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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

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

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

JP Sam Duncan led the prayer and pledge.

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

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

- JP Johnson: Yes
- JP Marti: Yes
- JP Simons: Yes
- JP Ussery: Yes
- JP Deakins: Yes
- JP Ecke: Yes
- JP Duncan: Yes
- JP Washington: No
- JP Madison: No
- JP Dennis: Yes
- JP Highers: No
- JP Rios Stafford: No
- JP Leming: No
- JP Wilson: Yes
- JP Pond: Yes

The motion was approved. A motion to adopt the agenda as amended was made by JP Duncan and seconded by JP Wilson. A voice vote was called and majority of the members voted to adopt the agenda as amended.

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

During citizen's comments, Judge Diane Warren spoke about the budget for Division VIII. A motion to extend Judge Warren's time indefinitely was made by JP Leming and seconded by JP Pond. A voice vote was called and all members unanimously voted to approve the motion. Judge Stacey Zimmerman spoke about the budget for Division III. A motion to extend Judge Zimmerman's time indefinitely was made by JP Ecke and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. Blake Chancellor spoke about the Public Defender's budget, Norma Frisby and Jeremy Kelley spoke about the budgets for Division III and Division VIII. A motion to extend public comment time for six more minutes was made by JP

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CO. & PROBATE CLERK
WASHINGTON CO. WA

FILED

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.

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

JP Johnson introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Wilson. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2021-83, 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, was adopted.

JP Johnson introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "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". 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.

Ordinance 2021-84, 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, was adopted.

JP Johnson introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING AND APPROPRIATING REVENUE OF \$30,000 IN THE AOC JUVENILE COURT GRANT FUND (3519) FOR 2021". 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.

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

JP Johnson introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$10,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2021 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE FAYETTEVILLE HOUSING AUTHORITY, AND TO DECLARE AN EMERGENCY". A motion to adopt the ordinance was made by JP Deakins and seconded by Ecke. There were comments made by various members of the Court, Melissa Terry with Fayetteville Housing Authority Development, and Julie Harris, County Judge Executive Assistant. A motion to table the ordinance for sixty days was made by JP Ecke. The motion failed due to lack of a second. A motion to amend the amount to \$80,591 was made by JP Leming and seconded by JP Madison. A roll call vote was called and the votes were tallied as follow:

- JP Johnson: No
- JP Marti: No
- JP Simons: No
- JP Ussey: No
- JP Deakins: No
- JP Ecke: No
- JP Duncan: No
- 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 *Approved PB*

435 *October 21, 2021*

436

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 SEP 20 PM 12:04

FILED

ORDINANCE NO. 2021-79

APPROPRIATION ORDINANCE

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

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

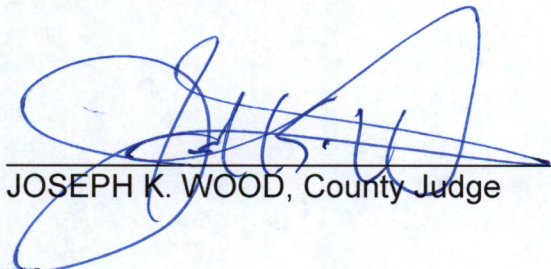
WHEREAS, Ordinance 2016-68 changed the procedure by
which the salaries of the Executive Branch of Washington County were fixed; and,

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

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

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

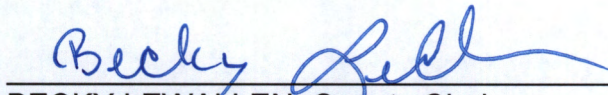
ARTICLE 2. Beginning with the 2022 fiscal year, the annual
salaries for the County Judge, Sheriff, Collector, Circuit Clerk, County Clerk, Assessor,
Treasurer, and Coroner shall be one-hundred (100) percent of the maximum set by A.C.A.
§ 14-14-1204.



