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BECKY LEWALLEN
CO. & PROBATE CLERK
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**MINUTES OF THE
REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT**

Thursday, June 17, 2021
6:00 p.m.
Washington County Courthouse

JP Jim Wilson called the meeting to order at 6:00 p.m.

Assessor Russell Hill led the prayer and pledge.

Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP Bill Ussery, JP Patrick Deakins, 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 Lisa Ecke and JP Suki Highers were absent.

A motion to elect JP Wilson to preside over the meeting in Judge Joseph Wood's absence was made by JP Leming and seconded by JP Madison. A motion that nomination cease and JP Wilson be elected by acclamation was made by JP Pond and was seconded by JP Ussery. A voice vote was called and all members present unanimously voted to approve the motion.

A motion to remove agenda item 9.1 was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion. A motion to add Resolution Item 21-R-004 to the agenda was made by JP Washington and seconded by JP Pond. A voice vote was called and all members present unanimously voted to approve the motion. A motion to adopt the agenda as amended was made by JP Leming and seconded by JP Deakins. A voice vote was called and all members present unanimously voted to adopt the agenda as amended.

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

During citizen's comments, Sarah Moore spoke about receiving an update on the Emergency Rental Assistance Program.

A motion to approve the May 20, 2021 minutes was made by JP Leming and seconded by JP Deakins. A voice vote was called and all members present unanimously voted to approve the minutes.

JP Jim Wilson presented the Judge's Report. JP Wilson presented to the Court a Purchasing Department Report of the Disposal of County Property for May.

JP Wilson introduced agenda item 8.1. This ordinance was on second reading. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (PLEASURE HEIGHTS ROAD SEALANT FACILITY). A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (PLEASURE HEIGHTS ROAD SEALANT FACILITY). A motion to adopt the ordinance was made by JP Deakins and seconded by JP Leming. There were comments made by JP Deakins, JP Washington, and Daniel Lazenby with Engineering Services Incorporated in Springdale representing the applicant Hall Brothers, Inc. There were no public comments. A roll call vote was called and all members present

61 unanimously voted to adopt the ordinance.
62

63 **Ordinance 2021-48, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
64 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
65 **(PLEASURE HEIGHTS ROAD SEALANT FACILITY), was adopted.**
66

67 Agenda item 9.1 was removed from the agenda.
68

69 JP Wilson introduced agenda item 10.1. This ordinance was on second reading. County
70 Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE INCREASING
71 THE SALARY OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET
72 FOR 2021". A motion to suspend the rules and advance the ordinance to third and final
73 reading was made by JP Deakins and seconded by JP Johnson. A roll call vote was
74 called and the votes were tallied as follow:

75 JP Johnson: Yes

76 JP Marti: Yes

77 JP Simons: Yes

78 JP Ussery: No

79 JP Deakins: Yes

80 JP Ecke: Absent

81 JP Duncan: Yes

82 JP Washington: Yes

83 JP Madison: No

84 JP Dennis: Yes

85 JP Highers: Absent

86 JP Rios Stafford: No

87 JP Leming: No

88 JP Wilson: Yes

89 JP Pond: Yes

90 The motion failed to receive the super majority vote required to advance the ordinance.
91 This ordinance will be on next month's agenda and will be on third and final reading.
92

