

2021 JUN 21 AM 11:00
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. WA

FILED

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

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

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

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

JP Sean Simons 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 Evelyn Rios Stafford, JP Willie Leming, JP Jim Wilson, and JP Butch Pond. JP Suki Highers was absent.

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

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

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

A motion to approve the April 15, 2021 minutes was made by JP Ecke and seconded by JP Rios Stafford. 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 a Purchasing Department Report of the Disposal of County Property for April.

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

JP Johnson: No

JP Marti: No

JP Simons: No

JP Ussery: No

JP Deakins: No

JP Ecke: No

JP Duncan: No

JP Washington: Yes

JP Madison: Yes

JP Dennis: No

JP Highers: Absent

JP Rios Stafford: Yes

JP Leming: Yes

JP Wilson: No

JP Pond: No

61 The motion failed.

62
63 Judge Joseph Wood introduced agenda item 9.1. This ordinance was on second
64 reading. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy County Attorney Garrett Harlan read the ordinance
159 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. Deputy 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. Deputy 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. Deputy County Attorney Garrett Harlan read
183 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. Deputy County Attorney Garrett Harlan read the ordinance by title
189 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
190 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (BOSTON MOUNTAIN
191 FIRE STATION #3)". A motion to adopt the ordinance was made by JP Wilson and
192 seconded by JP Pond. There were no public comments. A roll call vote was called and
193 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy 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. Deputy County Attorney Garrett Harlan read
297 the ordinance by title only, "AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE
298 TO BE CALLED THE AMERICAN RESCUE PLAN FUND". A motion to adopt the
299 ordinance as amended was made by JP Deakins and seconded by JP Ecke. There
300 were comments made by various members of the Court. During public comments, Kyle
301 Smith spoke. A roll call vote was called and all members present unanimously voted to
302 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. Deputy 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. Deputy 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. Deputy 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

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

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

461 *Approved pb*

462 *June 17, 2021*

2021 MAY 24 PM 3:13

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2021-36

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 **King's Ransom RV Park**
project on **April 01, 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 **King's
Ransom RV Park** project recommended for approval by the Planning and Zoning Board
is hereby ratified.



JOSEPH K. WOOD, County Judge

05.24.2021
DATE



BECKY LEWALLEN, County Clerk

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

42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **May 20, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Madison, Dennis, Rios Stafford, Wilson**
46 Members Voting Against: **Leming**
47 Members Abstaining: **Washington, Pond**
48 Members Absent: **Highers**
49
50
51 Committee History: Planning and Zoning Board (04-01-2021); Approved
52 Quorum Court History: Regular Quorum Court (04-15-2021); First Reading
53 Regular Quorum Court (05-20-2021); Second & Third Reading; Adopted
54

King's Ransom RV Park CUP

The Planning Board/Zoning Board of Adjustments unanimously approved King's River RV Park Conditional Use Permit (with conditions) on April 1, 2021.

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

County**e. King's Ransom RV Park CUP**

Conditional Use Permit Approval Request
 Location Address: 20696 Blue Springs Villiage Road WC386
 JP District: Patrick Deakins, District 5
 Approximately 104 acres
 Proposed Land Use: RV Park use
 Projects: 2021-057
 Planner: Nicholas Little, nlittle@washingtoncountyar.gov

The applicant, Clennton White, is requesting conditional use permit approval to construct and operate a 111-space RV Park.

The current zoning for the project parcel is Ag/SF Res 1 unit/ac. If the project is approved, the zoning will stay the same, but with a conditional use allowance.

The project parcel is not in a planning area.

The proposal is located just north of E Hwy 412. The main entrance to the proposed RV Park is located on the western side of Nob Hill Loop WC 389. There is one single family residence located on the southern end of parcel 001-13701-002 that accesses off of Blue Springs Village Road WC 386.

The applicant would like to operate an RV Park across three parcels that are approximately 104 acres in size. The total footprint of the 111-space RV Park will be significantly less than 104 acres, however. The disturbed area of the completed 111-space RV Park is unknown at this time due to the preliminary nature of the Phases 2 & 3.

