MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday December 16, 2021 6:00 p.m. Washington County Courthouse



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

Robert Dennis led prayer and the pledge.

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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.

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A motion to move agenda by adding Ordinance 21-O-124 AN ORDINANCE APPROPRIATING \$501,324.10 FROM UNAPPROPRIATED RESERVES IN THE ROAD FUND (2000) TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET (20000200) FOR 2022 to the agenda. A roll call vote was called and the votes were tallied as follows:

- were tallied as follows: JP Lance Johnson -No
- 24 JP Shannon Marti No
- 25 JP Sean Simons No
- 26 JP Bill Ussery No
- 27 JP Patrick Deakins No
- 28 JP Lisa Ecke No
- 29 JP Sam Duncan No
- 30 JP Shawndra Washington Yes
- 31 JP Eva Madison Yes
- 32 JP Robert Dennis Yes
- 33 JP Suki Highers Yes
- 34 JP Evelyn Rios-Stafford Yes
- 35 JP Willie Leming Yes
- 36 JP Jim Wilson No
- 37 JP Butch Pond Yes
 - The motion failed

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A motion was made to move item 11 behind item 9 was made by JP Leming and seconded by JP Madison. A voice vote was called and all members unanimously voted to approve the motion. A motion to adopt the agenda as amended was made by JP Deakins and seconded by JP Simons. A voice vote was called and all members unanimously voted to adopt the agenda as amended.

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

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During citizen's comments, Richard Tiffany spoke about ADA access to public meetings. Asa Hutchinson, Charles Savage, Renee Oelschlaeger and Nathan Crouch spoke about the ER Mobile Services CUP request. Evelyn Rios Stafford spoke about a Quorum Court inclusive environment and Beth Coger, Maeve Corteau made comments on the sponding of the American Rescue Plan Act funds

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66 AND ZONING BOARD" a motion was made by JP Johnson and seconded by JP
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- Duncan to move to the Final Reading, motion passed with a voice vote. County Attorney
- 68 Brian Lester read the ordinance final time by title only. A motion was made to adopt the
- ordinance by JP Leming and seconded by JP Johnson. Public comments were made by
- David Sparks, Nancy Hayes, Nathan Crouch, Renee Oelschlaeger and Charles
- Savage. JP Ponder made a Point of order regarding the mentioning of names by
- citizens comments. A roll call vote was called and the votes were tallied as follows:
- 73 JP Lance Johnson -Yes
- 74 JP Shannon Marti Yes
- 75 JP Sean Simons -Yes
- 76 JP Bill Ussery Yes
- 77 JP Patrick Deakins No
- 78 JP Lisa Ecke Yes
- 79 JP Sam Duncan No
- 80 JP Shawndra Washington No
- 31 JP Eva Madison No
- 32 JP Robert Dennis Yes
- 83 JP Suki Highers Yes
- 34 JP Evelyn Rios-Stafford Yes
- 85 JP Willie Leming No
- 86 JP Jim Wilson Yes
- 87 JP Butch Pond No

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The motion was approved.

Judge Joseph Wood introduced consent agenda items 9.1 through 9.7 and County

- Attorney Brian Lester read each ordinance by title only; 9.1 21-O-140 "AN ORDINANCE
- 92 CHANGING THE TITLE AND GRADES OF VARIOUS POSITIONS IN THE TAX
- 93 COLLECTOR BUDGET FOR 2022" sponsored by JP Lisa Ecke.

9.2 21-O-136 "AN ORDINANCE CHANGING THE TITLE OF THE LEAD DEPUTY
 96 CORONER POSITION IN THE CORONER BUDGET FOR 2022" Sponsored by JP L

- 96 CORONER POSITION IN THE CORONER BUDGET FOR 2022" Sponsored by JP Lisa Ecke.
 - 9.3 21-O-146 "AN ORDINANCE CHANGING THE GRADES OF TWO POSITIONS IN THE PROSECUTOR BUDGET FOR 2022; AND APPROPRIATING \$9,833.91 TO VARIOUS LINE ITEMS IN THE PROSECUTOR BUDGET FOR 2022" Sponsored by
- 102 JP Lisa Ecke
- 9.4 21-O-137 "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$600; AND, ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT
- OF \$300; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,106.74 FROM THE
- 107 GENERAL FUND (1000) AND EMERGENCY 911 FUND (3020) TO VARIOUS LINE
- 108 ITEMS IN THE EMERGENCY MANAGEMENT BUDGET (1000.0500) AND THE
- 109 EMERGENCY 911 BUDGET (3020.0501) FOR 2021" sponsored by JP Patrick Deakins
- 9.5 21-O-144 "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$904,275
- 112 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$904,275 IN
- 113 THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR
- 2021" sponsored by JP Patrick Deakins

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9.6 21-O-147 "AN ORDINANCE AMENDING ORDINANCE 2021-97 TO

- 128 JP Sam Duncan Yes
- 129 JP Shawndra Washington Yes
- 130 JP Eva Madison Yes
- 131 JP Robert Dennis Yes
- 132 JP Suki Highers Yes
- 133 JP Evelyn Rios-Stafford Yes
- 134 JP Willie Leming Yes
- 135 JP Jim Wilson Yes
- 136 JP Butch Pond Yes
- 137 The motion was approved.

