



**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

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

Thursday, August 19, 2021  
6:00 p.m.  
Washington County Quorum Court Room

**AGENDA**

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**  
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
4. **PRELIMINARY MOTIONS**
5. **CITIZEN'S COMMENTS**  
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of July 15, 2021. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**

**UNFINISHED BUSINESS**

8. **AN ORDINANCE REPEALING ORDINANCE 2016-68 AND SETTING THE SALARIES OF THE EXECUTIVE BRANCH** **JP JIM WILSON**  
This ordinance is on second reading. Item 21-O-078 (8.1 - 8.3)

**NEW BUSINESS**

9. **BEEN MOUNTAIN WIRELESS COMMUNICATIONS FACILITY APPEAL** (9.1 – 9.2) **JUDGE JOSEPH WOOD**  
Conditional Use Permit Request  
Site Location: 21279 Spring Valley Rd WC 97  
Land Owner: D'Ann Whittle  
Project Parcel Approximately 63.38 acres. The applicant will lease 0.96 acre area to be utilized as the wireless communication facility  
Proposed Land Use: Development and Operation of a Wireless Communications Facility Project  
Number: 2021-143      Planner: Sita Nanthavong

10. **APPEAL HEARING DISCUSSION BY QUORUM COURT**
11. **QUORUM COURT ACTION ON THE MORROW WIRELESS COMMUNICATIONS FACILITY CUP**  
Item 21-O-095 Item 21-O-096 (11.1 – 11.2)
12. **AN ORDINANCE APPROPRIATING \$250,000 FROM AMERICAN RESCUE PLAN FUND (3046) TO THE SMALL EQUIPMENT LINE ITEM IN THE AMERICAN RESCUE PLAN BUDGET (30460568) FOR 2021** Item 21-O-087 (12.1) JP PATRICK DEAKINS
13. **AN ORDINANCE APPROPRIATING \$3,750 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CIRCUIT COURT VIII BUDGET FOR 2021** Item 21-O-085 (13.1) JP PATRICK DEAKINS
14. **AN ORDINANCE APPROPRIATING \$125,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE OTHER PROFESSIONAL SERVICES LINE ITEM (3009) IN THE BUILDINGS AND GROUNDS BUDGET (10000108) FOR 2021** Item 21-O-092 JP LANCE JOHNSON
15. **AN ORDINANCE APPROPRIATING \$250,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING/ ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE PLAN ACT BUDGET (30460568.3004) FOR 2021** Item 21-O-093 (15.1) JP LANCE JOHNSON
16. **AN ORDINANCE APPROPRIATING \$250,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING/ ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE PLAN ACT BUDGET (30460568.3004) FOR 2021** Item 21-O-094 (16.1) JP PATRICK DEAKINS
17. **AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2021 BUDGET CONTROLS, FOR THE SECOND QUARTER OF 2021** Item 21-O-083 (17.1) JP PATRICK DEAKINS
18. **AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$261,742 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$261,742 FROM THE HIDTA GRANT FUND TO THE HIDTA 2022 G22GC0004A BUDGET FOR 2022** Item 21-O-086 (18.1) JP PATRICK DEAKINS
19. **AN ORDINANCE APPROPRIATING THE AMOUNT OF \$3,427,272.51 FROM THE CORONAVIRUS RELIEF FUND (1005) TO THE GENERAL RESERVE FUND (1001) FOR 2021** Item 21-O-091 (19.1) JP SAM DUNCAN

**20. COMMITTEE REPORTS:**

- COUNTY SERVICES – No Meeting
- FINANCE & BUDGET (20.1)
- JAILS/LAW ENFORCEMENT/COURTS (20.2)
- PERSONNEL (20.3)

**21. ADJOURNMENT**

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8

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

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

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

10  
11 JP Lisa Ecke led the prayer and pledge.

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

17  
18 A motion to amend the agenda and move agenda item 13.1 after the Judge's Report  
19 was made by JP Johnson and seconded by JP Duncan. A voice vote was called and  
20 majority of the members voted to approve the motion. A request to remove items 9.4  
21 and 9.9 from the consent agenda was made by JP Highers. A motion to adopt the  
22 agenda as amended was made by JP Washington and seconded by JP Deakins. A  
23 voice vote was called and all members unanimously voted to adopt the agenda as  
24 amended.

25  
26 A motion to suspend the rules and read all resolutions and ordinances by title only was  
27 made by JP Duncan and seconded by JP Washington. A voice vote was called and all  
28 members unanimously voted to approve the motion.

29  
30 During citizen's comments, Rev Angela Williams, Kathleen Sparks, Sarah Gibson, and  
31 Lynn Cunningham spoke in opposition of agenda item 13.1. Nicole Johnson and Anne  
32 Britton spoke in favor of agenda item 13.1.

33  
34 There were no corrections to the June 17, 2021 minutes. The minutes were approved.

35  
36 Judge Joseph Wood presented the Judge's Report. Judge Wood presented to the Court  
37 a Purchasing Department Report of the Disposal of County Property for June. Judge  
38 Wood recognized the IT Team for being ranked #4 in the country in the Dlgat County  
39 Awards. Judge Wood also gave an update on the Emergency Rental Assistance  
40 Program and Northwest Arkansas Crisis Stabilization Unit. Judge Wood presented the  
41 re-appointment of Prentice Lee House to the Board of the Equalization Board. A motion  
42 to approve the re-appointment was made by JP Pond and seconded by JP Duncan. A  
43 voice vote was called and all members unanimously voted to approve the motion.

