



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, August 18, 2022
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
4. **PRELIMINARY MOTIONS**
5. **CITIZEN'S COMMENTS**
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of July 21, 2022.
7. **COUNTY JUDGE'S REPORT** Monthly Disposal (7.1) **JUDGE JOSEPH WOOD**

NEW BUSINESS

8. **AN ORDINANCE APPROPRIATING \$500,000 FROM THE UNAPPROPRIATED RESERVES IN THE ROAD FUND (20000200) TO THE FUELS, OIL, AND LUBRICANTS LINE ITEM IN THE ROAD DEPARTMENT BUDGET (20000200.2007) FOR 2022** Item 22-O-083(8.1) **JP SAM DUNCAN**
9. **AN ORDINANCE APPROPRIATING \$20,000 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE COUNTY ASSESSOR BUDGET FOR 2022** Item 22-O-084(9.1) **JP SEAN SIMONS**
10. **AN ORDINANCE CHANGING THE TITLES OF VARIOUS POSITIONS IN THE HUMAN RESOURCES DEPARTMENT FOR** Item 22-O-085(10.1) **JP LISA ECKE**

11. **AN ORDINANCE AMENDING ORDINANCE 2021-97, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2022 TO AMEND SHERIFF BUDGET (0400) AND JAIL (0418) FOR THE LAW ENFORCEMENT STIPEND** Item 22-O-086(11.1) JP LANCE JOHNSON
12. **AN ORDINANCE APPROPRIATING \$482,313.27 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE EMERGENCY 911 BUDGET FOR 2022**
Item 22-O-087(12.1) JP LANCE JOHNSON
13. **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$640,000 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE LEASE – MACHINERY AND EQUIPMENT LINE ITEM IN THE EMERGENCY 911 BUDGET FOR 2022**
Item 22-O-088 (13.1) JP LANCE JOHNSON
14. **COMMITTEE REPORTS:**
 - COUNTY SERVICES(14.1)
 - FINANCE & BUDGET (14.2)
 - JAILS/LAW ENFORCEMENT/COURTS (14.3)
 - PERSONNEL(14.4)
15. **ADJOURNMENT**

47 PLANNING AND ZONING BOARD - POPS Cato” Item 22-O-071 (8.1-8.2), by title only. JP
48 Wilson made a motion to suspend the rules and move to the second reading. JP
49 Duncan made a second. Motion passed with a voice vote. JP Johnson read ordinance
50 by title only. A motion was made by JP Wilson to suspend rules and move to third and
51 finally reading with a second. Motion passed with a voice vote and the ordinance was
52 read by JP Johnson for third and final time. JP Wilson made a motion to approve the
53 ordinance, second from JP Ecke. There was no discussion and only one public
54 comment heard from Terry Davis.

55

56 A roll call vote was taken and tallied as follows:

57 JP Johnson-Yes

58 JP Marti-Yes

59 JP Simons-Yes

60 JP Ussery-Yes

61 JP Deakins-Yes

62 JP Ecke-Yes

63 JP Duncan-Yes

64 JP Washington-Yes

65 JP Madison –Abstained

66 JP Dennis-Yes

67 JP Highers-Yes

68 JP Rios Stafford-Yes

69 JP Leming-Yes

70 JP Wilson-Yes

71 JP Pond-Yes

72 Motion Passed and **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
73 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD - POPS Cato**
74 **Item 22-O-071 (8.1-8.2) was ADOPTED as ORD 2022-67.**

75

76 Item 9 on the agenda was introduced by JP Wilson and read by JP Johnson by title only. “AN
77 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL
78 BY THE PLANNING AND ZONING BOARD - Hydra Solar” Item 22-O-072 (9.1-9.2). JP Wilson
79 made a motion to suspend rules and move to second reading with a second from JP Rios
80 Stafford. Motion passed with a voice vote. JP Johnson read by title only. JP Wilson made a
81 motion to suspend rules and move to third and final reading with a second from JP Duncan,
82 motion passed with a voice vote and JP Johnson read ordinance for third and final reading. JP
83 Wilson made a motion to approve the ordinance and JP Dennis with a second. Discussion
84 among the board from JP Dennis and JP Pond and public comments were heard from Peter
85 Davis.

