



WASHINGTON COUNTY, ARKANSAS County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, September 16, 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. <u>CITIZEN'S COMMENTS</u>

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

- **6.** <u>APPROVAL OF MINUTES</u> Approval of the minutes from the Regular Quorum Court meeting of August 19, 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 third and final reading. Item 21-O-078 (8.1-8.3)

NEW BUSINESS

9. A RESOLUTION AUTHORIZING TERRY SERGEANT TO SOLEMNIZE THE MARRIAGE OF ANDREW MICHAEL EVANS AND DELANEY VILAYVANH SIHARATH ON OCTOBER 2, 2021, IN WASHINGTON COUNTY, ARKANSAS Item 21-R-009 (9.1)

JP BUTCH POND

10. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (SPRINGDALE PUBLIC SCHOOLS SOLAR FACILITY) Item 21-O-104 (10.1 – 10.2)

JP PATRICK DEAKINS

Regular Quorum Court September 16, 2021 Agenda Page 2

11. AN ORDINANCE RATIFYING A CONDITOINAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (BEAVER LAKE FOOD TRUCK COURT)

Item 21-O-105 (11.1 – 11.2)

JP PATRICK DEAKINS

- 12. AN ORDINANCE AMENDING ORDINANCE 2020-12; AND CHANGING
 THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING
 TO ACCOMMODATE EARLY VOTING Item 21-O-097 (12.1 12.3)
- 13. AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$23,229,635.50 IN THE AMERICAN RESCUE PLAN ACT FUND (3046); AND, APPROPRIATING \$23,229,635.50 TO THE FEDERAL CORONAVIRUS RELIEF FUND REVENUE LINE ITEM IN THE AMERICAN RESCUE PLAN ACT BUDGET (30460568.7112) FOR 2021 Item 21-O-099 (13.1)
- 14. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$31,167 IN THE JDC GRANT FUND; AND, APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2021-2022 BUDGET FOR 2021 Item 21-O-101 (14.1)
- 15. AN ORDINANCE ANTICIPATING AND APPROPRIATING
 REVENUE OF \$30,000 IN THE AOC JUVENILE COURT GRANT
 FUND (3519) FOR 2021 Item 21-O-102 (15.1)

 JP PATRICK DEAKINS
 (15.1)
- 16. COMMITTEE REPORTS:
 - o COUNTY SERVICES (16.1)
 - o FINANCE & BUDGET (16.2)
 - o JAILS/LAW ENFORCEMENT/COURTS No Meeting-- Reports emailed and posted on the website
 - o **PERSONNEL** No Meeting
- 17. ADJOURNMENT

MINUTES OF THE 1 2 REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT 3 4 Thursday, August 19, 2021 5 6:00 p.m. 6 Washington County Courthouse 7 8 9 County Judge Joseph Wood called the meeting to order at 6:00 p.m. 10 JP Sam Duncan led the prayer and pledge. 11 12 Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP Bill 13 Ussery, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, 14 JP Eva Madison, JP Robert Dennis, JP Suki Highers, JP Evelyn Rios Stafford, JP Willie 15 Leming, JP Jim Wilson, and JP Butch Pond. 16 17 Judge Joseph Wood requested agenda items 9-11 be removed from the agenda per 18 applicant. A motion to adopt the agenda as amended was made by JP Leming and 19 20 seconded by JP Duncan. A voice vote was called and all members unanimously voted to adopt the agenda as amended. 21 22 A motion to suspend the rules and read all resolutions and ordinances by title only was 23 made by JP Leming and seconded by JP Duncan. A voice vote was called and all 24 members unanimously voted to approve the motion. 25 26 During citizen's comments, Josh Moody, Richard Tiffany, and Madeline Porta spoke 27 against expanding the jail. Julie Stenken spoke on using the CaresAct Fund money to 28 purchase rapid tests for children in school. Alice Gachuzo-Colin spoke on a quote from 29 Dr. Martin Luther King, "I ask you America to be true to what you put on paper". 30 31 A motion to approve the July 15, 2021 minutes was made by JP Leming and seconded 32 33 by JP Wilson. A voice vote was called and all members unanimously voted to approve the motion. 34 35 36 Judge Joseph Wood presented the Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for July. Judge 37 Wood announced on September 11th there will be a groundbreaking for the Patriot Park 38 and a 9/11 Remembrance Ceremony. 39 40 Judge Joseph Wood introduced agenda item 8.1. This ordinance was on second 41 reading. Deputy County Attorney Garrett Harlan read the ordinance by title only, "AN 42 ORDINANCE REPEALING ORDINANCE 2016-68 AND SETTING THE SALARIES OF 43 44 THE EXECUTIVE BRANCH". This ordinance will be on next month's agenda and will be on third and final reading. 45 46 47 Agenda items 9-11 were removed from the agenda. 48 49 Judge Joseph Wood introduced agenda item 12.1. Deputy County Attorney Garrett Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$250,000 50