JOSEPH K. WOOD, County Judge

09.20.2021

DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Jim Wilson**
43 Date of Adoption: **September 16, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Deakins, Ecke, Duncan, Dennis,**
45 **Wilson, Pond**
46 Members Voting Against: **Washington, Madison, Highers, Rios Stafford, Leming**
47 Members Abstaining: **Ussery**
48 Members Absent:

49

50

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

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

53 Regular Quorum Court (08-19-2021); Second Reading

54 Regular Quorum Court (09-16-2021); Third and Final Reading

2021 SEP 20 PM 12:04
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

RESOLUTION NO. 2021-07

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

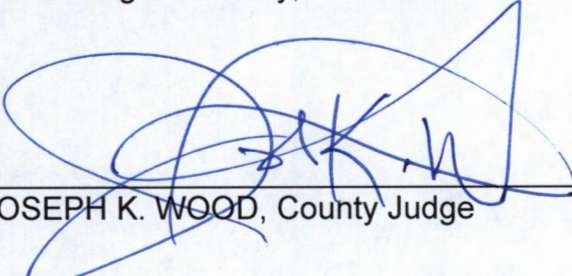
A RESOLUTION AUTHORIZING TERRY SERGEANT TO SOLEMNIZE THE MARRIAGE OF ANDREW MICHAEL EVANS AND DELANEY VILAYVANH SIHARATH ON OCTOBER 2, 2021, IN WASHINGTON COUNTY, ARKANSAS

WHEREAS, pursuant to Arkansas Code Annotated § 9-11-213, the Quorum Court has the authority to appoint a person to solemnize a marriage; and,

WHEREAS, a request for such has been made as set out above.

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

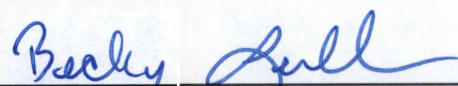
ARTICLE 1. Terry Sergeant is authorized to solemnize the marriage of Andrew Michael Evans and Delaney Vilayvanh Siharath on October 2, 2021, in Washington County, Arkansas.



JOSEPH K. WOOD, County Judge

09.20.2021

DATE



BECKY LEWALLEN, County Clerk

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44 Introduced by: **JP Butch Pond**
45 Date of Adoption: **September 16, 2021**
46 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
47 **Washington, Madison, Dennis, Highers, Rios Stafford,**
48 **Leming, Wilson, Pond**
49 Members Voting Against:
50 Members Abstaining:
51 Members Absent:

2021 SEP 20 PM 12:04
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2021-80

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.

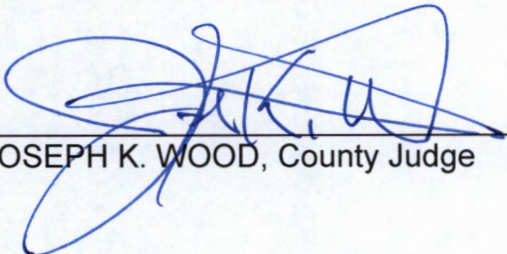
WHEREAS, the Planning and Zoning Board voted to
recommend approval of a Conditional Use Permit for the **Springdale Public Schools
Solar Facility** project on **August 26, 2021**; and,

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:

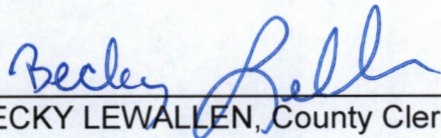
ARTICLE 1. That the Conditional Use Permit for the
Springdale Public Schools Solar Facility project recommended for approval by the
Planning and Zoning Board is hereby ratified.



JOSEPH K. WOOD, County Judge

09.20.2021

DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **September 16, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Leming, Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
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52 Committee History: Planning and Zoning Board (08-26-2021); Approved
53 Quorum Court History: Regular Quorum Court (09-16-2021);First,Second,Third Reading; Adopted
54

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.
2. All offsite easements that are needed for utility service to the property/properties must be obtained by the developer and easement documentation may be required by the utility company.
3. All onsite easements must be shown on the plat and recorded with the County.
4. It is the owner/developer's responsibility to contact each utility provider to determine what permits and/or easements will be required.