The RV Park will be situated in the eastern and northeastern portions of the total property's area. The estimated disturbed area of the entire project has not been calculated due to the project's phased plan. Planning Staff has only received information for Phase 1, which will have roughly 5 acres of total disturbed area. Phase 1 of King's Ransom will be presented as a Preliminary Large Scale Development project contingent upon the approval of this CUP project. Phases 2 & 3 will have to be brought to the Planning Board independently as Preliminary Large Scale Development projects regardless of the Board's decision on Phase 1. At the time of this staff report, there are no plans to build any kind of buildings within the development. According to the applicant's letter of intent, each of the RV spaces will have private water and septic hookups. Each phase of development will have its own septic system that services all of the RV spaces within that phase. Anticipated septic field locations have been submitted to Planning Staff.

Each RV space in Phase 1 will be an 'oversized' concrete pad that is 30' wide and 55' long, with an additional smaller secondary vehicle parking spot next to it.

The proposed road that gives access to all the RV spaces in Phase 1 will be gravel and will feature a large turnaround on its west end.

The surrounding properties are mostly vacant lots, residential/agricultural lots, and a nearby larger RV Park.

Staff feels the applicant's request will be compatible with the surrounding uses. There should not be a significant increase in noise or traffic, and generally will not disturb the surrounding properties.

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 these conditions of approval of the proposed King's Ransom RV Park Conditional Use Permit.

The Planning Board/ Zoning Board of Adjustments approved (6 members voted "in favor", 0 members voted "against") the project with the following conditions:

Fire Safety Conditions

Fire Marshal

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

Sewer/Septic Conditions

1. Individual septic systems are proposed for each phase of the development. In the event of any change to that plan, further review from Planning Staff and the Arkansas Health Department shall be required.

Drainage Conditions

1. Should the applicant deviate from their grading, graveling and paving plans, 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. Please contact the Washington County Road Department before any work is done within the county road 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 southern boundary of Phase 1 must remain or if removed, must be replaced with vegetation for screening/privacy purposes.

Planning Conditions

1. The applicant must address all technical review comments as the project proceeds through to completion.
2. If this CUP is approved by the Planning Board, the applicant will have to receive an approved Large Scale Development permit for each individual phase of development before construction to be compliant.

Standard Conditions for All Projects

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
2. Pay any engineering fees. This total will be calculated for this project once all invoices are received.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. All CUPs must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. Per Washington County ordinance Sec 11-75 (7): All plats for land developments approved by the Washington County Planning Board shall be contingent upon receipt by the Developer of any Federal, State, or local or approvals, if any, whether known or unknown to the Board or the Developer.
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

* 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.*

FILED

2021 MAY 24 PM 3:13

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-37

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
\$332,206.34 FROM THE CORONAVIRUS
RELIEF FUND (1005) TO VARIOUS LINE
ITEMS IN THE BUILDINGS AND GROUNDS
BUDGET (10000108) FOR 2021.

WHEREAS, in an effort to help stop the spread of COVID-19
and other airborne illnesses, upgrades to existing County facilities are needed; and,

WHEREAS, the County desires to install touchless fixtures in
the restrooms of County buildings; and,

WHEREAS, the County desires to install needlepoint bipolar
ionizers in all County buildings; and,

WHEREAS, the County must immediately remodel the Circuit
Court, Division 6, Courtroom to allow the resumption of jury trials beginning May 1, 2021,
as directed by the Arkansas Supreme Court.

