



**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

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

Thursday, September 15, 2022  
6:00 p.m.  
Washington County Quorum Court Room

**AGENDA**

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 August 18, 2022.
7. **COUNTY JUDGE'S REPORT** Monthly Disposal (7.1) **JUDGE JOSEPH WOOD**

**NEW BUSINESS**

8. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD - Topkick Trail Retreat** Item 22-O-092 (8.1-8.2) **JP JIM WILSON**
9. **AN ORDINANCE APPROPRIATING \$90,000 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND AND \$41,000 FROM THE UNAPPROPRIATED RESERVES IN THE JAIL FUND TO THE FUELS, OIL, AND LUBRICANTS LINE ITEMS IN VARIOUS SHERIFF'S BUDGETS FOR 2022** Item 22-O-089 (9.1) **JP PATRICK DEAKINS**

10. **AN ORDINANCE APPROPRIATING THE AMOUNT OF \$99,999 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2022/2023 GRANT BUDGET FOR 2022**

Item 22-O-090(10.1)

JP PATRICK DEAKINS

11. **COMMITTEE REPORTS:**

- COUNTY SERVICES(no meeting)
- FINANCE & BUDGET (11.1)
- JAILS/LAW ENFORCEMENT/COURTS (no meeting)
- PERSONNEL(11.2)

12. **ADJOURNMENT**

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

Thursday, August 18, 2022  
6:00 PM  
Washington County Courthouse

10 Judge Joseph Wood called the meeting to order at 6:00 PM.

11  
12 The following members were present, JP Johnson, JP Marti, JP Simons, JP Ussery, JP  
13 Deakins, JP Ecke, JP Duncan, JP Washington, JP Dennis, JP Highers, JP Rios  
14 Stafford, JP Leming, JP Wilson, and JP Pond. JP Madison was absent.

15  
16 Prayer and Pledge was led by JP Ecke.

17  
18 JP Leming made a motion to adopt the agenda and second from JP Washington,  
19 motion was passed with a voice vote.

20  
21 JP Leming made a motion to suspend rules and read ordinances and resolutions by title  
22 only, second from JP Dennis. Motion passed with voice vote.

23  
24 Citizen Comments were heard from Richard Tiffany, Danielle Howerton and Sarah  
25 Moore.

26  
27 JP Leming made a motion to adopt the Minutes from July 21, 2022 and a second was  
28 made by JP Rios Stafford. Motion passed with a voice vote.

29  
30 A County Judge report was presented. In the report was a Monthly Disposal Report and  
31 Judge Wood highlighted a couple of items, one was recognizing the Sheriff, Tim Helder  
32 for his role in School Safety Law Enforcement Task force with the Governor's Office. An  
33 update was given on the Crisis Stabilization Unit. Lastly the Judge recognized the IT  
34 department winning 5<sup>th</sup> place for their population at the National County Awards for the  
35 Digital County Survey.

36  
37 Judge Wood introduced item 8 and County Attorney Lester read it by title only, AN  
38 ORDINANCE APPROPRIATING \$500,000 FROM THE UNAPPROPRIATED  
39 RESERVES IN THE ROAD FUND (20000200) TO THE FUELS, OIL, AND  
40 LUBRICANTS LINE ITEM IN THE ROAD DEPARTMENT BUDGET (20000200.2007)  
41 FOR 2022 Item 22-O-083(8.1) JP Duncan made a motion to approve ordinance with a  
42 second from JP Pond. There were discussions among the board and no public  
43 comments.

44 The motion passed with a unanimous roll call vote and **AN ORDINANCE**  
45 **APPROPRIATING \$500,000 FROM THE UNAPPROPRIATED RESERVES IN THE**  
46 **ROAD FUND (20000200) TO THE FUELS, OIL, AND LUBRICANTS LINE ITEM IN**

47 **THE ROAD DEPARTMENT BUDGET (20000200.2007) FOR 2022** Item 22-O-083(8.1)  
48 was **ADOPTED ORD 2022-79**

49  
50 Item 9 was presented by Judge Wood with County Attorney Lester reading by title only,  
51 AN ORDINANCE APPROPRIATING \$20,000 FROM THE UNAPPROPRIATED  
52 RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES  
53 LINE ITEM IN THE COUNTY ASSESSOR BUDGET FOR 2022 Item 22-O-084(9.1) JP  
54 Simons made a motion to approve ordinance and second was made by JP Leming.  
55 There was no discussion.