86

87 A roll call vote was taken and tallied as follows:

88 JP Johnson-Yes

89 JP Marti-Yes

90 JP Simons-Yes

91 JP Ussery-Yes

92 JP Deakins-Yes

93 JP Ecke-Yes

94 JP Duncan-Yes
95 JP Washington-Yes
96 JP Madison –Abstained
97 JP Dennis-Yes
98 JP Highers-Yes
99 JP Rios Stafford-Yes
100 JP Leming-Yes
101 JP Wilson-Yes
102 JP Pond-Yes

103 Motion passed and **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
104 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD - Hydra**
105 **Solar Item 22-O-072 (9.1-9.2) was ADOPTED as ORD 2022-68.**

106
107 JP Johnson introduced item 10, which was the consent agenda. Ordinances were read by title
108 only by JP Deakins. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$60,000 IN
109 THE JUVENILE COURT GRANT FUND; AND APPROPRIATING \$60,000 FROM THE
110 JUVENILE COURT BUDGET FOR 2022 Item 22-O-073 (10.1)

111
112 AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF
113 \$101,109.24 IN THE ROAD DEPARTMENT BUDGET FOR 2022 Item 22-O-074 (10.2)

114
115 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$399,996 IN THE DRUG
116 COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$399,996 FROM THE
117 DRUG COURT GRANT FUND TO THE SAMHSA 2022/2023 GRANT BUDGET FOR 2022 Item
118 22-O-075 (10.3)

119
120 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$10,000 IN
121 THE AOC JUVENILE COURT GRANT FUND; AND, APPROPRIATING \$10,000 FROM THE
122 AOC JUVENILE COURT GRANT FUND (3519) TO VARIOUS LINE ITEMS IN THE AOC
123 JUVENILE COURT GRANT BUDGET (35190447) FOR 2022 Item 22-O-076 (10.4)

124
125 AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES
126 FOR VARIOUS DEPARTMENTS AND RESTORING TO UNAPPROPRIATED RESERVES, AS
127 REQUIRED BY THE 2022 BUDGET CONTROLS, FOR THE SECOND QUARTER OF 2022
128 Item 22-O-078 (10.5)

129
130 AN ORDINANCE APPROPRIATING \$3,972.84 FROM THE UNAPPROPRIATED RESERVES
131 OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE TAX COLLECTOR BUDGET
132 (10000104) & \$18,445.50 FROM THE UNAPPROPRIATED RESERVES OF THE COLLECTORS
133 AUTOMATION FUND (30010104) FOR 2022 Item 22-O-079 (10.6)

134
135 AN ORDINANCE RECOGNIZING AND ANTICIPATING ADDITIONAL REVENUE IN THE
136 AMOUNT OF \$163,758.58; AND, APPROPRIATING \$163,758.58 FROM UNAPPROPRIATED
137 RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF AND JAIL
138 BUDGETS FOR 2022 Item 22-O-080 (10.7)

139
140 JP Deakins made a motion to approve consent agenda with a second from JP Ecke. No
141 discussions.

142 A roll call vote was taken and tallied as follows:

- 143 JP Johnson-Yes
- 144 JP Marti-Yes
- 145 JP Simons-Yes
- 146 JP Ussery-Yes
- 147 JP Deakins-Yes
- 148 JP Ecke-Yes
- 149 JP Duncan-Yes
- 150 JP Washington-Yes
- 151 JP Madison –Yes
- 152 JP Dennis-Yes
- 153 JP Highers-Yes
- 154 JP Rios Stafford-Yes
- 155 JP Leming-Yes
- 156 JP Wilson-Yes
- 157 JP Pond-Yes