Fire/Safety Conditions

1. The project will need to be constructed by the Arkansas Fire Prevention Code. Code research and adherence will be the responsibility of the owner or their designee (Architect/Engineer).

Sewer/Septic Conditions

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

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

Drainage/Engineering Conditions

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 SEP 20 PM 12:04

FILED

ORDINANCE NO. 2021-81

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.

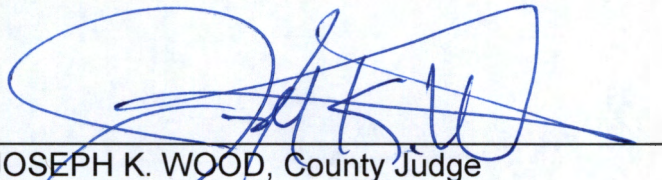
WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the **Beaver Lake Food Truck Court** project on **August 26, 2021**; and,

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

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

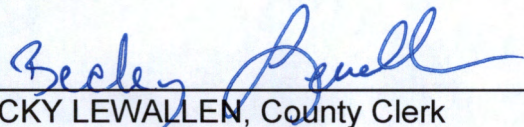
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. That the Conditional Use Permit for the **Beaver Lake Food Truck Court** project recommended for approval by the Planning and Zoning Board is hereby ratified.



JOSEPH K. WOOD, County Judge

09. 20. 2021
DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **September 16, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Leming, Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
50
51
52 Committee History: Planning and Zoning Board (08-26-2021); Approved
53 Quorum Court History: Regular Quorum Court (09-16-2021);First,Second,Third Reading; Adopted
54

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 send 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.
2. All offsite easements that are needed for utility service to the property/properties must be obtained by the developer and easement documentation may be required by the utility company.
3. All onsite easements must be shown on the plat and recorded with the County.
4. It is the owner/developer's responsibility to contact each utility provider to determine what permits and/or easements will be required.

Fire/Safety Conditions

1. The project will need to be constructed by the Arkansas Fire Prevention Code. Code research and adherence will be the responsibility of the owner or their designee (Architect/Engineer).

Sewer/Septic Conditions

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

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

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

Drainage/Engineering Conditions

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

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 SEP 20 PM 12: 04

FILED

ORDINANCE NO. 2021-82

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

AN ORDINANCE AMENDING ORDINANCE 2020-12; AND CHANGING THE DATE OF THE MAY 2022 REGULAR QUORUM COURT MEETING TO ACCOMMODATE EARLY VOTING.

WHEREAS, the Washington County Clerk's Office is responsible for conducting early voting for the May 2022 preferential primary; and,

WHEREAS, the Washington County Election Commission is charged with conducting off-site early voting; and,

WHEREAS, A.C.A. § 7-5-418 sets forth specific times that the County Clerk's Office, or a suitable off-site alternative location, must be open to conduct early voting; and,

WHEREAS, the County Clerk's Office is too small to properly accommodate early voting for the 2022 primaries, and the only suitable alternative space within the Courthouse is the Quorum Court room; and,

WHEREAS, in order for the Election Commission to legally utilize the Quorum Court room as an alternative off-site location to conduct early voting, the time requirements of A.C.A. § 7-5-418 must be kept; and,

WHEREAS, keeping those time requirements would interfere with the regular Quorum Court meeting scheduled for May 19, 2022; and,

WHEREAS, the Washington County Quorum Court desires to change the May 19, 2022 regular Quorum Court meeting to May 26, 2022 in order to accommodate early voting.

