



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, June 17, 2021
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
4. **PRELIMINARY MOTIONS**
5. **CITIZEN'S COMMENTS**
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of May 20, 2021. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**

UNFINISHED BUSINESS

8. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (PLEASURE HEIGHTS ROAD SEALANT FACILITY)** **JP PATRICK DEAKINS**
This ordinance is on second reading. Item 21-O-055 (8.1 – 8.2)
9. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (COMIC TOWING)** **JP PATRICK DEAKINS**
This ordinance is on second reading. Item 21-O-056 (9.1 – 9.2)
10. **AN ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2021** **JP PATRICK DEAKINS**
This ordinance is on second reading. Item 21-O-054 (10.1)

NEW BUSINESS

11. CONSENT AGENDA:

- 1. AN ORDINANCE CHANGING THE TITLE OF GIS ANALYST/ SENIOR PROGRAMMER TO GIS MANAGER IN THE COUNTY ASSESSOR BUDGET FOR 2021 Item 21-O-064 (11.1)** JP LISA ECKE
- 2. AN ORDINANCE CHANGING THE TITLE AND GRADE OF JUVENILE CAREWORKER POSITIONS IN THE JUVENILE DETENTION CENTER BUDGET FOR 2021 Item 21-O-065 (11.2)** JP LISA ECKE
- 3. AN ORDINANCE CHANGING THE TITLE OF ASSISTANT PARTS MANAGER TO HEAVY EQUIPMENT OPERATOR IN THE COUNTY ROADS BUDGET FOR 2021 Item 21-O-062 (11.3)** JP LISA ECKE
- 4. AN ORDINANCE CHANGING THE TITLE OF DEPUTY CIRCUIT CLERK I TO DEPUTY CIRCUIT CLERK I / ADMINISTRATIVE ASSISTANT IN THE CIRCUIT CLERK BUDGET FOR 2021 Item 21-O-063 (11.4)** JP LISA ECKE
- 5. AN ORDINANCE APPROPRIATING \$35,000 FROM THE PROPERTY REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION BUDGET (1000.0106) TO THE VEHICLES TOTAL CAPITAL OUTLAY LINE ITEM IN THE ASSESSOR'S BUDGET (1000.0105) FOR 2021 Item 21-O-059 (11.5)** JP SEAN SIMONS
- 6. AN ORDINANCE ANTICIPATING REIMBURSEMENT OF \$11,950 IN THE GENERAL FUND; AND, APPROPRIATING THE AMOUNT OF \$11,950 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET FOR 2021 Item 21-O-060 (11.6)** JP PATRICK DEAKINS
- 7. AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$16,244 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRIATING \$16,244 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2021 Item 21-O-061 (11.7)** JP PATRICK DEAKINS
- 8. AN ORDINANCE APPROPRIATING \$71,186.84 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2021 TO CORRECT ERRORS AND OMISSIONS Item 21-O-067 (11.8)** JP PATRICK DEAKINS
- 9. AN ORDINANCE APPROPRIATING \$70,978 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE IMPROVEMENTS OTHER THAN BUILDINGS LINE ITEM IN THE BUILDING AND GROUNDS BUDGET FOR 2021 Item 21-O-070 (11.9)** JP PATRICK DEAKINS

12. COMMITTEE REPORTS:

- o **COUNTY SERVICES** – No meeting
- o **FINANCE & BUDGET** (12.1)
- o **JAILS/LAW ENFORCEMENT/COURTS** – No meeting – Reports emailed and posted on website.
- o **PERSONNEL** (12.2)

13. ADJOURNMENT

1
2
3
4
5
6
7
8

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

Thursday, May 20, 2021
6:00 p.m.
Washington County Courthouse

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

10
11 JP Sean Simons led the prayer and pledge.

12
13 Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP Bill
14 Ussery, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington,
15 JP Eva Madison, JP Robert Dennis, JP Evelyn Rios Stafford, JP Willie Leming, JP Jim
16 Wilson, and JP Butch Pond. JP Suki Highers was absent.

17
18 A motion to adopt the agenda was made by JP Deakins and seconded by JP Duncan. A
19 voice vote was called and all members present unanimously voted to approve the
20 motion.

21
22 A motion to suspend the rules and read all ordinances by title only was made by JP
23 Leming and seconded by JP Duncan. A voice vote was called and all members present
24 unanimously voted to approve the motion.

25
26 During citizen's comments, Josh Moody spoke about the safety concerns of Juvenile
27 Detention Center and spoke on agenda items 22 and 23. Sarah Moore spoke about the
28 CARES money spending and would like to see an online platform discussion. Lou Reed
29 Sharp and Beth Coger spoke about agenda item 22.

30
31 A motion to approve the April 15, 2021 minutes was made by JP Ecke and seconded by
32 JP Rios Stafford. A voice vote was called and all members present unanimously voted
33 to approve the minutes.

34
35 Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court
36 a Purchasing Department Report of the Disposal of County Property for April.

37
38 Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final
39 reading. Assistant County Attorney Garrett Harlan read the ordinance by title only, "AN
40 ORDINANCE AMENDING ORDINANCE 2021-01 TO REVISE THE STANDING
41 COMMITTEES OF THE QUORUM COURT FOR THE 2021-22 TERM AND FOR
42 OTHER PUPROSES". A motion to adopt the ordinance was made by JP Madison and
43 seconded by JP Rios Stafford. There were comments made by various members of the
44 Court. During public comments, Lou Reed Sharp spoke. A roll call vote was called and
45 the votes were tallied as follow:

46 JP Johnson: No
47 JP Marti: No
48 JP Simons: No
49 JP Ussery: No

50 JP Deakins: No
51 JP Ecke: No
52 JP Duncan: No
53 JP Washington: Yes
54 JP Madison: Yes
55 JP Dennis: No
56 JP Highers: Absent
57 JP Rios Stafford: Yes
58 JP Leming: Yes
59 JP Wilson: No
60 JP Pond: No

61 The motion failed.

62
63 Judge Joseph Wood introduced agenda item 9.1. This ordinance was on second
64 reading. Assistant County Attorney Garrett Harlan read the ordinance by title only, "AN
65 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
66 APPROVAL BY THE PLANNING AND ZONING BOARD (KING'S RANSOM RV
67 PARK)". A motion to suspend the rules and advance the ordinance to third and final
68 reading was made by JP Deakins and seconded by JP Ecke. A voice vote was called
69 and all members present unanimously voted to approve the motion. Assistant County
70 Attorney Garrett Harlan read the ordinance by title only, "AN ORDINANCE RATIFYING
71 A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE
72 PLANNING AND ZONING BOARD (KING'S RANSOM RV PARK)". A motion to adopt
73 the ordinance was made by JP Deakins and seconded by JP Duncan. There were
74 comments made by JP Deakins, JP Pond, Planning Staff Nick Little, and JP Rios
75 Stafford. During public comments, Daniel Lazenby spoke. A roll call vote was called and
76 the votes were tallied as follow:

77 JP Johnson: Yes
78 JP Marti: Yes
79 JP Simons: Yes
80 JP Ussery: Yes
81 JP Deakins: Yes
82 JP Ecke: Yes
83 JP Duncan: Yes
84 JP Washington: Abstain
85 JP Madison: Yes
86 JP Dennis: Yes
87 JP Highers: Absent
88 JP Rios Stafford: Yes
89 JP Leming: No
90 JP Wilson: Yes
91 JP Pond: Abstain

92 The motion was approved.

93
94 **Ordinance 2021-36, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
95 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
96 **(KING'S RANSOM RV PARK), was adopted.**

97
98 Judge Joseph Wood introduced agenda item 10.1. This ordinance was on second
99 reading. Assistant County Attorney Garrett Harlan read the ordinance by title only, "AN
100 ORDINANCE APPROPRIATING \$332,206.34 FROM THE CORONAVIRUS RELIEF
101 FUND (1005) TO VARIOUS LINE ITEMS IN THE BUILDINGS AND GROUNDS
102 BUDGET (10000108) FOR 2021". A motion to suspend the rules and advance the
103 ordinance to third and final reading was made by JP Deakins and seconded by JP
104 Duncan. A roll call vote was called and the votes were tallied as follow:
105 JP Johnson: Yes
106 JP Marti: Yes
107 JP Simons: Yes
108 JP Ussery: Yes
109 JP Deakins: Yes
110 JP Ecke: Yes
111 JP Duncan: Yes
112 JP Washington: No
113 JP Madison: No
114 JP Dennis: Yes
115 JP Highers: Absent
116 JP Rios Stafford: Abstain
117 JP Leming: No
118 JP Wilson: Yes
119 JP Pond: Yes
120 The motion was approved. Assistant County Attorney Garrett Harlan read the ordinance
121 by title only, "AN ORDINANCE APPROPRIATING \$332,206.34 FROM THE
122 CORONAVIRUS RELIEF FUND (1005) TO VARIOUS LINE ITEMS IN THE BUILDINGS
123 AND GROUNDS BUDGET (10000108) FOR 2021". A motion to adopt the ordinance
124 was made by JP Deakins and seconded by JP Pond. There was a comment made by
125 JP Madison. A motion to sever the ordinance into three separate items; Judge Lindsay's
126 courtroom, touchless fixtures, and the ionizers with each item being voted on separately
127 was made by JP Madison and seconded by JP Washington. A voice vote was called
128 and the motion failed. There were comments made by various members of the Court.
129 During public comments, Beth Coger spoke. A roll call vote was called and the votes
130 were tallied as follow:
131 JP Johnson: Yes
132 JP Marti: Yes
133 JP Simons: Yes
134 JP Ussery: Yes
135 JP Deakins: Yes
136 JP Ecke: Yes
137 JP Duncan: Yes
138 JP Washington: No
139 JP Madison: No
140 JP Dennis: Yes
141 JP Highers: Absent
142 JP Rios Stafford: Abstain

143 JP Leming: No
144 JP Wilson: Yes
145 JP Pond: Yes
146 The motion was approved.
147

148 **Ordinance 2021-37, AN ORDINANCE APPROPRIATING \$332,206.34 FROM THE**
149 **CORONAVIRUS RELIEF FUND (1005) TO VARIOUS LINE ITEMS IN THE**
150 **BUILDINGS AND GROUNDS BUDGET (10000108) FOR 2021, was adopted.**
151

152 Judge Joseph Wood introduced agenda item 11.1. Assistant County Attorney Garrett
153 Harlan read the ordinance by title only, "AN ORDINANCE RATIFYING A
154 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING
155 AND ZONING BOARD (IRA RUTH LITTRELL RESIDENTIAL)". A motion to suspend
156 the rules and advance the ordinance to second reading was made by JP Pond and
157 seconded by JP Duncan. A voice vote was called and all members present unanimously
158 voted to approve the motion. Assistant County Attorney Garrett Harlan read the
159 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
160 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (IRA
161 RUTH LITTRELL RESIDENTIAL)". A motion to suspend the rules and advance the
162 ordinance to third and final reading was made by JP Pond and seconded by JP Leming.
163 A voice vote was called and all members present unanimously voted to approve the
164 motion. Assistant County Attorney Garrett Harlan read the ordinance by title only, "AN
165 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
166 APPROVAL BY THE PLANNING AND ZONING BOARD (IRA RUTH LITTRELL
167 RESIDENTIAL)". A motion to adopt the ordinance was made by JP Duncan and
168 seconded by JP Pond. There were comments made by JP Duncan and JP Rios
169 Stafford. There were no public comments. A roll call vote was called and all members
170 present unanimously voted to adopt the ordinance.
171

172 **Ordinance 2021-38, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
173 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (IRA**
174 **RUTH LITTRELL RESIDENTIAL), was adopted.**
175

176 Judge Joseph Wood introduced agenda item 12.1. Assistant County Attorney Garrett
177 Harlan read the ordinance by title only, "AN ORDINANCE RATIFYING A
178 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING
179 AND ZONING BOARD (BOSTON MOUNTAIN FIRE STATION #3)". A motion to
180 suspend the rules and advance the ordinance to second reading was made by JP
181 Wilson and seconded by JP Leming. A voice vote was called and all members present
182 unanimously voted to approve the motion. Assistant County Attorney Garrett Harlan
183 read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
184 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
185 BOARD (BOSTON MOUNTAIN FIRE STATION #3)". A motion to suspend the rules and
186 advance the ordinance to third and final reading was made by JP Wilson and seconded
187 by JP Leming. A voice vote was called and all members present unanimously voted to
188 approve the motion. Assistant County Attorney Garrett Harlan read the ordinance by
189 title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT

190 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
191 (BOSTON MOUNTAIN FIRE STATION #3)". A motion to adopt the ordinance was made
192 by JP Wilson and seconded by JP Pond. There were no public comments. A roll call
193 vote was called and all members present unanimously voted to adopt the ordinance.
194