158 The motion passed and the following ordinances were adopted.

159

160 **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$60,000 IN THE JUVENILE**
161 **COURT GRANT FUND; AND APPROPRIATING \$60,000 FROM THE JUVENILE COURT**
162 **BUDGET FOR 2022 Item 22-O-073 (10.1) was ADOPTED as ORD 2022-69**

163

164 **AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF**
165 **\$101,109.24 IN THE ROAD DEPARTMENT BUDGET FOR 2022 Item 22-O-074 (10.2) was**
166 **ADOPTED as ORD 2022-70**

167

168 **AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$399,996 IN THE DRUG**
169 **COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$399,996 FROM THE**
170 **DRUG COURT GRANT FUND TO THE SAMHSA 2022/2023 GRANT BUDGET FOR 2022**
171 **Item 22-O-075 (10.3) was ADOPTED as ORD 2022-71**

172

173 **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$10,000 IN**
174 **THE AOC JUVENILE COURT GRANT FUND; AND, APPROPRIATING \$10,000 FROM THE**
175 **AOC JUVENILE COURT GRANT FUND (3519) TO VARIOUS LINE ITEMS IN THE AOC**
176 **JUVENILE COURT GRANT BUDGET (35190447) FOR 2022 Item 22-O-076 (10.4) was**
177 **ADOPTED as ORD 2022-72**

178

179 **AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME**
180 **SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING TO UNAPPROPRIATED**
181 **RESERVES, AS REQUIRED BY THE 2022 BUDGET CONTROLS, FOR THE SECOND**
182 **QUARTER OF 2022 Item 22-O-078 (10.5) was ADOPTED as ORD 2022-73**

183

184 **AN ORDINANCE APPROPRIATING \$3,972.84 FROM THE UNAPPROPRIATED RESERVES**
185 **OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE TAX COLLECTOR BUDGET**
186 **(10000104) & \$18,445.50 FROM THE UNAPPROPRIATED RESERVES OF THE**
187 **COLLECTORS AUTOMATION FUND (30010104) FOR 2022 Item 22-O-079 (10.6) was**
188 **ADOPTED as ORD 2022-74**

189

190 **AN ORDINANCE RECOGNIZING AND ANTICIPATING ADDITIONAL REVENUE IN THE**
191 **AMOUNT OF \$163,758.58; AND, APPROPRIATING \$163,758.58 FROM UNAPPROPRIATED**

192 **RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF AND**
193 **JAIL BUDGETS FOR 2022 Item 22-O-080 (10.7) was ADOPTED as ORD 2022-75**
194

195 JP Johnson introduced item 11 and read by title only “AN ORDINANCE CREATING THE LAW
196 CLERK POSITION IN THE CIRCUIT COURT VII BUDGET FOR 2022; AND, APPROPRIATING
197 \$40,000.00 TO THE CIRCUIT COURT VII BUDGET FOR 2022 Item 22-O-077 (11.1)” JP Ecke
198 made a motion to pass ordinance with a second from JP Madison.
199

200 A roll call vote was taken and tallied as follows:

- 201 JP Johnson-No
- 202 JP Marti-Yes
- 203 JP Simons-Yes
- 204 JP Ussery-Yes
- 205 JP Deakins-Abstain
- 206 JP Ecke-Yes
- 207 JP Duncan-Abstain
- 208 JP Washington-Yes
- 209 JP Madison –Yes
- 210 JP Dennis-Yes
- 211 JP Highers-Yes
- 212 JP Rios Stafford-Yes
- 213 JP Leming-Yes
- 214 JP Wilson-Yes
- 215 JP Pond-Yes

216 Motion passed and “**AN ORDINANCE CREATING THE LAW CLERK POSITION IN THE**
217 **CIRCUIT COURT VII BUDGET FOR 2022; AND, APPROPRIATING \$40,000.00 TO THE**
218 **CIRCUIT COURT VII BUDGET FOR 2022 Item 22-O-077 (11.1) was ADOPTED as ORD 2022-**
219 **76**
220