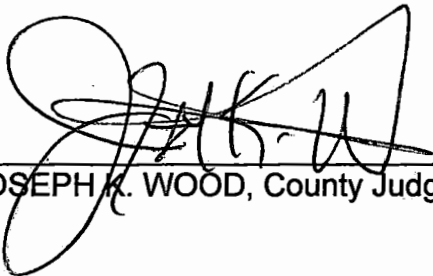
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby appropriated the amount of
\$332,206.34 from the Coronavirus Relief Fund (1005) in the General Fund to the following
line items in the Buildings and Grounds Budget (10000108) for 2021:

Plumbing and Electrical	(1000.0108.2022)	\$ 13,401.58
Other Professional Services	(1000.0108.3009)	318,804.76

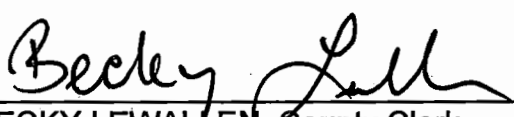
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

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



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, Dennis, Wilson, Pond**
Members Voting Against: **Washington, Madison, Leming**
Members Abstaining: **Rios Stafford**
Members Absent: **Highers**

Committee History: Finance & Budget Committee (04-06-2021); Passed to QC
Quorum Court History: Regular Quorum Court (04-15-2021); First Reading
Regular Quorum Court (05-20-2021); Second & Third Reading; Adopted

FILED

2021 MAY 24 PM 3:14

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-38

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 **Ira Ruth Littrell Residential**
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 **Ira Ruth
Littrell Residential** project recommended for approval by the Planning and Zoning Board
is hereby ratified.



JOSEPH K. WOOD, County Judge

05.24.2021

DATE



BECKY LEWALLEN, County Clerk

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

42 Introduced by: **JP Sam Duncan**
43 Date of Adoption: **May 20, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming, Wilson,**
46 **Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Highers**

50
51
52 Committee History: Planning and Zoning Board (05-06-2021); Approved
53 Quorum Court History: Regular Quorum Court (05-20-2021) First, Second, Third Reading; Adopted
54

Ira Ruth Littrell Residential CUP

The Planning Board/Zoning Board of Adjustments unanimously approved Ira Ruth Littrell Residential Conditional Use Permit (with conditions) on May 6, 2021.

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

Fayetteville Planning Area

a. Ira Ruth Littrell Residential CUP

Conditional Use Permit Request

Location: Section 35, Township 17, Range 31

Applicant: Ira Ruth Littrell

Location Address: 2916 N Double Springs Road WC 881

JP District: Sam Duncan, District 7

Approximately: +/- 1.22 acres / 1 parcel

Coordinates: Latitude: 36.10601212, Longitude: -94.25412050

Project #: 2021-080

Planner: Nick Little

email: nlittle@washingtoncountyar.gov

The applicant, Ira Ruth Littrell, is requesting residential conditional use permit approval in order to place a second home on a parcel that is not 2 acres in size.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre. The purpose of this permit is to address the density issue with putting a second home on the property.

The project parcel is inside of Fayetteville's Planning Area.

The proposal is located on the eastern side of N Double Springs Road WC881. There is currently one residential structure on the property.

The applicant is proposing to place a second dwelling on the property. The dwelling is a 14' x 80' mobile home that will be placed to the north of the existing home. Both dwellings on the property have their own individual septic systems.

The driveway for the new residence will access N Double Springs Road WC881.

The surrounding uses are mostly residential, with some agricultural uses.

Staff feels the applicant's request will be compatible with the surrounding uses. There should not be an increase in noise, minimal increase in traffic, and generally will not disturb the surrounding properties.

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 Ira Ruth Littrell Residential 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. NO BUILDINGS UNDER OZARK LINES

Water – Fayetteville Water

1. Private water service lines cannot cross property lines. If a lot split is proposed in the future, individual water service to the lot must be provided. Shared water service is permissible if homes are on same parcel.

Fire Safety Conditions

1. The new home must be placed more than 20 feet away from any existing structures.

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

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.*

FILED

2021 MAY 24 PM 3:14

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-39

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.

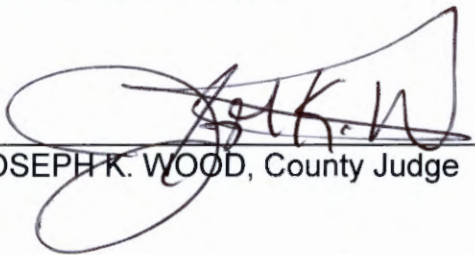
WHEREAS, the Planning and Zoning Board voted to
recommend approval of a Conditional Use Permit for the **Boston Mountain Fire Station
#3** project on **May 6, 2021**; and,

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 **Boston
Mountain Fire Station #3** project recommended for approval by the Planning and Zoning
Board is hereby ratified.