44  
45 Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read  
46 the resolution by title only, "A RESOLUTION DECLARING THAT WASHINGTON  
47 COUNTY IS A PRO LIFE COUNTY". A motion to amend the ordinance to strike all the  
48 wording in the second "Whereas" and replace it with "Washington County desires to  
49 preserve its right to promotion and expression of its Pro-Life designation, as affirmed by

50 Arkansas Act 392 of 2021” was made by JP Deakins and seconded by JP Duncan. A  
51 voice vote was called and majority of the members voted to approve the motion. A  
52 motion to adopt the resolution as amended was made by JP Deakins and seconded by  
53 JP Ecke. There were comments made by various members of the Court. A motion to  
54 amend the resolution and add language stating “It is the official policy of Washington  
55 County to support the following: affordable healthcare, affordable childcare, services for  
56 disabled children, affordable housing, and a living wage” was made by JP Rios Stafford  
57 and seconded by JP Madison. A voice vote was called and majority of the members  
58 voted against the motion. The motion failed. A motion to table the ordinance indefinitely  
59 was made by JP Washington and seconded by JP Madison. A roll call vote was called  
60 and the votes were tallied as follow:

61 JP Johnson: No  
62 JP Marti: No  
63 JP Simons: No  
64 JP Ussery: No  
65 JP Deakins: No  
66 JP Ecke: No  
67 JP Duncan: No  
68 JP Washington: Yes  
69 JP Madison: Yes  
70 JP Dennis: No  
71 JP Highers: Yes  
72 JP Rios Stafford: Yes  
73 JP Leming: Yes  
74 JP Wilson: No  
75 JP Pond: No

76 The motion failed. During public comments, Sophie Kline, Laura, Maddy, Peter  
77 Nougier, and Gladys Tiffany spoke. A roll call vote was called and the votes were  
78 tallied as follow:

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

94 The motion was approved.  
95

96 **Resolution 2021-05, A RESOLUTION DECLARING THAT WASHINGTON COUNTY**  
97 **IS A PRO LIFE COUNTY, was adopted.**  
98

99 Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final  
100 reading. County Attorney Brian Lester read the ordinance by title only, "AN  
101 ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE  
102 COUNTY ATTORNEY BUDGET FOR 2021". A motion to adopt the ordinance was  
103 made by JP Deakins and seconded by JP Ecke. There were comments made by JP  
104 Deakins, JP Madison, and JP Rios Stafford. A motion to table the ordinance to include it  
105 in the budget process was made by JP Rios Stafford and seconded by JP Highers. A  
106 roll call vote was called and the votes were tallied as follow:

- 107 JP Johnson: No
- 108 JP Marti: No
- 109 JP Simons: No
- 110 JP Ussery: No
- 111 JP Deakins: No
- 112 JP Ecke: No
- 113 JP Duncan: No
- 114 JP Washington: Yes
- 115 JP Madison: Yes
- 116 JP Dennis: No
- 117 JP Highers: Yes
- 118 JP Rios Stafford: Yes
- 119 JP Leming: Yes
- 120 JP Wilson: No
- 121 JP Pond: No

122 The motion failed. A request to move the previous question was made by JP Johnson  
123 and seconded by JP Madison. A voice vote was called and all members unanimously  
124 voted to approve the motion. During public comments, Sarah Moore spoke. A roll call  
125 vote was called and the votes were tallied as follow:

- 126 JP Johnson: Yes
- 127 JP Marti: Yes
- 128 JP Simons: Yes
- 129 JP Ussery: No
- 130 JP Deakins: Yes
- 131 JP Ecke: Yes
- 132 JP Duncan: Yes
- 133 JP Washington: No
- 134 JP Madison: No
- 135 JP Dennis: Yes
- 136 JP Highers: No
- 137 JP Rios Stafford: No
- 138 JP Leming: No
- 139 JP Wilson: Yes
- 140 JP Pond: Abstain

141 The motion was approved.  
142

143 **Ordinance 2021-58, AN ORDINANCE INCREASING THE SALARY OF THE COUNTY**  
144 **ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2021, was adopted.**  
145

146 Judge Joseph Wood introduced the items on the consent agenda. County Attorney  
147 Brian Lester read each resolution and ordinance by title only, 9.1 "A RESOLUTION  
148 SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD  
149 COMMUNITY PARK AND REST AREA". 9.2 "AN ORDINANCE APPROPRIATING  
150 \$18,000 FROM THE CORONAVIRUS RELIEF FUND TO THE MACHINERY AND  
151 EQUIPMENT LINE ITEM IN THE CORONER BUDGET FOR 2021". 9.3 "AN  
152 ORDINANCE EXPRESSING APPRECIATION FOR COUNTY EMPLOYEES  
153 WORKING THE CORONER'S OFFICE DURING COVID; AND, APPROPRIATING  
154 \$10,454.07 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN  
155 THE CORONER BUDGET FOR 2021". 9.5 "AN ORDINANCE RECOGNIZING  
156 ADDITIONAL REVENUE OF \$9,087.50 IN THE RURAL COMMUNITY GRANT FUND;  
157 AND APPROPRIATING \$9,087.50 FROM THE RURAL COMMUNITY GRANT FUND  
158 TO THE ROUND MOUNTAIN VOLUNTEER FIRE DEPARTMENT BUDGET FOR  
159 2021". 9.6 "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE  
160 AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2021; AND,  
161 APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR  
162 2021". 9.7 "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE  
163 AMOUNT OF \$15,445 IN THE LAW ENFORCEMENT GRANT FUND; AND,  
164 APPROPRIATING \$15,445 FROM THE LAW ENFORCEMENT GRANT FUND TO THE  
165 JAG GRANT BUDGET FOR 2021". 9.8 "AN ORDINANCE APPROPRIATING \$21,000  
166 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE  
167 ITEMS IN THE CIRCUIT COURT VIII BUDGET FOR 2021". 9.10 "AN ORDINANCE  
168 APPROPRIATING \$65,000 FROM THE ROAD FUND UNAPPROPRIATED  
169 RESERVES TO THE CAPITAL MACHINERY AND EQUIPMENT LINE ITEM IN THE  
170 ROAD DEPARTMENT BUDGET FOR 2021". A motion to adopt the items on the  
171 consent agenda was made by JP Deakins and seconded by JP Madison. There was a  
172 comment made by JP Leming. There were no public comments. A roll call vote was  
173 called and the votes were tallied as follow:

174 JP Johnson: Yes

175 JP Marti: Yes

176 JP Simons: Yes

177 JP Ussery: Yes

178 JP Deakins: Yes

179 JP Ecke: Yes

180 JP Duncan: Yes

181 JP Washington: Yes

182 JP Madison: Yes

183 JP Dennis: Yes

184 JP Highers: Yes

185 JP Rios Stafford: Yes

186 JP Leming: No

187 JP Wilson: Yes  
188 JP Pond: Yes  
189 The motion was approved.  
190

191 **Resolution 2021-06, “A RESOLUTION SUPPORTING THE CONSTRUCTION OF A  
192 PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA, was  
193 adopted.**  
194

195 **Ordinance 2021-59, AN ORDINANCE APPROPRIATING \$18,000 FROM THE  
196 CORONAVIRUS RELIEF FUND TO THE MACHINERY AND EQUIPMENT LINE ITEM  
197 IN THE CORONER BUDGET FOR 2021, was adopted.**  
198

199 **Ordinance 2021-60, AN ORDINANCE EXPRESSING APPRECIATION FOR COUNTY  
200 EMPLOYEES WORKING THE CORONER’S OFFICE DURING COVID; AND,  
201 APPROPRIATING \$10,454.07 FROM THE CORONAVIRUS RELIEF FUND TO  
202 VARIOUS LINE ITEMS IN THE CORONER BUDGET FOR 2021, was adopted.**  
203

204 **Ordinance 2021-61, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF  
205 \$9,087.50 IN THE RURAL COMMUNITY GRANT FUND; AND APPROPRIATING  
206 \$9,087.50 FROM THE RURAL COMMUNITY GRANT FUND TO THE ROUND  
207 MOUNTAIN VOLUNTEER FIRE DEPARTMENT BUDGET FOR 2021, was adopted.**  
208

209 **Ordinance 2021-62, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN  
210 THE AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2021;  
211 AND, APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET  
212 FOR 2021, was adopted.**  
213

214 **Ordinance 2021-63, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN  
215 THE AMOUNT OF \$15,445 IN THE LAW ENFORCEMENT GRANT FUND; AND,  
216 APPROPRIATING \$15,445 FROM THE LAW ENFORCEMENT GRANT FUND TO  
217 THE JAG GRANT BUDGET FOR 2021, was adopted.**  
218

219 **Ordinance 2021-64, AN ORDINANCE APPROPRIATING \$21,000 FROM  
220 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE  
221 ITEMS IN THE CIRCUIT COURT VIII BUDGET FOR 2021, was adopted.**  
222

223 **Ordinance 2021-65, AN ORDINANCE APPROPRIATING \$65,000 FROM THE ROAD  
224 FUND UNAPPROPRIATED RESERVES TO THE CAPITAL MACHINERY AND  
225 EQUIPMENT LINE ITEM IN THE ROAD DEPARTMENT BUDGET FOR 2021, was  
226 adopted.**  
227

228 Judge Joseph Wood introduced agenda item 9.4. County Attorney Brian Lester read  
229 the ordinance by title only, “AN ORDINANCE TO ESTABLISH A GRANT FUND TO BE  
230 CALLED RENTAL ASSISTANCE - ERA 2 (3526); AND TO RECOGNIZE REVENUE IN  
231 THE AMOUNT OF \$2,268,542.84 IN THE RENTAL ASSISTANCE – ERA 2 GRANT  
232 FUND (3526.0528) FOR 2021”. A motion to adopt the ordinance was made by JP  
233 Duncan and seconded by JP Ussery. There were comments made by various members  
234 of the Court. During public comments, Sarah Moore spoke. A roll call vote was called



235 and all members unanimously voted to adopt the ordinance.  
236

237 **Ordinance 2021-66, AN ORDINANCE TO ESTABLISH A GRANT FUND TO BE**  
238 **CALLED RENTAL ASSISTANCE - ERA 2 (3526); AND TO RECOGNIZE REVENUE**  
239 **IN THE AMOUNT OF \$2,268,542.84 IN THE RENTAL ASSISTANCE – ERA 2 GRANT**  
240 **FUND (3526.0528) FOR 2021, was adopted.**  
241

242 Judge Joseph Wood introduced agenda item 9.9. County Attorney Brian Lester read the  
243 ordinance by title only, “AN ORDINANCE APPROPRIATING \$82,252.06 FROM  
244 UNAPPROPRIATED RESERVES IN THE FUND INDICATED TO THE FIRE AND  
245 EXTENDED COVERAGE LINE ITEMS IN VARIOUS BUDGETS FOR 2021”. A motion  
246 to adopt the ordinance was made by JP Deakins and seconded by JP Duncan. There  
247 were comments made by various members of the Court and County Attorney Brian  
248 Lester. There were no public comments. A roll call vote was called and all members  
249 unanimously voted to adopt the ordinance.  
250

251 **Ordinance 2021-67, AN ORDINANCE APPROPRIATING \$82,252.06 FROM**  
252 **UNAPPROPRIATED RESERVES IN THE FUND INDICATED TO THE FIRE AND**  
253 **EXTENDED COVERAGE LINE ITEMS IN VARIOUS BUDGETS FOR 2021, was**  
254 **adopted.**  
255

256 Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read  
257 the ordinance by title only, “AN ORDINANCE RATIFYING A CONDITIONAL USE  
258 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING  
259 BOARD (SONORA BOAT & RV STORAGE)”. A motion to suspend the rules and  
260 advance the ordinance to second reading was made by JP Deakins and seconded by  
261 JP Leming. A voice vote was called and all members unanimously voted to approve the  
262 motion. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE  
263 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY  
264 THE PLANNING AND ZONING BOARD (SONORA BOAT & RV STORAGE)”. A motion  
265 to suspend the rules and advance the ordinance to third and final reading was made by  
266 JP Deakins and seconded by JP Leming. A voice vote was called and all members  
267 unanimously voted to approve the motion. County Attorney Brian Lester read the  
268 ordinance by title only, “AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT  
269 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD  
270 (SONORA BOAT & RV STORAGE)”. A motion to adopt the ordinance was made by JP  
271 Deakins and seconded by JP Ecke. There were no public comments. A roll call vote  
272 was called and all members unanimously voted to adopt the ordinance.  
273

