1 2 3 4	MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT
5 6 7 8	Thursday April 21, 2022 6:00 p.m. Washington County Courthouse
9	JP Sam Duncan called the meeting to order at 6:01 p.m.
10 11 12 13 14 15 16	A motion to elect JP Duncan to preside over the meeting in Judge Joseph Wood's absence was made by JP Deakins and seconded by JP Dennis. A voice vote was called and all members present unanimously voted to approve the motion. A motion was made by JP Pond for JP Duncan to be elected by acclamation and seconded by JP Ecke, all present unanimously approved motion.
17	Prayer and pledge was led by JP Wilson.
18 19 20 21	JP Ecke made a motion to add a report from the AAC to the agenda after Judge's report with a second from JP Leming. A voice vote was called and passed unanimously.
22 23 24	JP Leming made a motion to move item 13 to item 9 in agenda with a second by JP Wilson all approved with voice vote.
25 26 27	JP Deakins made a motion to add item 22-O-050 to be item 15 on the agenda and JP Leming made a second with a voice vote approval.
28 29 30	JP Deakins made a motion to approve the agenda as amended with JP Leming seconded, a voice vote and all present approved.
31 32 33	JP Deakins made a motion to suspend the rules and read all ordinances and resolutions by title only with a second by JP Leming. A voice vote with all approving the motion.
34 35	Citizen's comments were heard from Richard Tiffany, Sita Nanthavong, Josh Moody, Brandon Melton, and Sarah Moore.
36 37 38 39	There were no corrections to Minutes from March 17, 2022 meeting thus being approved.
40 41 42 43 44 45	JP Duncan presented the Judge's Report. Disposal report was in the agenda packet. The Judge requested the approval of his appointment to the Equalization Board of Crystal McNaughton, who has served one term and is willing to continue her service. A motion was made by JP Ecke and seconded by JP Dennis. A voice vote was called and approved.
43 46 47 48 49 50 51 52 53 54 55	JP Ecke gave a report from the Annual Association of Arkansas Counties (AAC) meeting. Changes to be seen in 2022, the amount for inmates will increase which will help the jails cost in housing. The Opioid settlement that the Attorney General helped with will be beneficial for the next 20 years. JP Duncan moved on to unfinished business which was item 8 on agenda AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD item 22-O-039 on second reading. There were no motions so CUP will move to May Quorum Court meeting for the third and final reading.
56 57 58 59 60 61 62 63	Item 13 on the agenda which was amended to be moved to item 9, was read by title only by Brian Lester, County Attorney. AN ORDINANCE ADOPTING AND ESTABLISHING THE COUNTY ROAD DEPARTMENT SALARY ADMINISTRATION PROGRAM IN THE COUNTY ROAD DEPARTMENT BUDGET FOR 2022; AND, APPROPRIATING THE TOTAL AMOUNT OF \$707,347.49 FROM THE UNAPPROPRIATED RESERVES IN THE ROAD FUND TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET FOR 2022Item 22-O-048
63 64	JP Ecke made a motion to pass with a second from JP Dennis. Discussion was made

among the board.

- ⁶⁶ JP Deakins made a motion to amend ordinance and add article 6 to the ordinance to read
- ⁶⁷ "upon passage and implementation of this ordinance 21-120 shall be repealed and any
- additional payments under said ordinance shall cease". Second was made by JP Ecke.
- 70 A roll call vote was called and votes were tallied as follows:
- 71 JP Shannon Marti Yes
- 72 JP Sean Simons-Yes
- 73 JP Bill Ussery Yes
- 74 JP Patrick Deakins Yes
- 75 JP Lisa Ecke Yes
- 76 JP Sam Duncan Yes
- 77 JP Shawndra Washington Abstain
- 78 JP Eva Madison Abstain
- 79 JP Robert Dennis Yes
- 80 JP Suki Highers Abstain
- 81 JP Evelyn Rios-Stafford Yes82 JP Willie Leming-Yes
- 32 JP Willie Leming-Yes33 JP Jim Wilson Yes
- ⁸³ JP Butch Pond Yes
- 4 JP Buich Pond res
- 85 JP Lance Johnson -Yes
- 86 Motion passed
- Quorum court continued discussions among the board. There were questions for Roads
 Department Director Jeff Crowder.
- 90

JP Washington made a motion to amend and table ordinance until testing be validated.