FROM AMERICAN RESCUE PLAN FUND (3046) TO THE SMALL EQUIPMENT LINE 51 ITEM IN THE AMERICAN RESCUE PLAN BUDGET (30460568) FOR 2021". A motion 52 to adopt the ordinance was made by JP Deakins and seconded by JP Ecke. There were 53 comments made by various members of the Court and Judge Joseph Wood. During 54 public comments. Sarah Moore spoke. A roll call vote was called and all members 55 unanimously voted to adopt the ordinance. 56

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Ordinance 2021-71, 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, was adopted.

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Judge Joseph Wood introduced agenda item 13.1. Deputy County Attorney Garrett Harlan read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Pond. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

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Ordinance 2021-72, 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, was adopted.

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Judge Joseph Wood introduced agenda item 14.1. Deputy County Attorney Garrett Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$125,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE OTHER PROFESIONAL SERVICES LINE ITEM (3009) IN THE BUILDINGS AND GROUNDS BUDGET (10000108) FOR 2021". A motion to adopt the ordinance was made by JP Johnson and seconded by JP Wilson. There were comments made by JP Johnson, JP Simons, and JP Rios Stafford. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

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Ordinance 2021-73, AN ORDINANCE APPROPRIATING \$125,000 FROM **UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE OTHER** PROFESIONAL SERVICES LINE ITEM (3009) IN THE BUILDINGS AND GROUNDS BUDGET (10000108) FOR 2021, was adopted.

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Judge Joseph Wood introduced agenda item 15.1. Deputy County Attorney Garrett Harlan read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Johnson and seconded by JP Dennis. There were comments made by various members of the Court. During public comments, Gladys Tiffany, Lynn Carver,

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Samuel Lopez, Lou Reed Sharp, and Mariah Green spoke. A roll call vote was called 96

97 and the votes were tallied as follow:

JP Johnson: Yes 98

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JP Marti: Yes
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- JP Simons: Yes 100
- JP Ussery: Yes 101
- JP Deakins: Yes 102
- JP Ecke: Yes 103
- JP Duncan: Yes 104
- JP Washington: No 105
- JP Madison: No 106
- JP Dennis: Yes 107
- JP Highers: No 108
- 109 JP Rios Stafford: No
- JP Leming: Yes 110
- JP Wilson: Yes 111
- JP Pond: Yes 112

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The motion was approved. 113

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- Ordinance 2021-74, AN ORDINANCE APPROPRIATING \$250,000 FROM THE 115
- AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING / 116
- ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE PLAN ACT 117
- BUDGET (30460568.3004) FOR 2021, was adopted. 118
- Judge Joseph Wood introduced agenda item 16.1. Deputy County Attorney Garrett 120
- Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$250,000 121
- FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE 122
- 123 ENGINEERING/ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE
- PLAN ACT BUDGET (30460568.3004) FOR 2021". A motion to adopt the ordinance 124
- was made by JP Deakins and seconded by JP Johnson. There were comments made 125
- by JP Deakins and JP Madison. A motion to table the ordinance indefinitely was made 126
- by JP Madison and seconded by JP Highers. A roll call vote was called and the votes 127
- were tallied as follow: 128
- 129 JP Johnson: No
- JP Marti: No 130
- JP Simons: No 131
- JP Ussery: No 132
- JP Deakins: No 133
- JP Ecke: No 134
- JP Duncan: No 135
- JP Washington: Yes 136
- JP Madison: Yes 137
- JP Dennis: No 138
- JP Highers: Yes 139
- JP Rios Stafford: Yes 140
- JP Leming: No 141
- 142 JP Wilson: No
- JP Pond: No 143
- The motion failed. There were comments made by various members of the Court and 144
- Chief Deputy Jay Cantrell. During public comments, Derek VanVoast, Sophia Dugwyler, 145

- Erin Moody, Alyssa Allen, Sam Costner, and Anne Britton spoke. A motion to suspend
- the rules and extend public comment time to allow the five speakers in line to speak
- was made by JP Washington and seconded by JP Rios Stafford. A voice vote was
- called and majority of the members voted to approve the motion. Jason Connolly,
- 150 Gladys Tiffany, Josh Moody, Solomon Burchfield, and Colby Fulfer spoke. A roll call
- vote was called and the votes were tallied as follow:
- 152 JP Johnson: Yes
- 153 JP Marti: Yes
- 154 JP Simons: Yes
- 155 JP Ussery: Yes
- 156 JP Deakins: Yes
- 157 JP Ecke: Yes
- 158 JP Duncan: Yes
- 159 JP Washington: No
- 160 JP Madison: No
- 161 JP Dennis: Yes
- 162 JP Highers: No
- 163 JP Rios Stafford: No
- 164 JP Leming: Yes
- 165 JP Wilson: Yes
- 166 JP Pond: Yes

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167 The motion was approved.