195 **Ordinance 2021-39, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
196 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
197 **(BOSTON MOUNTAIN FIRE STATION #3), was adopted.**
198

199 Judge Joseph Wood introduced agenda item 13.1. Assistant County Attorney Garrett
200 Harlan read the ordinance by title only, "AN ORDINANCE RATIFYING A
201 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING
202 AND ZONING BOARD (PLEASURE HEIGHTS ROAD SEALANT FACILITY)". This
203 ordinance will be on next month's agenda and will be on second reading.
204

205 Judge Joseph Wood introduced agenda item 14.1. Assistant County Attorney Garrett
206 Harlan read the ordinance by title only, "AN ORDINANCE RATIFYING A
207 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING
208 AND ZONING BOARD (COMIC TOWING)". This ordinance will be on next month's
209 agenda and will be on second reading.
210

211 Judge Joseph Wood introduced agenda item 15.1. Assistant County Attorney Garrett
212 Harlan read the ordinance by title only, "AN ORDINANCE AUTHORIZING THE
213 SHERIFF'S DEPARTMENT TO TRANSFER A CHEMICAL VENT HOOD TO THE CITY
214 OF PRAIRIE GROVE, ARKANSAS". A motion to suspend the rules and advance the
215 ordinance to second reading was made by JP Duncan and seconded by JP Deakins. A
216 voice vote was called and all members present unanimously voted to approve the
217 motion. Assistant County Attorney Garrett Harlan read the ordinance by title only, "AN
218 ORDINANCE AUTHORIZING THE SHERIFF'S DEPARTMENT TO TRANSFER A
219 CHEMICAL VENT HOOD TO THE CITY OF PRAIRIE GROVE, ARKANSAS". A motion
220 to suspend the rules and advance the ordinance to third and final reading was made by
221 JP Duncan and seconded by JP Deakins. A voice vote was called and all members
222 present unanimously voted to approve the motion. Assistant County Attorney Garrett
223 Harlan read the ordinance by title only, "AN ORDINANCE AUTHORIZING THE
224 SHERIFF'S DEPARTMENT TO TRANSFER A CHEMICAL VENT HOOD TO THE CITY
225 OF PRAIRIE GROVE, ARKANSAS". A motion to adopt the ordinance was made by JP
226 Duncan and seconded by JP Wilson. There were no public comments. A roll call vote
227 was called and all members present unanimously voted to adopt the ordinance.
228

229 **Ordinance 2021-40, AN ORDINANCE AUTHORIZING THE SHERIFF'S**
230 **DEPARTMENT TO TRANSFER A CHEMICAL VENT HOOD TO THE CITY OF**
231 **PRAIRIE GROVE, ARKANSAS, was adopted.**
232

233 Judge Joseph Wood introduced agenda item 16.1. Assistant County Attorney Garrett
234 Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$21,000
235 FROM UNAPPROPRIATED RESERVES IN THE COUNTY GENERAL FUND (1000)
236 TO THE ADVERTISING AND PUBLICATIONS LINE ITEM IN THE ELECTION
237 COMMISSION BUDGET (10000109.3040) FOR 2021". A motion to adopt the ordinance

238 was made by JP Deakins and seconded by JP Pond. There were no public comments.
239 A roll call vote was called and all members present unanimously voted to adopt the
240 ordinance.
241

242 **Ordinance 2021-41, AN ORDINANCE APPROPRIATING \$21,000 FROM**
243 **UNAPPROPRIATED RESERVES IN THE COUNTY GENERAL FUND (1000) TO THE**
244 **ADVERTISING AND PUBLICATIONS LINE ITEM IN THE ELECTION COMMISSION**
245 **BUDGET (10000109.3040) FOR 2021, was adopted.**
246

247 Judge Joseph Wood introduced agenda item 17.1. Assistant County Attorney Garrett
248 Harlan read the ordinance by title only, "AN ORDINANCE RECOGNIZING
249 ADDITIONAL REVENUE IN THE AMOUNT OF \$10,492.29 IN THE AOC JUVENILE
250 COURT GRANT FUND; AND, APPROPRIATING \$10,492.29 FROM THE AOC
251 JUVENILE COURT GRANT FUND (3519) TO VARIOUS LINE ITEMS IN THE AOC
252 JUVENILE COURT GRANT BUDGET (35190541) FOR 2021". A motion to adopt the
253 ordinance was made by JP Deakins and seconded by JP Leming. There were no public
254 comments. A roll call vote was called and all members present unanimously voted to
255 adopt the ordinance.
256

257 **Ordinance 2021-42, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN**
258 **THE AMOUNT OF \$10,492.29 IN THE AOC JUVENILE COURT GRANT FUND; AND,**
259 **APPROPRIATING \$10,492.29 FROM THE AOC JUVENILE COURT GRANT FUND**
260 **(3519) TO VARIOUS LINE ITEMS IN THE AOC JUVENILE COURT GRANT BUDGET**
261 **(35190541) FOR 2021, was adopted.**
262

263 Judge Joseph Wood introduced agenda item 18.1. Assistant County Attorney Garrett
264 Harlan read the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL
265 REVENUE OF \$399,996 IN THE DRUG COURT GRANT FUND; AND,
266 APPROPRIATING THE AMOUNT OF \$399,996 FROM THE DRUG COURT GRANT
267 FUND TO THE SAMHSA 2021/2022 GRANT BUDGET FOR 2021". A motion to adopt
268 the ordinance was made by JP Deakins and seconded by JP Madison. There were no
269 public comments. A roll call vote was called and all members present unanimously
270 voted to adopt the ordinance.
271

272 **Ordinance 2021-43, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF**
273 **\$399,996 IN THE DRUG COURT GRANT FUND; AND, APPROPRIATING THE**
274 **AMOUNT OF \$399,996 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA**
275 **2021/2022 GRANT BUDGET FOR 2021, was adopted.**
276

277 Judge Joseph Wood introduced agenda item 19.1. Assistant County Attorney Garrett
278 Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING
279 \$50,381.32 FROM THE UNAPPROPRIATED RESERVES IN THE ANIMAL SHELTER
280 PROJECTS FUND (1825) TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER
281 PROJECTS BUDGET (0529) FOR 2021". A motion to adopt the ordinance was made
282 by JP Deakins and seconded by JP Duncan. There were no public comments. A roll call
283 vote was called and all members present unanimously voted to adopt the ordinance.
284