274 **Ordinance 2021-68, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**  
275 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**  
276 **(SONORA BOAT & RV STORAGE), was adopted.**  
277

278 Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read  
279 the ordinance by title only, “AN ORDINANCE RATIFYING A CONDITIONAL USE  
280 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING  
281 BOARD (SONORA SUBDIVISION)”. A motion to suspend the rules and advance the

282 ordinance to second reading was made by JP Deakins and seconded by JP Ecke. A  
283 voice vote was called and all members unanimously voted to approve the motion.  
284 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE  
285 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY  
286 THE PLANNING AND ZONING BOARD (SONORA SUBDIVISION)". A motion to  
287 suspend the rules and advance the ordinance to third and final reading was made by JP  
288 Deakins and seconded by JP Ecke. A voice vote was called and majority of members  
289 voted to approve the motion. JP Dennis opposed. County Attorney Brian Lester read the  
290 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT  
291 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD  
292 (SONORA SUBDIVISION)". A motion to adopt the ordinance was made by JP Deakins  
293 and seconded by JP Ecke. There was a comment made by JP Dennis. There were no  
294 public comments. A roll call vote was called and the votes were tallied as follow:

- 295 JP Johnson: Yes
- 296 JP Marti: Yes
- 297 JP Simons: Yes
- 298 JP Ussery: Yes
- 299 JP Deakins: Yes
- 300 JP Ecke: Yes
- 301 JP Duncan: Yes
- 302 JP Washington: Yes
- 303 JP Madison: Abstain
- 304 JP Dennis: No
- 305 JP Highers: Yes
- 306 JP Rios Stafford: Yes
- 307 JP Leming: Yes
- 308 JP Wilson: Yes
- 309 JP Pond: Yes

310 The motion was approved.

311  
312 **Ordinance 2021-69, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**  
313 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**  
314 **(SONORA SUBDIVISION), was adopted.**  
315

316 Judge Joseph Wood introduced agenda item 12.1. County Attorney Brian Lester read  
317 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE  
318 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING  
319 BOARD (FRITCHIE FARMS)". A motion to suspend the rules and advance the  
320 ordinance to second reading was made by JP Pond and seconded by JP Leming. A  
321 voice vote was called and all members unanimously voted to approve the motion.  
322 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE  
323 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY  
324 THE PLANNING AND ZONING BOARD (FRITCHIE FARMS)". A motion to suspend the  
325 rules and advance the ordinance to third and final reading was made by JP Pond and  
326 seconded by JP Leming. A voice vote was called and all members unanimously voted  
327 to approve the motion. County Attorney Brian Lester read the ordinance by title only,

328 “AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR  
329 APPROVAL BY THE PLANNING AND ZONING BOARD (FRITCHIE FARMS)”. A  
330 motion to adopt the ordinance was made by JP Pond and seconded by JP Leming.  
331 There were comments made by JP Pond, JP Madison, and JP Rios Stafford. There  
332 were no public comments. A roll call vote was called and all members unanimously  
333 voted to adopt the ordinance.  
334

335 **Ordinance 2021-70, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**  
336 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**  
337 **(FRITCHIE FARMS), was adopted.**  
338

339 Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read  
340 the ordinance by title only, “AN ORDINANCE REPEALING ORDINANCE 2016-68 AND  
341 SETTING THE SALARIES OF THE EXECUTIVE BRANCH”. A motion to adopt the  
342 ordinance was made by JP Wilson and seconded by JP Ecke. There were comments  
343 made by various members of the Court. During public comments, Nathaniel Harris, Beth  
344 Coger, Sarah Moore, and Sarah Gibson spoke. A roll call vote was called and the votes  
345 were tallied as follow:

346 JP Johnson: Yes

347 JP Marti: Yes

348 JP Simons: Yes

349 JP Ussery: Abstain

350 JP Deakins: Yes

351 JP Ecke: Yes

352 JP Duncan: Yes

353 JP Washington: Abstain

354 JP Madison: No

355 JP Dennis: Yes

356 JP Highers: No

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 JP Sam Duncan presented the July County Services Committee Report. The County  
365 Services Committee met on Monday, June 28, 2021. The Committee heard a  
366 presentation from Jim Petty on the Patriot Park. The Committee also received a report  
367 from CEO Larry Shackelford on the Washington Regional Medical Center. Chief of Staff  
368 Brian Lester gave the Committee updates on the Environmental Services, NWA Crisis  
369 Stabilization Unit, and an overview of the county buildings and properties. The  
370 Committee approved a resolution declaring that Washington County is a pro-life county  
371 to be forwarded to the Quorum Court. An ordinance providing for remote participation in  
372 the meetings of the Washington County Quorum Court and its subcommittees failed.  
373

374 JP Patrick Deakins presented the July Finance & Budget Committee Report. The

375 Finance & Budget Committee met Tuesday, July 6, 2021. There were reports given on  
376 the Treasurer, Employees' Insurance, and Comptroller. The Committee received an  
377 overview of the jail per capita fees and an overview of the 2022 budget from Treasurer  
378 Bobby Hill and Comptroller Shannon Worthen. The Committee approved eleven  
379 ordinances to be forwarded to the Quorum Court.  
380

381 JP Lance Johnson presented the July Jails/Law Enforcement/Courts Committee Report.  
382 The Jails/Law Enforcement/Courts Committee did not meet in July due to lack of an  
383 agenda. The Committee Reports were emailed and posted on the website.