168 The motion was approved.

Ordinance 2021-75, AN ORDINANCE APPROPRIATING \$250,000 FROM THE
AMERICAN RESCUE PLAN ACT FUND (3046) TO THE
ENGINEERING/ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCU

ENGINEERING/ARCHITECTURE LINE ITEM (3004) IN THE AMERICAN RESCUE PLAN ACT BUDGET (30460568.3004) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 17.1. Deputy County Attorney Garrett Harlan read the ordinance by title only, "AN ORDINANCE DE-APPROPRIATING

SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS

177 AND RESTORING THOSE AMOUNTS TO UNAPPRORIATED RESERVES, AS

178 REQUIRED BY THE 2021 BUDGET CONTROLS, FOR THE SECOND QUARTER OF

2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP

Simons. There were no public comments. A roll call vote was called and all members

unanimously voted to adopt the ordinance.

Ordinance 2021-76, AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING THOSE AMOUNTS TO UNAPPRORIATED RESERVES, AS REQUIRED BY THE 2021 BUDGET CONTROLS, FOR THE SECOND QUARTER OF 2021, was adopted.

Judge Joseph Wood introduced agenda item 18.1. Deputy County Attorney Garrett

- Harlan read the ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE
- 190 IN THE AMOUNT OF \$261,742 IN THE HIGH INTENSITY DRUG TRAFFICKING
- 191 AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$261,742 FROM THE HIDTA
- 192 GRANT FUND TO THE HIDTA 2022 G22GC0004A BUDGET FOR 2022". A motion to

adopt the ordinance was made by JP Deakins and seconded by JP Ecke. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

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Ordinance 2021-77, 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, was adopted.

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Judge Joseph Wood introduced agenda item 19.1. Deputy County Attorney Garrett Harlan read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$3,427,272.51 FROM THE CORONAVIRUS RELIEF FUND (1005) TO THE GENERAL RESERVE FUND (1001) FOR 2021". A motion to adopt the ordinance was made by JP Duncan and seconded by JP Wilson. There were comments made by various members of the Court. A motion to table the ordinance until the October meeting was made by JP Washington and seconded by JP Madison. A roll call vote was called and the votes were tallied as follow:

- 210 JP Johnson: No
- 211 JP Marti: No
- 212 JP Simons: No
- 213 JP Ussery: No
- 214 JP Deakins: No
- 215 JP Ecke: No
- 216 JP Duncan: No
- 217 JP Washington: Yes
- 218 JP Madison: Yes
- 219 JP Dennis: No
- 220 JP Highers: Yes
- 221 JP Rios Stafford: Yes
- 222 JP Leming: No
- JP Wilson: No
- JP Pond: No
- The motion failed. During public comments, Gladys Tiffany, Alyssa Allen, Sam Lopez,
- and Knox Graham spoke. A roll call vote was called and the votes were tallied as follow:
- JP Johnson: Yes
- 228 JP Marti: Yes
- JP Simons: Yes
- 230 JP Ussery: Yes
- JP Deakins: Yes
- JP Ecke: Yes
- 233 JP Duncan: Yes
- JP Washington: No
- 235 JP Madison: No
- JP Dennis: Yes
- 237 JP Highers: No
- 238 JP Rios Stafford: No
- 239 JP Leming: Yes

JP Wilson: Yes
JP Pond: Yes

The motion was approved.

Ordinance 2021-78, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$3,427,272.51 FROM THE CORONAVIRUS RELIEF FUND (1005) TO THE GENERAL RESERVE FUND (1001) FOR 2021, was adopted.

JP Sam Duncan presented the August County Services Committee Report. The County Services Committee did not meet in August due to lack of an agenda.

JP Patrick Deakins presented the August Finance & Budget Committee Report. 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.

JP Lance Johnson presented the August Jails/Law Enforcement/Courts Committee Report. 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.

