



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, October 21, 2021
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

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 September 16, 2021. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**

UNFINISHED BUSINESS

8. **AN ORDINANCE ESTABLISHING THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE FISCAL AND CALENDAR YEAR 2022** **JP PATRICK DEAKINS**
This ordinance was tabled at the September Regular Quorum Court meeting. This ordinance is on second reading. Item 21-O-107 (8.1)

NEW BUSINESS

9. **CONSENT AGENDA:**
 1. **AN ORDINANCE CREATING ONE POSITION OF DEPUTY CORONER IN THE CORONER BUDGET; AND, APPROPRIATING THE AMOUNT OF \$8,744 FROM THE UNAPPROPRIATED RESERVES TO THE CORONER BUDGET FOR 2021** **JP LISA ECKE**
Item 21-O-113 (9.1)
 2. **AN ORDINANCE CREATING THE CRIMINAL JUSTICE COORDINATING COMMITTEE COORDINATOR POSITION IN THE COUNTY JUDGE BUDGET FOR 2021** **JP LANCE JOHNSON**
Item 21-O-118 (9.2)

3. **AN ORDINANCE EXPRESSING APPRECIATION FOR COUNTY EMPLOYEES WORKING IN THE COUNTY CLERK'S OFFICE DURING COVID; AND, APPROPRIATING \$14,798.79 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN COUNTY CLERK BUDGET FOR 2021** Item 21-O-109 (9.3) JP PATRICK DEAKINS
4. **AN ORDINANCE APROPRIATING \$35,000.00 FROM THE PROPERTY REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION BUDGET (1000.0106) TO THE IMPROVEMENTS OTHER THAN BUILDINGS LINE ITEM IN THE ASSESSOR'S BUDGET (1000.0105) FOR 2021** Item 21-O-110 (9.4) JP BUTCH POND
5. **AN ORDINANCE APPROPRIATING \$88,546.30 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE TASER LINE ITEM IN THE SHERIFF BUDGET (10000400) AND JAIL BUDGET (30170418) FOR 2021** Item 21-O-114 (9.5) JP PATRICK DEAKINS
6. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$62,199.20; AND, APPROPRIATING THE TOTAL AMOUNT OF \$155,983.40 FROM BOTH THE GENERAL FUND (1000) AND JAIL FUND (3017) TO VARIOUS LINE ITEMS IN THE SHERIFF BUDGET (0400) AND JAIL BUDGET (0418) FOR 2021** Item 21-O-115 (9.6) JP PATRICK DEAKINS
7. **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 THIRD QUARTER OF 2021** Item 21-O-116 (9.7) JP PATRICK DEAKINS
8. **AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF \$420,470.09 IN THE ROAD DEPARTMENT BUDGET FOR 2021** item 21-O-117 (9.8) JP PATRICK DEAKINS
10. **AN ORDINANCE APPROPRIATING \$265,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE SMALL EQUIPMENT LINE ITEM IN THE ASSESSOR BUDGET (10000105.2002) FOR 2021** Item 21-O-112 (10.1) JP SAM DUNCAN
11. **AN ORDINANCE APPROPRIATING \$406,647.03 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2021** Item 21-O-119 (11.1) JP PATRICK DEAKINS
If approved by 2/3 vote of the Quorum Court.
12. **COMMITTEE REPORTS:**
 - o COUNTY SERVICES (12.1)
 - o FINANCE & BUDGET (12.2)
 - o JAILS/LAW ENFORCEMENT/COURTS (12.3)
 - o PERSONNEL (12.4)
13. **ADJOURNMENT**

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

Thursday, September 16, 2021
6:00 p.m.

Washington County Courthouse

9 JP Lance Johnson called the meeting to order at 6:00 p.m.

10
11 JP Johnson made a request to receive nominations for who will preside over the
12 meeting in Judge Joseph Wood's absence. A motion to elect JP Johnson was made by
13 JP Duncan and seconded by JP Wilson. A motion to elect JP Madison was made by JP
14 Rios Stafford and seconded by JP Highers. A vote by show of hand was made for each
15 nomination and majority of the members voted to nominate JP Johnson.
16

17 JP Sam Duncan led the prayer and pledge.
18

19 Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP Bill
20 Ussery, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington,
21 JP Eva Madison, JP Robert Dennis, JP Suki Highers, JP Evelyn Rios Stafford, JP Willie
22 Leming, JP Jim Wilson, and JP Butch Pond.
23

24 A motion to suspend the rules and add Ordinance Item 21-O-108 to the agenda was
25 made by JP Deakins and seconded by JP Ecke. A voice vote was called and all
26 members unanimously voted to approve the motion. A motion to suspend the rules and
27 add Ordinance Item 21-O-107 to the agenda was made by JP Deakins and seconded
28 by JP Wilson. There were comments made by various members of the Court. A motion
29 to send the Ordinance back to the Finance & Budget Committee was made by JP Rios
30 Stafford and seconded by JP Madison. The motion was ruled as an improper motion
31 because the ordinance was not on the agenda. A roll call vote was called to add
32 Ordinance Item 21-O-107 and the votes were tallied as follow:

33 JP Johnson: Yes

34 JP Marti: Yes

35 JP Simons: Yes

36 JP Ussery: Yes

37 JP Deakins: Yes

38 JP Ecke: Yes

39 JP Duncan: Yes

40 JP Washington: No

41 JP Madison: No

42 JP Dennis: Yes

43 JP Highers: No

44 JP Rios Stafford: No

45 JP Leming: No

46 JP Wilson: Yes

47 JP Pond: Yes

48 The motion was approved. A motion to adopt the agenda as amended was made by JP

49 Duncan and seconded by JP Wilson. A voice vote was called and majority of the
50 members voted to adopt the agenda as amended.
51

