



WASHINGTON COUNTY, ARKANSAS County Courthouse

MEETING OF THE WASHINGTON COUNTY QUORUM COURT COUNTY SERVICES COMMITTEE

Monday, August 30, 2021 6:00 P.M. Washington County Quorum Court Room

Robert Dennis		Sean Simons
Suki Highers	Sam Duncan - Chair	Evelyn Rios Stafford
Butch Pond		Jim Wilson-Vice-Chair

<u>AGENDA</u>

- 1. CALL TO ORDER AND WELCOME
- 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 Committee.

NEW BUSINESS

- 4. <u>EMERGENCY RENTAL ASSISTANCE UPDATE</u>
- 5. AN ORDINANCE AMENDING ORDINANCE 2021-12; AND CHANGING THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING TO ACCOMMODATE EARLY VOTING Item 21-O-097 (5.1 5.3)
- 6. AN ORDINANCE APPROPRIATING \$256,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2021 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE HOMESTEAD SUBDIVISION Item 21-O-098 (6.1)

County Services Committee August 30, 2021 Agenda Page 2

7. PUBLIC COMMENT

Twelve-minute comment period with a three-minute limit for each individual to comment on items on the agenda.

8. ADJOURNMENT

Item 21-O-097

42

1	ORDINANCE NO. 2021-
2 3 4 5 6	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
7 8 9 10 11	AN ORDINANCE AMENDING ORDINANCE 2020-12; AND CHANGING THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING TO ACCOMMODATE EARLY VOTING.
12 13 14 15	WHEREAS, the Washington County Clerk's Office is responsible for conducting early voting for the May 2022 preferential primary; and,
16 17 18	WHEREAS, the Washington County Election Commission is charged with conducting off-site early voting; and,
19 20 21	WHEREAS, A.C.A. § 7-5-418 sets forth specific times that the County Clerk's Office, or a suitable off-site alternative location, must be open to conduct early voting; and,
22 23 24	WHEREAS, the County Clerk's Office is too small to properly accommodate early voting for the 2022 primaries, and the only suitable alternative space within the Courthouse is the Quorum Court room; and,
25 26 27 28	WHEREAS, in order for the Election Commission to legally utilize the Quorum Court room as an alternative off-site location to conduct early voting, the time requirements of A.C.A. § 7-5-418 must be kept; and,
29 30 31 32	WHEREAS, keeping those time requirements would interfere with the regular Quorum Court meeting scheduled for May 19, 2022; and,
33 34 35	WHEREAS, the Washington County Quorum Court desires to change the May 19, 2022 regular Quorum Court meeting to May 26, 2022 in order to accommodate early voting.
36 37 38	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
39 40 41	ARTICLE 1. The Quorum Court hereby amends Ordinance 2012-31 by rescheduling the May 2022 regular Quorum Court meeting to May 26, 2022.

JOSEPH K. WOOD, County	Judge	DATE
BECKY LEWALLEN, County	Clerk	
Introduced by:	JP Jim Wilson	
Date of Adoption: Members Voting For:		
Members Voting Against:		
Members Abstaining:		
Members Absent:		
Committee History:		
Quorum Court History:		

ORDINANCE NO. 2020-12

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

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35 Members Voting Against: 36 Members Abstaining: 37

Introduced by:

Date of Adoption:

Members Absent: 38

> Committee History: Quorum Court History:

BECKY LEWALLED.

Members Voting For:

AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020.

WHEREAS, due to early voting occurring the Quorum Court room, the Quorum Court desires to cancel its regular meeting set for Thursday, February 20, 2020.

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

ARTICLE 1. The Quorum Court hereby amends its previous ordinances, including, but not limited to Ordinance 2012-31, by cancelling the regular meeting of the Quorum Court scheduled for February 20, 2020.