285 **Ordinance 2021-44, AN ORDINANCE APPROPRIATING \$50,381.32 FROM THE**

286 **UNAPPROPRIATED RESERVES IN THE ANIMAL SHELTER PROJECTS FUND**
287 **(1825) TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER PROJECTS BUDGET**
288 **(0529) FOR 2021, was adopted.**
289

290 Judge Joseph Wood introduced agenda item 20.1. Assistant County Attorney Garrett
291 Harlan read the ordinance by title only, "AN ORDINANCE TO ESTABLISH A SPECIAL
292 REVENUE TO BE CALLED THE AMERICAN RESCUE PLAN FUND; AND, TO
293 DECLARE AN EMERGENCY". A motion to amend the ordinance and remove the
294 emergency clause and make it an appropriation ordinance was made by JP Deakins
295 and seconded by JP Duncan. A voice vote was called and all members present
296 unanimously voted to approve the motion. Assistant County Attorney Garrett Harlan
297 read the ordinance by title only, "AN ORDINANCE TO ESTABLISH A SPECIAL
298 REVENUE TO BE CALLED THE AMERICAN RESCUE PLAN FUND". A motion to
299 adopt the ordinance as amended was made by JP Deakins and seconded by JP Ecke.
300 There were comments made by various members of the Court. During public
301 comments, Kyle Smith spoke. A roll call vote was called and all members present
302 unanimously voted to adopt the ordinance.
303

304 **Ordinance 2021-45, AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE TO BE**
305 **CALLED THE AMERICAN RESCUE PLAN FUND, was adopted.**
306

307 Judge Joseph Wood introduced agenda item 21.1. Assistant County Attorney Garrett
308 Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING
309 \$93,000.00 FROM UNAPPROPRIATED RESERVES IN THE COMMUNICATION
310 FUND TO VARIOUS LINE ITEMS IN THE COMMUNICATION BUDGET (30140400)
311 FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded
312 by JP Duncan. There were comments made by JP Deakins, JP Leming, and Captain Ti
313 Augustine. There were no public comments. A roll call vote was called and all members
314 present unanimously voted to adopt the ordinance.
315

316 **Ordinance 2021-46, AN ORDINANCE APPROPRIATING \$93,000.00 FROM**
317 **UNAPPROPRIATED RESERVES IN THE COMMUNICATION FUND TO VARIOUS**
318 **LINE ITEMS IN THE COMMUNICATION BUDGET (30140400) FOR 2021, was**
319 **adopted.**
320

321 Judge Joseph Wood introduced agenda item 22.1. Assistant County Attorney Garrett
322 Harlan read the ordinance by title only, "AN ORDINANCE INCREASING THE SALARY
323 OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2021". A
324 motion to adopt the ordinance was made by JP Deakins and seconded by JP Duncan.
325 There comments made by JP Deakins, JP Pond, and JP Leming. A motion to table the
326 ordinance was made by JP Leming and seconded by JP Ussery. A roll call vote was
327 called and the votes were tallied as follow:

328 JP Johnson: No
329 JP Marti: No
330 JP Simons: No
331 JP Ussery: Yes
332 JP Deakins: No
333 JP Ecke: No

334 JP Duncan: No
335 JP Washington: Yes
336 JP Madison: Yes
337 JP Dennis: No
338 JP Highers: Absent
339 JP Rios Stafford: Yes
340 JP Leming: Yes
341 JP Wilson: No
342 JP Pond: No
343 The motion failed. There were comments made by various members of the Court.
344 During public comments, Kyle Smith, Lou Reed Sharp, and Beth Coger spoke. A roll
345 call vote was called and the votes were tallied as follow:
346 JP Johnson: Yes
347 JP Marti: Yes
348 JP Simons: Yes
349 JP Ussery: No
350 JP Deakins: Yes
351 JP Ecke: Yes
352 JP Duncan: Yes
353 JP Washington: No
354 JP Madison: No
355 JP Dennis: Yes
356 JP Highers: Absent
357 JP Rios Stafford: No
358 JP Leming: No
359 JP Wilson: Yes
360 JP Pond: Yes
361 The motion failed to receive the super-majority vote required to pass with one reading.
362 This ordinance will be on next month's agenda and will be on second reading.
363
364 Judge Joseph Wood introduced agenda item 23.1. Assistant County Attorney Garrett
365 Harlan read the ordinance by title only, "AN ORDINANCE EXPRESSING
366 APPRECIATION FOR COUNTY EMPLOYEES WORKING IN THE COUNTY
367 DETENTION CENTERS DURING COVID; AND, APPROPRIATING \$297,865.81
368 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN VARIOUS
369 BUDGETS FOR 2021". A motion to amend the ordinance by striking the amount of
370 \$297,865.21 on line 14 and 39 and replacing it with \$297,895.81, also striking lines 43-
371 61 and replacing lines 43-61 with the updated version was made by JP Deakins and
372 seconded by JP Ecke. A roll call vote was called and the votes were tallied as follow:
373 JP Johnson: Yes
374 JP Marti: Yes
375 JP Simons: Yes
376 JP Ussery: Yes
377 JP Deakins: Yes
378 JP Ecke: Yes
379 JP Duncan: Yes

380 JP Washington: Abstain
381 JP Madison: Abstain
382 JP Dennis: Yes
383 JP Highers: Absent
384 JP Rios Stafford: Yes
385 JP Leming: No
386 JP Wilson: Yes
387 JP Pond: Yes
388 The motion was approved. There were comments made by various members of the
389 Court. A motion to refer the ordinance back to the Finance & Budget Committee was
390 made by JP Washington and seconded by JP Madison. A roll call vote was called and
391 the votes were tallied as follow:
392 JP Johnson: No
393 JP Marti: No
394 JP Simons: No
395 JP Ussery: No
396 JP Deakins: No
397 JP Ecke: No
398 JP Duncan: No
399 JP Washington: Yes
400 JP Madison: Yes
401 JP Dennis: No
402 JP Highers: Absent
403 JP Rios Stafford: Yes
404 JP Leming: Yes
405 JP Wilson: No
406 JP Pond: No
407 The motion failed. A motion to adopt the ordinance as amended was made by JP
408 Deakins and seconded by JP Duncan. During public comments, Sheriff Tim Helder and
409 Beth Coger spoke. A roll call vote was called and the votes were tallied as follow:
410 JP Johnson: Yes
411 JP Marti: Yes
412 JP Simons: Yes
413 JP Ussery: Yes
414 JP Deakins: Yes
415 JP Ecke: Yes
416 JP Duncan: Yes
417 JP Washington: Yes
418 JP Madison: Yes
419 JP Dennis: Yes
420 JP Highers: Absent
421 JP Rios Stafford: Yes
422 JP Leming: No
423 JP Wilson: Yes
424 JP Pond: Yes
425 The motion was approved.