93 JP Wilson introduced the items on the consent agenda. JP Madison requested item 9
94 be removed from the consent agenda. County Attorney Brian Lester read each
95 ordinance by title only, Item 11.1 "AN ORDINANCE CHANGING THE TITLE OF GIS
96 ANALYST/SENIOR PROGRAMMER TO GIS MANAGER IN THE COUNTY
97 ASSESSOR BUDGET FOR 2021". Item 11.2 "AN ORDINANCE CHANGING THE
98 TITLE AND GRADE OF JUVENILE CAREWORKER POSITIONS IN THE JUVENILE
99 DETENTION CENTER BUDGET FOR 2021". Item 11.3 "AN ORDINANCE CHANGING
100 THE TITLE OF ASSISTANT PARTS MANAGER TO HEAVY EQUIPMENT OPERATOR
101 IN THE COUNTY ROADS BUDGET FOR 2021". 11.4 "AN ORDINANCE CHANGING
102 THE TITLE OF DEPUTY CIRCUIT CLERK I TO DEPUTY CIRCUIT CLERK I
103 /ADMINISTRATIVE ASSISTANT IN THE CIRCUIT CLERK BUDGET FOR 2021". 11.5
104 "AN ORDINANCE APPROPRIATING \$35,000.00 FROM THE PROPERTY
105 REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION BUDGET(1000.0106)
106 TO THE VEHICLES TOTAL CAPITAL OUTLAY LINE ITEM IN THE ASSESSOR'S
107 BUDGET (1000.0105) FOR 2021". 11.6 "AN ORDINANCE ANTICIPATING
108 REIMBURSEMENT OF \$11,950 IN THE GENERAL FUND; AND, APPROPRIATING
109 THE AMOUNT OF \$11,950 FROM THE UNAPPROPRIATED RESERVES OF THE
110 GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET FOR
111 2021". 11.7 "AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF
112 \$16,244 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRIATING
113 \$16,244 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER
114 GRANT FUND BUDGET (35150308) FOR 2021". 11.8 "AN ORDINANCE
115 APPROPRIATING \$71,186.84 FROM THE CORONAVIRUS RELIEF FUND TO
116 VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2021 TO CORRECT ERRORS
117 AND OMISSIONS". A motion to adopt the ordinances was made by JP Deakins and
118 seconded by JP Leming. There were no public comments. A roll call vote was called

119 and all members present unanimously voted to adopt the ordinances.
120

121 **Ordinance 2021-49, AN ORDINANCE CHANGING THE TITLE OF GIS**
122 **ANALYST/SENIOR PROGRAMMER TO GIS MANAGER IN THE COUNTY**
123 **ASSESSOR BUDGET FOR 2021, was adopted.**
124

125 **Ordinance 2021-50, AN ORDINANCE CHANGING THE TITLE AND GRADE OF**
126 **JUVENILE CAREWORKER POSITIONS IN THE JUVENILE DETENTION CENTER**
127 **BUDGET FOR 2021, was adopted.**
128

129 **Ordinance 2021-51, AN ORDINANCE CHANGING THE TITLE OF ASSISTANT**
130 **PARTS MANAGER TO HEAVY EQUIPMENT OPERATOR IN THE COUNTY ROADS**
131 **BUDGET FOR 2021, was adopted.**
132

133 **Ordinance 2021-52, AN ORDINANCE CHANGING THE TITLE OF DEPUTY CIRCUIT**
134 **CLERK I TO DEPUTY CIRCUIT CLERK I /ADMINISTRATIVE ASSISTANT IN THE**
135 **CIRCUIT CLERK BUDGET FOR 2021, was adopted.**
136

137 **Ordinance 2021-53, AN ORDINANCE APPROPRIATING \$35,000.00 FROM THE**
138 **PROPERTY REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION**
139 **BUDGET(1000.0106) TO THE VEHICLES TOTAL CAPITAL OUTLAY LINE ITEM IN**
140 **THE ASSESSOR'S BUDGET (1000.0105) FOR 202, was adopted.**
141

142 **Ordinance 2021-54, AN ORDINANCE ANTICIPATING REIMBURSEMENT OF**
143 **\$11,950 IN THE GENERAL FUND; AND, APPROPRIATING THE AMOUNT OF**
144 **\$11,950 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO**
145 **VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET FOR 2021, was adopted.**
146

147 **Ordinance 2021-55, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT**
148 **OF \$16,244 IN THE ANIMAL SHELTER GRANT FUND (3515); AND,**
149 **APPROPRIATING \$16,244 FROM THE ANIMAL SHELTER GRANT FUND TO**
150 **ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2021, was adopted.**
151

152 **Ordinance 2021-56, AN ORDINANCE APPROPRIATING \$71,186.84 FROM THE**
153 **CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN VARIOUS BUDGETS**
154 **FOR 2021 TO CORRECT ERRORS AND OMISSIONS, was adopted.**
155