- A second was made by JP Madison. There was a question to Brian Lester, County
- Attorney about correct action between Amend and Postpone. JP Washington withdrew
- ⁹⁴ her previous amendment and made a motion to postpone until test results are validated.
- 95 With a second by JP Madison.
- 96
- 97 A roll call vote was called and votes were tallied as follows:
- 98 JP Shannon Marti No
- 99 JP Sean Simons-Yes
- 100 JP Bill Ussery No
- 101 JP Patrick Deakins No
- 102 JP Lisa Ecke No
- 103 JP Sam Duncan No
- 104 JP Shawndra Washington Yes
- 105 JP Eva Madison Yes
- 106 JP Robert Dennis No
- 107 JP Suki Highers Yes
- 108 JP Evelyn Rios-Stafford Yes
- 109 JP Willie Leming-Yes
- 110 JP Jim Wilson No
- 111 JP Butch Pond No
- 112 JP Lance Johnson No
- 113 Motion Fails
- 114
- 115 There were continued discussions among court. Jeff Crowder, Roads Department
- 116 Director answered any questions.
- 117
- JP Duncan requested to withdraw his yes vote from the amendment to remove COVID
- pay with introduction of new program. A motion to reconsider. JP Duncan withdrew his
- motion to reconsider and made the motion to remove the Amended ordinance to take
- away COVID pay once new program started with a second from JP Wilson.
- 122
- 123 A roll call vote was called and votes were tallied as follows:
- 124 JP Shannon Marti Yes
- 125 JP Sean Simons-Yes
- 126 JP Bill Ussery Yes
- 127 JP Patrick Deakins Yes

128	JP Lisa Ecke – Yes
129	JP Sam Duncan – Yes
130	JP Shawndra Washington – Yes
131	JP Eva Madison – Yes
132	JP Robert Dennis – Yes
133	JP Suki Highers – Yes
134	JP Evelyn Rios-Stafford – Yes
135	JP Willie Leming-Yes
	JP Jim Wilson - Yes
136	
137	JP Butch Pond – Yes
138	JP Lance Johnson –No
139	Motion passed to remove the amendment and go back to the original ordinance.
140	
141	IP Pond made a motion to pass original ordinance and eccand JD Ecke. Discussions
	JP Pond made a motion to pass original ordinance and second JP Ecke. Discussions
142	were heard from the court. Time limits of speaking had run out for JP Leming and JP
143	Rios Stafford made a motion to suspend the rules and allow JP Leming to speak, JP
144	Leming declined to speak.
145	
146	Comments were heard from the Public, among those were Jeff Crowder the Roads
147	
	Department Director, Tyler Risner, employee of the Road Department, Brian Shumate,
148	also with the Road Department.
149	
150	Motion is on the floor to pass original motion.
151	A roll call vote was called and votes were tallied as follows:
152	JP Shannon Marti – Yes
153	JP Sean Simons-Yes
154	JP Bill Ussery – Yes
155	JP Patrick Deakins – Yes
156	JP Lisa Ecke – Yes
157	JP Sam Duncan – Yes
158	JP Shawndra Washington – Yes
159	JP Eva Madison – Abstain
	JP Robert Dennis – Yes
160	
161	JP Suki Highers – Yes
162	JP Evelyn Rios-Stafford – Yes
163	JP Willie Leming-Yes
164	JP Jim Wilson - Yes
165	JP Butch Pond – Yes
166	JP Lance Johnson –Yes
167	Motion passes and AN ORDINANCE ADOPTING AND ESTABLISHING THE COUNTY
168	ROAD DEPARTMENT SALARY ADMINISTRATION PROGRAM IN THE COUNTY
169	ROAD DEPARTMENT BUDGET FOR 2022; AND, APPROPRIATING THE TOTAL
170	AMOUNT OF \$707,347.49 FROM THE UNAPPROPRIATED RESERVES IN THE
171	ROAD FUND TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET
172	FOR 2022Item 22-O-048 was adopted. ORD 2022-043
173	
	JP Duncan called a recess at 7:28p.m to allow the thinning out of crowd.
174	JP Duncan called a recess at 7.20p.m to allow the thinning out of crowd.
175	
176	Court was called back to order at 7:36p.m.by JP Duncan and item 9.1 of New Business
177	was introduced. County Attorney, Brian Lester read by title only, AN ORDINANCE
178	RATIFYING A CONDITIONAL USE PERMIT - Motor City item 22-O-049.
179	JP Deakins made a motion to suspend rules and pass ordinance on to second reading,
180	second by JP Leming. All in favor. Brian Lester read it for a second time and JP
	Deakins made a motion to suspend the rules and move ordinance to third and final
181	•
182	reading, second by JP Leming with all in favor. The ordinance was read for third and
183	final time. JP Deakins made a motions to pass ordinance with a second from JP
184	Leming. There was no discussion or public comments.
185	
186	A roll call vote was taken and passed unanimously.
187	
188	AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT - Motor City item 22-
189	O-049 was adopted <u>ORD 2022-037</u>
*07	