426 **Ordinance 2021-47, AN ORDINANCE EXPRESSING APPRECIATION FOR COUNTY**
427 **EMPLOYEES WORKING IN THE COUNTY DETENTION CENTERS DURING COVID;**
428 **AND, APPROPRIATING \$297,895.81 FROM THE CORONAVIRUS RELIEF FUND TO**
429 **VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2021, was adopted.**
430
431

432 JP Sam Duncan presented the May County Services Committee Report. The County
433 Services Committee met on Monday, May 3, 2021. The Committee received updates
434 from Springdale and Fayetteville Housing Authorities and Johnson Controls. The
435 Committee approved an ordinance authorizing the Sheriff's Department to transfer a
436 chemical vent hood to the City of Prairie Grove, Arkansas.
437

438 JP Patrick Deakins presented the May Finance & Budget Committee Report. The
439 Finance & Budget Committee met Tuesday, May 11, 2021. There were reports given on
440 the Treasurer, Employees' Insurance, and Comptroller. The Committee approved eight
441 ordinances. An ordinance to appropriate \$25,000 from the Coronavirus Relief Fund to
442 the other professional line item in the Coronavirus Relief Budget failed.
443

444 JP Lance Johnson presented the May Jails/Law Enforcement/Courts Committee
445 Report. The Jails/Law Enforcement/Courts Committee did not meet in May due to lack
446 of an agenda. The Committee Reports were emailed and posted on the website.

447 JP Lisa Ecke presented the May Personnel Committee Report. The Personnel
448 Committee met on Monday, May 10, 2021. JP Lisa Ecke presented the chairman's
449 report to the Committee. The Committee also received JP's engagement report on
450 County Judge Joseph Wood and Sheriff Tim Helder. Treasurer Bobby Hill, Circuit Clerk
451 Kyle Sylvester, and Assessor Russell Hill spoke to the Committee and answered
452 questions about their personnel. There was a review of the Washington County Job
453 Evaluation Program and the 2016 Formulation of Salary Policy Ranges.
454

455 The meeting was adjourned at 8:25 p.m.
456
457

458 *Patty Burnett*

459 Patty Burnett
460 Quorum Court Coordinator

Joseph K. Wood
County Judge



Jousy Mancia
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

May, 2021

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of May, 2021.

Court Order	File Date	Description
2021-109	5/10/21	I010900464,-0434,-0936,-0469,-0436,-0463,-0465,-0468,-0438,-0433,-0456,-0457,-0450,-0451, Asus Tablets Election Commission, I041600162,-0392,-0580,-0626,-0272,-0509,-0451 Dell Optiplex 790, HP Laserjet M102w Printer I.T.
2021-110	5/19/21	F00870 Snap-On Vehicle Diagnostic System , F00902 Minolta Micro SP2000 Reader

ORDINANCE NO. 2021-

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

AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Pleasure Heights Road Sealant Facility project on May 6, 2021; and,

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

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

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

ARTICLE 1. That the Conditional Use Permit for the Pleasure Heights Road Sealant Facility project recommended for approval by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Patrick Deakins**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Planning and Zoning Board (05-06-2021); Approved

51 Quorum Court History: Regular Quorum Court (05-20-2021); First Reading

52

53

Pleasure Heights Road Sealant Facility CUP

The Planning Board/Zoning Board of Adjustments approved the Pleasure Heights Road Sealant Facility CUP, with conditions, request on May 6, 2021 (4 members voted “in favor”, 0 members voted “against”, 3 members were absent).

The applicant, Hall Brothers Inc, is requesting conditional use permit approval to allow the development and operation of a sealant production facility.

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

The project parcel is not in the Planning Area.

The proposal is situated on two parcels that are located at 17152 Pleasure Heights Road WC 36. The total area for the facility will be less than one acre in size. A Large Scale Development will not be required due to the size of the facility.

The property owner is Vandelay Land Holding LLC. They will lease 0.98 acres to Hall Brothers Inc for use of the facility.

The facility will be utilized to produce a sealant that can be applied to asphalt surfaces. The applicant states that the product is an “asphalt/emulsion based fog sealant rather than a coal tar based sealant like the majority of sealant products.”

The applicant states that there will be little to no smell associated with the production process and that neighbors should not be able to detect odors coming from the facility.

Notifications were mailed to surrounding property owners within 300 feet of the exterior boundary of the project parcels 14 days prior to the Planning Board meeting. Staff did not receive comments from the property owners.

At the Planning Board meeting, there was no public discussion. The Planning Board members did ask the applicant questions: Is the product they're producing hazardous? The applicant stated that their product was made from nonhazardous compounds. Will the facility be fenced? The applicant stated that at this time, there was no plan to fence it since the surrounding residence could not see the facility due to the thick treeline.

The applicant further explained that the estimated 200 truck loads were concentrated to approximately 6 months out of the year. The product was made at the facility, then shipped to a storage facility elsewhere to be applied at the next project.

One Planning Board member voiced concern about having another industrial type facility so close to where an existing nearby mining facility is. They worried about further impacting the neighbors. The applicant stated that their facility would most likely not be noticed by any surrounding neighbors. They have a facility in Texas that is situated next to an RV park. They have received zero complaints from the RV park owners and patrons. Aside from the pumps used to fill the trucks, there is little noise overall.

The product they produce has very little smell. Their trucks are limited to warmer weather seasons and the 200 truck loads they estimated would occur only if their facility was at full production which may or may not occur.

There was no further discussion.

The Planning Board/Zoning Board of Adjustments approved the Pleasure Heights Road Sealant Facility CUP, with conditions, request on May 6, 2021 (4 members voted "in favor", 0 members voted "against", 3 members were absent)

Utility Conditions

1. Any damage or relocation of existing facilities will be at the owner's or developer's expense.
2. All offsite easements that are needed for utility service to the property/properties must be obtained by the developer and easement documentation may be required by the utility company.
3. All onsite easements must be shown on the plat and recorded with the County.
4. It is the owner/developer's responsibility to contact each utility provider to determine what permits and/or easements will be required.

Fire/Safety Conditions

1. 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).