52 A motion to suspend the rules and read all resolutions and ordinances by title only was
53 made by JP Duncan and seconded by JP Leming. A voice vote was called and all
54 members unanimously voted to approve the motion.
55

56 During citizen's comments, Judge Diane Warren spoke about the budget for Division
57 VIII. A motion to extend Judge Warren's time indefinitely was made by JP Leming and
58 seconded by JP Pond. A voice vote was called and all members unanimously voted to
59 approve the motion. Judge Stacey Zimmerman spoke about the budget for Division III.
60 A motion to extend Judge Zimmerman's time indefinitely was made by JP Ecke and
61 seconded by JP Leming. A voice vote was called and all members unanimously voted
62 to approve the motion. Blake Chancellor spoke about the Public Defender's budget,
63 Norma Frisby and Jeremy Kelly spoke about the budgets for Division III and Division
64 VIII. A motion to extend public comment time for six more minutes was made by JP
65 Dennis and seconded by JP Leming. A voice vote was called and all members
66 unanimously voted to approve the motion. Josh Moody spoke about the introduction of
67 ordinances. Evan Griesse spoke about the Emergency Rental Assistance Program.
68

69 There were no corrections to the August 19, 2021 minutes. The minutes were approved.
70

71 JP Johnson presented the Judge's Report. JP Johnson presented to the Court a
72 Purchasing Department Report of the Disposal of County Property for August.
73

74 JP Johnson introduced agenda item 8.1. This ordinance was on third and final reading.
75 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
76 REPEALING ORDINANCE 2016-68 AND SETTING THE SALARIES OF THE
77 EXECUTIVE BRANCH". A motion to adopt the ordinance was made by JP Wilson and
78 seconded by JP Duncan. During public comments, Sarah Moore and Blake Chancellor
79 spoke. A roll call vote was called and the votes were tallied as follow:

80 JP Johnson: Yes

81 JP Marti: Yes

82 JP Simons: Yes

83 JP Ussery: Abstain

84 JP Deakins: Yes

85 JP Ecke: Yes

86 JP Duncan: Yes

87 JP Washington: No

88 JP Madison: No

89 JP Dennis: Yes

90 JP Highers: No

91 JP Rios Stafford: No

92 JP Leming: No

93 JP Wilson: Yes

94 JP Pond: Yes

95 The motion was approved.
96

97 **Ordinance 2021-79, AN ORDINANCE REPEALING ORDINANCE 2016-68 AND**
98 **SETTING THE SALARIES OF THE EXECUTIVE BRANCH, was adopted.**
99

100 JP Johnson introduced agenda item 9.1. County Attorney Brian Lester read the
101 resolution by title only, "A RESOLUTION AUTHORIZING TERRY SERGEANT TO
102 SOLEMNIZE THE MARRIAGE OF ANDREW MICHAEL EVANS AND DELANEY
103 VILAYVANH SIHARATH ON OCTOBER 2, 2021, IN WASHINGTON COUNTY,
104 ARKANSAS". A motion to adopt the resolution was made by JP Pond and seconded by
105 JP Leming. There were no public comments. A roll call vote was called and all members
106 unanimously voted to adopt the resolution.
107

108 **Resolution 2021-07, A RESOLUTION AUTHORIZING TERRY SERGEANT TO**
109 **SOLEMNIZE THE MARRIAGE OF ANDREW MICHAEL EVANS AND DELANEY**
110 **VILAYVANH SIHARATH ON OCTOBER 2, 2021, IN WASHINGTON COUNTY,**
111 **ARKANSAS, was adopted.**
112

113 JP Johnson introduced agenda item 10.1. County Attorney Brian Lester read the
114 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
115 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
116 (SPRINGDALE PUBLIC SCHOOLS SOLAR FACILITY)". A motion to suspend the rules
117 and advance the ordinance to second reading was made by JP Deakins and seconded
118 by JP Leming. A voice vote was called all members unanimously voted to approve the
119 motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
120 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
121 THE PLANNING AND ZONING BOARD (SPRINGDALE PUBLIC SCHOOLS SOLAR
122 FACILITY)". A motion to suspend the rules and advance the ordinance to third and final
123 reading was made by JP Deakins and seconded by JP Leming. A voice vote was called
124 and all members unanimously voted to approve the motion. County Attorney Brian
125 Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL
126 USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
127 BOARD (SPRINGDALE PUBLIC SCHOOLS SOLAR FACILITY)". A motion to adopt the
128 ordinance was made by JP Deakins and seconded by JP Leming. During public
129 comments, Sarah Moore spoke. A roll call vote was called and all members
130 unanimously voted to adopt the ordinance.
131

132 **Ordinance 2021-80, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
133 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
134 **(SPRINGDALE PUBLIC SCHOOLS SOLAR FACILITY), was adopted.**
135

136 JP Johnson introduced agenda item 11.1. County Attorney Brian Lester read the
137 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
138 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
139 (BEAVER LAKE FOOD TRUCK COURT)". A motion to suspend the rules and advance
140 the ordinance to second reading was made by JP Deakins and seconded by JP Ecke. A
141 voice vote was called all members unanimously voted to approve the motion. County
142 Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A
143 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING
144 AND ZONING BOARD (BEAVER LAKE FOOD TRUCK COURT)". A motion to suspend

145 the rules and advance the ordinance to third and final reading was made by JP Deakins
146 and seconded by JP Simons. A voice vote was called and all members unanimously
147 voted to approve the motion. County Attorney Brian Lester read the ordinance by title
148 only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED
149 FOR APPROVAL BY THE PLANNING AND ZONING BOARD (BEAVER LAKE FOOD
150 TRUCK COURT)". A motion to adopt the ordinance was made by JP Deakins and
151 seconded by JP Duncan. During public comments, Gladys Tiffany spoke. A roll call vote
152 was called and all members unanimously voted to adopt the ordinance.
153