384 JP Butch Pond presented the July Personnel Committee Report. The Personnel  
385 Committee did not meet in July due to lack of an agenda.  
386

387 The meeting was adjourned at 8:10 p.m.  
388  
389

390 *Patty Burnett*

391 Patty Burnett  
392 Quorum Court Coordinator

**Joseph K. Wood**  
County Judge



**Jousy Mancia**  
Fixed Asset Manager

**WASHINGTON COUNTY, ARKANSAS**  
**Purchasing Department Disposal of County Property**

July, 2021

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

Court Order	File Date	Description
2021-156	7/26/21	Sheriff's Dept. -I040001151, F01014, F01173,F01172,F01171,F01168,F01170,F01169,F01205,F00422,F00423,F00426,F01057 F001192,-02899,-02870,-02903,-02851
2021-160	7/15/21	I0600020, -00214,-0037,-0201,-0202,-0203,-0204,-0207,-0208,-0209,-0210,-0212, Samsung Printer, Dell Inspiron 660s Monitor, Dead Cable Modems Co. Library
2021-161	7/15/21	Purchasing Dept. Box of Used Broken Cases, I011800128,-00073,-0010 HP Laserjet M452dn

Item 21-O-078

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE REPEALING ORDINANCE 2016-68 AND SETTING THE SALARIES OF THE EXECUTIVE BRANCH.

WHEREAS, Ordinance 2016-68 changed the procedure by which the salaries of the Executive Branch of Washington County were fixed; and,

WHEREAS, the Quorum Court desires to pay all elected officials in the Executive Branch the maximum salaries allowed by law.

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

ARTICLE 1. Ordinance 2016-68 is hereby repealed in its entirety.

ARTICLE 2. Beginning with the 2022 fiscal year, the annual salaries for the County Judge, Sheriff, Collector, Circuit Clerk, County Clerk, Assessor, Treasurer, and Coroner shall be one-hundred (100) percent of the maximum set by A.C.A. § 14-14-1204.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Jim Wilson**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

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

51 Quorum Court History: Regular Quorum Court (07-15-2021); First Reading

ORDINANCE NO. 2016-68

2016 OCT 20 PM 12: 00  
BECKY LEWALLEN  
CO. & PROBATE CLERK  
WASHINGTON CO. AR

FILED

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE TO SET THE SALARIES OF ELECTED OFFICIALS OF THE COUNTY'S EXECUTIVE BRANCH BASED ON YEARS OF ELECTED SERVICE.**

**WHEREAS**, pursuant to Ark. Code Ann. § 14-14-1204, the Quorum Court is to fix by ordinance the annual salaries of the County Judge, Sheriff, Collector, Circuit Clerk, County Clerk, Assessor, Treasurer, and Coroner within the minimums and maximums set by the General Assembly; and,

**WHEREAS**, the Quorum Court has generally set the salaries of these elected officials using a percentage of the maximum salary range without regard to years of elected service; and,

**WHEREAS**, the Quorum Court desires to set the salaries of these elected officials in a manner that rewards the officials for their length of elected service and also provides certainty for those salaries from year to year.

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

**ARTICLE 1:** Beginning with budget year 2017, the annual salaries for the County Judge, Sheriff, Collector, Circuit Clerk, County Clerk, Assessor, Treasurer, and Coroner shall be set as follows:

- 1st two-year term – 80% of maximum set by Ark. Code Ann. § 14-14-1204
- 2nd two-year term – 85% of maximum set by Ark. Code Ann. § 14-14-1204
- 3rd two-year term – 90% of maximum set by Ark. Code Ann. § 14-14-1204
- 4th two-year term – 95% of maximum set by Ark. Code Ann. § 14-14-1204
- 5th two-year term and beyond – 100% of maximum set by Ark. Code Ann. § 14-14-1204

  
\_\_\_\_\_  
MARILYN EDWARDS, County Judge

10/20/16  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison  
Date of Passage: October 18, 2016  
Votes For: 10 Votes Against: 0  
Abstention: 1 Absent: 3



	Date of Taking office	Max Salary	Current Salary	Difference between max & current 4 under max	2.5% of current pay 4 under max
County Judge	1/1/2017	137,349.00	123,615.00	13,734.00	3,090.38
Sherriff	4/7/2003	137,349.00	137,349.00	-	
Treasurer	1/1/2015	129,293.00	122,829.00	6,464.00	3,070.73
County Clerk	1/1/2013	129,293.00	129,293.00	-	
Circuit Clerk	1/1/2013	129,293.00	129,293.00	-	
Collector	1/1/2015	129,293.00	116,364.00	12,929.00	2,909.10
Assessor	1/1/2015	129,293.00	122,829.00	6,464.00	3,070.73
Coroner	1/1/2003	129,293.00	129,293.00	-	
			1,010,865.00	39,591.00	12,140.93
3% of total current salaries.			30,325.95		

**BEEN MOUNTAIN WIRELESS COMMUNICATIONS FACILITY CUP**

**The Planning Board/Zoning Board of Adjustments DENIED the BEEN MOUNTAIN WIRELESS COMMUNICATIONS FACILITY CUP request on June 10, 2021 (3 members voted "in favor", 3 member(s) voted "against", 0 member were absent, 1 member abstained).**

The applicant is requesting conditional use permit approval to develop and operate a wireless communications facility in an area that is zoned for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

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 a planning area.

The proposal is located along the west side of Spring Valley Rd WC 97.

The project parcel is approximately 63.38 acres. The applicant will lease a 0.96 acre area to be utilized as the wireless communications facility.

Two members of the public spoke against the CUP. Staff presented two emailed that were against the CUP.

At the Planning Board meeting, three members voted in favor, three voted against, and one member recused/abstained. The CUP failed to pass.

**The Planning Board/Zoning Board of Adjustments DENIED the BEEN MOUNTAIN WIRELESS COMMUNICATIONS FACILITY CUP request on June 10, 2021 (3 members voted "in favor", 3 member(s) voted "against", 0 member were absent, 1 member abstained)**

**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. Should the applicant have need for septic in the future, they must return for review.

**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](http://www.adeq.state.ar.us)

**Drainage/Engineering Conditions**

1. All concerns from the Washington County Engineer must be addressed before final approval of this project may be given.
2. The Washington County Engineer must review and approve construction plans (if applicable) 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.

**Lighting Conditions**

1. All outdoor lighting not mandated by Federal requirements must be shielded from neighboring properties. Any lighting not required by Federal regulations must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately.

**Screening Conditions**

1. Uniform opaque screening along the perimeter of the facility.

**Planning Conditions**

1. If the CUP is approved, the applicant must continue this project through the tower review process. If the project does not meet the criteria for administrative review, approval must be granted by the Planning Board.