190 JP Duncan had Brian Lester read, A RESOLUTION OF THE QUORUM COURT OF 191 WASHINGTON COUNTY, ARKANSAS EXPRESSING APPRECIATION TO THE 192 193 ARKANSAS COALITION OF MARSHALLESE; ARKANSAS IMMIGRANT DEFENSE: 194 ARKANSAS UNITED; THE HISPANIC WOMEN'S ORGANIZATION OF ARKANSAS: THE MARSHALLESE EDUCATIONAL INITIATIVE; AND ROOTED NORTHWEST 195 ARKANSAS FOR THEIR SERVICE AND DEDICATION TO THE COMMUNITY Item 196 197 22-R-004 JP SHAWNDRA WASHINGTON made a motion to pass the resolution with a second from JP Rios Stafford. Discussions were had by court. 198 199 JP Simons made a motion to postpone resolution until May to make sure and gather 200 201 other names of organizations that also helped with COVID relief, but to hear from the organizations that came to the meeting tonight, this was seconded from JP Ussery. 202 Discussions were heard from court 203 204 A roll call vote was called and votes were tallied as follows: 205 JP Shannon Marti – Yes 206 207 JP Sean Simons-Yes JP Bill Ussery - Yes 208 JP Patrick Deakins – Yes 209 JP Lisa Ecke - Yes 210 JP Sam Duncan - Yes 211 JP Shawndra Washington - No 212 JP Eva Madison – No 213 214 JP Robert Dennis – Yes JP Suki Highers – No 215 JP Evelyn Rios-Stafford – No 216 217 JP Willie Leming - Abstain JP Jim Wilson - Yes 218 JP Butch Pond – Yes 219 JP Lance Johnson – No 220 Motion passes to postpone until May 221 222 Consent Agenda was introduced by JP Duncan and read by title only by Brian Lester, 223 County Attorney. JP Deakins made a motion to pass the consent agenda with a second 224 225 by JP Ecke. JP Leming had a question on consent item 11.2 and Circuit Clerk, Kyle Sylvester was able to answer any questions. No further discussions by court and no 226 public comments 227 228 There was a roll call vote called and passed unanimously by court. Following items 229 were adopted. 230 231 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$76,355.74 IN THE 232 GENERAL FUND; AND, APPROPRIATING \$76,355.74 FROM THE GENERAL FUND 233 TO THE DEM BUDGET FOR 2022 Item 22-O-038 was adopted. ORD 2022-038 234 235 AN ORDINANCE REDUCING THE AMOUNT OF \$238,726 FROM LINE ITEMS IN 236 VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO 237 UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT 238 OF \$596.127 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE 239 ITEMS FOR 2021 Item 22-O-042 was adopted. ORD 2022-039 240 241 AN ORDINANCE APPROPRIATING \$100,000 FROM THE COUNTY LIBRARY FUND 242 (3008) TO MUNICIPAL LIBRARY FUNDING LINE ITEM IN THE COUNTY LIBRARY 243 BUDGET FOR 2022 Item 22-O-043 was adopted. ORD 2022-040 244 245 AN ORDINANCE APPROPRIATING \$14,664.44 FROM THE UNAPPROPRIATED 246 **RESERVES OF THE GENERAL FUND (1000) TO THE DISTRICT COURT OF** 247 FAYETTEVILLE BUDGET FOR 2022 Item 22-O-044 was adopted ORD 2022-041 248 249 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$500 IN THE RURAL 250 COMMUNITY GRANT FUND; AND APPROPRIATING \$500 FROM THE RURAL 251

COMMUNITY GRANT FUND TO THE EVANSVILLE FIRE DEPARTMENT BUDGET 252 253 FOR 2022 Item 22-O-045 was adopted ORD 2022-042.