154 **Ordinance 2021-81, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
155 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
156 **(BEAVER LAKE FOOD TRUCK COURT), was adopted.**
157

158 JP Johnson introduced agenda item 12.1. County Attorney Brian Lester read the
159 ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2020-12; AND
160 CHANGING THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING
161 TO ACCOMMODATE EARLY VOTING". A motion to suspend the rules and advance
162 the ordinance to second reading was made by JP Wilson and seconded by JP Leming.
163 A voice vote was called and all members unanimously voted to approve the motion.
164 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
165 AMENDING ORDINANCE 2020-12; AND CHANGING THE DATE OF THE MAY 2022
166 REGULAR QUORUM COURT MEETING TO ACCOMMODATE EARLY VOTING". A
167 motion to suspend the rules and advance the ordinance to third and final reading was
168 made by JP Wilson and seconded by JP Leming. A voice vote was called and all
169 members unanimously voted to approve the motion. County Attorney Brian Lester read
170 the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2020-12; AND
171 CHANGING THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING
172 TO ACCOMMODATE EARLY VOTING". A motion to adopt the ordinance was made by
173 JP Wilson and seconded by JP Pond. There were comments made by JP Ecke and JP
174 Madison. There were no public comments. A roll call vote was called and the votes
175 were tallied as follow:

176 JP Johnson: Yes
177 JP Marti: Yes
178 JP Simons: Yes
179 JP Ussery: Yes
180 JP Deakins: Yes
181 JP Ecke: Yes
182 JP Duncan: Yes
183 JP Washington: Absent
184 JP Madison: Abstain
185 JP Dennis: Yes
186 JP Highers: Yes
187 JP Rios Stafford: Yes
188 JP Leming: Yes
189 JP Wilson: Yes
190 JP Pond: Yes
191 The motion was approved.

192
193 **Ordinance 2021-82, AN ORDINANCE AMENDING ORDINANCE 2020-12; AND**
194 **CHANGING THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING**
195 **TO ACCOMMODATE EARLY VOTING, was adopted.**
196

197 JP Johnson introduced agenda item 13.1. County Attorney Brian Lester read the
198 ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT
199 OF \$23,229,635.50 IN THE AMERICAN RESCUE PLAN ACT FUND (3046); AND,
200 APPROPRIATING \$23,229,635.50 TO THE FEDERAL CORONAVIRUS RELIEF FUND
201 REVENUE LINE ITEM IN THE AMERICAN RESCUE PLAN ACT BUDGET
202 (30460568.7112) FOR 2021". A motion to adopt the ordinance was made by JP
203 Deakins and seconded by JP Wilson. There were no public comments. A roll call vote
204 was called and all members unanimously voted to adopt the ordinance.
205

206 **Ordinance 2021-83, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT**
207 **OF \$23,229,635.50 IN THE AMERICAN RESCUE PLAN ACT FUND (3046); AND,**
208 **APPROPRIATING \$23,229,635.50 TO THE FEDERAL CORONAVIRUS RELIEF**
209 **FUND REVENUE LINE ITEM IN THE AMERICAN RESCUE PLAN ACT BUDGET**
210 **(30460568.7112) FOR 2021, was adopted.**
211

212 JP Johnson introduced agenda item 14.1. County Attorney Brian Lester read the
213 ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF
214 \$31,167 IN THE JDC GRANT FUND; AND, APPROPRIATING \$31,167 FROM THE
215 JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2021-
216 2022 BUDGET FOR 2021". A motion to adopt the ordinance was made by JP Deakins
217 and seconded by JP Ecke. There were no public comments. A roll call vote was called
218 and all members unanimously voted to adopt the ordinance.
219

220 **Ordinance 2021-84, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF**
221 **\$31,167 IN THE JDC GRANT FUND; AND, APPROPRIATING \$31,167 FROM THE**
222 **JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2021-**
223 **2022 BUDGET FOR 2021, was adopted.**
224

225 JP Johnson introduced agenda item 15.1. County Attorney Brian Lester read the
226 ordinance by title only, "AN ORDINANCE ANTICIPATING AND APPROPRIATING
227 REVENUE OF \$30,000 IN THE AOC JUVENILE COURT GRANT FUND (3519) FOR
228 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP
229 Ecke. There were no public comments. A roll call vote was called and all members
230 unanimously voted to adopt the ordinance.
231

232 **Ordinance 2021-85, AN ORDINANCE ANTICIPATING AND APPROPRIATING**
233 **REVENUE OF \$30,000 IN THE AOC JUVENILE COURT GRANT FUND (3519) FOR**
234 **2021, was adopted.**
235

236 JP Johnson introduced agenda item 16.1. County Attorney Brian Lester read the
237 ordinance by title only, "AN ORDINANCE APPROPRIATING \$10,000 FROM THE
238 AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH
239 PAYMENTS LINE ITEM IN THE 2021 AMERICAN RESCUE PLAN ACT BUDGET
240 (30460568.3014) FOR THE FAYETTEVILLE HOUSING AUTHORITY, AND TO

241 DECLARE AN EMERGENCY". A motion to adopt the ordinance was made by JP
242 Deakins and seconded by Ecke. There were comments made by various members of
243 the Court, Melissa Terry with Fayetteville Housing Authority Development, and Julie
244 Harris, County Judge Executive Assistant. A motion to table the ordinance for sixty days
245 was made by JP Ecke. The motion failed due to lack of a second. A motion to amend
246 the amount to \$80,591 was made by JP Leming and seconded by JP Madison. A roll
247 call vote was called and the votes were tallied as follow:

248 JP Johnson: No
249 JP Marti: No
250 JP Simons: No
251 JP Ussery: No
252 JP Deakins: No
253 JP Ecke: No
254 JP Duncan: No
255 JP Washington: No
256 JP Madison: Yes
257 JP Dennis: Yes
258 JP Highers: Yes
259 JP Rios Stafford: No
260 JP Leming: Yes
261 JP Wilson: No
262 JP Pond: No

263 The motion failed. A motion to amend the amount to \$15,507.67 was made by JP Rios
264 Stafford and seconded by JP Highers. There were comments made by JP Deakins and
265 JP Madison. A roll call vote was called and the votes were tallied as follow:

266 JP Johnson: No
267 JP Marti: No
268 JP Simons: No
269 JP Ussery: No
270 JP Deakins: No
271 JP Ecke: No
272 JP Duncan: No
273 JP Washington: Yes
274 JP Madison: Yes
275 JP Dennis: Yes
276 JP Highers: Yes
277 JP Rios Stafford: Yes
278 JP Leming: Yes
279 JP Wilson: No
280 JP Pond: No

281 The motion failed. A request to correct a scrivener's error correcting the name of
282 Fayetteville Housing Authority to Fayetteville Housing Authority Development was made
283 by JP Rios Stafford. JP Deakins accepted the request as a friendly amendment. During
284 public comments, Steve Northington and Melissa Terry spoke. A roll call vote was called
285 and all members unanimously voted to adopt the ordinance.
286

287 **Ordinance 2021-86, AN ORDINANCE APPROPRIATING \$10,000 FROM THE**
288 **AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH**
289 **PAYMENTS LINE ITEM IN THE 2021 AMERICAN RESCUE PLAN ACT BUDGET**
290 **(30460568.3014) FOR THE FAYETTEVILLE HOUSING AUTHORITY, AND TO**
291 **DECLARE AN EMERGENCY, was adopted.**
292

293 JP Johnson introduced agenda item 17.1. County Attorney Brian Lester read the
294 ordinance by title only, "AN ORDINANCE ESTABLISHING THE WASHINGTON
295 COUNTY ANNUAL BUDGET FOR THE FISCAL AND CALENDAR YEAR 2022". A
296 motion to adopt the ordinance was made by JP Deakins and seconded by JP Duncan.
297 A motion to refer the ordinance back to Finance & Budget Committee was made by JP
298 Madison and seconded by JP Rios Stafford. There were comments made by various
299 members of the Court and Leana Houston from the Public Defender's Office. A roll call
300 vote was called and the votes were tallied as follow:

301 JP Johnson: No
302 JP Marti: No
303 JP Simons: Abstain
304 JP Ussery: No
305 JP Deakins: No
306 JP Ecke: No
307 JP Duncan: No
308 JP Washington: Yes
309 JP Madison: Yes
310 JP Dennis: No
311 JP Highers: Yes
312 JP Rios Stafford: Yes
313 JP Leming: Abstain
314 JP Wilson: No
315 JP Pond: Yes

316 The motion failed. A motion to amend Circuit Court III budget and return the five
317 positions that were transferred to Circuit Court VIII be returned back to Circuit Court III
318 budget was made by JP Ecke. The motion failed due to lack of a second. A motion to
319 amend Circuit Court III budget and return the five positions that were transferred from
320 Circuit Court III to Circuit Court VIII and add five new positions to Circuit Court VIII
321 budget was made by JP Dennis and seconded by JP Highers. There were comments
322 made by various members of the Court. A call to move the previous question was made
323 by JP Simons and seconded by JP Ussery. A roll call vote was called and the votes
324 were tallied as follow:

325 JP Johnson: Yes
326 JP Marti: Yes
327 JP Simons: Yes
328 JP Ussery: Yes
329 JP Deakins: Yes
330 JP Ecke: Yes
331 JP Duncan: Yes
332 JP Washington: No

333 JP Madison: Abstain
334 JP Dennis: Yes
335 JP Highers: No
336 JP Rios Stafford: Yes
337 JP Leming: Abstain
338 JP Wilson: Yes
339 JP Pond: Yes

340 The motion was approved. A roll call vote was called and the votes were tallied as
341 follow:

342 JP Johnson: No
343 JP Marti: No
344 JP Simons: No
345 JP Ussery: Yes
346 JP Deakins: No
347 JP Ecke: No
348 JP Duncan: No
349 JP Washington: Yes
350 JP Madison: Yes
351 JP Dennis: Yes
352 JP Highers: Yes
353 JP Rios Stafford: Yes
354 JP Leming: Abstain
355 JP Wilson: No
356 JP Pond: Yes

357 The motion failed. A motion to amend the Public Defender's pay to include the
358 additional amounts to make them equal to the Prosecuting Attorney's pay was made by
359 JP Madison and seconded by JP Pond. A roll call vote was called and the votes were
360 tallied as follow:

361 JP Johnson: No
362 JP Marti: No
363 JP Simons: Yes
364 JP Ussery: Yes
365 JP Deakins: No
366 JP Ecke: Yes
367 JP Duncan: No
368 JP Washington: Yes
369 JP Madison: Yes
370 JP Dennis: Yes
371 JP Highers: Yes
372 JP Rios Stafford: Yes
373 JP Leming: Yes
374 JP Wilson: No
375 JP Pond: Yes

376 The motion was approved. A motion to table the ordinance until next month's Quorum
377 Court meeting was made by JP Highers and seconded by JP Simons. A roll call vote
378 was called and the votes were tallied as follow:

379 JP Johnson: No
380 JP Marti: Yes
381 JP Simons: Yes
382 JP Ussery: Yes
383 JP Deakins: No
384 JP Ecke: No
385 JP Duncan: No
386 JP Washington: Yes
387 JP Madison: Yes
388 JP Dennis: No
389 JP Highers: Yes
390 JP Rios Stafford: Yes
391 JP Leming: Yes
392 JP Wilson: No
393 JP Pond: Yes

394 The motion was approved. This ordinance will be on next month's agenda.
395

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

407
408 JP Patrick Deakins presented the September Finance & Budget Committee Report. The
409 Finance & Budget Committee met Tuesday, August 24, 2021. There were budget
410 reviews on the Sheriff's Departments.