156 JP Wilson introduced agenda item 11.9. County Attorney Brian Lester read the
157 ordinance by title only, "AN ORDINANCE APPROPRIATING \$70,978 FROM
158 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE
159 IMPROVEMENTS OTHER THAN BUILDINGS LINE ITEM IN THE BUILDING AND
160 GROUNDS BUDGET FOR 2021". A motion to adopt the ordinance was made by JP
161 Deakins and seconded by JP Johnson. There were comments made by various
162 members of the Court and County Attorney Brian Lester. During public comments,
163 Sarah Moore spoke. A roll call vote was called and the votes were tallied as follow:

164 JP Johnson: Yes

165 JP Marti: Yes

166 JP Simons: Yes

167 JP Ussery: Yes

168 JP Deakins: Yes

169 JP Ecke: Absent

170 JP Duncan: Yes

171 JP Washington: Yes

172 JP Madison: Abstain

173 JP Dennis: Yes

174 JP Highers: Absent

175 JP Rios Stafford: Yes

176 JP Leming: Yes

177 JP Wilson: Yes

178 JP Pond: Yes
179 The motion was approved
180

181 **Ordinance 2021-57, AN ORDINANCE APPROPRIATING \$70,978 FROM**
182 **UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE**
183 **IMPROVEMENTS OTHER THAN BUILDINGS LINE ITEM IN THE BUILDING AND**
184 **GROUNDS BUDGET FOR 2021, was adopted.**
185

186 JP Wilson introduced agenda item 12.1. County Attorney Brian Lester read the
187 resolution in its entirety, "A RESOLUTION RECOGNIZING THE SIGNIFICANCE OF
188 JUNETEENTH IN THE HISTORY OF THE UNITED STATES". A motion to adopt the
189 resolution was made by JP Washington and seconded by JP Madison. There were
190 comments made by various members of the Court. During public comments, Sarah
191 Moore spoke. A roll call vote was called and all members present unanimously voted to
192 adopt the resolution.
193

194 **Resolution 2021-04, A RESOLUTION RECOGNIZING THE SIGNIFICANCE OF**
195 **JUNETEENTH IN THE HISTORY OF THE UNITED STATES, was adopted.**
196

197 JP Sam Duncan presented the June County Services Committee Report. The County
198 Services Committee did not meet for the month of June due to lack of an agenda.
199

200 JP Patrick Deakins presented the June Finance & Budget Committee Report. The
201 Finance & Budget Committee met Tuesday, June 8, 2021. There were reports given on
202 the Treasurer, Employees' Insurance, and Comptroller. The Committee approved nine
203 ordinances and heard a 2022 budget submission presentation from Comptroller
204 Shannon Worthen.
205

206 JP Lance Johnson presented the June Jails/Law Enforcement/Courts Committee
207 Report. The Jails/Law Enforcement/Courts Committee did not meet in June due to lack
208 of an agenda. The Committee Reports were emailed and posted on the website.

209 JP Butch Pond presented the June Personnel Committee Report. The Personnel
210 Committee met on Monday, June 7, 2021. JP Lisa Ecke presented the chairman's
211 report to the Committee. The Committee approved requests from Assessor Russell Hill,
212 County Judge Joseph Wood, and Circuit Clerk Kyle Sylvester. There were discussion
213 on amending Ordinance 2016-68 and Covid Bonus Pay, there were no action taken.
214

215 The meeting was adjourned at 6:51 p.m.
216
217

218 *Patty Burnett*

219 Patty Burnett
220 Quorum Court Coordinator

221 *Approved PB*

222 *July 15, 2021*

FILED

2021 JUN 21 AM 11:11

BECKY LEWALLEN
CO. CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-48

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.