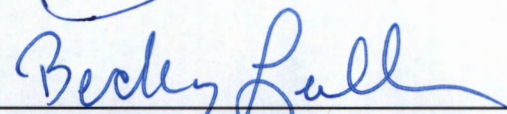
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

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42 **ARTICLE 1.** The Quorum Court hereby amends Ordinance
43 2012-31 by rescheduling the May 2022 regular Quorum Court meeting to May 26, 2022.
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51 JOSEPH K. WOOD, County Judge

_____ 09.20.2021
DATE

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56 BECKY LEWALLEN, County Clerk

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58 Introduced by: **JP Jim Wilson**
59 Date of Adoption: **September 16, 2021**
60 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
61 **Dennis, Highers, Rios Stafford, Leming, Wilson, Pond**
62 Members Voting Against:
63 Members Abstaining: **Madison**
64 Members Absent: **Washington**
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67 Committee History: County Services Committee (08-30-2021); Passed to QC
68 Quorum Court History: Regular Quorum Court (09-16-2021); Frist, Second, Third Reading; Adopted

FILED
2021 SEP 20 PM 12:04
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-83

APPROPRIATION ORDINANCE


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

AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$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.

WHEREAS, Washington County received \$23,229,635.50 from the American Rescue Plan Act passed by Congress.

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

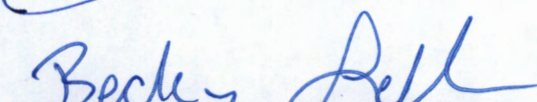
ARTICLE 1. The Quorum Court hereby appropriates \$23,229,635.50 from the American Rescue Plan Act Fund (3046) to the American Rescue Plan Act Budget (30460568.7112) for 2021.



JOSEPH K. WOOD, County Judge

09.20.2021

DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **September 16, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Leming, Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
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52 Committee History: Finance & Budget Committee (09-07-2021); Passed to QC
53 Quorum Court History: Regular Quorum Court (09-16-2021); Adopted

ORDINANCE NO. 2021-84

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 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.

WHEREAS, Washington County Juvenile Detention Center (JDC) has received grant-in-aid revenues in the amount of \$31,167 from the State of Arkansas.

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

ARTICLE 1. There is hereby recognized additional revenue of \$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund (35100538.7010) for 2021.

ARTICLE 2. There is hereby appropriated the amount of \$31,167 from the JDC Grant Fund to the following line items in the JDC-GIA 2021-2022 Budget for 2021:

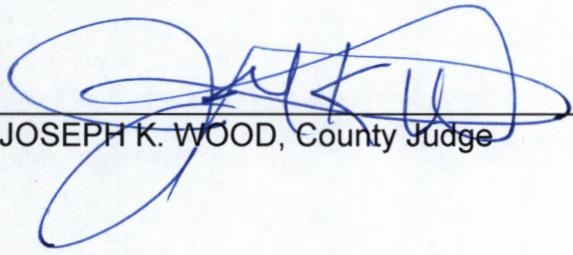
General Supplies	35100538-2001	\$7,000
Small Equipment	35100538-2002	5,367
Janitorial Supplies	35100538-2003	4,000
Food	35100538-2005	3,000
Dues & Memberships	35100538-3090	2,000
Software Support	35100538-3102	2,760
Training/Education	35100538-3101	5,040
Other Professional Services	35100538-3009	2,000
TOTAL APPROPRIATION		\$31,167

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 SEP 20 PM 12:04

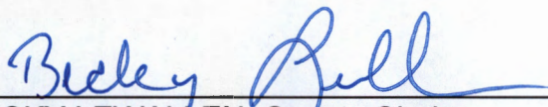
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JOSEPH K. WOOD, County Judge

09.20.2021
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **September 16, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Leming, Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (09-07-2021); Passed to QC
Quorum Court History: Regular Quorum Court (09-16-2021); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 SEP 20 PM 12: 05

FILED

ORDINANCE NO. 2021-85

APPROPRIATION ORDINANCE

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

**AN ORDINANCE ANTICIPATING AND
APPROPRIATING REVENUE OF \$30,000 IN
THE AOC JUVENILE COURT GRANT FUND
(3519) FOR 2021.**

WHEREAS, the Washington County Juvenile Court system
operates various programs that are alternatives to detaining juvenile offenders; and,

WHEREAS, Washington County has applied for and
anticipates receiving grant money earmarked to help assist those programs rehabilitate
moderate to high risk, court-involved juveniles.

