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MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

BECKY LEWALLEN 20. & PROBATE CLER WASHINGTON CO. AR

Thursday March 17, 2022 6:00 p.m. Washington County Courthouse

Judge Joseph Wood called the meeting to order at 6:05 p.m.

JP Willie Leming led the prayer and the 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 Evelyn Rios Stafford, JP Willie Leming, JP Jim Wilson, and JP Butch Pond, members absent was JP Suki Highers.

A motion was made by JP Dennis to Approve the Agenda and second by JP Leming. Motion passed and Agenda was adopted.

JP Duncan made a motion to suspend rules and read ordinances and resolutions by title only. Second was made by JP Ecke motion unanimously approved.

Citizen's comments were taken from Quinn Foster, Britney Melton and Sarah Minion.

A motion to approve the February 17, 2022 minutes was made by JP Ecke and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the minutes.

to approve the minutes.
 Judge Wood presented to the Court a Purchasing Department Report of the Disposal of
 County Property for January.

Judge Wood recognized Essie Belle Helm of Lincoln, AR for her 102 birthday. She has 6 children, 20 grandchildren, 51 great grandchildren and 25 great grandchildren.

Judge Wood also recognized the passing of former Washington County Sheriff, Bud Dennis.

Judge Joseph Wood introduced item 8.1, sponsored by JP Willie Leming and was on the third reading. County Attorney Brian Lester read by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD" for the Sqwyrl's Paradise CUP Item 22-O-010 JP Leming asked that owners speak about the CUP. After questions were taken from the Quorum Court and discussion, JP Duncan called the question to the court with a voice call, all approved.

There were no public comments.

A roll call vote was called and the votes were tallied as follows:

- 48 JP Lance Johnson -Yes
- 49 JP Shannon Marti Yes
- 50 JP Sean Simons-Yes
- 51 JP Bill Ussery Yes
- 52 JP Patrick Deakins Yes
- 53 JP Lisa Ecke Yes
- 54 JP Sam Duncan Yes
- 55 JP Shawndra Washington Abstain
- 56 JP Eva Madison Yes
- 57 JP Robert Dennis Yes
- 58 JP Evelyn Rios-Stafford Yes
- 59 JP Willie Leming-Yes
- 60 JP Jim Wilson Yes
- 51 JP Butch Pond Yes
- 62 JP Suki Highers Absent

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Motion passed and "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT

RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD" for the Sqwyrl's Paradise CUP Item 22-O-010 was adopted ORD 2022-024.

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69 Judge Wood moved on to item 9.1 which was also on the third reading and was read by title only by County Attorney Brian Lester, "AN ORDINANCE RATIFYING A 70 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING 71

AND ZONING BOARD" Premier Storage Item 22-O-013, JP Deakins, recommended to 72 73 pass ordinance.

74 No public comments.

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A roll call vote was taken and passed unanimously.

"AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD" Premier Storage Item 22-O-013 was adopted ORD 2022-25.

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Judge Wood introduced item 10.1, which Sita Nanthavon, Senior Planner, from Washington County Planning gave a presentation regarding the Nazareth Retreat Center CUP Appeal. Jorge DuQuesne with Blew & Associates speaking in behalf of the owner Cruz Ortiz.

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JP Deakins made a motion to affirm the denial, "AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD" Item 22-O-039 (12.1) with a second from JP Ecke.

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There were discussions among the board and public comments were heard from Cindy and Clint Harp, Scott Phillips and James Key.

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- County Attorney, Brian Lester read the ordinance by title only for the first reading.
- JP Ecke made a motion to suspend rules and move to the second reading a second was made by JP Deakins and a roll call vote was taken and votes tallied as follows: 95
- JP Lance Johnson -No 96
- JP Shannon Marti Yes 97
- JP Sean Simons-Yes 98
- JP Bill Ussery Yes 99
- JP Patrick Deakins Yes 100
- JP Lisa Ecke Yes 101
- JP Sam Duncan Absent 102
- JP Shawndra Washington No 103
- JP Eva Madison No 104
- JP Robert Dennis Yes 105
- JP Evelyn Rios-Stafford Yes 106
- JP Willie Leming-Yes 107
- JP Jim Wilson Yes 108
- 109 JP Butch Pond – No
- JP Suki Highers Absent 110
- Motion to move on the second reading failed. Ordinance will move to second reading for 111 April Quorum Court Meeting. 112

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Consent Agenda Items 13.1-13.8 were read by title only by County Attorney, Brian Lester. JP Deakins made a motion to adopt the ordinances in the consent agenda with a second from JP Ussery, a roll call vote was taken and was unanimously passed and the following ordinances were adopted.