JP Lisa Ecke presented the August Personnel Committee Report. 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.

The meeting was adjourned at 8:20 p.m.

Patty Burnett

Patty Burnett

286 Quorum Court Coordinator

Joseph K. Wood
County Judge



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WASHINGTON COUNTY, ARKANSAS

Purchasing Department Disposal of County Property

August, 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 August, 2021.

| Court Order | File Date | Description |
|----------------|--------------|---|
| 2021-186 | 8/23/21 | I020000064,-0097,-0098,-0103,-0106,-0578,-0579 Road Dept. Office Chair Jdg. Threet, I040300134 Jdg. Zimmerman |

| ORDINANCE NO | D. 2021- |
|---|--|
| APPROPRIATION ORDINANCE | |
| BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF VASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: | |
| | REPEALING ORDINANCE TING THE SALARIES OF RANCH. |
| WHEREAS, Ordina which the salaries of the Executive Branch of W | nce 2016-68 changed the procedure by ashington County were fixed; and, |
| WHEREAS , the Quifficials in the Executive Branch the maximum s | norum Court desires to pay all elected salaries allowed by law. |
| NOW, THEREFORE COURT OF WASHINGTON COUNTY, ARKAN | E, BE IT ORDAINED BY THE QUORUM ISAS: |
| ARTICLE 1. Ordina entirety. | nce 2016-68 is hereby repealed in its |
| ARTICLE 2. Beginnalaries for the County Judge, Sheriff, Collectoreasurer, and Coroner shall be one-hundred (1 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: | |
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| 50 | Committee History: Finance | ce & Budget Committee (07-06-2021); Passed to QC |
| 51 | Quorum Court History: Reg | gular Quorum Court (07-15-2021); First Reading |
| 52 | Reg | gular Quorum Court (08-19-2021); Second Reading |

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ORDINANCE NO. 2016-68

APPROPRIATION ORDINANCE:

Votes For:

Abstention:

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Votes Against:

Absent:

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

MARKLYN EDWARDS, County Judge

BECKY LEWALLEN, County Clerk

Sponsor:

Eva Madison
Date of Passage:

October 18, 2016

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| | Date of Taking office | Max Salary | Current Salary | Difference tween max & current | 2.5% of current pay |
|---------------------|--------------------------|---------------|-------------------|--------------------------------------|-------------------------|
| County Judge | 1/1/2017 | 137,349.00 | 123,615.00 | 4 under max 13,734.00 | 4 under max 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 | | |

RESOLUTION NO. 2021-1 2 BE IT RESOLVED BY THE QUORUM 3 OF THE COUNTY COURT 4 WASHINGTON, STATE OF ARKANSAS, 5 A RESOLUTION TO BE ENTITLED: 6 7 A RESOLUTION AUTHORIZING **TERRY** 8 SERGEANT TO SOLEMNIZE 9 THE MARRIAGE OF ANDREW MICHAEL EVANS 10 AND DELANEY VILAYVANH SIHARATH ON 11 OCTOBER 2, 2021, IN WASHINGTON 12 COUNTY, ARKANSAS 13 14 WHEREAS, pursuant to Arkansas Code Annotated § 9-11-15 213, the Quorum Court has the authority to appoint a person to solemnize a marriage; 16 17 and. 18 WHEREAS, a request for such has been made as set out 19 20 above. 21 NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM 22 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 23 24 ARTICLE 1. Terry Sergeant is authorized to solemnize the 25 marriage of Andrew Michael Evans and Delaney Vilayvanh Siharath on October 2, 2021, 26 27 in Washington County, Arkansas. 28 29 30 31 JOSEPH K. WOOD, County Judge DATE 32 33 34 35 BECKY LEWALLEN, County Clerk 36 37 Introduced by: JP Butch Pond 38 Date of Adoption: 39 Members Voting For: 40 Members Voting Against: 41 Members Abstaining: 42 Members Absent: 43

| ORDINANCE NO. 2021- |
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| 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 Springdale Public Schools Solar Facility project on August 26, 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 Springdale Public Schools Solar Facility project recommended for approval by the Planning and Zoning Board is hereby ratified. |
| JOSEPH K. WOOD, County Judge DATE |
| BECKY LEWALLEN, County Clerk |

Introduced by: JP Patrick Deakins
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Planning and Zoning Board (08-26-2021); Approved Quorum Court History:

Springdale Public Schools Solar Facility CUP

Springdale Public Schools Solar Park Facility CUP

Conditional Use Permit Request

Location: Section 10, Township 17, Range 29

Applicant: Today's Power

Location Address: 16861 E HWY 412

JP District: Patrick Deakins, District 5

Approximately: +/- 21.77 acres / 1 parcel

Coordinates: Latitude: 36.16170769, Longitude: -94.05109834

Project #: 2021-251

Planner: Sita Nanthavong email: snanthavong@washingtoncountyar.gov

The Planning Board/Zoning Board of Adjustments met on August 26, 2021 and approved the Springdale Public Schools Solar Facility Conditional Use Permit request.