56 A roll call vote was taken and motion passed unanimously and **AN ORDINANCE**  
57 **APPROPRIATING \$20,000 FROM THE UNAPPROPRIATED RESERVES IN THE**  
58 **GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE**  
59 **COUNTY ASSESSOR BUDGET FOR 2022** Item 22-O-084(9.1) was **ADOPTED ORD**  
60 **2022-80**

61  
62 Judge Wood introduced item 10 and County Attorney Lester read by title only, AN  
63 ORDINANCE CHANGING THE TITLES OF VARIOUS POSITIONS IN THE HUMAN  
64 RESOURCES DEPARTMENT FOR Item 22-O-085(10.1) JP Lisa Ecke made a motion  
65 to approve ordinance with a second from JP Dennis.

66 There was no discussion.  
67 The motion passed with a unanimous roll call vote and **AN ORDINANCE CHANGING**  
68 **THE TITLES OF VARIOUS POSITIONS IN THE HUMAN RESOURCES**  
69 **DEPARTMENT FOR** Item 22-O-085(10.1) was **ADOPTED ORD 2022-81**

70  
71 Item 11 was introduced by Judge Wood and read by County Attorney Lester by title  
72 only, AN ORDINANCE AMENDING ORDINANCE 2021-97, WHICH ADOPTED THE BUDGET  
73 FOR THE CALENDAR YEAR 2022 TO AMEND SHERIFF BUDGET (0400) AND JAIL (0418)  
74 FOR THE LAW ENFORCEMENT STIPEND Item 22-O-086(11.1) JP Lance Johnson made a  
75 motion to amend the ordinance to change wording from “is anticipating” to “hereby recognizes’  
76 and the money reflect instead of “\$885,384” that “\$528,771” from General Fund(1000) and  
77 “\$356,613” from unappropriated reserves in the Jail Fund (3017)”. Motion was seconded by JP  
78 Duncan. There was no discussion and motion passed with a voice vote.

79 JP Johnson made a motion to pass the ordinance as amended with JP Deakins making a  
80 second. There was no discussion.

81 Motion passed with a unanimous roll call vote and **AN ORDINANCE AMENDING**  
82 **ORDINANCE 2021-97, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2022**  
83 **TO AMEND SHERIFF BUDGET (0400) AND JAIL (0418) FOR THE LAW ENFORCEMENT**  
84 **STIPEND** Item 22-O-086(11.1) was **ADOPTED ORD 2022-82**

85  
86 Judge Wood introduced item 12 and County Attorney Lester read by title only, AN  
87 ORDINANCE APPROPRIATING \$482,313.27 FROM THE UNAPPROPRIATED RESERVES IN  
88 THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE  
89 EMERGENCY 911 BUDGET FOR 2022 Item 22-O-087(12.1). JP Johnson made a motion to  
90 approve the ordinance with a second. JP Deakins made a motion to amend the ordinance to  
91 have funds come out of the American Rescue Plan Act (ARPA) with a second from JP Ecke.  
92 Discussion was heard among the court, no public comment. The motion to amend ordinance  
93 passed with a voice vote. JP Johnson made a motion to approve the ordinance as amended  
94 and was seconded. There was no discussion or public comments.

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

96 JP Johnson-Yes

97 JP Marti-Yes

98 JP Simons-Yes

99 JP Ussery-Yes

100 JP Deakins-Yes

101 JP Ecke-Yes

102 JP Duncan-Yes

103 JP Washington-No

104 JP Dennis-Yes

105 JP Highers-Yes

106 JP Rios Stafford-Abstain

107 JP Leming-Yes

108 JP Wilson-Yes

109 JP Pond-Yes

110 JP Madison- Absent

111 Motion passed as amended and **AN ORDINANCE APPROPRIATING \$482,313.27**  
112 **FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE OTHER**  
113 **PROFESSIONAL SERVICES LINE ITEM IN THE EMERGENCY 911 BUDGET FOR**  
114 **2022 item22-O-087 (12.1) was ADOPTED ORD 2022-83**

115

116 Item 13 was introduced and read by County Attorney Lester by title only, AN  
117 ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$640,000 FROM THE  
118 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE LEASE –  
119 MACHINERY AND EQUIPMENT LINE ITEM IN THE EMERGENCY 911 BUDGET FOR  
120 2022 Item 22-O-088 (13.1). JP Johnson made a motion to approve the ordinance with  
121 a second. During court discussion JP Deakins made a motion to amend and have funds  
122 appropriated from the American Rescue Plans Act Funds. Second was made by JP  
123 Ecke motion passed with a voice vote. JP Johnson made a motion to approve  
124 ordinance as amended with second from JP Deakins. There was no discussion among  
125 the court. Public comments were heard.