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AN ORDINANCE APPROPRIATING \$61,784.63 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE CIRCUIT **COURT IV BUDGET (10000404) FOR 2022** Item 22-O-016 (13.1) **ORD 2022-026**

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AN ORDINANCE CHANGING THE GRADE OF THE GIS MAPPING SPECIALIST POSITION IN THE IT BUDGET; AND APPROPRIATING \$57,544.06 FROM VARIOUS FUNDS TO VARIOUS BUDGETS FOR 2022 Item 22-O-021 (13.2) ORD 2022-027

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AN ORDINANCE PROJECTING REVENUES AND CARRYOVER TOTALING
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    $7,496,055.79 IN VARIOUS FUNDS; AND APPROPRIATING EXPENDITURES OF
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    $7,496,055.79 TO VARIOUS FUNDS AND BUDGET LINE ITEMS FOR 2022 Item 22-
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    O-026 (13.1-13.3A&B) ORD 2022-028
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    AN ORDINANCE APPROPRIATING $88,546.30 FROM UNAPPROPRIATED
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    RESERVES IN THE GENERAL (1000) AND JAIL (3017) FUNDS FOR THE
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    PURCHASE OF TASERS Item 22-O-030 (13.4) ORD 2022-029
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    AN ORDINANCE APPROPRIATING $109,386.00 FROM UNAPPROPRIATED
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    RESERVES IN THE GENERAL FUND (1000) TO THE VEHICLES LINE ITEM IN THE
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138 **ENVIRONMENTAL AFFAIRS BUDGET (10000702) FOR 2022** Item 22-O-031 (13.5) ORD 2022-030

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AN ORDINANCE APPROPRIATING \$33,020 FROM THE ANIMAL SHELTER SPECIAL PROJECTS FUND TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER SPECIAL PROJECTS BUDGET FOR 2022 Item 22-032 (13.6) ORD 2022-031

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AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$134,118.65; AND, APPROPRIATING \$134,118.65 FROM UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET (0400) AND JAIL BUDGET (0418) FOR 2022 Item 22-O-034 (13.7) ORD 2022-032

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AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$19,550.00 IN THE ANIMAL SHELTER GRANT FUND; AND, APPROPRIATING \$19,550.00 FROM THE ANIMAL SHELTER GRANT FUND (3515) TO THE ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2022 Item 22-O-035 (13.8) ORD 2022-033

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Judge Wood introduced item 14.1 and Brian Lester read by title only, "AN ORDINANCE APPROPRIATING \$335,785.55 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING/ARCHITECTURE LINE ITEM IN THE AMERCIAN RESUE PLAN ACT BUDGET (30460568.3004) FOR 2022" Item 22-O-033.

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JP Deakins made a motion to pass item 14.1 and a second by JP Ecke. There were discussions among the court and JP Rios Stafford made a motion to amend the ordinance to come out of Replacement Fund instead of The American Rescue Plan Act Fund.

- A roll call vote was taken and votes tallied as follows:
- 165 JP Lance Johnson -No
- 166 JP Shannon Marti No
- 167 JP Sean Simons-No
- 168 JP Bill Ussery No
- 169 JP Patrick Deakins No
- 170 JP Lisa Ecke No
- 171 JP Sam Duncan No
- JP Shawndra Washington Yes
- 173 JP Eva Madison Yes
- 174 JP Robert Dennis No
- 175 JP Evelyn Rios-Stafford Yes
- 176 JP Willie Leming-No
- 177 JP Jim Wilson No
- 178 JP Butch Pond No
- 179 JP Suki Highers Absent
- The motion to amend failed, and original motion back on the floor.