Of the seven members, six were in attendance. All six voted in favor of the request.

BACKGROUND/SYNOPSIS

The applicant, Today's Power Inc (TPI), is requesting conditional use permit approval to operate a solar battery storage 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 in the City of Springdale Planning Area.

The proposal is located south of East Highway 412 and west of Sonora Middle School.

The project parcel is approximately 22.33 acres. Since the intended use is not agricultural or single family residential, the applicant must obtain a conditional use permit to allow its requested use.

The solar field will be fenced with gated. There will be parking available but limited to TPI personnel for maintenance purposes. TPI estimates around four (4) employees accessing the site for maintenance, but will typically not have personnel present 24 hours a day. Aside from TPI employees and its scheduled visitors, there will be no customers visiting the site.

The applicant intends to have a sign with the TPI logo and site details posted near the front gate. The solar field is expected to utilize the entire 16.5 acre parcel.

There should be no audible noise emitted from the facility and should not produce trash or waste after its construction phase. The solar structures will not exceed 10 feet in height.

The solar field facility will not have water or plumbing on site.

Staff sent notifications detailing the project to surrounding property owners and did not receive comments expressing opposition or agreement. Staff did receive an email from the public member asking details about the panels and whether or not they would reflect once installed. The applicant replied that the panels were designed to absorb, not reflect and that they haven't received complaints from nearby residences from their other solar facilities.

At the Planning Board meeting, there was no discussion from the Planning Board members or the public.

CONDITIONS OF APPROVAL

The Planning Board/Zoning Board of Adjustments voted to approve the Springdale Public Schools Solar Facility CUP request with the following conditions:

Utility Conditions

- 1. Any damage or relocation of existing facilities will be at the owner's or developer's expense.
- 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.
- 2. Waste water disposal must be contracted with a company that is licensed to collect and dispose of waste from portable restroom and gray water per State regulations.

Environmental Conditions

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

Drainage/Engineering Conditions

- 1. All concerns from the Washington County Engineer must be addressed before final approval of this project may be given.
- 2. The Washington County Engineer must review and approve construction plans (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. Permits from the Arkansas Department of Transportation may need to be obtained. Permits must be submitted and approved before construction may commence.

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 cannot be within the right of way.

Lighting Conditions

1. All outdoor lighting must be indirectly lit.

Screening Conditions

- 1. All outdoor storage areas and dumpsters, including the gate, shall be screened with opaque material of a uniform type.
- 2. Landscaping barriers such as trees, shrubs, and/or fencing may be required in the large scale development portion. The applicant should work with the Springdale Public Schools on what type of barriers would be suited for the project.
- 3. Opaque fencing such as privacy fencing or slats may be required in the large scale development review.

Planning Conditions

- 1. This request is only to address zoning. The applicant will be required to apply for Large Scale Development review and approval once the Conditional Use Permit is approved.
- 2. Efforts to research and utilize organic or non-herbicide methods of weed control shall be made by the Applicant before applying glyphosate or similar based herbicides.

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.

| 1 | ORDINANCE NO. 2021- |
|--|---|
| 2 3 4 5 | BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, |
| 6 | AN ORDINANCE TO BE ENTITLED: |
| 7 8 9 10 11 | AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD. |
| 12 13 14 15 | WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Beaver Lake Food Truck Court project on August 26, 2021; and, |
| 16 17 | WHEREAS, ratification is required by the Quorum Court; and, |
| 18 | WHEREAS ratification will not affect any appeal rights any |
| 19 20 | WHEREAS, ratification will not affect any appeal rights any person may have. |
| 21 22 23 | NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS: |
| 24 25 26 27 28 29 30 | ARTICLE 1. That the Conditional Use Permit for the Beaver Lake Food Truck Court project recommended for approval by the Planning and Zoning Board is hereby ratified. |
| 31 32 | |
| 33 34 35 36 37 38 | JOSEPH K. WOOD, County Judge DATE |
| 39 40 41 | BECKY LEWALLEN, County Clerk |

Introduced by: JP Patrick Deakins
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Planning and Zoning Board (08-26-2021); Approved Quorum Court History:

Beaver Lake Food Truck Court CUP

Beaver Lake Food Truck Court CUP

Conditional Use Permit Request

Location: Section 01, Township 17, Range 29 Applicant: Earthplan Design Alternatives Location Address: 18664 Saddle Shop WC 383

JP District: Patrick Deakins, District 5
Approximately: +/- 4.82 acres / 1 parcel

Coordinates: Latitude: 36.17053217, Longitude: -94.01552134

Project #: 2021-250

Planner: Sita Nanthavong email: snanthavong@washingtoncountyar.gov

The Planning Board/Zoning Board of Adjustments met on August 26, 2021 and approved the Beaver Lake Food Truck Court Conditional Use Permit request.

Of the seven members, six were in attendance. All six voted in favor of the request.

BACKGROUND/SYNOPSIS

The applicant is requesting conditional use permit approval to develop and operate food truck court business 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 south side of East Highway 412.

The project parcel is approximately 4.82 acres. The applicant intends to utilize approximately 0.60 acres for their project.

The applicant has already installed some infrastructure such as electric and water connects. Gravel has already been laid down on the site. These were installed before the applicant realized that the County has zoning. Further development and business has ceased as the applicant comes before the Planning Board and Quorum Court to gain conditional use permit approval.

A wastewater collection and storage system has already been installed and has been sized to meet the needs of ten food trucks. The gray water will flow to a 1,200 gallon tank for later disposal. Portable restroom are onsite for food truck employees and patrons. The applicant will contract with a licensed waste disposal company to collect both gray water and restroom waste per State regulations.

Soil work was not required with the project because the applicant did not intend to install septic or sewer because the sewage will be held in an underground storage tank for later disposal.

The applicant states there is enough parking on the southside of the gravel area for 27 vehicles.

Staff did sent notifications detailing the project to surrounding property owners and did not receive comments expressing opposition or agreement.

At the Planning Board meeting, a Planning Board member questioned the applicant's engineer about the van accessibility noted on the site plan. They wondered how the parking would be ADA compliant with gravel. The applicant stated they will concrete that area to be in compliance with the ADA.

Another Board member asked if the current driveway would be redesigned to suit ArDOT's specifications. The applicant stated that they're still processing through ArDOT but the driveway/entrance would be widened to allow two-way traffic and that they will concrete the driveway to the highway to be in compliance with ArDOT.

There were no other concerns or comments from the Planning Board members and the public comment period started.

One member of the public asked how far the proposed food truck court was to Beaver Lake. The applicant's engineer stated the distance between the lake's edge and the gravel area was approximately 179 feet. The member of the public then mentioned how oils would leak/drip from the food trucks and into the earth and then to the water. They stated the proposal was too close to the lake and that they found it concerning.

No other members of the public commented on the project.

CONDITIONS OF APPROVAL

The Planning Board/Zoning Board of Adjustments voted to approve the Beaver Lake Food Truck Court CUP request with the following conditions:

Utility Conditions

- 1. Any damage or relocation of existing facilities will be at the owner's or developer's expense.
- 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.

2. Waste water disposal must be contracted with a company that is licensed to collect and dispose of waste from portable restroom and gray water per State regulations.

Environmental Conditions

 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 (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 must be indirectly lit.

Screening Conditions

1. Trash collection areas must be opaquely screened and gated.

Planning Conditions

- 1. This CUP request is for a food truck court designed for up to 10 food trucks. Should there be any deviation from this, the applicant must request an amendment to their CUP.
- The total area used for this CUP shall not be more than 1 acre in size. Should the total acreage increase to 1 acre or larger, the applicant will be required proceed with the large scale development process.