221 JP Johnson introduced item 12 and read by title only AN ORDINANCE APPROVING THE
222 TRANSFER OF CERTAIN REAL PROPERTY OF WASHINGTON COUNTY TO THE CITY OF
223 FAYETTEVILLE FOR FIRE PROTECTION SERVICES Item 22-O-081 (12.1). JP Deakins made
224 a motion to suspend the rules and move to the second reading, second by JP Pond. JP
225 Johnson read by title only for second reading. JP Deakins made a motion to suspend the rules
226 and read for third and final reading, second made by JP Pond. JP Johnson read ordinance for
227 third and final time. JP Deakins made a motion to pass ordinance with JP Madison seconding.
228 There was discussion among the board and Fire Chief Brad Hardin answered any questions
229 and public comments were heard.

230 A roll call vote was taken and tallied as follows:

- 231 JP Johnson-Yes
- 232 JP Marti-Yes
- 233 JP Simons-Yes
- 234 JP Ussery-Yes
- 235 JP Deakins-Yes
- 236 JP Ecke-Yes
- 237 JP Duncan-Yes
- 238 JP Washington-Yes
- 239 JP Madison –Yes

240 JP Dennis-Yes
241 JP Highers-Yes
242 JP Rios Stafford-Yes
243 JP Leming-Yes
244 JP Wilson-Yes
245 JP Pond-Yes

246 Motion passed and **AN ORDINANCE APPROVING THE TRANSFER OF CERTAIN REAL**
247 **PROPERTY OF WASHINGTON COUNTY TO THE CITY OF FAYETTEVILLE FOR FIRE**
248 **PROTECTION SERVICES** Item 22-O-081 (12.1) was **ADOPTED** as **ORD 2022-77**

249
250 JP Johnson introduced item 13 and read by title only AN ORDINANCE CALLING A
251 SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTIONS OF
252 ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE
253 OF ARKANSAS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST
254 OF CAPITAL IMPROVEMENTS; LEVYING A NEW ONE-FOURTH OF ONE PERCENT
255 (0.25%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND
256 PRESCRIBING OTHER MATTERS PERTAINING THERETO Item 22-O-082 (13.1) JP Deakins
257 made a motion to suspend rules and move to second reading with a second.

258 A roll call vote was taken and tallied as follows:

259 JP Johnson-Yes
260 JP Marti-Yes
261 JP Simons-Yes
262 JP Ussery-Yes
263 JP Deakins-Yes
264 JP Ecke-Yes
265 JP Duncan-Yes
266 JP Washington-No
267 JP Madison –No
268 JP Dennis-Yes
269 JP Highers-No
270 JP Rios Stafford-No
271 JP Leming-Yes
272 JP Wilson-Yes
273 JP Pond-Yes

274 Motion passed to suspend rules and move to second reading.

275
276 JP Johnson read ordinance by title only. JP Deakins made a motion to move to the third
277 and final reading. Second was made.

278 A roll call vote was taken and tallied as follows:

279 JP Johnson-Yes
280 JP Marti-Yes
281 JP Simons-Yes
282 JP Ussery-Yes
283 JP Deakins-Yes
284 JP Ecke-Yes
285 JP Duncan-Yes
286 JP Washington-No

287 JP Madison –No
288 JP Dennis-Yes
289 JP Highers-No
290 JP Rios Stafford-No
291 JP Leming-Yes
292 JP Wilson-Yes
293 JP Pond-Yes
294 Motion was passed and an ordinance was read third and final time by JP Johnson.

295
296 JP Deakins made a motion to pass ordinance with JP Pond. Discussion among the
297 board were heard and during public comments JP Washington made a motion to extend
298 comment time by 21 minutes with a second from JP Madison which passed with a voice
299 vote. Public comments were entertained.