JOSEPH K. WOOD

County Clerk

JP Lance Johnson

February 13, 2020

Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,

Duncan, Washington, Leming, Harbison, Pond

E. Madison, Jenkins, Highers, S. Madison

Special Quorum Court (02-13-2020)

ORDINANCE NO. 2012-31

BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: 2012 APR 13 PM 3: 40
CAREN COMBS PRITCHARU
CO. & PROBATE CLERK

AN ORDINANCE AMENDING WASHINGTON COUNTY CODE 2-16 PERTAINING TO THE REGULAR MONTHLY MEETINGS OF THE QUORUM COURT.

WHEREAS, Washington County Code 2-16 provides that the regular monthly meeting of the Quorum Court shall be held at 6:00 p.m. on the second Thursday of each month; and,

WHEREAS, the Quorum Court has determined that holding said meeting on the third Thursday would be a more efficient date for the Quorum Court, the Elected Officials, Department Heads, and the Public; and,

WHEREAS, A.C.A. §14-14-904 states that the Quorum Court shall meet at a regular time and place established by ordinance.

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

ARTICLE 1. Washington County Code 2-16 is hereby amended as follows:

Sec. 2-16 Regular Meetings.

(a) The regular meeting of the County Quorum Court shall be held at 6:00 p.m. on the second third Thursday of each month at the Washington County Courthouse, Fayetteville, Arkansas.

MARILYN EDWARDS, County Judge

DATE

DATE

WAREN COMBS PRITCHARD, County Clerk

 Sponsor:
 Candy Clark

 Date of Passage:
 April 12, 2012

 Votes For:
 12
 Votes Against:
 1

 Abstention:
 0
 Absent:
 0

Item 21-O-098

1	ORDINANCE NO. 2021-
2	APPROPRIATION ORDINANCE
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
9 10 11 12 13 14 15 16	AN ORDINANCE APPROPRIATING \$256,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2021 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE HOMESTEAD SUBDIVISION.
17 18 19	WHERAS, the Homestead Subdivision is located in an unincorporated area of Washington County near West Fork; and,
20212223	WHEREAS, the "Wastewater Management Plan for Wastewater Treatment and Drip Irrigation Dispersal System" for the Homestead Subdivision was designed and implemented in 2004; and,
2425262728	WHEREAS, that system regulates and protects the Homestead Subdivision's wastewater from inadvertently entering the nearby White River; and,
28 29 30 31	WHEREAS , the current wastewater system is at risk of releasing excess wastewater due to strain placed on the system by an unanticipated increase in the population of the subdivision; and,
32 33 34 35	WHEREAS , an inadvertent release of untreated wastewater could contaminate the Beaver Water District's fresh drinking water supply for northwest Arkansas; and,
36 37 38	WHEREAS , the cost required to replace the current system has been estimated at \$2,232,000; and,
39 40 41	WHEREAS, residents of the Homestead Subdivision request \$256,000 of American Rescue Plan Act money from Washington County to help alleviate

42 43	engineering, surveying, legal, administration, and acquisition costs associated with replacing the current wastewater system; and,
44 45	WHEREAS, the Washington County Quorum Court desires to
46	assist the Homestead Subdivision in its effort to address the immediate environmental
47	concerns created by its wastewater system.
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49	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
50	COURT OF WASHINGTON COUNTY, ARKANSAS:
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52	ARTICLE 1. The Quorum Court hereby appropriates
53	\$256,000 from the American Rescue Plan Act Fund (3046) to the American Rescue Plan
54	Act Budget (30460568.3014) for 2021.
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57	JOSEPH K. WOOD, County Judge DATE
58 59	JOSEPH K. WOOD, County Judge DATE
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52	BECKY LEWALLEN, County Clerk
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54	Introduced by: JP Jim Wilson
65	Date of Adoption:
66	Members Voting For:
67	Members Voting Against:
58	Members Abstaining:
59 70	Members Absent:
70 71	
71 72	Committee History:
72 73	Quorum Court History:
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