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No further discussion from court. Public comments were heard by Quinn Foster, Josh Moody, Kathy Short, Gladys Tiffany, Dawn Cannon, Cindy Harp, and Sarah Moore.

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- 185 A roll call vote was taken and votes tallied as follows:
- 186 JP Lance Johnson -Yes
- 187 JP Shannon Marti Yes
- 188 JP Sean Simons-Yes

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189 JP Bill Ussery – Yes
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- 190 JP Patrick Deakins Yes
- 191 JP Lisa Ecke Yes
- 192 JP Sam Duncan Yes
- 193 JP Shawndra Washington No
- 194 JP Eva Madison No
- 195 JP Robert Dennis Yes
- 196 JP Evelyn Rios-Stafford No
- 197 JP Willie Leming-Yes
- 198 JP Jim Wilson Yes
- 199 JP Butch Pond Yes
- 200 JP Suki Highers Absent

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The motion passed and item 14.1 "AN ORDINANCE APPROPRIATING \$335,785.55 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE ENGINEERING/ARCHITECTURE LINE ITEM IN THE AMERCIAN RESUE PLAN ACT BUDGET (30460568.3004) FOR 2022 Item 22-O-033 (14.1) ADOPTED ORD 2022-034

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Judge Wood introduced item 15.1 and County Attorney, Brian Lester read by title only, "AN ORDINANCE APPROPRIATING \$15,883.80 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE VETERAN SERVICES BUDGET (10000800) FOR 2022" item 22-O-036 (15.1)

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- JP Deakins made a motion to pass item 15.1 with a second from JP Ussery.
- 213 There were no discussion or public comments.
- A roll call vote was taken and passed unanimously and "AN ORDINANCE
- 215 APPROPRIATING \$15,883.80 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE VETERAN SERVICES
 - BUDGET (10000800) FOR 2022" item 22-O-036 (15.1) was adopted ORD 2022-035.

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- Item 16.1 was introduced and read by title only, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$404,265; AND, APPROPRIATING SAID \$404,265 TO VARIOUS FUNDS IN VARIOUS BUDGETS FOR 2022. Item 22-O-037 (16.1)
- JP Deakins made a motion to pass ordinance and a second by JP Ussery, there was discussion among the board. There were no public comments.

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A roll call vote was taken and passed unanimously and "AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$404,265; AND, APPROPRIATING SAID \$404,265 TO VARIOUS FUNDS IN VARIOUS BUDGETS FOR 2022. Item 22-O-037 (16.1) was adopted ORD 2022-036.

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A report was given by Chair Patrick Deakins on Finance & Budget Committee.

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The Finance & Budget Committee met Tuesday, March 8, 2022. There were reports given on the Treasurer, Employees' Insurance and Comptroller. The Committee revisited Unfinished Business on three ordinances, two were passed on to Quorum Court and one ORDINANCE APPROPRIATING \$256,000 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 HOMESTEAD

SUBDIVISION Item 21-O-098 was tabled indefinitely. There were nine ordinances on new business that were passed on to Quorum Court.

Committee Reports were given for Jails/LE/Courts by Chair Lance Johnson.

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The Jails/Law Enforcement/Courts Committee met on Monday, March 7, 2022. There were Statistic Reports given by the Juvenile Detention Center Director, along with reports from the Sheriff's Enforcement, and Detention. Chief Deputy Jay Cantrell gave information on an incident from the previous week that required the Sheriff's office to be in the Morrow area for an extended amount of time. He spoke of the generosity of the Morrow Store owners, Clark and Jackie Reed, and how much they were appreciated. The Committee was given updates from Drew Smith, Matt Durrett and Nick Robbins from the Criminal Justice Coordinating Committee.

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253 254	There were no County Services or Personnel Committee Meetings for the month of March
255 256	The meeting was adjourned at 7:55PM
	Myra Collins
258 259 260	Myra Collins Quorum Court Coordinator Approved MC

261 April 21, 2022