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Ordinance 2021-110, AN ORDINANCE CHANGING THE TITLE AND GRADES OF VARIOUS POSITIONS IN THE TAX COLLECTOR BUDGET FOR 2022, was adopted

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Ordinance 2021-111, AN ORDINANCE CHANGING THE TITLE OF THE LEAD DEPUTY CORONER POSITION IN THE CORONER BUDGET FOR 2022, was adopted

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Ordinance 2021-112, AN ORDINANCE CHANGING THE GRADES OF TWO POSITIONS IN THE PROSECUTOR BUDGET FOR 2022; AND APPROPRIATING \$9,833.91 TO VARIOUS LINE ITEMS IN THE PROSECUTOR BUDGET FOR 2022, was adopted

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Ordinance 2021-113, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$600; AND, ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$300; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,106.74 FROM THE GENERAL FUND (1000) AND EMERGENCY 911 FUND (3020) TO VARIOUS LINE ITEMS IN THE EMERGENCY MANAGEMENT BUDGET (1000.0500) AND THE EMERGENCY 911 BUDGET (3020.0501) FOR 2021, was adopted

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Ordinance 2021-114, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$904,275 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$904,275 IN THE DEM GRANT FUND TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2021, was adopted

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Ordinance 2021-115, AN ORDINANCE AMENDING ORDINANCE 2021-97 TO INCORPORATE AMENDMENTS MADE TO THE SHERIFF AND JAIL BUDGETS FOR 2022, was adopted

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Judge Joseph Wood brought agenda item 11.1 to the table sponsored by JP Leming, and County Attorney Brian Lester read ordinance by title only "AN ORDINANCE APPROPRIATING \$5,392,750 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE WASHINGTON COUNTY RURAL FIRE ASSOCIATION"

- 174 JP Leming made a motion to suspend rules and take to passage and seconded by JP
- Pond, comments from various members of the court. JP Wilson moved to call the
- question, second by JP Johnson voice call and passed. During public comments Gladys
- Tiffany, Josh Moody, Maeve Corteau, Sarah Moore and Stacey Harper spoke. A roll call
- vote was called and the votes were tallied as follows:

- 190 JP Evelyn Rios-Stafford Yes
- 191 JP Willie Leming Yes
- 192 JP Jim Wilson Yes
- 193 JP Butch Pond Yes
 - The motion was approved.

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Ordinance 2021-116, AN ORDINANCE APPROPRIATING \$5,392,750 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE WASHINGTON COUNTY RURAL FIRE ASSOCIATION, was adopted.

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JP Leming introduced agenda item 10.1-10.2 and County Attorney Brian Lester read ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2013-13 TO CHANGE CONDITIONS FOR JACKSON HWY TOWER SITE CUP" JP Leming made a motion to suspend rules and advance ordinance to second reading and seconded by JP Pond, a voice vote was and called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2013-13 TO CHANGE CONDITIONS FOR JACKSON HWY TOWER SITE CUP" JP Leming made a motion to suspend rules and move to Third and Final reading, seconded by JP Pond. A voice vote was called and members unanimously voted to approve the motion. Ordinance was read a Third and Final time by County Attorney Brian Lester by title only, "AN ORDINANCE AMENDING ORDINANCE 2013-13 TO CHANGE CONDITIONS FOR JACKSON HWY TOWER SITE CUP" JP Leming made a motion to pass ordinance, seconded by JP Pond and a roll call vote call was taken and passed unanimously to adopt the ordinance.

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Ordinance 2021-117, AN ORDINANCE AMENDING ORDINANCE 2013-13 TO CHANGE CONDITIONS FOR JACKSON HWY TOWER SITE CUP, was adopted

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JP Deakins introduced agenda item 12.1 County Attorney read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$1,155,871 FROM THE AMERCIAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE AMERCIAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR 2022". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Leming. There were no public comments. A roll call vote was called and the votes were tallied as follows:

- JP Lance Johnson -Yes
- 228 JP Shannon Marti Yes
- JP Sean Simons -Yes
- 230 JP Bill Ussery Yes
- 231 JP Patrick Deakins Yes
- JP Lisa Ecke Yes
- 233 JP Sam Duncan Yes
- JP Shawndra Washington No
- JP Eva Madison Abstain
- 236 JP Robert Dennis Yes
- 237 JP Suki Highers No
- 238 JP Evelyn Rios-Stafford Yes
- 239 JP Willie Leming Yes
- 240 JP Jim Wilson Yes