Sewer/Septic Conditions

1. The project will need review by the Arkansas Department of Health department if the applicant wishes to install a septic system in the future.
2. It is the owner/developer's responsibility to contact the Arkansas Department of Health to determine what permits and designs are required prior to construction.

Environmental Conditions

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality.
www.adeq.state.ar.us

Drainage/Engineering Conditions

1. All concerns from the Washington County Engineer must be addressed before final approval of this project may be given.
2. The Washington County Engineer must review and approve construction plans before the applicant may start to break ground for development.

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.

Signage Conditions

1. Signs shall not be directly lit.
2. Signs may not exceed 24 square feet in size.
3. Signs must not be placed within right of ways.

Lighting Conditions

1. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately.

Screening Conditions

1. All outside waste containers/areas must be screened from nearby neighbors utilizing uniform opaque screening materials.
2. The waste containment areas must also be gated.
3. The applicant should take care to leave as much of the natural vegetation surrounding the property boundaries as possible.

Planning Conditions

1. The applicant must address all technical review comments as the project proceeds through to completion.

Standard Conditions for All Projects

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
2. Pay any engineering fees. This total will be calculated for this project once all invoices are received.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. All CUPs must be ratified by the Quorum Court.
5. Final inspection approval is required prior to issuance of CUP approval letter.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. 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.

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

ORDINANCE NO. 2021-

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

AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Comic Towing project on May 6, 2021; and,

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

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

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

ARTICLE 1. That the Conditional Use Permit for the Comic Towing project recommended for approval by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Patrick Deakins**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Planning and Zoning Board (05-06-2021); Approved

51 Quorum Court History: Regular Quorum Court (05-20-2021); First Reading

52

Comic Towing CUP

The Planning Board/Zoning Board of Adjustments unanimously approved the Comic Towing Conditional Use Permit (with conditions) on May 6, 2021.

Staff does not expect any appeals on this CUP and recommends ratification of the project.

Springdale Planning Area

c. Comic Towing CUP

Conditional Use Permit Request

Location: Section 03, Township 17, Range 29

Applicant: John VanCuren

Location Address: Off of E HWY 412 on the corner of E Hewitt Springs WC 570

JP District: Patrick Deakins, District 5

Approximately: +/- 2.04 acres / 1 parcel

Coordinates: Latitude: 36.16668709, Longitude: -94.05163442

Project #: 2021-088

Planner: Nick Little email:

nlittle@washingtoncountyar.gov

The applicant, John VanCuren, is requesting conditional use permit approval to operate a tow yard.

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 within Springdale's Planning Area.

The proposal is located on the northern side of E Hwy 412, with the project parcel's west boundary also fronting Hewitt Springs Road WC570. There are no residential structures on the property at this time.

The applicant would like to operate a tow yard on a lot that is approximately 2 acres. The size of the development will not exceed 1 acre, according to the applicant's plans.

The tow yard would be situated on the southwestern corner of the listed project parcel. The applicant has estimated that the total area the tow yard would utilize will fit within a 100x75 foot fenced area and will have a gravel surface. There is a proposed 24x40 foot office building that will be located in the southeastern corner of the tow lot. The driveway is proposed to access off of E Hwy 412. The proposed asphalt driveway is 20' wide and 125' long. There will be asphalted customer parking just to the south of the fenced-in tow lot, equipped with two standard parking spaces and 13x13 foot handicapped parking space.

The applicant's letter states that normal business hours will be from 8 am to 5 pm, Monday through Friday. However, repossessions occur at night sometimes. The approximate volume per week will be less than 20 cars coming in to the lot.

The surrounding uses are mostly agricultural and commercial, but there are some residential uses in this vicinity.

Staff feels the applicant's request will be compatible with the surrounding uses. The addition of this development will bring a small amount of traffic to the area, but E Hwy 412 is rather commercial by nature, so incompatibility is not necessarily an issue with this project.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. No comments were received by mail or voiced at the Planning Board Meeting.

Staff does not expect this project to be contentious and recommended approval of the proposed Comic Towing Conditional Use Permit with conditions. The Planning Board/ Zoning Board of Adjustments approved (4 members voted “in favor”, 0 members voted “against”, 3 members were not present, 0 members abstained, and 0 vacancies exist on the board) the project with the following conditions:

Utility Conditions

Electricity – Ozarks Electric

1. Any damage or relocation of existing facilities will be at owner’s expense.
2. Any power line extension that has to be built to this property will be at the owner’s expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com
5. 30ft. U.E. along all Ozarks Electric lines in area
6. NO building under lines.

Fire Safety Conditions

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

Sewer/Septic Conditions

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

Drainage Conditions

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

Environmental Conditions

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality. www.adeq.state.ar.us

Road Conditions

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

Signage Conditions

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

Lighting Conditions

1. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately.

Screening Conditions

1. All outdoor storage areas and dumpsters, to include the gate, shall be screened with opaque material of a uniform type.
2. Any vegetation along the western portion of the bordering parcel must remain or if removed, must be replaced with vegetation for screening/privacy purposes.
3. The applicant shall utilize privacy fencing or similar opaque material to shield towed vehicles from view from the public road.

Planning Conditions

1. The Conditional Use Permit is specifically to allow a tow lot only. The size of the tow lot shall not exceed one acre in size. Any future land uses not allowed by the current zoning must come before the Planning Board/Zoning Board for conditional use permit approval and ratified by the Quorum Court.
2. The applicant must address all technical review comments as the project proceeds through to completion.

Standard Conditions for All Projects

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
2. Pay any engineering fees. This total will be calculated for this project once all invoices are received.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. All CUPs must be ratified by the Quorum Court.
5. Final inspection approval is required prior to issuance of CUP approval letter.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. 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.
8. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

* County Ordinance allows for an appeal period (for any party: applicant, neighbor, member of the public, etc) within 30 days of the Planning Board/ZBA approval. Even if the Quorum Court ratifies the CUP; the right of appeal remains until the 30 days has passed. If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.*

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2021.

WHEREAS, in a market study provided by the Johanson Group, it has been determined that the salary of the Washington County Attorney is well below the market rate; and,

WHEREAS, the County Judge desires to increase the salary of the County Attorney to make it closer to the market rate in Northwest Arkansas.

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

ARTICLE 1. The salary of the County Attorney (Position 0122001) is hereby increased to \$103,000.

