorum Court (04-15-2021); Adopted

## ORDINANCE NO. 2021-30

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## APPROPRIATION ORDINANCE

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

> AN ORDINANCE APPROPRIATING \$18,000 FROM UNAPPROPRIATED RESERVES IN THE COUNTY LIBRARY FUND (3008) TO THE DUES AND MEMBERSHIPS LINE ITEM IN THE COUNTY LIBRARY BUDGET (0600.3090) IN 2021.

WHEREAS, the County Library Board has approved the transfer of \$18,000 from its unappropriated reserves to the Membership and Dues line item to replenish funds used to pay invoices from fiscal year 2020 in fiscal year 2021.

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

ARTICLE 1. There is hereby appropriate the amount of \$18,000 from unappropriated reserves in the County Library Fund (3008) to the Dues and Memberships line item in the County Library Budget (0600.3090) for 2021.

EWALLEN. County Clerk

42 43 44 45 46	Introduced by: Date of Adoption: Members Voting For:	JP Patrick Deakins April 15, 2021 Marti, Simons, Ussery, Dea Washington, Madison, Den Leming, Wilson, Pond		ford,
47 48	Members Voting Against: Members Abstaining:			
49 50 51 52	Members Absent:  Committee History: Finance	Johnson e & Budget Committee (04-06)	6-2021). Passed to OC	
53		ular Quorum Court (04-15-20		

### ORDINANCE NO. 2021-31

## APPROPRIATION ORDINANCE

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

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> AN ORDINANCE REDUCING THE AMOUNT OF \$399,367 FROM LINE ITEMS IN VARIOUS AND RESTORING COUNTY BUDGETS THOSE FUNDS TO UNAPPROPRIATED RESERVES: AND, APPROPRIATING THE TOTAL AMOUNT OF \$689,930 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2020.

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WHEREAS, in order to finalize the financial records of the County for 2020, and thus send to Legislative Audit to begin the audit process, Washington County must reconcile all budgets; and,

21 22 23

WHEREAS, this ordinance accomplishes the finalization of the County's financial records for 2020.

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

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ARTICLE 1. There is hereby reduced the total amount of \$399,367 from various line items in various budgets for 2020 (as outlined in Attachment "A" and summarized as follows) and restored to unappropriated reserves in all funds for 2020:

General Fund (1000) Road Fund (2000) Treasurer's Automation Fund (3000) Collector's Automation Fund (3001)	
Treasurer's Automation Fund (3000)	\$ 79,764
	8,898
Collector's Automation Fund (3001)	1,282
of Concord & Automation Lune (3001)	826
Recorder's Cost Fund (3006)	218,148
39 Library Fund (3008)	2,578
40 Jail Fund (3017)	75,616

41 42	Nine One HIV Clini	e One Fund c Fund	(3020) (3401)	12,250 5
43 44 45 46 47	\$689,930 from unapprop Attachment "B" and summ	riated reserves to v	arious budget	priated the total amount of line items as outlined in
48 49 50 51 52 53 54 55 56 57 58	Flexible S Road Fur Treasure Collector Recorder Library For Jail Fund Nine One Adult Dru	e Insurance Fund Spending Fund Ind It's Automation Fund It's Automation Fund It's Cost Fund Ityund I	(3001) (3006) (3008) (3017) (3020) (3028)	\$ 83,264 263,946 18,901 8,898 1,282 826 218,148 2,578 75,616 12,250 4,216
59 60 61 62 63 64 65 66	JOSEPH K. WOOD, Coun		(3401) - —	5 DATE
67 68 69	BLOLY Sell BECKY LEWALLEN, COUR	nty Clerk	-	
70 71 72 73 74	Introduced by: Date of Adoption: Members Voting For:	Washington, Madis	mons, Ussery, I son, Dennis, Hi	Deakins, Ecke, Duncan, ghers, Rios Stafford,
75 76 77 78 79	Members Voting Against: Members Abstaining: Members Absent:	Leming, Wilson, Po		. Daniel to CC
80 81	Committee History: Finance Quorum Court History: Regulation (INCFILEO1/PBURNETT\$/DESKTOP/PATTY/ORDI	gular Quorum Court	(04-15-2021); AC	

