



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

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

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

**AGENDA ITEMS**

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 November 17, 2022.
7. **COUNTY JUDGE'S REPORT** Monthly Disposal (7.1) **JUDGE JOSEPH WOOD**
8. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO BILL USSERY** Item 22-R-011 (8.1)
9. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO SHANNON MARTI** Item 22-R-012 (9.1)
10. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO PATRICK DEAKINS** Item 22-R-013 (10.1)
11. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO SAM DUNCAN** Item 22-R-014 (11.1)
12. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO EVA MADISON** Item 22-R-015 (12.1)

13. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO JIM WILSON** Item 22-R-016 (13.1)

14. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO JOSEPH K. WOOD** Item 22-R-017 (14.1)

**UNFINISHED BUSINESS**

15. **AN ORDINANCE ESTABLISHING THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE FISCAL AND CALENDAR YEAR 2023** Item 22-O-091(15.1)

JP PATRICK DEAKINS

16. **AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD** - J&J Concrete item 55-O-114 (16.1)  
ordinance is on second reading

JP PATRICK DEAKINS

**NEW BUSINESS**

17. **CONSENT AGENDA**

JP PATRICK DEAKINS

1. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$156,755.62; AND, APPROPRIATING \$156,755.62 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-109 (17.1)

2. **AN ORDINANCE APPROPRIATING \$74,400 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT VIII BUDGET (10000408) FOR 2022** Item 22-O-121 (17.2)

3. **AN ORDINANCE APPROPRIATING \$14,144.56 FROM UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTO FUND TO SMALL EQUIP LINE ITEM IN THE CIRCUIT COURT AUTO BUDGET FOR 2022** Item 22-O-122 (17.3)

4. **AN ORDINANCE ANTICIPATING \$3,098.56 AND RECOGNIZING \$3,018.61 ADDITIONAL REVENUE; AND, APPROPRIATING \$6,117.17 FROM UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE DEM BUDGET FOR 2022** Item 22-O-123 (17.4)

5. **AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$805,300 IN THE DEM GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$805,300 FROM THE DEM GRANT FUND (35117109) TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2023** Item 22-O-125 (17.5)

6. **AN ORDINANCE APPROPRIATING \$3,000,000 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO THE GENERAL RESERVE FUND (1001) IN THE WASHINGTON COUNTY BUDGET FOR 2022**  
Item 22-O-126 (17.6)

7. **AN EMERGENCY ORDINANCE AUTHORIZING THE COUNTY TO DO BUSINESS WITH COUNTY EMPLOYEE CASSANDRA FIELDS** Item 22-O-127 (17.7)

8. **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$5,587,815.08 FROM THE UNAPPROPRIATED RESERVES IN THE RADIO SALES TAX FUND (4800) TO VARIOUS LINE ITEMS IN THE RADIO SALES TAX BUDGET (48000512) FOR 2022** Item 22-O-128 (17.8)
9. **AN ORDINANCE DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2022 BUDGET CONTROLS, FOR THE THIRD QUARTER OF 2022** Item 22-O-129 (17.9)
10. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$2,600 IN THE AOC JUVENILE COURT GRANT FUND; AND, APPROPRIATING \$2,600 FROM THE AOC JUVENILE COURT GRANT FUND (3519) TO the computer services LINE ITEM IN THE AOC JUVENILE COURT GRANT BUDGET (35191402) FOR 2022** Item 22-O-130 (17.10)
11. **AN ORDINANCE APPROPRIATING \$260,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE BUILDINGS AND GROUNDS BUDGET FOR 2022** Item 22-O-133 (17.11)
12. **AN ORDINANCE APPROPRIATING \$20,000 FROM THE UNAPPROPRIATED RESERVES IN THE FLEX SPENDING FUND TO THE FLEX SPENDING BUDGET FOR 2022** Item 22-O-134 (17.12)
18. **AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2022** Item 22-O-115 (18.1) JP PATRICK DEAKINS
19. **AN ORDINANCE APPROPRIATING \$750,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE AMERICAN RESCUE PLAN ACT BUDGET (3046) FOR 2023** Item 22-O-120.1 (19.1) JP SAM DUNCAN
20. **AN ORDINANCE AMENDING THE POLICY CONTAINED IN THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018** Item 22-O-124 (20.1) JP LISA ECKE
21. **AN ORDINANCE APPROPRIATING A TOTAL OF \$8,812,332.75 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO AMERICAN RESCUE BUDGET FOR 2023** Item 22-O-131.1 (21.1) JP LANCE JOHNSON
22. **AN ORDINANCE APPROPRIATING \$10,000,000 FROM THE ARPA REVENUE REPLACEMENT FUND (1006) TO THE BUILDINGS LINE ITEM (4002) IN THE ARPA REVENUE REPLACEMENT BUDGET FOR 2023** Item 22-O-132.1 (22.1) JP PATRICK DEAKINS
23. **COMMITTEE REPORTS:**
  - COUNTY SERVICES (23.1)
  - FINANCE & BUDGET (23.2)
  - JAILS/LAW ENFORCEMENT/COURTS (23.3)
  - PERSONNEL (23.4)
24. **ADJOURNMENT**