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

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

421
422 JP Lance Johnson presented the September Jails/Law Enforcement/Courts Committee
423 Report. The Jails/LE/Courts did not meet for the month of September. The monthly
424 reports were emailed and posted on the county website.
425

426 JP Lisa Ecke presented the September Personnel Committee Report. The Personnel
427 Committee did not meet for the month of September.

428

429 The meeting was adjourned at 8:40 p.m.

430

431 *Patty Burnett*

432 Patty Burnett

433 Quorum Court Coordinator

434

Joseph K. Wood
County Judge



Jousy Mancía
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

September, 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 September, 2021.

Court Order	File Date	Description
2021-199	9/10/21	237 Hardback Books, 51 Paperbacks, 132 Audio Visual Items County Library
2021-202	9/20/21	I010400212 Collector's Office, I010100165,-0217,-0083 County Clerk's Office
2021-213	9/30/21	I010500051 Logitech Keyboard, I010500353 Logitech Keyboard, I010500478 HP Laserjet P3525dn Printer Assessor's Office

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 ESTABLISHING THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE FISCAL AND CALENDAR YEAR 2022.

WHEREAS, the Washington County Quorum Court approves and adopts the 2022 Budget for Washington County, Arkansas.

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

ARTICLE 1. The Quorum Court of Washington County, Arkansas hereby adopts the annual budget for calendar year 2022, which is attached hereto. Said budget reflects the anticipated revenues of Washington County and the expenditures authorized for each department within each fund of said County, the number and compensation of deputies and County employees, and the compensation of County Officers.

ARTICLE 2. A copy of the 2022 Budget shall be on file in the County Clerk's Office and shall be available for inspection and copying during normal business hours.

ARTICLE 3. The said 2022 Budget is hereby incorporated herein and adopted in full, and all expenditures reflected therein are authorized to be expended.

ARTICLE 4. Budget Controls. It is the responsibility of each elected official and/or department head to operate within the guidelines of the budget as adopted or amended by the Quorum Court. The guidelines are described in the following paragraphs:

42 The budget for each County department consists of appropriations of authorized
43 expenditures in the following major categories:

44
45 Personal Services (Regular Salaries, Extra Help, Overtime & Fringe)

- 46 • Supplies
- 47 • Other Services and Charges
- 48 • Capital Outlay
- 49 • Debt Service
- 50 • Inter-fund Transfers

51
52 Expenditures will be limited to the amounts appropriated in the above categories.

53
54 Transfers in Personal Services categories or transfers between departments may
55 only be made by Ordinance.

56
57 Grant funds are not subject to the restrictions in this paragraph. Line item transfers
58 within a departmental budget may be made within and into all categories, with the
59 exception of the Personal Services Category as outlined herein. Transfers going into or
60 out of the Capital Outlay Category shall not exceed \$20,000 per year in the General Fund,
61 excluding the County Judge-Emergency Budget; any transfers exceeding this limit will
62 require approval of the Quorum Court. No department may purchase supplies or other
63 services and charges for another department except for utilities and cleaning and
64 maintenance services provided by the Buildings & Grounds Department aggregated into
65 the general budget. This does not apply to departments who work together in cost sharing
66 projects.

67
68 Appropriations for use of grant funds must be made by ordinance with a grant
69 agreement approved by the County Judge. All personnel positions funded by grants will
70 be annotated as such and may be abolished upon expiration of the grant. All Grants will
71 be administered through the County Grants Administration Office with all billings and
72 financial reporting being handled in the Comptroller's Office.

73
74 All approved purchases must be made with a Purchase Order or P-Card and follow
75 the written purchasing procedures as outlined by the County Judge.

76
77 The Comptroller will transfer monies monthly from individual departmental budgets
78 into the Insurance Benefit Fund for all full time positions and qualifying part time
79 employees regardless of whether all positions in the departments are filled.

80
81 Surplus personnel appropriations shall be de-appropriated from Full-time Salaries
82 on a quarterly basis (April/July/October). These surplus funds shall be restored to
83 unappropriated reserves.

84
85 The Washington County Job Evaluation Program is hereby amended by increasing
86 all amounts by ten percent (10%) beginning January 1, 2022. Any employee that falls

87 below the amended minimum amount, shall receive a pay increase to the amended
88 minimum amount.

89
90 All employees, except those employees that are part of the Sheriff's Law
91 Enforcement Step Pay Plan, shall receive a minimum merit based pay increase of at least
92 3.5%. Any employee that receives a pay increase in excess of 3.5% due to the change
93 in the Washington County Job Evaluation Program shall not be eligible for the merit based
94 pay increase. Any employee that receives a pay increase less than 3.5% due to the
95 change in the Washington County Job Evaluation Program shall receive a merit based
96 increase up to the amount needed to provide an overall pay increase of 3.5%.

97
98 Full-time Elected Officials shall be paid at the maximum amount allowed by law.
99

100 The County Judge-Emergency Budget monies are not to be granted to individual
101 citizens but are to be used to pay for expenses incurred by the County in assisting the
102 citizens at large when the County Judge has declared an emergency pursuant to
103 A.C.A.§12-75-101, et seq.