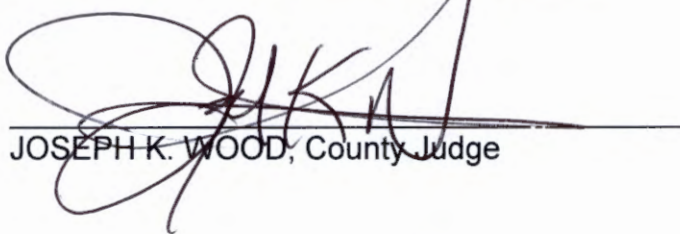
WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the **Pleasure Heights Road Sealant Facility** project on **May 6, 2021**; and,

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

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

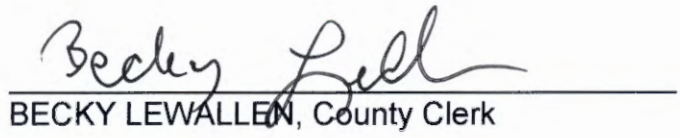
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

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

06.21.2021
DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **June 17, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Ecke, Highers**
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52 Committee History: Planning and Zoning Board (05-06-2021); Approved
53 Quorum Court History: Regular Quorum Court (05-20-2021); First Reading
54 Regular Quorum Court (06-17-2021); Second, Third Reading; Adopted
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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.adeg.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. 2021-49

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

06.21.2021
DATE



BECKY LEWALLEN, County Clerk

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUN 21 AM 11:11

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42 Introduced by: **JP Lisa Ecke**
43 Date of Adoption: **June 17, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Ecke, Highers**
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52 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget
53 Finance & Budget Committee – (06-08-2021); Passed to QC – Consent Agenda
54 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted
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FILED

2021 JUN 21 AM 11:11

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-50

APPROPRIATION ORDINANCE

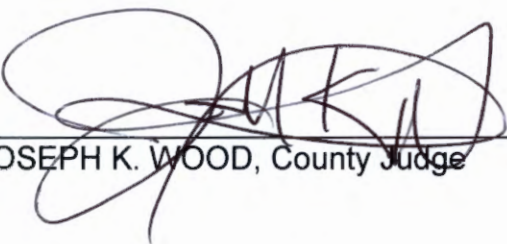
BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:

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

06 21 2021
DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Lisa Ecke**
43 Date of Adoption: **June 17, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Ecke, Highers**

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52 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget
53 Finance & Budget Committee (06-08-2021); Passed to QC – Consent Agenda

54 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted
55

ORDINANCE NO. 2021-51

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 ASSISTANT PARTS MANAGER TO HEAVY EQUIPMENT OPERATOR IN THE COUNTY ROADS BUDGET FOR 2021.

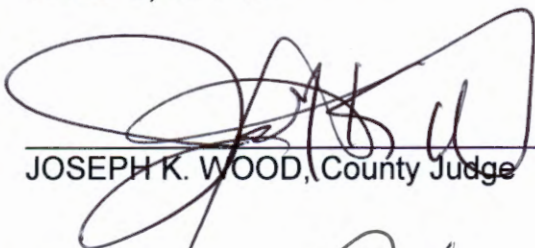
WHEREAS, the Washington County Road Department desires to change the title of one full-time position for 2021; and,

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

WHEREAS, the position of Heavy Equipment Operator will better serve the Road Department.

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

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



JOSEPH K. WOOD, County Judge

06 21 2021
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BECKY LEWALLEN, County Clerk

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CO. & PROBATE CLERK
WASHINGTON CO. AR

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45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
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53 Finance & Budget Committee (06-08-2021); Passed to QC –Consent Agenda
54 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted
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BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO AR

2021 JUN 21 AM 11:12

FILED

ORDINANCE NO. 2021-52

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

06.21.2021
DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Lisa Ecke**
43 Date of Adoption: **June 17, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent: **Ecke, Highers**
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52 Committee History: Personnel Committee (06-07-2021); Passed to Finance & Budget
53 Finance & Budget Committee (06-08-2021); Passed to QC–Consent Agenda
54 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted
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ORDINANCE NO. 2021-53

APPROPRIATION ORDINANCE

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

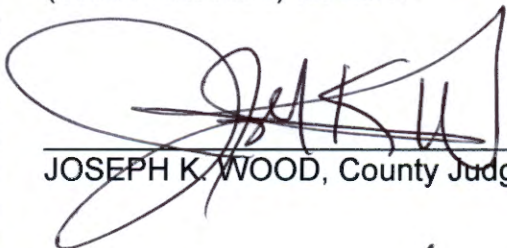
AN ORDINANCE APPROPRIATING \$35,000.00 FROM THE PROPERTY REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION BUDGET (1000.0106) TO THE VEHICLES TOTAL CAPITAL OUTLAY LINE ITEM IN THE ASSESSOR'S BUDGET (1000.0105) FOR 2021.