ARTICLE 2. There is hereby reduced the following amounts from the following line items in the County Judge Budget (1000.0100) for 2021:

Salaries, Full-Time (0100002)	10000100.1001	\$17,660
Social Security Matching	10000100.1006	1,351
Noncontributory Retirement	10000100.1008	2,706

ARTICLE 3. There is hereby appropriated said \$21,717 to the following line items in the County Attorney Budget (1000.0122) for 2021:

Salaries, Full-Time (0122001)	10000122.1001	\$ 17,660
Social Security Matching	10000122.1006	1,351
Noncontributory Retirement	10000122.1008	2,706

42 _____
43 JOSEPH K. WOOD, County Judge

DATE

44
45
46 _____
47 BECKY LEWALLEN, County Clerk

48
49 Introduced by: **JP Patrick Deakins**

50 Date of Adoption:

51 Members Voting For:

52 Members Voting Against:

53 Members Abstaining:

54 Members Absent:

55

56

57 Committee History: Finance & Budget Committee (05-11-2021); Passed to QC

58 Quorum Court History: Regular Quorum Court (05-20-2021); First Reading

ORDINANCE NO. 2021-

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 GIS ANALYST/ SENIOR PROGRAMMER TO GIS MANAGER IN THE COUNTY ASSESSOR BUDGET FOR 2021.

WHEREAS, the Washington County Assessor desires to change the title of one full-time position for 2021; and,

WHEREAS, no appropriation is required to fund this change because of personnel turnover in the Assessor's office since January 1, 2021.

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

ARTICLE 1. The title of the personnel position of GIS Analyst/Senior Programmer, Grade 26 (Position 0105063) in the County Assessor's budget of the General Fund (10000105) is hereby changed to GIS Manager, Grade 26 (Position 0105063) for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Lisa Ecke**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget

51 Finance & Budget Committee – (06-08-2021); Passed to QC – Consent Agenda

52 Quorum Court History:

53

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

ORDINANCE NO. 2021-

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
GRADE OF JUVENILE CAREWORKER
POSITIONS IN THE JUVENILE DETENTION
CENTER BUDGET FOR 2021.**

WHEREAS, the Washington County Juvenile Detention
Center desires to change the title and grades of the Juvenile Careworker full-time
positions for 2021.

**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 0444025, 0444029-0444032) in the Juvenile Detention
Center budget of the General Fund (10000444) are hereby changed to Juvenile Detention
Officer, Grade 13 (Positions 0444025, 044029-044032) for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Lisa Ecke**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget

51 Finance & Budget Committee (06-08-2021); Passed to QC – Consent Agenda

52 Quorum Court History:

53

1 **ORDINANCE NO. 2021-**

2
3 **APPROPRIATION ORDINANCE**

4
5 **BE IT ENACTED BY THE QUORUM**
6 **COURT OF THE COUNTY OF**
7 **WASHINGTON, STATE OF ARKANSAS,**
8 **AN ORDINANCE TO BE ENTITLED:**

9
10 **AN ORDINANCE CHANGING THE TITLE OF**
11 **ASSISTANT PARTS MANAGER TO HEAVY**
12 **EQUIPMENT OPERATOR IN THE COUNTY**
13 **ROADS BUDGET FOR 2021.**

14
15 **WHEREAS,** the Washington County Road Department
16 desires to change the title of one full-time position for 2021; and,

17
18 **WHEREAS,** the Road Department is no longer in need of
19 Assistant Parts Manager position because of Parts Manager's utilization of the computer
20 inventory system; and,

21
22 **WHEREAS,** the position of Heavy Equipment Operator will
23 better serve the Road Department.

24
25 **NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM**
26 **COURT OF WASHINGTON COUNTY, ARKANSAS:**

27
28 **ARTICLE 1.** The title of the personnel position of Assistant
29 Parts Manager, Grade 11 (Position 0200246) in the County Roads budget of the Road
30 Fund (20000200) is hereby changed to Heavy Equipment Operator, Grade 11 (Position
31 0200246) for 2021.

32
33 _____
34 JOSEPH K. WOOD, County Judge

_____ DATE

35
36
37
38 _____
39 BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Lisa Ecke**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget

51 Finance & Budget Committee (06-08-2021); Passed to QC –Consent Agenda

52 Quorum Court History:

53

ORDINANCE NO. 2021-

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 DEPUTY CIRCUIT CLERK I TO DEPUTY CIRCUIT CLERK I /ADMINISTRATIVE ASSISTANT IN THE CIRCUIT CLERK BUDGET FOR 2021.

WHEREAS, the Washington County Circuit Clerk desires to change the title and grade of one full-time position for 2021.

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

ARTICLE 1. The title of the personnel position of Deputy Circuit Clerk I, Grade 10 (Position 0102010) in the Circuit Clerk budget of the General Fund (10000102) is hereby changed to Deputy Circuit Clerk I /Administrative Assistant, Grade 11 (Position 0102010) for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Lisa Ecke**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget

51 Finance & Budget Committee (06-08-2021); Passed to QC–Consent Agenda

52 Quorum Court History:

53

ORDINANCE NO. 2021-

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 \$35,000.00 FROM THE PROPERTY REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION BUDGET (1000.0106) TO THE VEHICLES TOTAL CAPITAL OUTLAY LINE ITEM IN THE ASSESSOR'S BUDGET (1000.0105) FOR 2021.

WHEREAS, the Washington County Assessor desires to utilize available monies to purchase a vehicle; and,

WHEREAS, the vehicle is necessary to address the growing business auditing demands that have arisen due to the population growth of Washington County.

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

ARTICLE 1. There is hereby appropriated the total amount of \$35,000 from the Property Reappraisal line item in the Board of Equalization budget (10000106.3008) to the Vehicles Total Capital Outlay line item in the Assessor's budget (10000105.4005) for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Sean Simons**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda

51 Quorum Court History:

ORDINANCE NO. 2021-

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 REIMBURSEMENT OF \$11,950 IN THE GENERAL FUND; AND, APPROPRIATING THE AMOUNT OF \$11,950 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF’S BUDGET FOR 2021.

WHEREAS, the Sheriff’s Office was awarded \$28,450.00 to purchase a speed trailer, car seats, and to fund salaries from the Select Traffic Enforcement Program (STEP) for 2021; and,

WHEREAS, the grant requires the Sheriff’s Office to purchase the speed trailer and car seats, and then reimburses the Sheriff’s Office for those expenses; and,

WHEREAS, the Sheriff’s Office is only requesting enough money be appropriated to purchase the speed trailer and car seats.