300 A roll call vote was taken and tallied as follows:

301 JP Johnson-Yes
302 JP Marti-Yes
303 JP Simons-Yes
304 JP Ussery-Yes
305 JP Deakins-Yes
306 JP Ecke-Yes
307 JP Duncan-Yes
308 JP Washington-No
309 JP Madison –No
310 JP Dennis-Yes
311 JP Highers-No
312 JP Rios Stafford-No
313 JP Leming-Yes
314 JP Wilson-Yes
315 JP Pond-Yes

316 Motion passed and **AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON**
317 **COUNTY, ARKANSAS ON THE QUESTIONS OF ISSUING BONDS UNDER AMENDMENT**
318 **NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF**
319 **FINANCING ALL OR A PORTION OF THE COST OF CAPITAL IMPROVEMENTS; LEVYING**
320 **A NEW ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX FOR THE**
321 **PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS**
322 **PERTAINING THERETO** Item 22-O-082 (13.1) was **ADOPTED** as **ORD 2022-78**

323
324 Item 14 on the agenda were Committee Reports, which were in the agenda packet.

325
326 With no further business, meeting was adjourned at 8:06PM

327
328 *Myra Collins*
329 Myra Collins
330 Quorum Court Coordinator

331
332

Joseph K. Wood
County Judge



Jousy Facundo
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

July, 2022

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of July, 2022.

Court Order	File Date	Description
2022-127	7/11/22	I010400443,I010400172,I010400286 Collectors, I011500477,I080000076,I041600526,I040300480,I041600527,I080000077,I040300479,I 010400485,I0104000102,I011300231,I01040035,I010400535 Dell Optiplex
2022-129	7/20/22	I040200130,I011000112,I011800060,I010400448,I041900052,I041900050,I040600070,I 040300160,I01100054,I040300027,I010901039,I010900390,I01150

ORDINANCE NO. 2022-

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

**AN ORDINANCE APPROPRIATING \$500,000
FROM THE UNAPPROPRIATED RESERVES
IN THE ROAD FUND (20000200) TO THE
FUELS, OIL, AND LUBRICANTS LINE ITEM
IN THE ROAD DEPARTMENT BUDGET
(20000200.2007) FOR 2022.**

WHEREAS, due to record high fuel costs, the Road Department has spent more money on fuel that projected and is in need of additional funds to pay for fuel for the remainder of the year.

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

ARTICLE 1. There is hereby reduced the total amount of \$500,000 from the unappropriated reserves in the Road Department Fund (2000) for 2022.

ARTICLE 2. There is hereby appropriated said \$500,000 to the Fuels, Oil, and Lubricants line item (2007) in the Road Department Budget (20000200) for 2022.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

41 Introduced by: JP Sam Duncan
42 Date of Adoption:
43 Members Voting For:
44 Members Voting Against:
45 Members Abstaining:
46 Members Absent:
47
48
49 Committee History: County Services (7-28-22); Finance & Budget(8-9-22); to QC
50 Quorum Court History:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

ORDINANCE NO. 2022-

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

**AN ORDINANCE APPROPRIATING \$20,000
FROM THE UNAPPROPRIATED RESERVES
IN THE GENERAL FUND TO THE OTHER
PROFESSIONAL SERVICES LINE ITEM IN
THE COUNTY ASSESSOR BUDGET FOR
2022.**

WHEREAS, the County Assessor is requesting an additional \$20,000 in his Other Professional Services line item (3009) to hire two employees through First Employment Staffing; and

WHEREAS, the County Assessor’s office returned \$39,800 in the second quarter sweep in unused salary funds.

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

ARTICLE 1. There is hereby appropriated the total amount of \$20,000 from the unappropriated reserves in the General Fund (1000) to the Other Professional Services line item in the County Assessor’s Budget (10000105.3009) for 2022.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

41 Introduced by: JP Sean Simons

42 Date of Adoption:

43 Members Voting For:

44 Members Voting Against:

45 Members Abstaining:

46 Members Absent:

47

48

49 Committee History: Finance & Budget (8-9-22); to QC

50 Quorum Court History:

ORDINANCE NO. 2022-

APPROPRIATION ORDINANCE

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

**AN ORDINANCE CHANGING THE TITLES OF
VARIOUS POSITIONS IN THE HUMAN
RESOURCES DEPARTMENT FOR 2022.**

WHEREAS, the Human Resources Department, in an effort to restructure the duties and level of responsibilities for all personnel, requests that job titles be adjusted; and,

WHEREAS, the new titles for various positions within the department better reflect the duties and responsibilities of those positions.