**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.



# WASHINGTON COUNTY PLANNING OFFICE

2615 Brink Drive, Suite 102  
Fayetteville, AR 72701  
(479) 444-1724  
(479) 444-1786 - Fax  
ZONING BOARD OF ADJUSTMENTS DECISION APPEAL

CC2021-12

REC'D  
CO. CLERK  
WASH. CO. CLERK  
10/10/2021

2021 JUL -8 AM 8:28

FILED

I, David McGehee, Agent for Cellco Partnership, d/b/a Verizon Wireless

name

121 Village Boulevard, Madison, MS 39110

address

(601)605-9214 ext. 4 email: dmcgehee@cmiacquisitions.com

phone/email

am hereby filing an appeal of a recent decision of the Washington County Zoning Board of Adjustments (ZBA). My appeal is being filed within thirty (30) days of the decision as required by Ordinance 2009-33 amending Section 11-206; "Appeals from Board" in "Chapter 11-Planning and Development, Article VI-Zoning" in Washington County, Arkansas.

During the June 10th, 2021 meeting of the Washington County Zoning Board of Adjustments, a Conditional Use Permit (CUP) was presented for approval. The CUP was for a (circle one) Commercial Use / Industrial Use / Residential Use / Other Use located in Section 35, Township 18N, Range 28W, in Washington County.

My understanding of the decision of the Washington County ZBA is as follows:

The Board had a split 3-3 vote, which resulted in the denial per County code.  
The reason discussed was the proximity of the proposed site to the nearest adjacent property owner, to the North.

I am appealing this decision to the Quorum Court for the following reasons:

\*\*Please see attached for response

I understand that the Quorum Court will follow the same procedures as the Washington County ZBA to reach a decision. The decision of the Quorum Court may be appealed to Circuit Court within thirty (30) days from said decision. I certify the above statements are correct to the best of my knowledge. (If extra room is needed please attach additional sheets.)

(signature)

7/2/2021  
date

Washington County Planning Office-Zoning Board of Adjustments Decision  
Appeal – Attached to page 1

This CUP application at issue fully complies with all applicable provisions of the County Code, including applicable Setback distances to nearby residences and public roads. The Application package submitted by the Applicant was complete and contained documentation of full compliance with all applicable County, State, and federal regulations. In addition, the Applicant provided P.E. stamped structural compliance documentation and a signed Proof of Need statement from Applicant's radio frequency ("RF") engineers demonstrating the need for the site at the proposed location.

The County Zoning Board of Adjustments did not have sufficient grounds for or substantial evidence supporting its denial, based on the Applicant's full compliance with the County Code at its proposed location. The proposed site is located on a sizable 63.3 acre tract in a rural area with numerous chicken houses operating in the vicinity. The proposed site will not generate any additional noise, traffic, or fumes, and will operate well within federal regulatory guidelines for airspace and radio frequency emissions, and will enhance needed wireless coverage and capacity in the area, and improve E-911 service to the community.

**ARTICLE IV. LAND DEVELOPMENT IN UNINCORPORATED LAND\***

**Sec. 11-107. Appeal procedures.**

The following appeal procedures have been established:

**(1) *Planning Board decisions:***

a. The developer or owner of any property adjacent to the proposed land development may appeal the decision of the Planning Board to the County Judge by filing such a notice of appeal with the County Clerk within ten (10) days from the date of such decision.

b. The County Judge shall hear all persons desiring to be heard on the question of whether the findings and decisions of the Planning Board were in error. Following such hearings, the County Judge may affirm, modify, or reverse any finding or decision of the Planning Board or may refer the proposed development back to the Planning Board for additional study. The County Judge may refuse to approve the proposed improvement for any of the reasons specified in this Article.

**(2) *County Road Superintendent decisions:***

a. The developer or owner or contractor of any proposed land development may appeal the decision of the County Road Superintendent to the County Judge by filing such a notice of appeal with the County Judge within ten (10) days from the date of such decision.

b. The County Judge shall hear all persons desiring to be heard on the question of whether the findings and decisions of the County Road Superintendent were in error. Following such hearings and review, the County Judge may affirm, modify or reverse any finding or decision of the County Road superintendent.

**(3) The County Judge may waive the above appeal requirements; however, the County Judge's decision shall be final.**

(Ord. No. 91-9, Art. 1, § 8.02, 4-11-91; Ord. No. 99-32, Art. 1, 7-8-99)

ORIGIN ID: JAWA  
DAVID MCGEHEE  
CMI ACQUISITIONS  
121 VILLAGE BLVD  
MADISON, MS 39110  
UNITED STATES US

(801) 605-9214

SHIP DATE: 07 JUL 21  
ACTWGT: 0.25 LB  
CAD: 101641154/MET14340

BILL SENDER

TO BECKY

WASHINGTON COUNTY CLERK

280 N COLLEGE AVE

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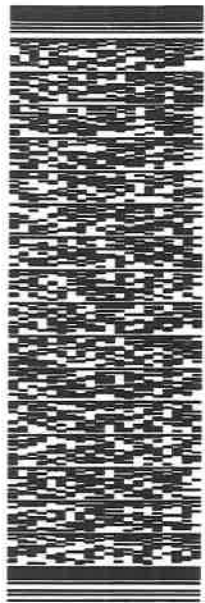
FAYETTEVILLE AR 72701

(479) 444-1711

REF: BEEN MTN/APPEAL

PO:

DEPT:

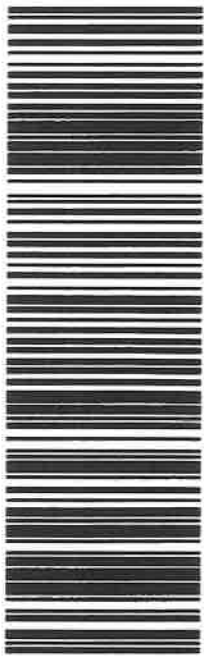


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Item 21-O-095

ORDINANCE NO. 2021-

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

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

WHEREAS, the Planning and Zoning Board voted to recommend a denial for a Conditional Use Permit for the Been Mountain Wireless Communications Facility project on June 10, 2021; and,

WHEREAS, an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,

WHEREAS, after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to ratify the Conditional Use Permit, pursuant to Washington County Code and the laws of the State of Arkansas.