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

127 JP Johnson-Yes

128 JP Marti-Yes

129 JP Simons-Yes

130 JP Ussery-Yes

131 JP Deakins-Yes

132 JP Ecke-Yes

133 JP Duncan-Yes

134 JP Washington-No

135 JP Dennis-Yes

136 JP Highers-No

137 JP Rios Stafford-No

138 JP Leming-Yes

139 JP Wilson-Yes

140 JP Pond-Yes

141 JP Madison- Absent  
142 Motion passed and **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF**  
143 **\$640,000 FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE LEASE –**  
144 **MACHINERY AND EQUIPMENT LINE ITEM IN THE EMERGENCY 911 BUDGET**  
145 **FOR item 22-O-088 (13.1) was ADOPTED ORD 2022-84 .**  
146

147 County Services Chair JP Sam Duncan with committee reports. The County Services  
148 Committee met on Thursday July 28, 2022. The Committee passed AN ORDINANCE  
149 APPROPRIATING \$500,000 FROM THE UNAPPROPRIATED RESERVES IN THE  
150 ROAD FUND (20000200) TO THE FUELS, OIL, AND LUBRICANTS LINE ITEM IN THE  
151 ROAD DEPARTMENT BUDGET (20000200.2007) FOR 2022 Item 22-O-083 on to  
152 Finance & Budget. The Committee also had discussion on ARPA Fund Guidelines.  
153

154 JP Deakins, Chair of Finance & Budget gave reports on the Committee. The Finance &  
155 Budget Committee met Tuesday, July 26, 2022. There were budget reviews on the  
156 Collector, County Clerk, Circuit Clerk, Coroner, Circuit Court II, and Circuit Court III.  
157 The Finance & Budget Committee met Thursday July 28, 2022. There were budget  
158 reviews on the Assessor, Circuit Court I, Circuit Court V, Circuit Court VI and Public  
159 Defender.

160 The Finance & Budget Committee met Tuesday August 9, 2022. Reports given on the  
161 Treasurer, Employees' Insurance and Comptroller. There was one budget review with  
162 Circuit Court VIII. The Committee passed 6 ordinances to the Quorum Court. Public  
163 comments were heard and meeting was adjourned.  
164

165 Chair of Jails/Law Enforcement/Courts JP Lance Johnson reported The Jails/Law  
166 Enforcement/Courts Committee met on Monday, August 8, 2022. Statistic Reports were  
167 given by the Juvenile Detention Center Director, along with reports from the Sheriff's  
168 Enforcement, and Detention. The Committee heard updates from the Criminal Justice  
169 Coordinating Committee and gave a target date of the Crisis Stabilization Unit starting  
170 up of August 16, 2022. Under New Business there were three ordinances passed on to  
171 Finance & Budget  
172

173 Chair JP Lisa Ecke reported The Personnel Committee met on Monday, August 8,  
174 2022. The Committee amended the agenda to add two items. One was a request from  
175 Circuit Court Division III- Judge Zimmerman, and the other was from Circuit Court  
176 Division VIII-Judge Warren. These request only needed to go through JESAP and  
177 Personnel. One ordinance was sent on to Finance & Budget. During Chairman's report  
178 it was stated in the future meetings the Committee was going to be looking at updating  
179 the Washington County Employee handbook.  
180

181 With no further business, meeting was adjourned at 6:44PM  
182

183 Myra Collins  
184 Quorum Court Coordinator  
185  
186

**Joseph K. Wood**  
County Judge



**Jousy Facundo**  
Fixed Asset Manager

**WASHINGTON COUNTY, ARKANSAS**  
**Purchasing Department Disposal of County Property**

August, 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 August, 2022.