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

ARTICLE 1. The title and grade of HR Administrator (position 0121002, grade 19) is hereby changed to HR Generalist III (position 0121006, grade 19).

ARTICLE 2. The title and grade of HR Tech Lead Trainer (position 0121003, grade 15) is hereby changed to HR Generalist II (position 0121007, grade 15).

ARTICLE 3. The title and grade of HR Technician (position 0121004, grade 13) is hereby changed to HR Generalist I (position 0121008, grade 13).

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Lisa Ecke

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Personnel (8-8-22); Finance & Budget (8-9-22); to QC

Quorum Court History:

ORDINANCE NO. 2022-

APPROPRIATION ORDINANCE

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

AN ORDINANCE AMENDING ORDINANCE 2021-97, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2022 TO AMEND SHERIFF BUDGET (0400) AND JAIL (0418) FOR THE LAW ENFORCEMENT STIPEND.

WHEREAS, ACT 224 of 2022 appropriates \$50,000,000 for Law Enforcement Stipend Grants and sets forth the rules and regulation for administering and distributing the funds by the counties; and

WHEREAS, a stipend of \$5,000 will be awarded one time to full-time certified law enforcement officers; and,

WHEREAS, Washington County is anticipating additional revenue in the amount of \$775,080.00 for disbursement of the Law Enforcement Stipend to include the county's share of Social Security and Medicare taxes, with the county being responsible for providing funding for the APERS employer percentage of salary; and,

WHEREAS, the law requires each county to amend their local law enforcement budget to permit the disbursement of the salary stipends to eligible law enforcement officers.

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

ARTICLE 1. There is hereby appropriated the amount of \$885,384.00 from the unappropriated reserves in the General Fund (1000) to the following line items in the following budgets for 2022:

<u>Sheriff Budget (10000400)</u>		
Salaries Full Time	10000400.1001	\$ 430,000.00

42	Social Security	10000400.1006	\$ 32,895.00
43	Noncontributory Retirement	10000400.1008	\$ 65,876.00
44			
45	<u>Jail Budget (30170418)</u>		
46	Salaries Full Time	30170418.1001	\$ 290,000.00
47	Social Security	30170418.1006	\$ 22,185.00
48	Noncontributory Retirement	30170418.1008	\$ 44,428.00

49
50
51
52
53
54

JOSEPH K. WOOD, County Judge

DATE

56
57
58

BECKY LEWALLEN, County Clerk

60
61
62
63
64
65
66

Introduced by: JP Lance Johnson

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

67
68

69 Committee History: Jails-LE-Courts (8-8-22); Finance & Budget(8-9-22); to QC

70 Quorum Court History:

ORDINANCE NO. 2022-**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
\$482,313.27 FROM THE UNAPPROPRIATED
RESERVES IN THE GENERAL FUND TO THE
OTHER PROFESSIONAL SERVICES LINE
ITEM IN THE EMERGENCY 911 BUDGET
FOR 2022.**

WHEREAS, the Public Safety Act of 2019 (codified at A.C.A. §12-10-305) required the consolidation of Public Safety Answer Points (PSAPs) across the state to no more than seventy-seven (77); and,

WHEREAS, earlier this year, the Arkansas 911 Board approve three PSAPs for Washington County, which would allow one for the City of Fayetteville, one for the City of Springdale, and one for the County; and,

WHEREAS, due to the requirements under the law, the PSAPs for the Washington County Sheriff's Office and Central EMS must be consolidated; and,

WHEREAS, to effectuate said consolidation, funds are needed to remodel the current dispatch center at the Sheriff's Office and to move the various equipment.