JOSEPH K. WOOD, County Judge

05.24.2021

DATE



BECKY LEWALLEN, County Clerk

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

42 Introduced by: **JP Jim Wilson**
43 Date of Adoption: **May 20, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Highers**
50
51
52 Committee History: Planning and Zoning Board (05-06-2021); Approved
53 Quorum Court History: Regular Quorum Court (05-20-2021); First, Second, Third Reading; Adopted
54

Boston Mountain Fire Station #3 CUP

The Planning Board approved the Boston Mountain Fire Station #3 Conditional Use Permit (with conditions) on May 6, 2021.

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

County

b. Boston Mountain Fire Station #3 CUP

Conditional Use Permit Request

Location: Section 08, Township 13, Range 30

Applicant: Brian Wilson

Location Address: 18878 Winn Creek WC 228

JP District: Jim Wilson, District 14

Approximately: +/- 8.48 acres / 1 parcel

Coordinates: Latitude: 35.82224666, Longitude: -94.19645047

Project #: 2021-083

Planner: Nathan Crouch email: ncrouch@washingtoncountyar.gov

Matt Devore, on behalf of the applicant, Boston Mountain Volunteer Fire Department, is requesting Conditional Use Permit (land use) approval for a fire station located in an area of the county zoned to allow Agricultural and/or Single Family Residential land uses at a density of 1 residential unit/acre.

The applicant, Boston Mountain Fire Association, provided a letter of explanation states they are expanding to provide fire protection/EMT to the interstate, tunnel, and west side of their district on include Devil's Den State Park, and to maintain ISO ratings for residences. The proposed fire station is only a garage for the fire trucks. There is no water service or septic systems requested, and no kitchen or living quarters are proposed.

The proposed fire station #3 is planned to be a 40x60 ft metal building with 4 overhead bay doors. Electricity is the only utility requested, and they will utilize propane powered back-up generators in case of electrical service outages.

There will be a circle driveway with gravel driving surface, about 200 ft long and 12 ft wide.

The subject property is located at 18878 Winn Creek Rd., WC-228. There are no existing structures on the property.

The property is not located in a city planning area. The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

Washington County Code of Ordinances states Large Scale Development approval is not required for municipal and volunteer fire stations.

Staff feels the applicant's request will be compatible with the surrounding uses. There should not be an increase in noise, minimal increase in traffic, and generally will not disturb the surrounding properties.

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 Boston Mountain Fire Station #3 Conditional Use Permit with conditions. The Planning Board approved (4 members voted "in favor", 0 members voted "against", and 3 members were absent) 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. No buildings are to be located under Ozarks Electric power lines.
6. 30 ft utility easement is required along all Ozarks Electric overhead power lines.

Water – Washington Water Authority

1. Although water service is not requested at this time, should that change in the future, please submit a Request for Water Service with the WWA Office.
2. WWA has an 8" water main that runs on the east side of Winn Creek Road along this property's western boundary. This water main ties into the WWA pump-station directly northeast of the intersection of Bethlehem Road and Winn Creek Road. If the future driveway to the fire station is to access Winn Creek over this water main, it is to be encased in 16" steel encasement. We highly suggest the driveway be located east of intersection of Bethlehem Road and Winn Creek to avoid the water main. Please call the WWA office for further details.

Sewer/Septic Conditions

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

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 Washington County Road Department 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 way.
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.

Planning Conditions

1. The Conditional Use Permit is specifically to allow a fire station only. Any future land uses not allowed by the current zoning must come before the Planning 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

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.
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 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.*

FILED

2021 MAY 24 PM 3:14

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-40

APPROPRIATION ORDINANCE

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

AN ORDINANCE AUTHORIZING THE SHERIFF'S DEPARTMENT TO TRANSFER A CHEMICAL VENT HOOD TO THE CITY OF PRAIRIE GROVE, ARKANSAS.