Court Order	File Date	Description
2022-138	08/03/22	I.T. Dept. - I010901035,I010900387,I010900289,I041600021,I010200438,I010200003,I010200342,I 010200493,I010500181,I011500016,I044400138 JJC – I044400097, -00095,-00098 Assessor – I010500380,-0492,-0484,I00056,-00653,-00654,-00349,-0162,-0058,-0338,- 0340,-0117,-00078,-0428,-0263,-0400,-0385,-0442 Planning – I011000121,-0043,-0117,-0115,-0120,-0118,-0029

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 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Topkick Trail Retreat project on August 25, 2022; and,

WHEREAS, ratification is required by the Quorum Court; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for the Topkick Trail Retreat project recommended for approval by the Planning and Zoning Board is hereby ratified.

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JOSEPH K. WOOD, County Judge

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BECKY LEWALLEN, County Clerk

Introduced by:                   JP Jim Wilson

Date of Passage:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History:

Quorum Court History:

## Topkick Trail Retreat Conditional Use Permit

The Planning Board/Zoning Board of Adjustments **Approved** Topkick Trail Retreat CUP, with conditions, request on August 25, 2022 (7 members voted “in favor”, 0 members voted “against”, 0 members were absent, 0 members abstained).

### Greenland Planning Area

#### **Topkick Trail Retreat CUP**

*Conditional Use Permit Request*

Location: Section 17, Township 15, Range 30

Owner/Applicant: Ronnie Cartwright

Location Address: 468 TOPKICK TRAIL. Fayetteville, AR 72701

JP District: Jim Wilson, District 14

Approximately: +/- 26.98 acres / 1 lot

**Project #: 2022-255**

Applicant seeks a CUP to operate an outdoor event facility, improved area is less than 1 acre. Facility includes small cabin for overnight stays and gravel parking lot.

The project deviates from nearby land uses. The parcel’s zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre. The project parcel is located in Greenland Planning Area.

Notifications were mailed to surrounding property owners within 300 feet of the project parcel’s exterior boundary. To date, Staff has not received comments voicing opposition or favor of the project.

### CONDITIONS OF APPROVAL

Staff has reviewed the CUP submittal documents and recommends the following conditions:

#### **Utility Conditions**

1. Any damage or relocation of existing facilities will be at the owner’s or developer’s expense.
2. All offsite easements that are needed for utility service to the property/properties must be obtained by the developer and easement documentation may be required by the utility company.
3. All onsite easements must be shown on the plat and recorded with the County.
4. It is the owner/developer’s responsibility to contact each utility provider to determine what permits and/or easements will be required.

#### **Ozarks Electric Conditions**

1. Any damage or relocation of existing facilities will be at owner’s expense.
2. Any power line extension that has to be built to this property will be at the owner’s expense. The cost will be determined after the owner makes application for electric service and the line has been designed.

3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 or [wmahaffey@ozarksecc.com](mailto:wmahaffey@ozarksecc.com)
5. 30FT U.E. ALONG ALL OZARK ELECTRIC OVERHEAD LINE.

### **Telephone**

1. Please contact provider to determine requirements.

### **Fire/Safety Conditions**

1. The project will need to be constructed/developed by the Arkansas Fire Prevention Code. Code research and adherence will be the responsibility of the owner or their designee.

### **Road Conditions**

1. A permit from the Washington County Road Department or the Arkansas Department of Transportation may be required prior to any work being completed in the right-of-way.
2. There is to be no parking in the Washington County roadway at any time.

### **Addressing Conditions**

1. A physical 911 address may be required. Please complete the Address Application, if needed.

### **Water Conditions**

1. Consult with water provider to determine requirements.

### **Sewer/Septic Conditions**

1. Please contact the Arkansas Department of Health and adhere to their regulations on septic sewer systems.
2. No parking is allowed on any portion of the septic system.

### **Environmental Conditions**

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality ([www.adeq.state.ar.us](http://www.adeq.state.ar.us))

### **Signage**

1. No signage is allowed within Washington County's road right-of-way (ROW).
2. Signage is limited to 36 square feet in signage with an approximate height of no more than 8 feet. The sign must not be lit from within, but can utilize "up" lighting.

### **Lighting**

1. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately (see attached diagram if applicable).

### **Screening Conditions**

1. All outdoor storage and dumpsters must be screened with opaque material (gates must be opaque also).

### **Planning Conditions**

1. Any further additions in terms of expanding the current developed structure or building new structures for either the business or for gathering purposes must come before the Planning Office and potentially the Planning Board.