104
105 **ARTICLE 4.** If any part of this Ordinance is held invalid, such
106 invalidity will not affect any other portion of this Ordinance.

107
108 **ARTICLE 5.** All laws and parts of law in conflict with this
109 Ordinance are repealed.

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114 _____
JOSEPH K. WOOD, County Judge

DATE

115
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118 _____
119 BECKY LEWALLEN, County Clerk

120
121 Introduced by: **JP Patrick Deakins**
122 Date of Passage:
123 Members Voting For:
124 Members Voting Against:
125 Members Abstaining:
126 Members Absent:

127
128 Committee History:
129 Quorum Court History: Regular Quorum Court (09-16-2021); Tabled until next month

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 CREATING ONE POSITION OF DEPUTY CORONER IN THE CORONER BUDGET; AND, APPROPRIATING THE AMOUNT OF \$8,744 FROM THE UNAPPROPRIATED RESERVES TO THE CORONER BUDGET FOR 2021.

WHEREAS, the Washington County Coroner has experienced a steady increase in workload due to the increasing population growth of Northwest Arkansas over the last four years; and,

WHEREAS, the Coroner’s Office has worked an average of 300 deaths per month; a workload borne by the Coroner and two employees; and,

WHEREAS, that overly burdensome workload has been exacerbated by the COVID-19 pandemic; and,

WHEREAS, the Coroner request an appropriation to support one additional employee within his office.

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

ARTICLE 1. There is hereby created one position of Deputy Coroner, Grade 17, in the Coroner Budget of the General Fund (10000419) for 2021.

ARTICLE 2. There is hereby appropriated the total amount of \$8,744 to the following salary line items in the Coroner Budget for 2021:

Salaries, Full Time	10000419.1001	\$ 6,334
Social Security Matching	10000419.1006	485
Noncontributory Retirement	10000419.1008	971

42 Health Insurance Matching 10000419.1009 932
43 Life Insurance Matching 10000419.1016 22
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50 _____
51 JOSEPH K. WOOD, County Judge DATE
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55 _____
56 BECKY LEWALLEN, County Clerk

57
58 Introduced by: **JP Lisa Ecke**
59 Date of Adoption:
60 Members Voting For:
61 Members Voting Against:
62 Members Abstaining:
63 Members Absent:
64

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66 Committee History: Personnel Committee (10-11-2021); Passed to Finance & Budget
67 Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda
68 Quorum Court History:

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 CREATING THE CRIMINAL JUSTICE COORDINATING COMMITTEE COORDINATOR POSITION IN THE COUNTY JUDGE BUDGET FOR 2021.

WHEREAS, County Ordinance No. 2017-44 established the Washington County Criminal Justice Coordinating Board (the "Board"), pursuant to A.C.A. § 14-14-705; and,

WHEREAS, the Board is composed of local judges, correction officials, the prosecuting attorney, law enforcement officials, county officials, medical professionals, and mental health professionals; and,

WHEREAS, the Board is charged with, among other duties: recommending protocols and reforms to ensure the efficient administration of the criminal justice system; assisting in the access, analysis, and transfer of pertinent data; analyzing data related to the effectiveness of local crisis intervention teams and of the Washington County Regional Crisis Stabilization Unit; and, providing the County with recommendations, supported by analysis, grounded in the Board's findings; and,

WHEREAS, the Board has requested a Criminal Justice Committee Coordinator to help effectuate those duties.

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

ARTICLE 1. There is hereby created the position of Criminal Justice Committee Coordinator, ungraded, at an annual salary of \$60,000, in the County Judge Budget of the General Fund (10000100) for 2021.

ARTICLE 2. There is hereby appropriated the total amount of \$28,251 to the following line items in the County Judge Budget for 2021:

42			
43	Salaries, Full Time	10000100.1001	\$ 10,000
44	Social Security Matching	10000100.1006	765
45	Noncontributory Retirement	10000100.1008	1,532
46	Health Insurance Matching	10000100.1009	932
47	Life Insurance Matching	10000100.1016	22
48	General Supplies	10000100.2001	15,000
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56 _____
 JOSEPH K. WOOD, County Judge

 DATE

60 _____
 BECKY LEWALLEN, County Clerk

63 Introduced by: **JP Lance Johnson**

64 Date of Adoption:

65 Members Voting For:

66 Members Voting Against:

67 Members Abstaining:

68 Members Absent:

70
 71 Committee History: Personnel Committee (10-11-2021); Passed to Finance & Budget

72 Jails/LE/Courts Committee (10-11-2021); Passed to Finance & Budget

73 Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda

74 Quorum Court History:

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 EXPRESSING APPRECIATION FOR COUNTY EMPLOYEES WORKING IN THE COUNTY CLERK'S OFFICE DURING COVID; AND, APPROPRIATING \$14,798.79 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN COUNTY CLERK BUDGET FOR 2021.

WHEREAS, County employees working in the County Clerk's Office during the COVID-19 pandemic risked their health and safety each day that they worked; and,

WHEREAS, Washington County desires to express its appreciation for the aforementioned county employees by providing a one-time bonus based on their employment status and the time worked; and,

WHEREAS, the County desires to utilize the funds provided to the County by Congress in the American Rescue Plan Act of 2021; and,

WHEREAS, the Quorum Court desires to provide a net total of \$40.00 per pay period for all full-time employees for the time that said employee work over the past year.