				-		REDUCTIONS, ATT	ACHIMENT A
	L	1000 GENERAL FUND			30	001 COLLECTOR'S AUTOMATION	
1000	0104107	Deputy II Cashier/Clerk	-3,859	30010104		SALARIES FULL-TIME	-82
	0105057	DEPUTY ASSESSOR I	-869	5002020	1002	5.6.11.2	-82
	0103037	BUILDING MAINTENANCE TECHNICIA	-2,649				-02
1000		Public Works Coordinator	-37,187			3006 RECORDER'S COST FUND	
1000		Software Support Specialist	-32,886	3006	0128010		-1,05
1000		Help Desk Coordiator	-39,439	30060128		Deputy Circuit Clerk I SALARIES FULL-TIME	-25,09
		Assistant IT Director	-928	30060128	-		-52,02
		KENNEL SUPERVISOR	-720	30060128		SALARIES, PART-TIME SOCIAL SECURITY MATCHING	-6,38
1000		SERGEANT	-9,674	30060128		Software Support Maintenance	-134,63
				30000128	3102	Software Support Maintenance	-218,14
		DEPUTY PUBLIC DEFENDER	-3,466				-218,14
		Deputy Coroner	-7,656			2000 LIDDARY FLIND	
-		Staff Development Supervisor	-436	20000500	1002	3008 LIBRARY FUND	2.57
10000100		SOCIAL SECURITY MATCHING	-885	30080600	1002	SALARIES, PART-TIME	-2,57
10000100		WORKMEN'S COMPENSATION	-238				-2,57
10000100		GENERAL SUPPLIES	-375				
10000100	2007	FUEL, OIL & LUBRICANTS	-633			3017 JAIL FUND	
10000101	1001	SALARIES FULL-TIME	-3,330	3017	0418212	ADO/DFC FLEX SLOT	-14,02
10000103	1006	SOCIAL SECURITY MATCHING	-948	30170127	1006	SOCIAL SECURITY MATCHING	-31
10000103	1010	WORKMEN'S COMPENSATION	-221	30170127	1008	NONCONTRIBUTORY RETIREMENT	-19
10000103	1999	LONGEVITY	-1,027	30170127	1999	LONGEVITY	-68
10000104	1001	SALARIES FULL-TIME	-1,611	30170127	2007	FUEL, OIL & LUBRICANTS	-2,440
10000105	1001	SALARY FULL-TIME	-4,048	30170418	1001	SALARIES FULL-TIME	-72,77
10000106	1002	SALARIES, PART-TIME	-20				-75,61
10000107	1002	SALARIES, PART-TIME	-1,043				
10000108	1001	SALARIES FULL-TIME	-434			3020 NINE ONE ONE FUND	
10000109	1002	SALARIES, PART-TIME	-2,949	30200501	1010	WORKMEN'S COMPENSATION	-565
10000113	1006	SOCIAL SECURITY MATCHING	-28	30200501	1999	LONGEVITY	-67
10000115	1006	SOCIAL SECURITY MATCHING	-755	30200501	3073	LEASE - MACHINERY & EQUIPMENT	-11,618
10000118	1006	SOCIAL SECURITY MATCHING	-467				-12,250
10000118	1010	WORKMEN'S COMPENSATION	-60				
10000118	3009	Other Professional Services	-269			3401 HIV CLINIC FUND	
10000122	1006	SOCIAL SECURITY MATCHING	-195	34010305	1006	SOCIAL SECURITY MATCHING	-9
10000122	1010	WORKMEN'S COMPENSATION	-10				-!
10000122	2002	Small Equipment	-1,901				
10000308	1001	SALARIES FULL-TIME	-4,197			TOTAL FUND REDUCTIONS	
10000400	1001	SALARIES FULL-TIME	-53,795	1000	GENERAL		-79,764
10000419		SALARIES FULL-TIME	-162		ROAD		-8,898
10000500		SALARIES FULL-TIME	-163	3000	TREASURE	R'S AUTOMATION	-1,282
10000000	1001	orter inter in the interest of	-79,764	-		R'S AUTOMATION	-826
			-75,704		RECORDER		-218,148
		2000 ROAD FUND			LIBRARY	3 6001	-2,578
2000	F200050		2.057	3017			-75,616
		Road Dept. Supervisor	-2,057			ONE	-12,250
20000200	1001	SALARIES FULL-TIME	-8,898	-	NINE ONE		12,230
			-8,898	3401	HIV CLINIC		200.26
	300	OO TREACHRED'S ALITOMATION					-399,36
0000103		OO TREASURER'S AUTOMATION SOCIAL SECURITY MATCHING	-594				
80000103							
	3032	MILEAGE REIMBURSEMENT	-688				