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

ARTICLE 1. That the Conditional Use Permit for the Been Mountain Wireless Communications Facility project recommended for denial by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

43 Introduced by:  
44 Date of Passage:  
45 Members Voting For:  
46 Members Voting Against:  
47 Members Abstaining:  
48 Members Absent:  
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51 Committee History:  
52 Quorum Court History:  
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Item 21-O-096

ORDINANCE NO. 2021-

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

AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board voted to recommend a denial for a Conditional Use Permit for the Been Mountain Wireless Communications Facility project on June 10, 2021; and,

WHEREAS, an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,

WHEREAS, after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to ratify the Conditional Use Permit, pursuant to Washington County Code and the laws of the State of Arkansas.

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

ARTICLE 1. That the Conditional Use Permit for the Been Mountain Wireless Communications Facility project recommended for denial by the Planning and Zoning Board is hereby denied.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

43 Introduced by:  
44 Date of Passage:  
45 Members Voting For:  
46 Members Voting Against:  
47 Members Abstaining:  
48 Members Absent:  
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51 Committee History:  
52 Quorum Court History:  
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ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING \$250,000 FROM AMERICAN RESCUE PLAN FUND (3046) TO THE SMALL EQUIPMENT LINE ITEM IN THE AMERICAN RESCUE PLAN BUDGET (30460568) FOR 2021.

WHEREAS, the Washington County Election Commission is responsible for coordinating and conducting all of the elections held in Washington County; and,

WHEREAS, the Election Commission utilizes electronic poll books consistent with the voting system selected by the Secretary of State's Office; and,

WHEREAS, the current electronic poll books are nearing the end of their expected life span; and,

WHEREAS, the Election Commission desires to utilize American Rescue Plan Act money to purchase new electronic poll books.

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

ARTICLE 1. There is hereby appropriated \$250,000 from the American Rescue Plan Fund (3046) to the Small Equipment line item in the American Rescue Plan Budget (30460568.2002) for 2021.

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JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget Committee (08-10-2021); Passed to QC

Quorum Court History:

Item 21-O-085

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING \$3,750 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CIRCUIT COURT VIII BUDGET FOR 2021.

WHEREAS, Circuit Court VIII is required by law to conduct Structured Assessment for Violence Risk in Youth (“SAVRY”) assessments on juveniles; and,

WHEREAS, certain SAVRY assessments can only be conducted with the assistance of an interpreter; and,

WHEREAS, the Circuit Court VIII budget is in need of an appropriation to pay for the expenses associated with SAVRY assessment interpreters.

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

ARTICLE 1. There is hereby appropriated the total amount of \$3,750 from unappropriated reserves in the General Fund (1000) to the Other Professional Services line item in the Circuit Court VIII Budget (10000408.3009) for 2021.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Committee History: Finance & Budget Committee (08-10-2021); Passed to QC

Quorum Court History:

Item 21-O-092

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING \$125,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE OTHER PROFESSIONAL SERVICES LINE ITEM (3009) IN THE BUILDINGS AND GROUNDS BUDGET (10000108) FOR 2021.

WHEREAS, the elevator in the Courthouse Annex is currently in need of replacement; and,

WHEREAS, the cost to replace the elevator is estimated to be \$125,000; and,

WHEREAS, to ensure that there are no further delays in the replacement of said elevator, the Quorum Court desires to appropriate money so that construction can begin as soon as a vendor is chosen pursuant to state law.

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

ARTICLE 1. There is hereby appropriated the amount of \$125,000 from unappropriated reserves in the General Fund (1000) to the Other Professional Services line item in the Buildings and Grounds Budget (10000108.3009) for 2021.

ARTICLE 2. The money appropriated herein may only be used for the replacement of the elevator at the Courthouse Annex. Any unused money shall be returned to the unappropriated reserves of the General Fund.



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43 JOSEPH K. WOOD, County Judge \_\_\_\_\_ DATE  
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50 BECKY LEWALLEN, County Clerk  
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52 Introduced by: **JP Lance Johnson**  
53 Date of Adoption:  
54 Members Voting For:  
55 Members Voting Against:  
56 Members Abstaining:  
57 Members Absent:  
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60 Committee History: Jails/LE/Courts Committee (08-09-2021); Passed to Finance & Budget  
61 Finance & Budget Committee (08-10-2021); Passed to QC  
62 Quorum Court History:

Item 21-O-093

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING \$250,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING/ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE PLAN ACT BUDGET (30460568.3004) FOR 2021.

WHEREAS, Washington County has received over \$23,000,000 in funding under the American Rescue Plan Act to address issues related to the coronavirus pandemic; and,

WHEREAS, Washington County desires to expand the Juvenile Justice Building to allow social distancing and to help stop the spread of the coronavirus; and,

WHEREAS, the Quorum Court desires to appropriate funding that will allow the County to obtain professional engineering plans so the County can proceed with the procurement process for this expansion.

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

ARTICLE 1. There is hereby appropriated the amount of \$250,000 from the American Rescue Plan Act Fund (3046) to the Engineering/Architecture line item in the American Rescue Plan Act Budget (30460568.3004) for 2021.

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\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Lance Johnson**  
Date of Adoption:  
Members Voting For:  
Members Voting Against:  
Members Abstaining:  
Members Absent:

Committee History: Jails/LE/Courts Committee (08-09-2021); Passed to Finance & Budget  
Finance & Budget Committee (08-10-2021); Passed to QC

Quorum Court History:

Item 21-O-094

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING \$250,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING/ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE PLAN ACT BUDGET (30460568.3004) FOR 2021.

