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

Thursday January 20, 2022  
6:00 p.m.  
Washington County Courthouse

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

10 Suki Highers led the prayer and the pledge.

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13 Members present were JP Lance Johnson, JP Shannon Marti, JP Bill Ussery, JP  
14 Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Eva  
15 Madison, JP Robert Dennis, JP Suki Highers, JP Evelyn Rios Stafford, JP Jim Wilson,  
16 and JP Butch Pond. Member absent were JP Sean Simons and JP Willie Leming.  
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18 A motion to adopt the agenda was made by JP Ecke and seconded by JP Duncan. A  
19 voice vote was called and all members unanimously voted to adopt the agenda.  
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21 A motion to suspend the rules and read all ordinances and resolutions by title only was  
22 made by JP Wilson and seconded by JP Duncan. A voice vote was called and all  
23 members unanimously voted to approve motion.  
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25 During citizen's comments, Richard Tiffany spoke about ADA access to public  
26 meetings. Daniel Livermore spoke about blasting on Durham McCord Rd, at the end of  
27 the allotted 3 minutes for individual comments JP Pond made a motion to suspend rules  
28 and allow more time for Mr Livermore to speak, seconded by JP Ecke. Josh Moody  
29 read a letter from a detainee at Juvenile Detention Center. Paula Combs also  
30 addressed the blasting as a concerned citizen on Durham McCord Rd.  
31

32 A motion to approve the December 16, 2021 minutes was made by JP Ecke and  
33 seconded by JP Marti. A voice vote was called and all members unanimously voted to  
34 approve the minutes.  
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36 Judge Joseph Wood presented the Judge's Report. Judge Wood presented to the Court  
37 a Purchasing Department Report of the Disposal of County Property for December.  
38 Judge Wood brought attention on how households could receive their COVID testing  
39 kits in Washington County and commended, Glenda Audrain, Director of the County  
40 Library, Dwight Gonzales, Director of Buildings and Grounds along with Superintendent  
41 of Roads, Jeff Crowder for their work coordinating with the Washington County Health  
42 Department.  
43

44 Prosecuting Attorney Matt Durrett presented the Hot Check Fee Report for 2021.  
45

46 Judge Joseph Wood introduced consent agenda items 9.1 through 9.4 and Deputy  
47 County Attorney Garrett Harlan read each ordinance by title only;

48 9.1 AN ORDINANCE DE-APPROPRIATING ARPA MONEY FROM VARIOUS  
49 BUDGETS AND FUNDS; AND APPROPRIATING THAT MONEY BACK TO THE  
50 AMERICAN RESCUE ACT PLAN FUND (3046 FOR 2022

51 9.2 AN ORDINANCE APPROPRIATING \$233,151.12 FROM THE AMERICAN  
52 RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN THE JUVENILE  
53 DETENTION CENTER BUDGET FOR 2022

54 9.3 AN ORDINANCE APPROPRIATING \$79,572 FROM THE UNAPPROPRIATED  
55 RESERVES OF THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE  
56 COUNTY JUDGE BUDGET FOR 2022

57 9.4 AN ORDINANCE APPROPRIATING \$5,676.30 FROM VARIOUS FUNDS TO  
58 VARIOUS BUDGETS WITHIN THE TAX COLLECTOR'S OFFICE FOR 2022  
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60 JP Deakins made a motion that consent agenda be approved and seconded by JP  
61 Duncan and a voice vote was called and all members unanimously approved.  
62

63 **Ordinance 2022-01, AN ORDINANCE DE-APPROPRIATING ARPA MONEY FROM**  
64 **VARIOUS BUDGETS AND FUNDS; AND APPROPRIATING THAT MONEY BACK**

65 **TO THE AMERICAN RESCUE ACT PLAN FUND (3046 FOR 2022 was adopted.**

66

67 **Ordinance 2022-02, AN ORDINANCE APPROPRIATING \$233,151.12 FROM THE**  
68 **AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN THE**  
69 **JUVENILE DETENTION CENTER BUDGET FOR 2022 was adopted.**

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71 **Ordinance 2022-03, AN ORDINANCE APPROPRIATING \$79,572 FROM THE**  
72 **UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO VARIOUS**  
73 **LINE ITEMS IN THE COUNTY JUDGE BUDGET FOR 2022 was adopted.**

74

75 **Ordinance 2022-04, AN ORDINANCE APPROPRIATING \$5,676.30 FROM VARIOUS**  
76 **FUNDS TO VARIOUS BUDGETS WITHIN THE TAX COLLECTOR'S OFFICE FOR**  
77 **2022 was adopted.**

78

79 Judge Joseph Wood introduced agenda item 10.1, Planner Blake Chapman with the  
80 Planning Department presented a Power Point presentation on the Conditional Use  
81 Permit for Rock Town Layover RV Park.

82

83 Attorney Paul Younger spoke to the Quorum Court regarding the request for the  
84 Conditional use Permit along with Property Owner Troyce England stating there would  
85 be a perk test and layout for a dump station. Attorney Younger requested the CUP be  
86 tabled until next Regular Quorum Court Meeting.

87

88 Public comments were accepted regarding the Rock Town Layover RV Park, which  
89 included surrounding land owners Mark Falden, who had signatures of neighbors who  
90 were opposed to the Layover RV Park. Teresa Genz also voiced her concerns for the  
91 upkeep of the roads and how narrow they are, along with the possibility of dumping in  
92 the Lee Creek water shed. Tara Browning spoke about the concern of family safe  
93 environment and the people that may be brought to the area.