WHEREAS, the Sheriff's Department utilizes a chemical vent hood in its daily operation; and,

WHEREAS, the Sheriff's Department acquired a new chemical vent hood and now possesses an unused chemical vent hood; and,

WHEREAS, the City of Prairie Grove has expressed a need for such a chemical vent hood; and,

WHEREAS, A.C.A. § 14-16-116 permits the transfer of County personal property to a municipality after authorization by the quorum court.

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


ARTICLE 1. The Sheriff's Departments is hereby authorized to transfer the unused chemical vent hood in its possession to the City of Prairie Grove, Arkansas, pursuant to A.C.A. § 14-16-116.



JOSEPH K. WOOD, County Judge

05.24.2021

DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Sam Duncan**
43 Date of Adoption: **May 20, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Highers**
50
51
52 Committee History: County Services Committee (05-03-2021); Passed to QC
53 Quorum Court History: Regular Quorum Court (05-20-2021); First, Second, Third Reading; Adopted
54

FILED

2021 MAY 24 PM 3:14

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-41

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 \$21,000
FROM UNAPPROPRIATED RESERVES IN
THE COUNTY GENERAL FUND (1000) TO
THE ADVERTISING AND PUBLICATIONS
LINE ITEM IN THE ELECTION COMMISSION
BUDGET (10000109.3040) FOR 2021.

WHEREAS, State law requires the Election Commission to
coordinate and conduct all elections held in Washington County, including costs
associated with publishing ordinances and notices of the election; and,

WHEREAS, every year the Election Commission requests
sufficient funds to cover anticipated publication costs associated with those elections;
and,

WHEREAS, several unanticipated special elections will
require unbudgeted publishing costs; and,

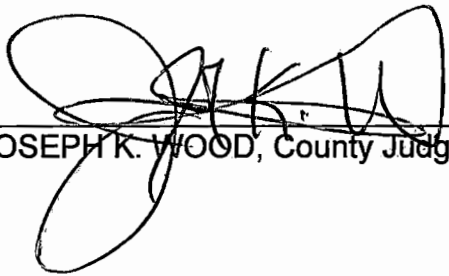
WHEREAS, all publication costs expended for necessary
publications are fully recouped by the Election Commission, from the taxing entity, and
returned to the County General Fund.

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

ARTICLE 1. There is hereby appropriated the amount of
\$21,000 from unappropriated reserves in the County General Fund (1000) to the
Advertising and Publications line item in the Election Commission Budget
(10000109.3040) 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
61
62
63
64
65
66



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, Leming,
Wilson, Pond**
Members Voting Against:
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

FILED

2021 MAY 24 PM 3:14

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-42

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
ADDITIONAL REVENUE IN THE AMOUNT OF
\$10,492.29 IN THE AOC JUVENILE COURT
GRANT FUND; AND, APPROPRIATING
\$10,492.29 FROM THE AOC JUVENILE
COURT GRANT FUND (3519) TO VARIOUS
LINE ITEMS IN THE AOC JUVENILE COURT
GRANT BUDGET (35190541) FOR 2021.

WHEREAS, Washington County received a \$10,492.29 grant
award from the Administrative Office of the Courts to be used by the Juvenile Court.

WHEREAS, Washington County desires to appropriate said
\$10,492.29 to the AOC Juvenile Court Grant Fund (3519) for 2021.