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

ARTICLE 1. There is hereby appropriated the total amount of \$482,313.27 from the unappropriated reserves in the General Fund (1000) to the Other Professional Services line item in the Emergency 911 Budget (30200501.3009) for 2022.

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Lance Johnson
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Jails-LE-Courts(8-8-22);Finance & Budget(8-9-22); to QC
Quorum Court History:

ORDINANCE NO. 2022-**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 THE
TOTAL AMOUNT OF \$640,000 FROM THE
UNAPPROPRIATED RESERVES IN THE
GENERAL FUND TO THE LEASE –
MACHINERY AND EQUIPMENT LINE ITEM IN
THE EMERGENCY 911 BUDGET FOR 2022.**

WHEREAS, there are currently thirty-two 911 dispatch consoles in use across Washington County that are used to dispatch, track, and monitor emergency services throughout the County; and,

WHEREAS, the current 911 Dispatch consoles were leased in 2015 by the County with a life expectancy of five years; and,

WHEREAS, these dispatch consoles are now two years out of warranty and support leading to a critical need to upgrade; and,

WHEREAS, the upgraded consoles, called “Next Generation 911,” include video, text to 911, and other advanced features needed for today’s ever changing technology and continued communications; and,

WHEREAS, the upgrade costs of the consoles housed by entities other than the county will be reimbursed to the County by said entities.

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

ARTICLE 1. There is hereby appropriated the total amount of \$640,000 from the unappropriated reserves in the General Fund (1000) to the Lease – Machinery and Equipment line item in the Emergency 911 Budget (30200501.3073) for 2022.

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Lance Johnson

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History:Jails-LE-Courts(8-8-22);Finance & Budget(8-9-22); to QC

Quorum Court History:



WASHINGTON COUNTY, ARKANSAS

County Courthouse

COUNTY SERVICES COMMITTEE REPORT – JULY

JP Sam Duncan - Chair

The County Services Committee met on Thursday July 28, 2022. The Committee passed AN ORDINANCE APPROPRIATING \$500,000 FROM THE UNAPPROPRIATED RESERVES IN THE ROAD FUND (20000200) TO THE FUELS, OIL, AND LUBRICANTS LINE ITEM IN THE ROAD DEPARTMENT BUDGET (20000200.2007) FOR 2022 Item 22-O-083 on to Finance & Budget. The Committee also had discussion on ARPA Fund Guidelines.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – AUGUST

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, July 26, 2022. There were budget reviews on the Collector, County Clerk, Circuit Clerk, Coroner, Circuit Court II, and Circuit Court III.

The Finance & Budget Committee met Thursday July 28, 2022. There were budget reviews on the Assessor, Circuit Court I, Circuit Court V, Circuit Court VI and Public Defender.

The Finance & Budget Committee met Tuesday August 9, 2022. Reports given on the Treasurer, Employees' Insurance and Comptroller. There was one budget review with Circuit Court VIII. The Committee passed 6 ordinances to the Quorum Court. Public comments were heard and meeting was adjourned.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT –AUGUST

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, August 8, 2022. Statistic Reports were given by the Juvenile Detention Center Director, along with reports from the Sheriff's Enforcement, and Detention. The Committee heard updates from the Criminal Justice Coordinating Committee and gave a target date of the Crisis Stabilization Unit starting up of August 16, 2022. Under New Business there were three ordinances passed on to Finance & Budget.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

PERSONNEL COMMITTEE REPORT – AUGUST

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday, August 8, 2022. The Committee amended the agenda to add two items. One was a request from Circuit Court Division III- Judge Zimmerman, and the other was from Circuit Court Division VIII-Judge Warren. These request only needed to go through JESAP and Personnel. One ordinance was sent on to Finance & Budget. During Chairman's report it was stated in the future meetings the Committee was going to be looking at updating the Washington County Employee handbook.