### **Standard Conditions for All Projects**

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.

2. Pay any engineering fees. This total will be calculated for this project once all invoices are received.

3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.

4. All CUPs must be ratified by the Quorum Court.

5. Final inspection approval is required prior to issuance of CUP approval letter.

6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.

2. No amplified outdoor music.

7. Per Washington County ordinance Sec 11-75 (7): All plats for land developments approved by the Washington County Planning Board shall be contingent upon receipt by the Developer of any Federal, State, or local or approvals, if any, whether known or unknown to the Board or the Developer.

8. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

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**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 \$90,000 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND AND \$41,000 FROM THE UNAPPROPRIATED RESERVES IN THE JAIL FUND TO THE FUELS, OIL, AND LUBRICANTS LINE ITEMS IN VARIOUS SHERIFF’S BUDGETS FOR 2022.**

**WHEREAS**, due to record high fuel costs, the Sheriff’s Office has spent more money on fuel than 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 \$90,000 from the unappropriated reserves in the General Fund (1000) and \$41,000 from the unappropriated reserves in the Jail Fund (3017) for 2022.

**ARTICLE 2.** There is hereby appropriated said \$131,000 in the following amounts to the Fuels, Oil, and Lubricants line items (2007) in the following budgets for 2022:

Sheriff’s Budget	(10000400.2007)	\$ 90,000
Jail Operations Fund/Jail	(30170418.2007)	35,000
Jail Maintenance	(30170127.2007)	6,000

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JOSEPH K. WOOD, County Judge

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BECKY LEWALLEN, County Clerk

Introduced by:                   JP Patrick Deakins  
Date of Adoption:  
Members Voting For:  
Members Voting Against:  
Members Abstaining:  
Members Absent:

Committee History: Finance & Budget(9-6-22);Amended and passed 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 AMOUNT OF \$99,999 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2022/2023 GRANT BUDGET FOR 2022.

WHEREAS, Washington County has remaining funds in the amount of \$99,999 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to help provide substance abuse treatment for participants in the Washington/Madison County Drug Court Program; and,

WHEREAS, these funds need to be appropriated to the SAMHSA 2022/2023 budget for use in 2022.

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

ARTICLE 1. There is hereby appropriated the amount of \$99,999 from the Drug Court Grant Fund to the following line items in the SAMHSA 2022/2023 Grant Budget for 2022:

<b><u>SAMHSA 2022/2023</u></b>		
Medical/Dental/Hospital	35130494-3006	\$ 93,499
Mileage	35130494-3032	1,500
Training/Education	35130494-3101	5,000

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JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

42 BECKY LEWALLEN, County Clerk  
43  
44 Introduced by: JP Patrick Deakins  
45 Date of Adoption:  
46 Members Voting For:  
47 Members Voting Against:  
48 Members Abstaining:  
49 Members Absent:  
50  
51  
52 Committee History: Finance & Budget(9-6-22); to QC  
53 Quorum Court History:





## WASHINGTON COUNTY, ARKANSAS

### County Courthouse

#### **FINANCE & BUDGET COMMITTEE REPORT – SEPTEMBER**

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, August 23, 2022. There were budget reviews Sheriff's Office.

The Finance & Budget Committee met Tuesday, August 30, 2022. There were budget reviews for the Judge's Office.

The Finance & Budget Committee met Tuesday, September 6, 2022. Reports were given on the Treasurer, Employees' Insurance and Comptroller. There was one ordinance amended and one other ordinance, which was passed on to Quorum Court. The Committee had positive discussion of the proposed Salary Administration Pay Scale. The Committee began making amendments and recommendations to the 2023 Budget Process which, was postponed until the October's Finance & Budget Meeting. Public comments were heard and meeting was adjourned.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**PERSONNEL COMMITTEE REPORT – SEPTEMBER**

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Tuesday September 6, 2022. Chair, JP Ecke gave a report and set out objectives of a new Salary Administrative Pay Scale proposal. The Committee heard a request from Judge Wood for an increase pay within his budget for the HR Director for the remainder of 2022. There was a presentation regarding the pay scale proposal from Patty Burchett, Human Resource Director, along with Sidney Reynolds, Director of our Information Technology Department. The Salary Administrative Pay Scale proposal was passed on to the Finance & Budget Committee.