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95 JP Ecke made a motion to Table the CUP for Rock Town Layover RV Park, seconded  
96 by JP Dennis, a voice vote was called and all members unanimously approved to move  
97 to February's agenda.

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99 Judge Joseph Wood introduced item 13.1, sponsored by JP Lance Johnson and read  
100 by title only by Deputy County Attorney Garrett Harlan, AN ORDINANCE  
101 APPROPRIATING \$315,000 FROM THE AMERICAN RESCUE PLAN ACT FUND  
102 (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE AMERICAN  
103 RESCUE PLAN ACT BUDGET (30460568.3014) FOR 2022.

104

105 JP Johnson made a motion to approve ordinance and JP Ecke seconded. No public  
106 comments were made. A roll call vote was called and the votes were tallied as follows:

107 JP Lance Johnson -Yes

108 JP Shannon Marti – Yes

109 JP Bill Ussery – Yes

110 JP Patrick Deakins – Yes

111 JP Lisa Ecke – Yes

112 JP Sam Duncan – Yes

113 JP Shawndra Washington – Yes

114 JP Eva Madison – No

115 JP Robert Dennis – Yes

116 JP Suki Highers – No

117 JP Evelyn Rios-Stafford – Yes

118 JP Jim Wilson - Yes

119 JP Butch Pond – Yes

120 Motion passes.

121 Absent from voting is JP Simons and JP Leming.

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123 **Ordinance 2022-05, AN ORDINANCE APPROPRIATING \$315,000 FROM THE**  
124 **AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH**  
125 **PAYMENTS LINE ITEM IN THE AMERICAN RESCUE PLAN ACT BUDGET**  
126 **(30460568.3014) FOR 2022 was adopted.**

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Judge Joseph Wood introduced item 14.1 and Deputy County Attorney Garrett Harlan read by title only, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Claudia Smith Residential. This ordinance was on first reading and sponsored by JP Rios Stafford, who made the motion to approve ordinance. JP Pond made a motion to suspend rules and seconded by JP Ecke to move to second reading. A voice vote was called and passed.

Second reading by title only was done by Deputy County Attorney Garrett Harlan,. JP Pond made a motion to suspend rules and seconded by JP Ecke to move to third and final reading. A voice vote was called and passed. Deputy County Attorney Garrett Harlan read by title only the third and final reading. A motion was made by JP Rios Stafford to approve ordinance and seconded by JP Pond. There was no further discussion or public comments. A roll call vote was taken and members unanimously voted to adopt the ordinance.

**Ordinance 2022-06, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Claudia Smith Residential was adopted.**

Item 15.1 AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Sqwyr'l's Paradise CUP Item 22-O-010 on agenda was read by Deputy County Attorney Garrett Harlan and since sponsor JP Leming was absent Judge Joseph Wood recommended ordinance to be tabled until February, where ordinance will be on second reading.

JP Wilson introduced item 16.1 read by title only by Deputy County Attorney Garrett Harlan, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Romine Towing and Auto. JP Wilson made a motion to suspend the rules and move to a second reading, JP Dennis seconded the motion. A voice vote was called and passed. Deputy County Attorney Garrett Harlan read the ordinance by title only. JP Wilson made a motion to suspend the rules and move to a third and final reading, JP Dennis seconded the motion. A voice vote was called and passed. Deputy County Attorney Garrett Harlan read the ordinance by title only for third and final reading. JP Wilson made the motion to approve the ordinance with a second from JP Dennis. No public comments. A roll call vote was taken and members unanimously voted to adopt the ordinance.

**Ordinance 2022-07, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Romine Towing and Auto was adopted.**

JP Johnson introduced agenda item 17.1 read by title only by Deputy County Attorney Garrett Harlan, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Victor Guerrero Residential. JP Johnson made the motion to move to the second reading seconded by JP Deakins, voice vote was called and passed. Deputy County Attorney Garrett Harlan read for second time by title only. JP Johnson made the motion to move to the third and final reading seconded by JP Deakins, voice vote was called and passed. Deputy County Attorney Garrett Harlan read for third and final time by title only. JP Johnson made a motion that ordinance be approved, seconded by JP Deakins with no public comments. A roll call vote was taken and all members voted to approve ordinance.

**Ordinance 2022-08, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Victor Guerrero Residential was adopted.**

JP Deakins introduced item 18.1 on agenda and was read by Deputy County Attorney

189 Garrett Harlan, this ordinance on first reading, AN ORDINANCE RATIFYING A  
190 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING  
191 AND ZONING BOARD. Premier Storage Item 22-O-013  
192 JP Deakins recommended to keep ordinance on first reading and move to February  
193 meeting for second reading.

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195 Agenda items 19.1-19.4 were presented by Committee chairs, JP Duncan for County  
196 Services Committee did not meet, JP Deakins with Finance & Budget Committee, JP  
197 Johnson with Jails/Law Enforcement/Courts Committee and JP Ecke chair of Personnel  
198 Committee referred members of court to the report being in the packet.

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200 The meeting was adjourned at 7:40pm

201

202 *Myra Collins*

203 Myra Collins

204 Quorum Court Coordinator

205 *Approved MC*

206 *February 17, 2022*