- 252 AMERICAN RESCUE PLAN ACT BUDGET (30460568,3014) FOR UPSKILL NWA. JP
- Duncan made a motion to pass item 13.1 and was seconded by JP Simons. Comments
- were made by several members of the court and Jeff Foster, Stacey Harper, Carol
- Moralez, Robin Eazin were heard from with public comments. A roll call vote was called
- and the votes were tallied as follows:
- 257 JP Lance Johnson -Yes
- 258 JP Shannon Marti Yes
- 259 JP Sean Simons -Yes
- 260 JP Bill Ussery Yes
- JP Patrick Deakins Yes
- JP Lisa Ecke Yes
- 263 JP Sam Duncan Yes
- 264 JP Shawndra Washington Abstain
- JP Eva Madison No
- 266 JP Robert Dennis Yes
- 267 JP Suki Highers Abstain
- 268 JP Evelyn Rios-Stafford No
- 269 JP Willie Leming No
- 270 JP Jim Wilson Yes
- JP Butch Pond Yes
- The motion was approved.

Ordinance 2021-119, AN ORDINANCE APPROPRIATING \$2,900,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR UPSKILL NWA, was adopted

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- Agenda item 14.1 sponsored by JP Deakins was introduced and County Attorney Brian
- Lester read the ordinance by title only "AN ORDINANCE APPROPRIATING
- \$862,265.64 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS
- LINE ITEMS IN THE ROAD DEPARTMENT BUDGET FOR 2022" A motion was made by JP Deakins and seconded by JP Ussery, discussion by members of court were made
- and JP Rios Stafford made a motion to amend the ordinance for the \$862,265.64 to be
- taken of the unappropriated reserve funds of the Road Department instead of the
- American Rescue Plan Act Fund, second was made by JP Highers. A roll call vote was
- called the votes were tallied as follows:
- 288 JP Lance Johnson -No
- 289 JP Shannon Marti No
- 290 JP Sean Simons -No
- 291 JP Bill Ussery No
- 292 JP Patrick Deakins No
- 293 JP Lisa Ecke No
- 294 JP Sam Duncan No
- 295 JP Shawndra Washington Yes
- 296 JP Eva Madison Yes
- 297 JP Robert Dennis Abstain
- 298 JP Suki Highers Yes
- 299 JP Evelyn Rios-Stafford Yes
- 300 JP Willie Leming Abstain
- 301 JP Jim Wilson No
- 302 JP Butch Pond Abstain

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JP Patrick Deakins – Yes
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     JP Lisa Ecke - Yes
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     JP Sam Duncan - Yes
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     JP Shawndra Washington - Abstain
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     JP Eva Madison – Abstain
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     JP Robert Dennis - Yes
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     JP Suki Highers – Abstain
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     JP Evelyn Rios-Stafford – No
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     JP Willie Leming – Abstain
     JP Jim Wilson - Yes
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     JP Butch Pond - Yes
     The motion is approved.
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     Ordinance 2021-120, AN ORDINANCE APPROPRIATING $862,265.64 FROM THE
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     AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN THE
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     ROAD DEPARTMENT BUDGET FOR 2022, was adopted
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     JP Deakins introduced agenda item 15.1 and County Attorney Brian Lester read
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     ordinance by title only "AN ORDINANCE APPROPRIATING $1,974,898.20 FROM THE
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     AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN
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     VARIOUS BUDGETS FOR 2022. A motion was made by JP Deakins to approve
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     ordinance and seconded by JP Ecke. Comments from JP Leming and JP Madison
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     made along with public comments from Josh Moody and Gladys Tiffany. A roll call vote
     was called the votes were tallied as follows:
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     JP Lance Johnson -Yes
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     JP Shannon Marti – Yes
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     JP Sean Simons -Yes
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     JP Bill Ussery - Yes
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     JP Patrick Deakins - Yes
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     JP Lisa Ecke – Yes
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     JP Sam Duncan - No
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     JP Shawndra Washington – Yes
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     JP Eva Madison – Yes
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     JP Robert Dennis – Yes
     JP Suki Highers – Abstain
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     JP Evelyn Rios-Stafford – Yes
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     JP Willie Leming – Yes
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     JP Jim Wilson - Yes
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     JP Butch Pond - Yes
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     The motion was approved.
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Ordinance 2021-121, AN ORDINANCE APPROPRIATING \$1,974,898.20 FROM THE 354 AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN 355 356

VARIOUS BUDGETS FOR 2022, was adopted

Agenda items 16.1-16.4 were presented by Committee chairs, JP Duncan for County Services Committee, JP Deakins with Finance & Budget Committee, JP Johnson with Jails/Law Enforcement/Courts Committee and JP Ecke chair of Personnel Committee referred members of court to the report being in the packet.

The meeting was adjourned at 7:45pm

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Muse Calling