63 County Attorney Lester, AN ORDINANCE DENYING A CONDITIONAL USE PERMIT  
64 RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD - J&J  
65 Concrete item 22-O-114. JP Deakins with no motion will move to December meeting.

66  
67 Judge Wood introduced item 11.1 the Farmington Quarry CUP Appeal under New  
68 Business. Blake Chapman presented for the Planning Board. There was discussion  
69 among the Court. A presentation by an applicant representative, Andrew Effinger  
70 Assistant General Counsel of Rogers Group was given. Numerous neighbors were  
71 heard and presentations were given that were against the Quarry. JP Leming made a  
72 motion to extend time for public comments and was passed with a voice vote. The Court  
73 continued with discussion and JP Duncan made a motion to approve 22-O-118 AN  
74 ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR THE FARMINGTON  
75 QUARRY EXPANSION. JP Johnson made a motion to suspend the rules and move to  
76 the second reading with JP Simons making a second. A voice vote was made and  
77 Judge Wood called for a roll call vote and was tallied as follows:

78 JP Johnson-Yes

79 JP Marti-Yes

80 JP Simons-Yes

81 JP Ussery-Yes

82 JP Deakins-Yes

83 JP Ecke-Yes

84 JP Duncan- Yes

85 JP Washington-No

86 JP Madison- Abstain

87 JP Dennis-Yes

88 JP Highers-No

89 JP Leming-No

90 JP Wilson-Yes

91 JP Pond-Yes

92 JP Rios Stafford –Absent

93 Motion passed and JP Johnson made a motion to suspend the rules and move to 3<sup>rd</sup>  
94 and final reading, second by JP Simons. Passed with a voice vote. County Attorney  
95 Lester read by title only, AN ORDINANCE APPROVING A CONDITIONAL USE  
96 PERMIT FOR THE FARMINGTON QUARRY EXPANSION. JP Duncan made a motion  
97 to pass ordinance with a second. Public comments were heard.

98 A roll call vote tallied as follows:

99 JP Johnson-Yes

100 JP Marti-Yes

101 JP Simons-Yes

102 JP Ussery-Yes

103 JP Deakins-Yes

104 JP Ecke-Yes

105 JP Duncan- Yes

106 JP Washington-Abstain

107 JP Madison- Abstain

108 JP Dennis-Yes

109 JP Highers-No

110 JP Leming-No

111 JP Wilson-Yes

112 JP Pond-Yes

113 JP Rios Stafford –Absent

114 Motion passed and **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT**  
115 **FOR THE FARMINGTON QUARRY EXPANSION 22-O-118 was ADOPTED as ORD**  
116 **2022-105**

117  
118 Judge Wood introduced item 14.1 and County Attorney Lester read by title only, AN  
119 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR  
120 APPROVAL BY THE PLANNING AND ZONING BOARD Benton Auto Sales Item 22-O-  
121 116 JP Leming made no motion so ordinance will be passed to the December meeting  
122 for second reading.