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

ARTICLE 1. There is hereby appropriated \$14,798.79 from the American Rescue Plan Act Fund (3046) to the following line items in the County Clerk Budget for 2021:

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County Clerk (1000.0101)

Overtime/Other Premium	10000101.1005	\$12,034.47
Social Security Matching	10000101.1006	920.64
Employer Retirement Contrib.	10000101.1008	1,843.68

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: Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda
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 \$35,000.00 FROM THE PROPERTY REAPPRAISAL LINE ITEM IN THE BOARD OF EQUALIZATION BUDGET (1000.0106) TO THE IMPROVEMENTS OTHER THAN BUILDINGS LINE ITEM IN THE ASSESSOR’S BUDGET (1000.0105.) FOR 2021.

WHEREAS, the Washington County Assessor desires to replace all of the carpet throughout the Assessor’s Office; and,

WHEREAS, the carpet is well worn and has been utilized by both employees and customers for over a decade since its installation; and,

WHEREAS, new carpet will address issues deficiencies involving matting, staining, carpet padding; and will also help to decrease allergens associated with older carpeting.

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

ARTICLE 1. There is hereby appropriated the total amount of \$35,000 from the Property Reappraisal line item in the Board of Equalization budget (10000106.3008) to the Improvements Other Than Buildings line item in the Assessor’s budget (10000105.4003) for 2021.

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Butch Pond**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda
Quorum Court History:

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 \$88,546.30 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE TASER LINE ITEM IN THE SHERIFF BUDGET (10000400) AND JAIL BUDGET (30170418) FOR 2021.

WHEREAS, the Washington County Sheriff's Office utilizes Tasers as an alternative, non-lethal use of force; and,

WHEREAS, Tasers promote both public and officer safety by reducing the frequency of physical combat, impact weapon use, and deadly force; and,

WHEREAS, the Sheriff's Office desires to purchase modern model T7 Tasers to replace the outdated, discontinued model X26 Tasers that cannot be serviced or repaired; and,

WHEREAS, the Quorum Court requested that the Sheriff's Office break the cost of replacing the X26 Tasers into five (5) yearly installments; and,

WHEREAS, the modernization of the Sheriff's Taser reserve is vital to promote officer and citizen safety, to increase non-lethal use of force, and to properly equip the enforcement and detention officers of Washington County.

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

ARTICLE 1. There is hereby appropriated the amount of \$88,546.30 from unappropriated reserves in the General Fund (1000) to the following line item in the following budgets for 2021:

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42	<u>Sheriff Budget</u>		
43	Taser	10000400.2019	\$ 57,218.73
44			
45	<u>Jail Budget</u>		
46	Taser	30170418.2019	31,327.57
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52	_____	_____
53	JOSEPH K. WOOD, County Judge	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 (10-12-2021); Passed to QC – Consent Agenda

Quorum Court History:

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 ADDITIONAL REVENUE IN THE AMOUNT OF \$62,199.20; AND, APPROPRIATING THE TOTAL AMOUNT OF \$155,983.40 FROM BOTH THE GENERAL FUND (1000) AND JAIL FUND (3017) TO VARIOUS LINE ITEMS IN THE SHERIFF BUDGET (0400) AND JAIL BUDGET (0418) FOR 2021.

WHEREAS, the Washington County Sheriff’s Office routinely provides law enforcement services for special events throughout the County for which it receives payment; and,

WHEREAS, Washington County has received additional revenue in the amount of \$62,199.20 for special events provided by the Washington County Sheriff’s Office; and,

WHEREAS, Washington County is anticipating additional revenue in the amount of \$93,784.20 for special event services provided by the Washington County Sheriff’s Office.

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

ARTICLE 1. There is hereby appropriated the amount of \$107,793.54 from the unappropriated reserves in the General Fund (1000) to the following line items in the Sheriff Budget for 2021:

<u>Sheriff Budget</u>			
Overtime	10000400.1005		\$ 85,282.17
Social Security	10000400.1006		6,531.72
Noncontributory Retirement	10000400.1008		13,080.63

42 Workers Compensation 10000400.1010 2,899.02

43

44 **ARTICLE 2.** There is hereby appropriated the amount of \$48,189.86
45 from the Jail Fund (3017) to the following line items in the Jail Budget for 2021:

46

<u>Jail Budget</u>		
47	Salaries, Part-Time	30170418.1002 560.30
48	Overtime	30170418.1005 37,585.78
49	Social Security	30170418.1006 2,918.17
50	Noncontributory Retirement	30170418.1008 5,844.00
51	Workers Compensation	30170418.1010 1,281.61
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JOSEPH K. WOOD, County Judge

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BECKY LEWALLEN, County Clerk

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68 Introduced by: **JP Patrick Deakins**

69 Date of Adoption:

70 Members Voting For:

71 Members Voting Against:

72 Members Abstaining:

73 Members Absent:

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76 Committee History: Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda

77 Quorum Court History:

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 THIRD 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 total amount of \$1,055,849.00, to the following amounts from the following budgets and line items, and restored to the unappropriated reserves in the fund indicated for the third quarter 2021:

County Judge	10000100.1001	\$ 28,531
Circuit Clerk	10000102.1001	28,298
Treasurer	10000103.1001	1,842
Collector	10000104.1001	9,242
Assessor	10000105.1001	34,490
Buildings & Grounds	10000108.1001	3,751
Planning	10000110.1001	10,182
Information Technology	10000115.1001	3,331
General Services	10000118.1001	3,300
Human Resources	10000121.1001	11,447
Animal Shelter	10000308.1001	879

42	Sheriff	10000400.1001	223,447
43	Circuit Court 3	10000403.1001	9,374
44	Circuit Court 4	10000404.1001	5,429
45	Prosecuting Attorney	10000416.1001	4,542
46	Public Defender	10000417.1001	4,248
47	Coroner	10000419.1001	240
48	JDC	10000444.1001	82,600
49	DEM	10000500.1001	210
50	Veteran Services	10000800.1001	1,949
51	Roads	20000200.1001	145,379
52	Treasurer Automation	30000103.1001	2,321
53	Collector Automation	30010104.1001	7,191
54	Recorder's Cost	30060128.1001	3,222
55	Jail Operations	30170418.1001	428,474
56	Emergency 911	30200501.1001	1,930

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63 JOSEPH K. WOOD, County Judge

DATE

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70 BECKY LEWALLEN, County Clerk

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Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

80 Committee History: Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda
81 Quorum Court History:

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 AND APPROPRIATING REVENUE IN THE AMOUNT OF \$420,470.09 IN THE ROAD DEPARTMENT BUDGET FOR 2021.