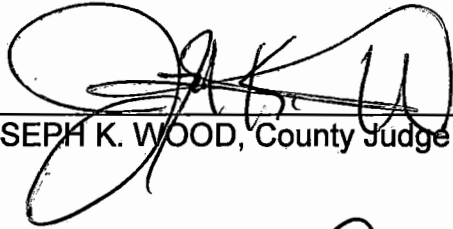
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby appropriate the total amount of
\$10,492.29 out of the AOC Juvenile Court Grant Fund (3519) to the following line items
in the AOC Juvenile Court Grant Budget (35190541) for 2021:

Other Professional Services	(35190541.3009)	\$ 5,000
Food	(35190541.2005)	5,000
General Supplies	(35190541.2001)	492.29

TOTAL APPROPRIATION \$ 10,492.29

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

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, Leming,
Wilson, Pond**
Members Voting Against:
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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 MAY 24 PM 3: 14

FILED

ORDINANCE NO. 2021-43

APPROPRIATION ORDINANCE

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

AN ORDINANCE ANTICIPATING
ADDITIONAL REVENUE OF \$399,996 IN THE
DRUG COURT GRANT FUND; AND,
APPROPRIATING THE AMOUNT OF
\$399,996 FROM THE DRUG COURT GRANT
FUND TO THE SAMHSA 2021/2022 GRANT
BUDGET FOR 2021.

WHEREAS, Washington County has received notification that
it will receive \$399,996 from the Substance Abuse and Mental Health Services
Administration (SAMHSA) to help provide substance abuse treatment for participants in
the Washington/Madison County Drug Court Program.

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

ARTICLE 1. There is hereby anticipated additional revenue
of \$399,996 in the Other Federal Grants Revenue line item of the Drug Court Grant Fund
(35137109) for 2021.

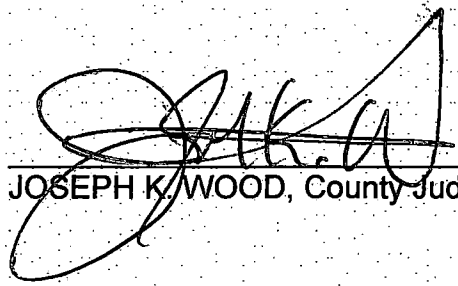
ARTICLE 2. There is hereby appropriated the amount of
\$399,996 from the Drug Court Grant Fund to the following line items in the SAMHSA
2021/2022 Grant Budget for 2021:

SAMHSA 2021/2022

Salaries, Part-time 0494500	35130495-1002	\$ 44,885.00
Social Security Matching	35130495-1006	3,433.70
Noncontributory Retirement	35130495-1008	4,964.44
Health Insurance Matching	35130495-1009	5,592.13
Life Insurance	35130495-1016	131.73
General Supplies	35130495-2001	17,625.00
Medicine & Drugs	35130495-2004	7,200.00

42	Medical/Dental/Hospital	35130495-3006	211,570.00
43	Other Professional Services	35130495-3009	88,520.00
44	Common Carrier	35130495-3031	4,046.00
45	Meals and Lodging	35130495-3094	7,774.00
46	Training/Education	35130495-3101	4,254.00

47
48
49
50
51
52
53
54
55




JOSEPH K. WOOD, County Judge

56
57
58
59
60

05-24-2021

DATE

61
62
63
64
65
66
67
68
69
70



BECKY LEWALLEN, County Clerk

61 Introduced by: **JP Patrick Deakins**

62 Date of Adoption: **May 20, 2021**

63 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**

64 **Washington, Madison, Dennis, Rios Stafford, Leming,**

65 **Wilson, Pond**

66 Members Voting Against:

67 Members Abstaining:

68 Members Absent: **Ecke, Highers**

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

72 Quorum Court History: Regular Quorum Court (05-20-2021); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 MAY 24 PM 3:14

FILED

ORDINANCE NO. 2021-44

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
\$50,381.32 FROM THE UNAPPROPRIATED
RESERVES IN THE ANIMAL SHELTER
PROJECTS FUND (1825) TO VARIOUS LINE
ITEMS IN THE ANIMAL SHELTER
PROJECTS BUDGET (0529) FOR 2021.