123  
124 Judge Wood introduced item 15.1 and County Attorney Lester read by title only, AN

125 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR  
126 APPROVAL BY THE PLANNING AND ZONING BOARD Brittenum Office Item 22-O-117.  
127 JP Pond made a motion to suspend the rules and move to the second reading with a  
128 second, passed with a voice vote unanimously. County Attorney Lester read for second  
129 reading by title only. JP Pond made a motion to suspend the rules and read for 3<sup>rd</sup> and  
130 final time by title only with a second by JP Wilson and voice vote passed. Ordinance was  
131 read a 3<sup>rd</sup> time by Attorney Lester. JP Pond made a motion to pass ordinance and second  
132 by JP Wilson, no discussion and a unanimous roll call was taken and the motion passed  
133 and **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED**  
134 **FOR APPROVAL BY THE PLANNING AND ZONING BOARD Brittenum Office** Item  
135 **22-O-117 was ADOPTED as ORD 2022-106**

136  
137 Judge Wood introduced item 16 and County Attorney Lester read by title only, 22-R-010  
138 A RESOLUTION AUTHORIZING JOHN C. EVERETTTT TO SOLEMNIZE THE  
139 MARRIAGE OF JACKSON L. DIEBOLD AND SHELBY LEANN SHELTON ON  
140 FEBRUARY 18, 2023, IN WASHINGTON COUNTY, ARKANSAS. JP Leming made a  
141 motion to adopt the resolution with JP Dennis a unanimous voice vote was made. **A**  
142 **RESOLUTION AUTHORIZING JOHN C. EVERETTTT TO SOLEMNIZE THE MARRIAGE**  
143 **OF JACKSON L. DIEBOLD AND SHELBY LEANN SHELTON ON FEBRUARY 18,**  
144 **2023, IN WASHINGTON COUNTY, ARKANSAS 22-R-010 was adopted as RES 2022-**  
145 **07.**

146  
147  
148 There were no Committee Reports for November.

149  
150 Meeting adjourned at 8:37PM

151  
152 *Myra Collins*

153 Myra Collins  
154 Quorum Court Coordinator

155

**Joseph K. Wood**  
County Judge



**Jousy Facundo**  
Fixed Asset Manager

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

November, 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. There was no property disposed for the month of November, 2022.

Item 22-R-011

**RESOLUTION NO. 2022**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO BILL USSERY FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.**

**WHEREAS**, Bill Ussery was appointed by Governor Asa Hutchinson in April 2021, as Justice of the Peace for District #4 of Washington County, Arkansas.

**WHEREAS**, Bill Ussery will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2022; and,

**WHEREAS**, Bill Ussery has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Bill Ussery for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

**ARTICLE 2:** The other Justices of the Peace and the County Judge express their pleasure of having served with Bill Ussery on the Quorum Court.

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**LANCE JOHNSON**

*District #1*

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**SHANNON MARTI**

*District #2*

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**SEAN SIMONS**

*District #3*

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**PATRICK DEAKINS**

*District #5*

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**LISA ECKE**

*District #6*

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**SAM DUNCAN**

*District #7*

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**SHAWNDRA WASHINGTON**

*District #8*

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**EVA MADISON**

*District #9*



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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

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**WILLIE LEMING**

*District #13*

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**JIM WILSON**

*District #14*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk

Item 22-R-012

**RESOLUTION NO. 2022-**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO SHANNON MARTI FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.**

**WHEREAS**, Shannon Marti was elected in November 2020, as Justice of the Peace for District #2 of Washington County, Arkansas and has served 1 term as a member of the Washington County Quorum Court; and,

**WHEREAS**, Shannon Marti will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2022; and,

**WHEREAS**, Shannon Marti has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Shannon Marti for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

**ARTICLE 2:** The other Justices of the Peace and the County Judge express their pleasure of having served with Shannon Marti on the Quorum Court.

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**LANCE JOHNSON**  
*District #1*

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**SEAN SIMONS**  
*District #3*

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**BILL USSERY**  
*District #4*

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**PATRICK DEAKINS**  
*District #5*

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**LISA ECKE**  
*District #6*

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**SAM DUNCAN**  
*District #7*

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**SHAWNDRA WASHINGTON**  
*District #8*

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**EVA MADISON**  
*District #9*

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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

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**WILLIE LEMING**

*District #13*

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**JIM WILSON**

*District #14*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk

Item 22-R-013

**RESOLUTION NO. 2022-**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO PATRICK DEAKINS FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.**

**WHEREAS**, Patrick Deakins was elected in November 2018, as Justice of the Peace for District #5 of Washington County, Arkansas and has served 2 terms as a member of the Washington County Quorum Court; and,

**WHEREAS**, Patrick Deakins will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2022; and,

**WHEREAS**, Patrick Deakins has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Patrick Deakins for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

**ARTICLE 2:** The other Justices of the Peace and the County Judge express their pleasure of having served with Patrick Deakins on the Quorum Court.