						APPROPRIATIONS, ATTA	CHMENT "
		1000 GENERAL FUND			3	000 TREASURER'S AUTOMATION	
1000	0100004	QUORUM COURT COORD/REPORTER	1,661	3008		Library Director	
1000		DEPUTY II BRANCH MANAGER	410	30000103	-	SALARY FULL-TIME	
1000	0104106	Deputy II Cashier/Clerk	3,449	30000103		NONCONTRIBUTORY RETIREMENT	1
1000	0105042	Business/Personal Property Deputy	150	30000103		WORKMEN'S COMPENSATION	
1000	0105056	DEPUTY ASSESSOR II	719	30000103	1999	LONGEVITY	1,0
1000	0108003	MAINTENANCE TECHNICIAN II	2,649				1,2
1000	0110003		36,617				
1000		GIS Mapping Specialist	570			001 COLLECTOR'S AUTOMATION	
1000		Help Desk Coordiator	70,972	30010104		LONGEVITY	
1000		Desktop Support Specialist	2,281	30010104		OVERTIME/OTHER PREMIUM COMPEN	2
1000	157	Purchasing Manager	684	30010104	1010	WORKMEN'S COMPENSATION	
1000		KENNEL SUPERVISOR Civilian Animal Control	720 2,158				
1000		CORP/DFC-FLEX SLOT	2,158			3006 RECORDER'S COST FUND	
1000		CORP/DFC-FLEX SLOT	2,268	3006	0128013	Computer/Data Administator	1,0
1000		CORP/DFC-FLEX SLOT	2,268	30060128		OVERTIME	1,3
1000		CORP/DFC-FLEX SLOT	712	30060128	-	WORKMEN'S COMPENSATION	4.
1000		DEPUTY PUBLIC DEFENDER	3,466	30060128		UNEMPLOYMENT COMPENSATION	7:
1000		Deputy Coroner	7,656	30068888	9999	TRANSFERS OUT	215,60
1000		Administative Assistant	274				218,1
1000	0444020	Youth Development Supervisor	162				
1000	0500002	DEPUTY DEM DIRECTOR/EDUCATOR	2,988			3008 LIBRARY FUND	
10000100	1001	SALARY FULL-TIME	1,556	3008	0600004	INTERLIBRARY LOAN/ADMIN ASST	1,1
10000100	1008	NONCONTRIBUTORY RETIREMENT	3,267	30080600	1008	NONCONTRIBUTORY RETIREMENT	2,5
10000101	1008	NONCONTRIBUTORY RETIREMENT	3,330				2,5
10000103		NONCONTRIBUTORY RETIREMENT	2,857				
10000104		NONCONTRIBUTORY RETIREMENT	1,611			3017 JAIL FUND	
10000105		SALARIES, PART-TIME	2,857	3017		LIEUTENANT	3,53
10000105		OVERTIME	1,059	3017		LIEUTENANT	1,83
10000105		LIFE INSURANCE	132	3017		LIEUTENANT	4,01
10000106		WORKMEN'S COMPENSATION	20	3017		LIEUTENANT	3,66
0000107		UNEMPLOYMENT COMPENSATION	1,043	3017		ADO/DFC FLEX SLOT	14
10000108	_	UNEMPLOYMENT COMPENSATION	434	3017		Corporal Flex Slot	82
10000109		SALARY FULL-TIME	268	30170127		SALARY FULL-TIME	69
10000109		OVERTIME	813	30170127		WORKMEN'S COMPENSATION	2,14
10000109		SOCIAL SECURITY MATCHING	1,868	30170418		HEALTH INSURANCE MATCHING	33,55
10000113		SALARY FULL-TIME SALARY FULL-TIME	28 755	30170418 30170418		LIFE INSURANCE Holiday Incentive	79 38,43
10000118		SALARY FULL-TIME	690	30170410	1017	Honday Incentive	75,61
10000118		NONCONTRIBUTORY RETIREMENT	106				73,01
10000118		COMPUTER	147			3020 NINE ONE ONE FUND	
10000122		SALARY FULL-TIME	1	3020	0110032	GIS Mapping Specialist	57
10000122		SALARIES, PART-TIME	240	30200501		SALARY FULL-TIME	9,69
0000122		NONCONTRIBUTORY RETIREMENT	1	30200501		OVERTIME/OTHER PREMIUM COMPEN	2,15
.0000122		HEALTH INSURANCE MATCHING	1,864	30200501		NONCONTRIBUTORY RETIREMENT	40
0000308	1017	Holiday Incentive	4,197				12,25
0000400		HEALTH INSURANCE MATCHING	932				
0000400		LIFE INSURANCE	22		3	028 ADULT DRUG COURT FUND	
				30288888		TRANSFERS OUT	4,21
.0000400		Holiday Incentive UNEMPLOYMENT COMPENSATION	52,841 162	30200000	3333	TRANSFERS OUT	4,21
0000419		OVERTIME	163				4,21
0000300	1003	OVERTIME				2404 HIN CLINIC FUND	
			83,264	24040005	4004	3401 HIV CLINIC FUND	
				34010305	1001	SALARIES FULL-TIME	
		1002 EMPLOYEE INSURANCE FUND					
0020125	3170	HEALTH INSURANCE	246,218				
.0020125	3171	DENTAL INSURANCE	17,728		1	OTAL FUND APPROPRIATIONS	
			263,946	1000	GENERAL		83,26
						INSURANCE FUND	263,94
		1800 FLEXIBLE SPENDING			FLEXIBLE SE		18,90
8000126	3178		18,901		ROAD		8,89
	3273		18,901			R'S AUTOMATION	1,28
			10,501			R'S AUTOMATION	82
		2000 ROAD FUND			RECORDER		218,14
2000	0200000		400	_		3 0031	2,57
		Road Dept. Supervisor	406	-	LIBRARY		
		SENIOR MECHANIC	1,151	3017			75,61
		HEAVY EQUIPMENT OPERATOR	500		NINE ONE		12,25
0000200		HEALTH INSURANCE MATCHING	2,330		ADULT DRU	JG COURT	4,21
0000200		WORKMEN'S COMPENSATION	6,349	3401	HIV CLINIC		
0000200	1011	UNEMPLOYMENT COMPENSATION	219				689,93
00000							