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

06 21 2021
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BECKY LEWALLEN, County Clerk

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUN 21 AM 11:12

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42 Introduced by: **JP Sean Simons**
43 Date of Adoption: **June 17, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
45 **Washington, Madison, Dennis, Rios Stafford, Leming,**
46 **Wilson, Pond**
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48 Members Voting Against:
49 Members Abstaining:
50 Members Absent: **Ecke, Highers**

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53 Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda
54 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted

2021 JUN 21 AM 11:12

BRUCE J. WALKER
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2021-54

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.

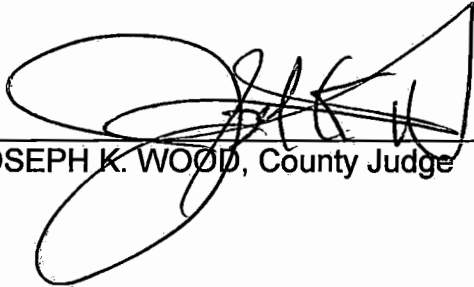
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

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:

Sheriff's Budget:

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

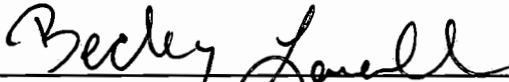
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JOSEPH K. WOOD, County Judge

06 21 2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **June 17, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,
Washington, Madison, Dennis, Rios Stafford, Leming,
Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Ecke, Highers**

Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (06-17-2021); Adopted

ORDINANCE NO. 2021-55

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.

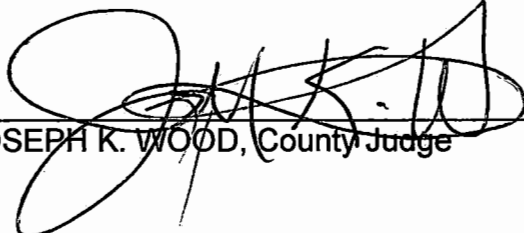
BEURT LEMALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUN 21 AM 11:12

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JOSEPH K. WOOD, County Judge

06 21 2021
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **June 17, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,
Washington, Madison, Dennis, Rios Stafford, Leming,
Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Ecke, Highers**

Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (06-17-2021); Adopted

DEBRA J. GEE ALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUN 21 AM 11:12

FILED

ORDINANCE NO. 2021-56

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 \$71,186.84 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2021 TO CORRECT ERRORS AND OMISSIONS.

WHEREAS, the Quorum Court, at its May 2021 meeting, passed Ordinance 2021-47; and,

WHEREAS, said ordinance failed to include the County's share of taxes and retirement, one personnel position in the Sherriff's Office, and one personnel position in the Jail; and,

WHEREAS, the Quorum court desires to appropriate the additional funding to correct said errors and omissions to allow the County can pay the bonuses.

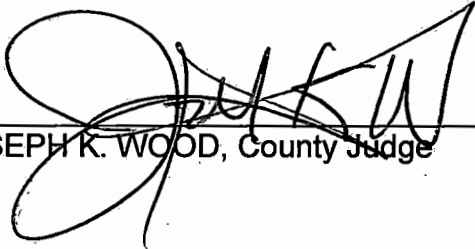
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby appropriated \$71,186.84 from the Coronavirus Relief Fund in the General Fund (1005) to the following line items in the following budgets for 2021:

	<u>Juvenile Detention Center (1000.0444)</u>	<u>\$ 2,167.17</u>
	Other Premium Comp. 10000444.1005	1,762.36
	Social Security Matching 10000444.1006	134.82
	Retirement Matching 10000444.1008	269.99
	<u>Jail Maintenance (3017.0127)</u>	<u>490.74</u>
	Other Premium Comp. 30170127.1005	399.07
	Social Security Matching 30170127.1006	30.53

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

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 JOSEPH K. WOOD, County Judge

06 21 2021

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 BECKY LEWALLEN, County Clerk

68 Introduced by: **JP Patrick Deakins**
 69 Date of Adoption: **June 17, 2021**
 70 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
 71 **Washington, Madison, Dennis, Rios Stafford, Leming,**
 72 **Wilson, Pond**
 73 Members Voting Against:
 74 Members Abstaining:
 75 Members Absent: **Ecke, Highers**

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78 Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda
 79 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted

FILED

2021 JUN 21 AM 11:13

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-57

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.

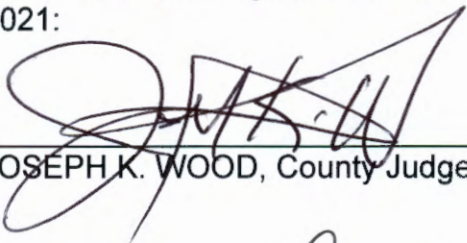
WHEREAS, the fire alarm panel at the Courthouse Annex building is completely inoperable and in need of immediate replacement; and,

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

06 21 2021
DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **June 17, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan,**
45 **Washington, Dennis, Rios Stafford, Leming, Wilson,**
46 **Pond**
47 Members Voting Against:
48 Members Abstaining: **Madison**
49 Members Absent: **Ecke, Highers**
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52 Committee History: Finance & Budget Committee (06-08-2021); Passed to QC-Consent Agenda
53 Quorum Court History: Regular Quorum Court (06-17-2021); Adopted

DEON M. ALLEN
CLERK OF PROBATE
WASHINGTON CO. AR

2021 JUN 21 AM 11:13

FILED

RESOLUTION NO. 2021-04

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

**A RESOLUTION RECOGNIZING THE
SIGNIFICANCE OF JUNETEENTH IN THE
HISTORY OF THE UNITED STATES.**

WHEREAS, Juneteenth is the longest recognized celebration that commemorates the emancipation of African-American slaves; and,

WHEREAS, the name Juneteenth was created in response to the June 19, 1866 adoption of Black Independence Day in Galveston, Texas; and,

WHEREAS, Juneteenth celebrates America's commitment to liberty and equality for all as guaranteed by the U.S. Constitution, the Emancipation Proclamation issued by President Lincoln on January 1, 1863, and the abolition of slavery codified by the 13th Amendment to the Constitution; and,

WHEREAS, Washington County is committed to the advancement of racial healing, racial reconciliation and restoration, ensuring justice, and furthering equitable opportunities for all people; and,

WHEREAS, Arkansas, along with forty-six other states, recognizes and honors Juneteenth annually; and,

WHEREAS, in 1997 Congress recognized Juneteenth as the Independence Day Observance of Americans of African Descent; and,

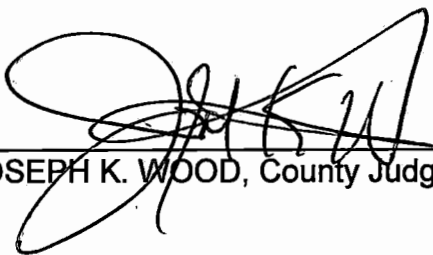
WHEREAS, Juneteenth's recognition has been passed on through rich familial and societal traditions and underscores the American guarantee to respect freedom for all people; and,

WHEREAS, Juneteenth's significance in American history must not be overlooked.

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

ARTICLE 1. That the Washington County Quorum Court hereby implores all residents to observe Juneteenth in recognition of it being the last day enslaved people in America were freed and to recognize Juneteenth's significance in the history of the United States.



JOSEPH K. WOOD, County Judge

06 21 2021
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Shawndra Washington**
Date of Passage: **June 17, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Duncan, Washington, Madison, Dennis, Rios Stafford, Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **Ecke, Highers, Leming**