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**LANCE JOHNSON**  
*District #1*

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**SHANNON MARTI**  
*District #2*

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**SEAM SIMONS**  
*District #3*

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**BILL USSERY**  
*District #4*

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**LISA ECKE**  
*District #6*

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**SAM DUNCAN**  
*District #7*

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**SHAWNDRA WASHINGTON**  
*District #8*

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**EVA MADISON**  
*District #9*

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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

---

**WILLIE LEMING**

*District #13*

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**JIM WILSON**

*District #14*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk

Item 22-R-014

**RESOLUTION NO. 2022-**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO SAM DUNCAN FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.**

**WHEREAS**, Sam Duncan was elected in November 2018, as Justice of the Peace for District #7 of Washington County, Arkansas and has served 2 terms as a member of the Washington County Quorum Court; and,

**WHEREAS**, Sam Duncan will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2022; and,

**WHEREAS**, Sam Duncan has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Sam Duncan for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

**ARTICLE 2:** The other Justices of the Peace and the County Judge express their pleasure of having served with Sam Duncan on the Quorum Court.

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**LANCE JOHNSON**  
*District #1*

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**SHANNON MARTI**  
*District #2*

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**SEAM SIMONS**  
*District #3*

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**BILL USSERY**  
*District #4*

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**PATRICK DEAKINS**  
*District #5*

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**LISA ECKE**  
*District #6*

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**SHAWNDRA WASHINGTON**  
*District #8*

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**EVA MADISON**  
*District #9*

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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

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**WILLIE LEMING**

*District #13*

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**JIM WILSON**

*District #14*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk

Item 22-R-015

**RESOLUTION NO. 2022-**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO EVA MADISON FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.**

**WHEREAS**, Eva Madison was elected in November 2010, as Justice of the Peace for District #9 of Washington County, Arkansas and has served 6 terms as a member of the Washington County Quorum Court; and,

**WHEREAS**, Eva Madison will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2022; and,

**WHEREAS**, Eva Madison has faithfully performed her duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Eva Madison for her dedicated service to Washington County, and expresses their appreciation to her for a job well done.

**ARTICLE 2:** The other Justices of the Peace and the County Judge express their pleasure of having served with Eva Madison on the Quorum Court.

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**LANCE JOHNSON**  
*District #1*

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**SHANNON MARTI**  
*District #2*

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**SEAM SIMONS**  
*District #3*

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**BILL USSERY**  
*District #4*

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**PATRICK DEAKINS**  
*District #5*

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**LISA ECKE**  
*District #6*

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**SAM DUNCAN**  
*District #7*

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**SHAWNDRA WASHINGTON**  
*District #8*



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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

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**WILLIE LEMING**

*District #13*

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**JIM WILSON**

*District #14*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk

Item 22-R-016

**RESOLUTION NO. 2022-**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO JIM WILSON FOR SERVICE AS A JUSTICE OF THE PEACE FOR WASHINGTON COUNTY.**

**WHEREAS,** Jim Wilson was elected in November 2020, as Justice of the Peace for District #14 of Washington County, Arkansas and has served 1 term as a member of the Washington County Quorum Court; and,

**WHEREAS,** Jim Wilson will serve as a Justice of the Peace and a member of the Washington County, Arkansas Quorum Court until December 31, 2022; and,

**WHEREAS,** Jim Wilson has faithfully performed his duties as a Justice of the Peace and a member of the Washington County Quorum Court.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court and County Judge Joseph Wood hereby commend Jim Wilson for his dedicated service to Washington County, and expresses their appreciation to him for a job well done.

**ARTICLE 2:** The other Justices of the Peace and the County Judge express their pleasure of having served with Jim Wilson on the Quorum Court.