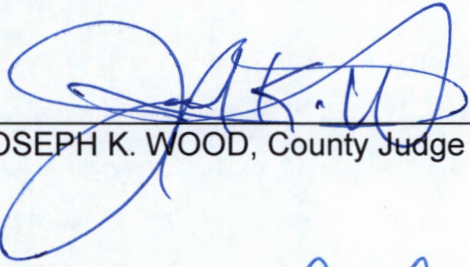
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

ARTICLE 1. There is hereby recognized additional revenue
in the amount of \$30,000 in the State Grants Revenue Line Item of the AOC Juvenile
Court Grant Fund (3519-7010) for 2021.

ARTICLE 2. There is hereby appropriated the amount of
\$30,000 from the AOC Juvenile Court Grant Fund to the following line items in the
Juvenile Court Title 2 Grant Budget for 2021:

General Supplies	35190542-2001	\$5,600
Small Equipment	35190542-2002	4,500
Food	35190542-2005	2,000
Clothing	35190542-2006	3,000
Other Professional Services	35190542-3009	14,900
TOTAL APPROPRIATION		\$30,000

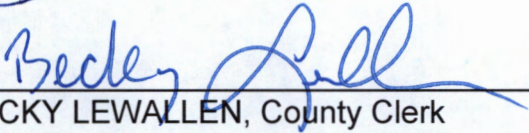
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JOSEPH K. WOOD, County Judge

09.20.2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **September 16, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Leming, Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (09-07-2021); Passed to QC
Quorum Court History: Regular Quorum Court (09-16-2021); Adopted

FILED

2021 SEP 17 AM 11:08

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

Item 21-O-108

ORDINANCE NO. 2021-86

EMERGENCY 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 \$10,000
FROM THE AMERICAN RESCUE PLAN ACT
FUND (3046) TO THE PASS THROUGH
PAYMENTS LINE ITEM IN THE 2021
AMERICAN RESCUE PLAN ACT BUDGET
(30460568.3014) FOR THE FAYETTEVILLE
HOUSING AUTHORITY, AND TO DECLARE
AN EMERGENCY.

WHEREAS, numerous Fayetteville Housing Authority
Development tenants are in immediate danger of having their utilities disconnected due
to nonpayment; and,

WHEREAS, the Fayetteville Housing Authority Development
tenants are in urgent need of \$18,500 in assistance to avoid the imminent health effects
associated with losing utilities; and,

WHEREAS, counties and cities throughout the State received
funds through the American Rescue Plan Act to help address negative economic impacts
associated with the pandemic; and,

WHEREAS, Washington County desires to immediately
appropriate \$10,000 from its share of the American Rescue Plan Act funds to help
address this urgent public need; and,

WHEREAS, the Washington County Quorum Court
resoundingly calls on the City of Fayetteville to appropriate the remaining \$8,500 in order
to collectively address this public emergency.

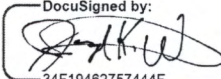
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

42 **ARTICLE 1.** The Quorum Court hereby appropriates
43 \$10,000 from the American Rescue Plan Act Fund (3046) to the American Rescue Plan
44 Act Budget (30460568.3014) for 2021.

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46 **ARTICLE 2.** The Quorum Court hereby authorizes the
47 Washington County Treasurer to immediately remit \$10,000 to Fayetteville Housing
48 Authority Development.

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50 **ARTICLE 3. EMERGENCY CLAUSE.** That because this
51 concerns a matter affecting the health and safety of vulnerable tenants should they lose
52 their utilities, an emergency is hereby declared to exist and this ordinance shall be in full
53 force and effect from and after the date of its passage and approval.

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JOSEPH K. WOOD, County Judge

Sep 17, 2021 | 11:01 AM CDT

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **September 16, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Leming, Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History:
Quorum Court History: Regular Quorum Court (09-16-2021); Adopted