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. 2021-1 2 BE IT ENACTED BY THE QUORUM 3 THE COUNTY COURT OF 4 WASHINGTON, STATE OF ARKANSAS, 5 AN ORDINANCE TO BE ENTITLED: 6 7 AN ORDINANCE AMENDING ORDINANCE 8 2020-12; AND CHANGING THE DATE OF THE 9 10 MAY 2022 REGULAR QUORUM COURT MEETING TO ACCOMMODATE **EARLY** 11 VOTING. 12 13 WHEREAS, the Washington County Clerk's Office is 14 responsible for conducting early voting for the May 2022 preferential primary; and, 15 16 WHEREAS, the Washington County Election Commission is 17 18 charged with conducting off-site early voting; and, 19 WHEREAS, A.C.A. § 7-5-418 sets forth specific times that the 20 County Clerk's Office, or a suitable off-site alternative location, must be open to conduct 21 22 early voting; and, WHEREAS, the County Clerk's Office is too small to properly 23 24 accommodate early voting for the 2022 primaries, and the only suitable alternative space within the Courthouse is the Quorum Court room; and, 25 26 WHEREAS, in order for the Election Commission to legally 27 utilize the Quorum Court room as an alternative off-site location to conduct early voting, 28 the time requirements of A.C.A. § 7-5-418 must be kept; and, 29 30 WHEREAS, keeping those time requirements would interfere 31 32 with the regular Quorum Court meeting scheduled for May 19, 2022; and, 33 WHEREAS, the Washington County Quorum Court desires to 34 change the May 19, 2022 regular Quorum Court meeting to May 26, 2022 in order to 35 accommodate early voting. 36 37 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 38 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 39 40 **ARTICLE 1.** The Quorum Court hereby amends Ordinance 41 2012-31 by rescheduling the May 2022 regular Quorum Court meeting to May 26, 2022. 42

| JOSEPH K. WOOD, County | Judge | DATE |
|-----------------------------|------------------------------|-------------------|
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| | | |
| BECKY LEWALLEN, County | Clerk | |
| , , , , , | | |
| Introduced by: | JP Jim Wilson | |
| Date of Adoption: | | |
| Members Voting For: | | |
| Members Voting Against: | | |
| Members Abstaining: | | |
| Members Absent: | | |
| | | |
| | | |
| Committee History: County S | ervices Committee (08-30-202 | 21); Passed to QC |
| Quorum Court History: | · | |

ORDINANCE NO. 2020-12

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

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 Judge

DATE

BECKY LEWALLEW, County Clerk

Introduced by: JP Lance Johnson
Date of Adoption: February 13, 2020

Members Voting For: Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,

Duncan, Washington, Leming, Harbison, Pond

36 Members Voting Against:

Members Abstaining:

Members Absent: E. Madison, Jenkins, Highers, S. Madison

Committee History:

41 Quorum Court History: 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: 45
CAREN COMBS PRITCHARD
CO. & PROBATE CLERK
CO.

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

Sec. 2-16 Regular Meetings.

amended as follows:

Abstention:

(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

KAREN COMBS PRITCHARD, County Clerk

Sponsor:

Candy Clark

Date of Passage:

April 12, 2012

Votes For:

12

Votes Against:

1

Absent: 0

| | ORDINANCE NO | D. 2021- |
|---|--|---|
| APPROPRIATION ORD | INANCE | |
| BE IT ENACTED BY COURT OF THE WASHINGTON, STATE AN ORDINANCE TO BE | COUNTY OF OF ARKANSAS, | |
| | IN THE AMOUNT O AMERICAN RESC (3046); AND, \$23,229,635.50 T CORONAVIRUS RE LINE ITEM IN TH | RECOGNIZING REVENUE OF \$23,229,635.50 IN THE OUE PLAN ACT FUND OUE APPROPRIATING OUE THE FEDERAL ELIEF FUND REVENUE HE AMERICAN RESCUE T (30460568.7112) FOR |
| the American Rescue Pl | | ton County received \$23,229,635.50 from ress. |
| COURT OF WASHINGT | NOW, THEREFORE | E, BE IT ORDAINED BY THE QUORUM SAS: |
| \$23,229,635.50 from the Plan Act Budget (30460 | American Rescue Plan | Quorum Court hereby appropriates Act Fund (3046) to the American Rescue |
| JOSEPH K. WOOD, Co | unty Judge | DATE |
| BECKY LEWALLEN, Co | ounty Clerk | |
| Introduced by: Date of Adoption: | JP Patrick De | eakins |
| • | nce & Budget Committe | ee (09-07-2021); Passed to QC |

ORDINANCE NO. 2021-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE RECOGNIZING 10 **ADDITIONAL REVENUE OF \$31.167 IN THE** 11 JDC GRANT FUND; AND, APPROPRIATING 12 \$31,167 FROM THE JDC GRANT FUND TO 13 JUVENILE DETENTION CENTER 14 GRANT-IN-AID 2021-2022 BUDGET FOR 15 2021. 16 17 WHEREAS, Washington County Juvenile Detention Center 18 (JDC) has received grant-in-aid revenues in the amount of \$31,167 from the State of 19 Arkansas. 20 21 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 22 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 23 24 **ARTICLE 1.** There is hereby recognized additional revenue 25 of \$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund 26 27 (35100538.7010) for 2021. **ARTICLE 2.** There is hereby appropriated the amount of 28 \$31,167 from the JDC Grant Fund to the following line items in the JDC-GIA 2021-2022 29 30 Budget for 2021: 31 **General Supplies** 35100538-2001 \$7,000 32 Small Equipment 35100538-2002 5,367 33 **Janitorial Supplies** 4,000 35100538-2003 34 Food 35100538-2005 3,000 35 Dues & Memberships 35100538-3090 2,000 36 Software Support 37 35100538-3102 2,760 Training/Education 35100538-3101 5,040 38 Other Professional Services 35100538-3009 2,000 39