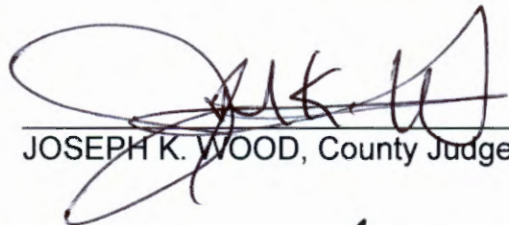
WHEREAS, money was donated to the Animal Shelter for the
specific purpose of purchasing and outfitting a transport vehicle; and,

WHEREAS, the Animal Shelter desires to utilize that money
to purchase and outfit a transport vehicle.

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

ARTICLE 1. There is hereby appropriated \$50,381.32 from
the Unappropriated Reserves in the Animal Shelter Projects Fund (1825) to the following
line items in the Animal Shelter Projects Budget (18250529) for 2021:

Vehicles	(18250529.4005)	\$ 13,610.43
Small Equipment	(18250529.2002)	36,770.89



JOSEPH K. WOOD, County Judge

05.24.2021
DATE



BECKY LEWALLEN, County Clerk

42
43 Introduced by: **JP Patrick Deakins**
44 Date of Adoption: **May 20, 2021**
45 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
46 **Washington, Madison, Dennis, Rios Stafford, Leming,**
47 **Wilson, Pond**
48 Members Voting Against:
49 Members Abstaining:
50 Members Absent: **Highers**
51
52
53 Committee History: Finance & Budget Committee (05-11-2021); Passed to QC
54 Quorum Court History: Regular Quorum Court (05-20-2021); Adopted
55

FILED

2021 MAY 24 PM 3:15

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-45

APPROPRIATION ORDINANCE

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

**AN ORDINANCE TO ESTABLISH A SPECIAL
REVENUE TO BE CALLED THE AMERICAN
RESCUE PLAN FUND**

WHEREAS, the County desires to establish a special revenue fund (3046) to track the revenues, expenditures, and appropriated transfers of federal assistance through the American Rescue Plan Act as received by the County from the U.S. Treasury; and,

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

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

ARTICLE 1. There is hereby created a special revenue fund to be known as the American Rescue Plan Fund with a fund number of 3046 as assigned by Arkansas Legislative Audit. The revenue code for the federal assistance through the ARP Act, as assigned by Legislative Audit, is 7112 – Federal Coronavirus Relief.

ARTICLE 2. The American Rescue Plan Fund is subject to all the normal county budgeting, appropriation, and expenditure regulations of Arkansas Code Annotated, Title 14 and the County Financial Management System implemented in accordance with A.C.A. § 14-21-101. Funds must be used only in accordance with guidelines issued by the U.S. Treasury concerning the legal expenditures of revenues received pursuant to the American Rescue Plan Act of 2021 (P.L. 11-2), which established the Federal Coronavirus State and Local Fiscal Recovery Fund. Proper records and documentation must be maintained for federal audit purposes.

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

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



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, Leming, Wilson, Pond**
Members Voting Against:
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

FILED

2021 MAY 24 PM 4:22

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-46

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 \$93,000.00 FROM UNAPPROPRIATED RESERVES IN THE COMMUNICATION FUND TO VARIOUS LINE ITEMS IN THE COMMUNICATION BUDGET (30140400) FOR 2021.

WHEREAS, the Washington County Sheriff's Office desires to improve the safety of both the community and its deputies; and,

WHEREAS, The Washington County Sheriff's Office desires to promote transparency in the day-to-day interactions between the community and its deputies; and,


WHEREAS, in furtherance of thereof, the Washington County Sheriff's Office seeks to purchase Body Worn Camera ("BWCs") for deputies assigned to patrol and detention.

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

ARTICLE 1. There is hereby appropriated the total amount of \$93,000 from unappropriated reserves in the Communications Fund (3014) to the following line items in the Communications Budget (3014.0400) for 2021:

Computer/IT Equipment	30140400.2009	\$ 17,500
Computer Services	30140400.3003	2,700
Other Sundry Insurance	30140400.3054	7,300
Software Support Maint. Agrmt.	30140400.3102	56,600
Computer Machinery/Equipment	30140400.4009	8,900

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

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, Leming, Wilson, Pond**
Members Voting Against:
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

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