Dem Grant Fund

Drug Court Grant Fund

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#### 1 **ORDINANCE NO. 2021-32** 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 7 WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE ADJUSTING CARRYOVER 10 **REVENUES IN VARIOUS FUNDS FOR 2021.** 11 12 13 WHEREAS, all invoices and bills from 2020 have been paid and the carryover projections provided by the County Treasurer must now be amended 14 to reflect the actual carryover amount for the 2021 budget. 15 16 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 17 COURT OF WASHINGTON COUNTY, ARKANSAS: 18 19 **ARTICLE 1.** There are hereby reduced carryover revenues 20 in the various County Funds as follows for 2021: 21 22 General (1000.6999)\$ 55,047.25 23 Flex Spending (1800.6999)2,450,40 24 Treasurer's Automation (3000.6999)2,867.07 25 Collector's Automation (3001.6999)20,423.37 26 Recorder's Cost (3006.6999)12,282.75 27 Child Support Cost (3012.6999)516.56 28 104,020.89 Emergency 911 (3020.6999)29 Adult Drug Court 5,995.93 (3028.6999)30 Juvenile Court Rep. 161.60 (3032.6999)31 682.14 Circuit Court Comm. Fee (3039.6999)32 4,194.47 Assessor's Late Assessment (3042.6999)33 7,863.25 Law Library (3402.6999)34 64.63 JDC Grant Fund (3510.6999)35