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

ARTICLE 1. There is hereby appropriated the amount of \$11,950.00 from the unappropriated reserves of the General Fund (1000) to the following line items in the Sheriff’s Budget (10000400) for 2021:

<u>Sheriff’s Budget:</u>		
Small Equipment	10000400.2002	\$ 2,000.00
Machinery and Equipment	10000400.4004	7,531.85
Parts and Repairs	10000400.2023	2,079.95
Shipping	10000400.3021	338.20

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

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda

Quorum Court History:

ORDINANCE NO. 2021-

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 IN THE AMOUNT OF \$16,244 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRIATING \$16,244 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2021.

WHEREAS, the Animal Shelter was awarded a local grant for \$16,244 from the Best Friends Animal Society for the specific purpose of property improvement; and,

WHEREAS, the Animal Shelter desires to utilize that grant money to create three additional kennels and place tops on all of the existing kennels; and,

WHEREAS, creating additional kennels and adding tops to existing kennels will enhance the security and safety of the animals in the care of the Animal Shelter.

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

ARTICLE 1. There is hereby recognized revenue in the total amount of \$16,244.00 in the Animal Shelter Grant Fund (35150308.8781).

ARTICLE 2. There is hereby appropriated the total amount of \$16,244 from the Animal Shelter Grant Fund (35150308) to the Improvements Other than Buildings line item in the Animal Shelter Grant Budget (35150308.4003) for 2021.

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

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

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda

Quorum Court History:

42	Retirement Matching	30170127.1008	61.14
43			
44	<u>Sheriff (1000.0400)</u>		<u>5,033.78</u>
45	Other Premium Comp.	10000400.1005	4,093.50
46	Social Security Matching	10000400.1006	313.15
47	Retirement Matching	10000400.1008	627.13
48			
49	<u>Jail (3017.0418)</u>		<u>63,495.15</u>
50	Other Premium Comp.	30170418.1005	51,634.67
51	Social Security Matching	30170418.1006	3,950.05
52	Retirement Matching	30170418.1008	7,910.43
53			
54			
55			
56			

57 JOSEPH K. WOOD, County Judge

DATE

61 BECKY LEWALLEN, County Clerk

63 Introduced by: **JP Patrick Deakins**

64 Date of Adoption:

65 Members Voting For:

66 Members Voting Against:

67 Members Abstaining:

68 Members Absent:

71 Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda

72 Quorum Court History:

2021 MAY 24 PM 3:15
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2021-47

APPROPRIATION ORDINANCE

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

AN ORDINANCE EXPRESSING
APPRECIATION FOR COUNTY EMPLOYEES
WORKING IN THE COUNTY DETENTION
CENTERS DURING COVID; AND,
APPROPRIATING \$297,895.81 FROM THE
CORONAVIRUS RELIEF FUND TO VARIOUS
LINE ITEMS IN VARIOUS BUDGETS FOR
2021.

WHEREAS, County employees working in the Washington
County Detention Center and the Washington County Juvenile Detention Center during
the COVID-19 pandemic risked their health and safety each day they worked; and,

WHEREAS, Washington County desires to express its
appreciation for the aforementioned county employees by providing a one-time bonus
based on their employment status and the time worked; and,

WHEREAS, the County desires to utilize the funds provided
to the County by Congress in the Coronavirus Aid, Relief, and Economic Security Act of
2020.

WHEREAS, the Quorum Court desires to provide a net total
of \$50.00 per pay period for all full-time employees for the time that said employee work
over the past year and a net total of \$25.00 for all part-time employees for the time that
said employee work over the past year.

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

ARTICLE 1. There is hereby appropriated \$297,895.81 from
the Coronavirus Relief Fund in the General Fund (1005) to the following line items in the
following budgets for 2021:

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82

<u>Juvenile Detention Center (1000.0444)</u>		<u>21,231.19</u>
Other Premium Comp.	10000444.1005	17,265.34
Social Security Matching	10000444.1006	1,320.80
Retirement Matching	10000444.1008	2,645.05
<u>Jail Maintenance (3017.0127)</u>		<u>2,136.42</u>
Other Premium Comp.	30170127.1005	1,737.35
Social Security Matching	30170127.1006	132.91
Retirement Matching	30170127.1008	266.16
<u>Sheriff (1000.0400)</u>		<u>10,008.18</u>
Other Premium Comp.	10000400.1005	8,138.72
Social Security Matching	10000400.1006	622.61
Retirement Matching	10000400.1008	1,246.85
<u>Jail (3017.0418)</u>		<u>264,520.02</u>
Other Premium Comp.	30170418.1005	215,109.39
Social Security Matching	30170418.1006	16,455.87
Retirement Matching	30170418.1008	32,954.76



JOSEPH K. WOOD, County Judge

05.24.2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **May 20, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan, Washington, Madison, Dennis, Rios Stafford, Wilson, Pond**
Members Voting Against: **Leming**
Members Abstaining:
Members Absent: **Highers**

Committee History: Finance & Budget Committee (05-11-2021); Passed to QC
Quorum Court History: Regular Quorum Court (05-20-2021); Adopted

ORDINANCE NO. 2021-

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 \$70,978 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE IMPROVEMENTS OTHER THAN BUILDINGS LINE ITEM IN THE BUILDING AND GROUNDS BUDGET FOR 2021.

WHEREAS, the fire alarm panel at the Courthouse Annex building is completely inoperable and in need of immediate replacement; and,

WHEREAS, the fire alarm panel monitors the entire fire alarm system, including sprinkler activation and fire department notification; and,

WHEREAS, the immediate replacement of the fire alarm panel is critical to the safety and welfare of the Courthouse Annex building's occupants.

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

ARTICLE 1. There is hereby appropriated the total amount of \$70,978 from unappropriated reserves in the General Fund (1000) to the Improvements Other Than Buildings line item in the Building and Grounds Budget (10000108.4003) for 2021:

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Patrick Deakins**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda

51 Quorum Court History:



WASHINGTON COUNTY, ARKANSAS
County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – JUNE

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, June 8, 2021. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved nine ordinances and heard a 2022 budget submission presentation from Comptroller Shannon Worthen.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

PERSONNEL COMMITTEE REPORT – JUNE

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday, June 7, 2021. JP Lisa Ecke presented the chairman's report to the Committee. The Committee approved requests from Assessor Russell Hill, County Judge Joseph Wood, and Circuit Clerk Kyle Sylvester. There were discussion on amending Ordinance 2016-68 and Covid Bonus Pay, there were no action taken.