WHEREAS, Federal Highway Administration Emergency Relief Program Grant funds in the amount of \$420,470.09 were received by Washington County in August 2021 to aid in the repairs of damage caused by excessive flooding in 2017; and,

WHEREAS, the repairs from said flood damage have been completed by the Road Department and the grant money now needs to be appropriated to the Road Department Budget.

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

ARTICLE 1. There is hereby recognized additional revenue of \$420,470.09 in the Rural Communities Grant Fund (3503.7010) for 2021.

ARTICLE 2. There is hereby appropriated the amount of \$420,470.09 from the Blue Springs Road Grant Budget (35030206) to the following line items in the Road Department Budget (2000.0200) for 2021:

Small Equipment	20000200.2002	\$ 50,000.00
Capital Machinery & Equip	20000200.4004	370,470.09

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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: Finance & Budget Committee (10-12-2021); Passed to QC – Consent Agenda

Quorum Court History:

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 \$265,000
FROM THE AMERICAN RESCUE PLAN ACT
FUND (3046) TO THE SMALL EQUIPMENT
LINE ITEM IN THE ASSESSOR BUDGET
(10000105.2002) 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, the Assessor's Office desires to utilize some of
those funds to improve employee safety when interacting directly with the public and to
also prevent the unnecessary spread of COVID-19 through employee interactions; and,

WHEREAS, new furniture will help to facilitate in-person
transactions of public business through the installation of proper dividers; and,

WHEREAS, additionally, updated office furniture will help to
better protect Assessor Office employees through the purchase and install appropriately
spaced cubicles.

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

ARTICLE 1. There is hereby appropriated the amount of
\$265,000 from the American Rescue Plan Act Fund (3046) to the Small Equipment line
item in the Assessor Budget (10000105.2002) for 2021.

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Sam Duncan**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (10-12-2021); Passed to QC
Quorum Court History:

40 **ARTICLE 1.** The Quorum Court hereby appropriates
41 \$406,647.03 from the American Rescue Plan Act Fund (3046) to the following budgets
42 for 2021:

43
44 **JDC**

45	Full Time Salaries	10000444.1001	\$ 19,200.00
46	Other Premium Comp	10000444.1005	22,000.00
47	Social Security Matching	10000444.1006	3,151.80
48	Employer Retirement Contr.	10000444.1008	6,311.84

49
50 **Jail Maintenance**

51	Full Time Salaries	30170127.1001	\$ 1,920.00
52	Social Security Matching	30170127.1006	146.88
53	Employer Retirement Contr.	30170127.1008	294.14

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55 **Jail**

56	Full Time Salaries	30170418.1001	\$ 191,568.00
57	Other Premium Comp	30170418.1005	96,000.00
58	Social Security Matching	30170418.1006	21,998.95
59	Employer Retirement Contr.	30170418.1008	44,055.42

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JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

71
72 Introduced by: **JP Patrick Deakins**

73 Date of Adoption:

74 Members Voting For:

75 Members Voting Against:

76 Members Abstaining:

77 Members Absent:

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79 Committee History:

80 Quorum Court History:



WASHINGTON COUNTY, ARKANSAS

County Courthouse

COUNTY SERVICES COMMITTEE REPORT – OCTOBER

JP Sam Duncan - Chair

The County Services Committee met on Monday, October 4, 2021. The Committee heard a review of the Comprehensive Economic Development Strategy from Amber Berg with Arkansas Economic Development Institute. The Committee discussed the American Rescue Plan Funds and heard a review of potential partnership with Joe Willis with Northwest Arkansas Economic Development District for applications for non-government requests of American Rescue Plan Funds. There was discussion on the amount to be made available to non-government requests which was tabled until they receive all the guidelines. The Committee tabled an ordinance appropriating \$4,700,000 from the American Rescue Plan Act Fund to the pass through payments line item in the 2021 American Rescue Plan Act Budget for the Washington County Rural Fire Association until the December meeting.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – OCTOBER

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, October 12, 2021. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. An ordinance appropriating \$350,000 from the Coronavirus Relief Fund to the pass through payments line item in the Coronavirus Relief Budget for 2021 was tabled indefinitely. The Committee also heard a presentation on the Central EMS from Chief Becky Stewart. The Committee approved nine ordinances to be forwarded to the Quorum Court.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT – OCTOBER

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, October 11, 2021. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention. The Committee received updates on Returning Home and Criminal Justice Coordinating Committee. The Committee approved an ordinance creating the position of Criminal Justice Coordinating Committee Coordinator to be forwarded to the Finance & Budget Committee. Sheriff Tim Helder discussed with the Committee an incentive program for the Detention Center.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

PERSONNEL COMMITTEE REPORT – OCTOBER

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday, October 11, 2021. JP Lisa Ecke presented the Chairman's Report to the Committee. The Committee approved ordinances creating the positions of Deputy Coroner and Criminal Justice Coordinating Committee Coordinator to be forwarded to the Finance & Budget Committee.