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**LANCE JOHNSON**  
*District #1*

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**SHANNON MARTI**  
*District #2*

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**SEAM SIMONS**  
*District #3*

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**BILL USSERY**  
*District #4*

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**PATRICK DEAKINS**  
*District #5*

\_\_\_\_\_  
**LISA ECKE**  
*District #6*

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**SAM DUNCAN**  
*District #7*

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**SHAWNDR A WASHINGTON**  
*District #8*

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**EVA MADIONS**

*District #9*

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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

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**WILLIE LEMING**

*District #13*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk

Item 22-R-017

**RESOLUTION NO. 2022-**

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY TO EXPRESS APPRECIATION TO JOSEPH K. WOOD FOR SERVICE AS THE WASHINGTON COUNTY JUDGE.**

**WHEREAS**, in the November 2016 General Election, the people of Washington County made history when they elected Joseph K. Wood as their County Judge and as the first African American County Judge in the State of Arkansas; and,

**WHEREAS**, Joseph K. Wood has faithfully and honorably performed his duties of presiding over the Quorum Court, authorizing and approving disbursements of county funds, operating the system of county roads, administering ordinance enacted by the Quorum Court, and providing exemplary leadership throughout Washington County and the State of Arkansas for the past 6 years; and,

**WHEREAS**, Washington County leads the State of Arkansas and the Nations because of the leadership, service, and dedication of Joseph K. Wood.

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

**ARTICLE 1:** On behalf of the citizens of Washington County, Arkansas, the Quorum Court expresses its sincere appreciation to Joseph K. Wood for his leadership and commends him for his service and dedication to Washington County.

**ARTICLE 2:** On behalf of the citizen of Washington County, Arkansas, the Quorum Court hereby acknowledges the completion of Joseph K. Wood’s duties, and expresses its appreciation to him for a job well done.

\_\_\_\_\_  
**LANCE JOHNSON**  
*District #1*

\_\_\_\_\_  
**SHANNON MARTI**  
*District #2*

\_\_\_\_\_  
**SEAM SIMONS**  
*District #3*

\_\_\_\_\_  
**BILL USSERY**  
*District #4*

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**PATRICK DEAKINS**  
*District #5*

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**LISA ECKE**  
*District #6*

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**SAM DUNCAN**

*District #7*

**SHAWNDRRA WASHINGTON**

*District #8*

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**EVA MADIONS**

*District #9*

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**ROBERT DENNIS**

*District #10*

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**SUKI HIGHERS**

*District #11*

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**EVELYN RIOS STAFFORD**

*District #12*

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**WILLIE LEMING**

*District #13*

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**JIM WILSON**

*District #14*

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**BUTCH POND**

*District #15*

APPROVED: \_\_\_\_\_

**JOSEPH K. WOOD**, County Judge

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DATE OF PASSAGE

ATTEST: \_\_\_\_\_

**BECKY LEWALLEN**, County Clerk



42 The budget for each County department consists of appropriations of authorized  
43 expenditures in the following major categories:

44  
45 Personal Services (Regular Salaries, Extra Help, Overtime & Fringe)

- 46 • Supplies
- 47 • Other Services and Charges
- 48 • Capital Outlay
- 49 • Debt Service
- 50 • Inter-fund Transfers

51  
52 Expenditures will be limited to the amounts appropriated in the above categories.

53  
54 Transfers in Personal Services categories or transfers between departments may  
55 only be made by Ordinance.

56  
57 Grant funds are not subject to the restrictions in this paragraph. Line item transfers  
58 within a departmental budget may be made within and into all categories, with the  
59 exception of the Personal Services Category as outlined herein. Transfers going into or  
60 out of the Capital Outlay Category shall not exceed \$20,000 per year in the General Fund,  
61 excluding the County Judge-Emergency Budget; any transfers exceeding this limit will  
62 require approval of the Quorum Court. No department may purchase supplies or other  
63 services and charges for another department except for utilities and cleaning and  
64 maintenance services provided by the Buildings & Grounds Department aggregated into  
65 the general budget. This does not apply to departments who work together in cost sharing  
66 projects.

67  
68 Appropriations for use of grant funds must be made by ordinance with a grant  
69 agreement approved by the County Judge. All personnel positions funded by grants will  
70 be annotated as such and may be abolished upon expiration of the grant. All Grants will  
71 be administered through the County Grants Administration Office with all billings and  
72 financial reporting being handled in the Comptroller's Office.

73  
74 All approved purchases must be made with a Purchase Order or P-Card and follow  
75 the written purchasing procedures as outlined by the County Judge.

76  
77 The Comptroller will transfer monies monthly from individual departmental budgets  
78 into the Insurance Benefit Fund for all full time positions and qualifying part time  
79 employees regardless of whether all positions in the departments are filled.