254

JP Duncan introduced item 22-O-041 AN ORDINANCE APPROPRIATING \$348,050.00 255 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS 256 257 IN THE AMERICAN RESCUE PLAN ACT BUDGET FOR 2022. JP Deakins made a

motion to pass ordinance with a second by JP Ecke. No discussion from court. 258 259

- Public comments were heard from Beth Coger and Sarah Moore. 260
- 261 A roll call vote was called and votes were tallied as follows: 262
- JP Shannon Marti Yes 263
- 264 JP Sean Simons-Yes
- JP Bill Ussery Yes 265
- JP Patrick Deakins Yes 266
- 267 JP Lisa Ecke – Yes
- JP Sam Duncan Yes 268
- JP Shawndra Washington No 269
- JP Eva Madison No 270
- JP Robert Dennis Abstain 271
- JP Suki Highers No 272
- JP Evelyn Rios-Stafford Abstain 273
- 274 JP Willie Leming - Abstain
- JP Jim Wilson Yes 275
- JP Butch Pond Yes 276
- JP Lance Johnson Yes 277
- Motion did not pass with a 2/3 vote so will move on to May meeting for a second 278 279 reading.
- JP Duncan introduced item 14.1 and County Attorney, Brian Lester read by title only, A 280
- RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS 281 282
- APPOINTING JASON KYLE OBERLAG TO SOLEMNIZE THE WEDDING OF CATHERINE DE'LANIE CENTER AND GARRETT CLIFTON OWENS ON JUNE 11, 283
- 2022, IN WASHINGTON COUNTY, ARKANSAS_Item 22-R-005. JP Simons introduced 284 285 Jason Oberlag to answer any questions. JP Simons made a motion to pass resolution with a second from JP Leming. Resolution passed unanimously. 286
- 287

A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, 288 ARKANSAS APPOINTING JASON KYLE OBERLAG TO SOLEMNIZE THE 289 WEDDING OF CATHERINE DE'LANIE CENTER AND GARRETT CLIFTON OWENS 290 ON JUNE 11, 2022, IN WASHINGTON COUNTY, ARKANSAS Item 22-R-005 was 291 292 passed <u>RES 2022-03.</u>

293

Item 15.1 was introduced by JP Duncan and read by title only by Brian Lester. A 294 RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS 295 TO EXPRESS ITS APPRECIATION TO CHILD CARE PROVIDERS IN WASHINGTON 296 COUNTY AND ACROSS THE COUNTRY Item 22-R-006 JP Simons made a motion to 297 pass the Resolution seconded by JP Ussery and to hear from Michelle Winn from Child 298 Care Aware Office. 299

- JP Madison proposed an amendment to resolution to include all child care providers for 300 children under the age of 18. 301
- 302
- A voice call was called and votes tallied as follows: 303
- JP Shannon Marti No 304
- JP Sean Simons-No 305
- JP Bill Ussery No 306
- JP Patrick Deakins No 307
- JP Lisa Ecke No 308
- JP Sam Duncan -- No 309
- JP Shawndra Washington Yes 310
- JP Eva Madison Yes 311
- JP Robert Dennis Abstain 312
- 313 JP Suki Highers – Abstain

- 314 JP Evelyn Rios-Stafford Yes
- 315 JP Willie Leming Abstain
- 316 JP Jim Wilson No
- 317 JP Butch Pond No
- 318 JP Lance Johnson No
- 319 Motion fails to amend resolution.
- 320
- Original motion back on the floor. Discussion was heard by Court with comments from JP Rios Stafford.
- ³²³ During Public Comments the court heard from Judith Yanez, Dawn Cannon and Beth ³²⁴ Coger.
- 324 Co 325
- The original motion to pass the resolution was voted on by voice call and was passed
- 327 unanimously. A RESOLUTION OF THE QUORUM COURT OF WASHINGTON
- 328 COUNTY, ARKANSAS TO EXPRESS ITS APPRECIATION TO CHILD CARE
- PROVIDERS IN WASHINGTON COUNTY AND ACROSS THE COUNTRY Item 22-R 006 was passed <u>RES 2022-04</u>
- JP Duncan introduced item 22-O-050 AN ORDINANCE APPROPRIATING \$14,000
- FROM THE UNAPPROPRIATED RESERVES IN THE COMMUNICATION FACILITY
 EQUIPMENT FUND
- JP Deakins made a motion to pass ordinance with second by JP Ecke. Brian Lester,
- County Attorney read ordinance by title only. There was no discussion or public
- comment and voice call roll was taken and passed unanimously.
- 337

AN ORDINANCE APPROPRIATING \$14,000 FROM THE UNAPPROPRIATED RESERVES IN THE COMMUNICATION FACILITY EQUIPMENT FUND was adopted ORD 2022-044.

341

JP Duncan stated that Committee reports were in the packet, if there are any questions please reach out to the chair.

- 343 344
- 345 Meeting adjourned 8:22p.m.
- 346
- 347 Myra Collins
- 348 Myra Collins
- 349 Quorum Court Coordinator
- 350 Approved MC
- 351 May 26, 2022