TOTAL APPROPRIATION

40

41

\$31,167

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| -8 .9 | JOSEPH K. WOOD, County Judge DATE | |
| 50 51 | | |
| 52 53 54 | BECKY LEWALLEN, County Clerk | |
| 5 | Introduced by: JP Patrick Deakins | |
| 6 | Date of Adoption: | |
| 7 | Members Voting For: | |
| 8 | Members Voting Against: | |
| 9 | Members Abstaining: | |
| 60 | Members Absent: | |
| 51 | | |
| 52 | | |
| i3 | Committee History: Finance & Budget Committee (09-07-2021); Passed to QC | |
| i4 | Quorum Court History: | |

ORDINANCE NO. 2021-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE **ANTICIPATING** AND 10 APPROPRIATING REVENUE OF \$30,000 IN 11 THE AOC JUVENILE COURT GRANT FUND 12 (3519) FOR 2021. 13 14 WHEREAS, the Washington County Juvenile Court system 15 operates various programs that are alternatives to detaining juvenile offenders; and, 16 17 WHEREAS, Washington County has applied for and 18 anticipates receiving grant money earmarked to help assist those programs rehabilitate 19 moderate to high risk, court-involved juveniles. 20 21 22 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 23 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 24 25 **ARTICLE 1.** There is hereby recognized additional revenue 26 in the amount of \$30,000 in the State Grants Revenue Line Item of the AOC Juvenile 27 Court Grant Fund (3519-7010) for 2021. 28 29 ARTICLE 2. There is hereby appropriated the amount of 30 \$30,000 from the AOC Juvenile Court Grant Fund to the following line items in the 31 Juvenile Court Title 2 Grant Budget for 2021: 32 33 **General Supplies** 35190542-2001 \$5.600 34 Small Equipment 4,500 35190542-2002 35 Food 35190542-2005 2,000 36 3,000 37 Clothing 35190542-2006 Other Professional Services 35190542-3009 14,900 38 39 TOTAL APPROPRIATION \$30,000 40

41

| JOSEPH K. WOOD, Cour | nty Judge | DATE |
|---|-----------------------|------------------------------|
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| BECKY LEWALLEN, Cou | nty Clerk | |
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| Introduced by: | JP Patrick Deakins | |
| Date of Adoption: | | |
| Members Voting For: | | |
| Members Voting Against: | | |
| Members Abstaining: | | |
| Members Absent: | | |
| | | |
| | | |
| Committee History: Finance | ce & Budget Committee | e (09-07-2021); Passed to QC |
| Quorum Court History: | | |



WASHIINGTON COUNTY, ARKANSAS

County Courthouse

COUNTY SERVICES COMMITTEE REPORT – SEPTEMBER

JP Sam Duncan - Chair

The County Services Committee met on Monday, August 30, 2021. Chairman Sam Duncan gave the Committee an update on the Emergency Rental Assistant Program. The Committee approved an ordinance to change the date of the May 2022 Regular Quorum Court meeting to accommodate early voting to be forwarded to the Quorum Court. The Committee also approved an ordinance to appropriate \$256,000 from the American Rescue Plan Act Fund to the pass through payments line item in the 2021 American Rescue Plan Act budget for the Homestead Subdivision to be forwarded to the Finance & Budget Committee. There were discussion on having hybrid Quorum Court Committee and Regular meetings. The discussion was tabled until an ordinance could be drafted.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – SEPTEMBER

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, August 24, 2021. There were budget reviews on the Sheriff's Departments.

The Finance & Budget Committee met Tuesday, August 31, 2021. There were budget reviews on the County Judge's Departments.

The Finance & Budget Committee met Tuesday, September 7, 2021. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee reviewed and finalized the elected official's proposed 2022 budget requests and made a recommendation that they be forwarded to the Quorum Court for approval. The Committee tabled an ordinance appropriating \$256,000 from the American Rescue Plan Act Fund to the pass through payments line item in the 2021 American Rescue Plan Act Budget for the Homestead Subdivision until the November meeting. The Committee also approved three ordinances to be forwarded to the Quorum Court.