WHEREAS, Washington County has received over \$23,000,000 in funding under the American Rescue Plan Act to address issues related to the coronavirus pandemic; and,

WHEREAS, Washington County desires to expand the intake area of the Washington County Jail to allow social distancing and to help stop the spread of the coronavirus; and,

WHEREAS, the Quorum Court desires to appropriate funding that will allow the County to obtain professional engineering plans so the County can proceed with the procurement process for this expansion.

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

ARTICLE 1. There is hereby appropriated the amount of \$250,000 from the American Rescue Plan Act Fund (3046) to the Engineering/Architecture line item in the American Rescue Plan Act Budget (30460568.3004) for 2021.

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JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Jails/LE/Courts Committee (08-09-2021); Passed to Finance & Budget  
Finance & Budget Committee (08-10-2021); Passed to QC

Quorum Court History:

21-O-083

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING THOSE AMOUNTS TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2021 BUDGET CONTROLS, FOR THE SECOND QUARTER OF 2021.

WHEREAS, The 2021 Budget Controls require all surplus money from full-time salaries in all budgets to be restored to unappropriated reserves each quarter.

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

ARTICLE 1. There are hereby de-appropriated the following amounts from the following budgets and line items and restored to unappropriated reserves in the Fund indicated for the second quarter 2021:

County Judge	10000100.1001	\$ 27,617
Circuit Clerk	10000102.1001	27,716
Treasurer	10000103.1001	262
Collector	10000104.1001	11,249
Assessor	10000105.1001	27,053
Buildings & Grounds	10000108.1001	918
Information Technology	10000115.1001	2,855
Human Resources	10000121.1001	9,481
Animal Shelter	10000308.1001	788
Sheriff	10000400.1001	127,663
Circuit Court 3	10000403.1001	1,703
Prosecuting Attorney	10000416.1001	8,482

42	Public Defender	10000417.1001	3,671
43	Coroner	10000419.1001	360
44	JDC	10000444.1001	59,766
45	DEM	10000500.1001	180
46	Veteran Services	10000800.1001	1,172
47	Roads	20000200.1001	140,540
48	Treasurer Automation	30000103.1001	435
49	Collector Automation	30010104.1001	1,567
50	Recorder's Cost	30060128.1001	106
51	Jail Operations	30170418.1001	379,488
52	Emergency 911	30200501.1001	361

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54 **TOTAL DE-APPROPRIATION \$ 833,433**

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61 JOSEPH K. WOOD, County Judge

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61 DATE

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66 BECKY LEWALLEN, County Clerk

67 Introduced by: **JP Patrick Deakins**

68 Date of Adoption:

69 Members Voting For:

70 Members Voting Against:

71 Members Abstaining:

72 Members Absent:

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75 Committee History: Finance & Budget Committee (08-10-2021); Passed to QC

76 Quorum Court History:

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Item 21-O-086

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$261,742 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$261,742 FROM THE HIDTA GRANT FUND TO THE HIDTA 2022 G22GC0004A BUDGET FOR 2022.

WHEREAS, Washington County has received a \$261,742 federal grant to fund the participation of various law enforcement agencies in the High Intensity Drug Trafficking Areas program (HIDTA); and

WHEREAS, the purpose of HIDTA is to reduce drug trafficking and production throughout the United States.

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

ARTICLE 1. There is hereby recognized revenue in the amount of \$261,742 in the Other Federal Grants Revenue line item of the HIDTA Grant Fund (35010526.7109) for 2022; and

ARTICLE 2. There is hereby appropriated the total amount of \$261,742 from the Other Federal Grants Revenue line item in the HIDTA Grant Fund to the Special Projects line items in the HIDTA Grant G22GC0004A Budget (35010526.3103) for 2022.

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JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget Committee (08-10-2021); Passed to QC

Quorum Court History:

Item 21-O-091

ORDINANCE NO. 2021-

APPROPRIATION ORDINANCE

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

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$3,427,272.51 FROM THE CORONAVIRUS RELIEF FUND (1005) TO THE GENERAL RESERVE FUND (1001) FOR 2021.

WHEREAS, there remains \$3,427,272.51 in the Coronavirus Relief Fund (1005); and,

WHEREAS, the Quorum Court desires to place this money in the County's General Reserve Fund (1001) for use by the County as needed.

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

ARTICLE 1. There is hereby appropriated the amount of \$3,427,272.51 from the Coronavirus Relief Fund (1005) to the General Reserve Fund (1001) for 2021.

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JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Sam Duncan**

Committee History: Finance & Budget Committee (08-10-2021); Passed to QC  
Quorum Court History:



## WASHINGTON COUNTY, ARKANSAS

### County Courthouse

#### **FINANCE & BUDGET COMMITTEE REPORT – AUGUST**

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, July 24, 2021. There were budget reviews on the Treasurer, Collector, County Clerk, Circuit Clerk, Circuit Court VII, and Prosecuting Attorney.

The Finance & Budget Committee met Thursday, July 29, 2021. There were budget reviews on the Assessor, Circuit Judge I, Circuit Judge II, Circuit Judge IV, Circuit Judge V, Circuit Judge VI, and Public Defender.

The Finance & Budget Committee met Tuesday, August 10, 2021. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. There were budget reviews on the Election Commission, Circuit Court III, and Circuit Court VII. The Committee approved to include in the Budget Controls an increase of 10% to the County's salary ranges and give a 3.5% merit based raise. The Committee approved eight ordinances to be forwarded to the Quorum Court.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT – AUGUST**

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, August 9, 2021. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention. The Committee heard a presentation on the Strategic Covid Mitigation and Jail Bed Allocation. The Committee also received updates on the Community Alternative Program and from the Criminal Justice Coordinating Committee. The Committee approved three ordinances to be forwarded to the Finance & Budget Committee.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**PERSONNEL COMMITTEE REPORT – AUGUST**

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday, August 9, 2021. JP Lisa Ecke presented the Chairman's Report to the Committee. The Committee heard a presentation from Compensation Consultant Blair Johanson on increasing the County's salary ranges and merit based raises. The Committee approved to forward the recommendation of Option A to increase the County's salary ranges by 10% and give a 3.5% merit based raise to the Finance & Budget Committee.