(3511.6999)

(3513.6999)

TOTAL REDUCTION

291.30

4,987.57

\$ 221,849.18

	ADTIOL T		
42		There are hereby	recognized additional
43	carryover revenues in the following County	Funds for 2021:	
44	Compared Books and	(4004.0000)	<b>*</b> 504.00
45	General Reserve	(1001.6999)	\$ 531.22
46	Employee Insurance	(1002.6999)	105,282.73
47	Coronavirus Relief	(1005.6999)	49,991.65
48	Road	(2000.6999)	380,865.06
49	Add'l Fuel Tax	(2003.6999)	4,652.32
50	Circuit Clerk Automation	(3002.6999)	9,934.63
51	Assessor's Amendment 79 Fund	(3004.6999)	15,513.90
52	County Clerk's Cost	(3005.6999)	37,182.13
53	County Library	(3008.6999)	205,801.19
54	County Clerk's Operating	(3010.6999)	4,918.24
55	Communication Facility/Equip	(3014.6999)	38,124.61
56	Jail Operation & Maintenance	(3017.6999)	187,053.09
57	Boating Safety	(3019.6999)	6,009.21
58	Circuit Court Juv. Div. Fund	(3031.6999)	313.56
59	CSU Fund	(3075.6999)	2,246.09
60	HIV Clinic	(3401.6999)	2,673.81
61	Drug Enforcement State	(3404.6999)	1,421.68
62	Drug Enforcement Federal	(3405.6999)	4,709.26
63	Drug Court Program Fund	(3406.6999)	84.24
64	Animal Shelter Grant	(3515.6999)	114.41
65	Juvenile Court Grant	(3517.6999)	790.31
66	Crisis Stabilization Unit Grant	(3550.6999)	1,129.93
67	Radio System Sales Tax	(4800.6999)	246,441.78
68	·	,	
69	TOTA	L ADDITIONAL	\$ 1,305,785.05
70	_ 1		
71			
72			
73	JAK 11 X		61/ 11 2:51
74			070/6/60
75	JOSEPH K. WOOD, County Judge		DATE

BECKY LEWALTEN, County Clerk

83 84 85 86 87	Introduced by: Date of Adoption: Members Voting For:	JP Patrick Deakins April 15, 2021 Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan, Washington, Madison, Dennis, Highers, Rios Stafford, Leming, Wilson, Pond
88 89 90 91	Members Voting Against: Members Abstaining: Members Absent:	
92 93		ce & Budget Committee (04-06-2021); Passed to QC gular Quorum Court (04-15-2021); Adopted

10000308.1001

10000400.1001

10000403.1001

10000406.1001

2,637

2,450

3,231

107.495

Animal Shelter

Circuit Court 3

Circuit Court 6

Sheriff

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42	Prosecuting Attorney	10000416.1001	2,512
43	Public Defender	10000417.1001	702
44	Coroner	10000419.1001	360
45	JDC	10000444.1001	37,578
46	DEM	10000500.1001	180
47	Environmental Affairs	10000702.1001	563
48	Veteran Services	10000800.1001	1,172
49	Roads	20000200.1001	103,977
50	Collector Automation	30010104.1001	2,283
51	Recorder's Cost	30060128.1001	531
52	Jail Operations	30170418.1001	278,779
53	Emergency 911	30200501.1001	361
54			

TOTAL DE-APPROPRIATION \$ 639,123

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> Introduced by: Date of Adoption:

JP Patrick Deakins April 15, 2021

Members Voting For:

Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan, Washington, Madison, Dennis, Highers, Rios Stafford,

Leming, Wilson, Pond

Members Voting Against: Members Abstaining:

Members Absent:

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Committee History: Finance & Budget Committee (04-06-2021); Passed to QC

Quorum Court History: Regular Quorum Court (04-15-2021); Adopted

### ORDINANCE NO. 2021-34

## **EMERGENCY ORDINANCE**

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

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> AN EMERGENCY ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION OF THE LEVY OF THE ANNUAL DUES OF THE BOSTON MOUNTAIN FIRE AND RESCUE VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES: AND OTHER PRESCRIBING **MATTERS** PERTAINING THERETO.

