

1
2
3
4
5
6
7
8
9

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

Thursday, July 21, 2022
6:00 PM
Washington County Courthouse

2022 AUG 23 AM 9:44
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. IA

FILED

10 In Judge Joseph Wood's absence, JP Lance Johnson called the meeting to order at
11 6:00 PM.

12
13 The following members were present, JP Johnson, JP Marti, JP Simons, JP Ussery, JP
14 Deakins, JP Ecke, JP Duncan, JP Washington, JP Madison, JP Dennis, JP Highers, JP
15 Rios Stafford, JP Leming, JP Wilson, and JP Pond.

16
17 First order of business is to elect a chair to preside over the meeting, JP Simons made
18 a motion to elect JP Johnson to chair the meeting with a second by JP Ussery. A voice
19 vote was taken and motion passed.

20
21 Prayer and Pledge was led by JP Ussery.

22
23 JP Duncan made a motion to adopt the agenda and second from JP Dennis, motion
24 was passed with a voice vote.

25
26 JP Duncan made a motion to suspend rules and read ordinances and resolutions by
27 title only, second from JP Pond motion passed with voice vote.

28
29 Citizen Comments were heard from Mac Mayfield, Ashlee Hicks, Josh Moody, Rev
30 Angela Tyler-Williams, Danielle Howerton. JP Pond made a motion to extend public
31 comments by 12 minutes and a second was made by JP Washington. Motion passed
32 with a voice vote. Citizen's comments continued with Katie Matzenbacker, Aaron
33 Killingsworth, Jane Stitt and Ann Brighton.

34
35 Minutes from June 16, 2022 were reviewed and approved as presented.

36
37 A County Judge report was presented. In the report was a Monthly Disposal Report and
38 Robin Grisso was named for consideration for the Equalization Board. JP Ecke made a
39 motion to accept Robin Grisso with a second from JP Leming. A voice vote was taken
40 and approved. The Bar Association has submitted the following names Tim Watson,
41 Coleman Taylor, Jenae Randal, and Colin Johnson to serve as members of the
42 Washington County law library board. JP Highers made a motion to accept nominations
43 and second from JP Ecke, a voice vote was taken and nominees were approved.

44
45 JP Johnson introduced item 8 under new business and read "AN ORDINANCE
46 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE
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 AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUE IN THE AMOUNT OF
112 \$101,109.24 IN THE ROAD DEPARTMENT BUDGET FOR 2022 Item 22-O-074 (10.2)

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

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

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

125
126
127
128
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 *Approved MC*

332 *August 16, 2022*

333