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WHEREAS, the Boston Mountain Fire and Rescue Volunteer Fire Department ("Department") has requested that the Washington County Quorum Court call a special election for the levy of annual dues for each residence and commercial property having an occupiable structure for which Department provides fire protection in the area served by Department; and,

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WHEREAS, the request has been signed by the fire chief and all other required officers of the Board and has been duly filed with the Washington County Clerk; and,

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WHEREAS, pursuant to A.C.A. § 14-20-108, the Quorum Court is required to call the election which shall be at the expense of the Department; and,

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WHEREAS, if the levy of the dues is approved, the dues shall be listed annually on the property tax statements and collected by the Washington County Collector in the same time and manner as real property taxes and personal property taxes in accordance with A.C.A. § 14-20-108; and,

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WHEREAS, the purpose of this Ordinance is to call a special election on the question of the levy of the Boston Mountain Fire Department dues on each residence or business having an occupiable structure in the area for which Department provides fire protection.

42	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
43	COURT OF WASHINGTON COUNTY, ARKANSAS:
44	APTICLE 4. That there has and there is hereby called a
45	ARTICLE 1. That there be, and there is hereby called, a
46 47	special election to be held on July 13, 2021, at which election there shall be submitted to the electors of Washington County, Arkansas ("County") living in the area in which
48	Department provides fire protection, the question of the levy of annual Fire Department
49	dues on each residence or business having an occupiable structure within such area.
50	audo di cadi i doladi do di dalinoso having an cocapiadio di aciaro via in cadi arca.
51	ARTICLE 2. That the question of the Boston Mountain Fire
52	Department dues shall be placed on the ballot for the election in substantially the following
53	form:
54	
55	Whether or not the dues of the Boston Mountain Fire Department
56	shall be levied against each residence and each business, having an
57	occupiable structure, in the area so served to be listed on real
58	property tax statements and collected by the Washington County Tax
59	Collector in the same manner as ad valorem taxes and collected
60	beginning with the 2021 taxes due and payable in 2022.
61	
62	FOR the levy.
63	
64	AGAINST the levy.
65	
66	If the levy of the volunteer fire department dues is approved, the dues shall
67	be listed annually on real property tax statements and collected at the same
68	time and in the same manner as real property taxes.
69 70	ARTICLE 3. That the election shall be held and conducted
71	and the vote canvassed and the results declared under the law and in the manner now
72	provided for county elections and only qualified voters of the County living in the area in
73	which the Boston Mountain Fire and Rescue VFD provides fire protection shall have the
74	right to vote at the election.
75	
76	ARTICLE 4. That a copy of this Ordinance shall be given to
<i>7</i> 7	the Washington County Board of Election Commissioners so that the necessary election
78	officials and supplies may be provided.
79	
80	ARTICLE 5. That the County Judge and County Clerk, for
81	and on behalf of the County, be and they are hereby authorized and directed to do any
82	and all things necessary to call and hold the special election as herein provided.

83		ARTICLE 6. That the costs of the election shall be borne by	
84	the Boston Mountain Fire and Rescue VFD.		
85			
86		ARTICLE 7. That the Department shall annually submit a	
87	sufficient list to the Collect	tor reflecting dues owed so that she may property bill such.	
88	*		
89		ARTICLE 8. That the Department of Emergency Services,	
90		e County Assessor shall assist in the preparation of a map and	
91	other information needed	to effectuate said election.	
92			
93		ARTICLE 9. That the County Collector is hereby designated	
94		ollect the annual dues levied if approved by a majority of those	
95	voting on the issue at the	election; and the County Treasurer is hereby designated as the	
96	county official to remit the	annual dues collected by the Collector if approved by a majority	
97	of those voting on the issu	ue at the election.	
98			
99		ARTICLE 10. EMERGENCY CLAUSE. That because this	
100	concerns a matter affecting	g life, health, safety, and property of the people, specifically fire	
101		designated Boston Mountain Fire and Rescue Volunteer Fire	
102	Department service area,	an emergency is hereby declared to exist and this ordinance	
103	shall be in full force and e	ffect from and after the date of its passage and approval.	
104			
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107	A	04./6: 20.2/ DATE	
108	JOSEPH K. WOOD, Cour	nty Judge DATE	
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110			
111	7		
112	BICH / New		
113	BECKY LEWALLEN, Cou	nty Clerk	
114			
115	Introduced by:	JP Jim Wilson	
116	Date of Adoption:	April 15, 2021	
117	Members Voting For:	Johnson, Marti, Simons, Ussery, Deakins, Duncan,	
118		Washington, Madison, Dennis, Highers, Rios Stafford,	
119		Leming, Wilson, Pond	
120	Members Voting Against:		
121	Members Abstaining:		
122	Members Absent:	Ecke	
123			

Quorum Court History: Regular Quorum Court (04-15-2021); Adopted

**ORDINANCE NO. 2021-35** 

## **EMERGENCY ORDINANCE**

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

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AN EMERGENCY ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION OF THE LEVY OF THE ANNUAL DUES OF THE SUNSET VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES: AND PRESCRIBING OTHER **MATTERS** PERTAINING THERETO.

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WHEREAS, the Sunset Volunteer Fire ("Department") has requested that the Washington County Quorum Court call a special election for the levy of annual dues for each residence and commercial property having an occupiable structure for which Department provides fire protection in the area served by Department; and,

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WHEREAS, the request has been signed by the fire chief and all other required officers of the Board and has been duly filed with the Washington County Clerk; and,

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29

WHEREAS, pursuant to A.C.A. § 14-20-108, the Quorum Court is required to call the election which shall be at the expense of the Department; and.

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WHEREAS, if the levy of the dues is approved, the dues shall be listed annually on the property tax statements and collected by the Washington County Collector in the same time and manner as real property taxes and personal property taxes in accordance with A.C.A. § 14-20-108; and,

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WHEREAS, the purpose of this Ordinance is to call a special election on the question of the levy of the Sunset Volunteer Fire Department dues on each residence or business having an occupiable structure in the area for which Department provides fire protection.

83		ARTICLE 6. That the costs of the election shall be borne by	
84	the Sunset VFD.		
85			
86 87	sufficient list to the Collec	ARTICLE 7. That the Department shall annually submit a stor reflecting dues owed so that she may property bill such.	
88		not removing dues offed so that one may property bin edon.	
89		ARTICLE 8. That the Department of Emergency Services,	
90		e County Assessor shall assist in the preparation of a map and to effectuate said election.	
91	other information needed	to ellectuate said election.	
92 93		ARTICLE 9. That the County Collector is hereby designated	
93 94	as the county official to or	ollect the annual dues levied if approved by a majority of those	
95		election; and the County Treasurer is hereby designated as the	
96		annual dues collected by the Collector if approved by a majority	
96 97	of those voting on the issu		
98	of those voting of the issu	de at the election.	
99 99		ARTICLE 10. EMERGENCY CLAUSE. That because this	
100	concerns a matter affectin	ig life, health, safety, and property of the people, specifically fire	
101	protection services in the designated Sunset Volunteer Fire Department service area, an		
102	emergency is hereby declared to exist and this ordinance shall be in full force and effect		
103		its passage and approval.	
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106	11/2		
107		04.16,2021 DATE	
108	JOSEPH K. WOOD, Cour	nty Judge DATE	
109			
110			
111	Hockey / Ye		
112	BECKY LEWALLEN, Cou	nty Clerk	
113			
114	Introduced by:	JP Jim Wilson	
115	Date of Adoption:	April 15, 2021	
116	Members Voting For:	Johnson, Marti, Simons, Ussery, Deakins, Duncan,	
117		Washington, Madison, Dennis, Highers, Rios Stafford,	
118		Leming, Wilson, Pond	
119	Members Voting Against:		
120	Members Abstaining:		
121	Members Absent:	Ecke	
122			

Quorum Court History: Regular Quorum Court (04-15-2021); Adopted