80  
81 Surplus personnel appropriations shall be de-appropriated from Full-time Salaries

82 on a quarterly basis (April/July/October). These surplus funds shall be restored to  
83 unappropriated reserves.

84  
85 Full-time Elected Officials shall be paid at the maximum amount allowed by law.

86  
87 The County Judge-Emergency Budget monies are not to be granted to individual  
88 citizens but are to be used to pay for expenses incurred by the County in assisting the  
89 citizens at large when the County Judge has declared an emergency pursuant to  
90 A.C.A.§12-75-101, et seq.

91  
92 **ARTICLE 4.** If any part of this Ordinance is held invalid, such  
93 invalidity will not affect any other portion of this Ordinance.

94  
95 **ARTICLE 5.** All laws and parts of law in conflict with this  
96 Ordinance are repealed.

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101 \_\_\_\_\_  
102 JOSEPH K. WOOD, County Judge DATE

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107 \_\_\_\_\_

108 BECKY LEWALLEN, County Clerk

109  
110 Introduced by: **JP Patrick Deakins**  
111 Date of Passage:  
112 Members Voting For:  
113 Members Voting Against:  
114 Members Abstaining:  
115 Members Absent:

116  
117 Committee History: Finance & Budget (9-6-22);amendments were made ordinance will  
118 be Postponed until October meeting. Finance & Budget (10-11-22); to QC  
119 Quorum Court History: QC (10-20-22) amendments were made and will move to November  
120 meeting. QC (11-17-22) passed to December Meeting



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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 DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD.**

**WHEREAS**, the Planning and Zoning Board voted to deny a Conditional Use Permit for the **J&J Concrete Pumping CUP** project on **August 26, 2022**; and,

**WHEREAS**, an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,

**WHEREAS**, after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to deny the Conditional Use Permit, pursuant to Washington County Code and the laws of the State of Arkansas.

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

**ARTICLE 1.** That the Conditional Use Permit for the **J&J Concrete Pumping CUP** project recommended for denial by the Planning and Zoning Board is hereby denied.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

42 Introduced by: JP Patrick Deakins

43 Date of Passage:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

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50 Committee History:

51 Quorum Court History: Quorum Court (10-20-22); to next month for 2<sup>nd</sup> Reading

52 Quorum Court (11-17-22) move to December still on 2<sup>nd</sup> Reading.

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 RECOGNIZING ADDITIONAL REVENUE OF \$156,755.62; AND, APPROPRIATING \$156,755.62 FROM UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF’S BUDGET (0400) AND JAIL BUDGET (0418) FOR 2022.

WHEREAS, the Washington County Sheriff’s Office routinely provides law enforcement services for special events throughout the County for which it receives payment; and,

WHEREAS, Washington County has received additional revenue in the amount of \$56,268.36 for special event services provided by the Washington County Sheriff’s Office; and,

WHEREAS, Washington County anticipates additional revenue in the amount of \$100,487.26 for special event services provided by the Washington County Sheriff’s Office.

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

ARTICLE 1. There is hereby appropriated the total amount of \$156,755.62 from the General Fund (1000) to the following line items in the following budgets for 2022:

<b><u>Sheriff’s Budget</u></b>			
Salaries, Part-Time	10000400.1002	\$	854.49
Overtime	10000400.1005		80,392.02
Social Security	10000400.1006		6,215.42
Noncontributory Retirement	10000400.1008		12,447.01

42	Workers Compensation	10000400.1010	2,729.74
43			
44	<b><u>Jail Budget</u></b>		
45	Salaries, Part-Time	30170418.1002	555.69
46	Overtime	30170418.1005	42,282.05
47	Social Security	30170418.1006	3,277.16
48	Noncontributory Retirement	30170418.1008	6,562.74
49	Workers Compensation	30170418.1010	1,439.30
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55	_____ JOSEPH K. WOOD, County Judge	_____ DATE
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BECKY LEWALLEN, County Clerk

Introduced by: JP Patrick Deakins

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining: none

Members Absent: Highers

Committee History: Finance & Budget (12-6-22); passed to QC

Quorum Court History:



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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 (12-6-22); 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 \$14,144.56 FROM UNAPPROPRIATED RESERVES IN THE CIRCUIT COURT AUTOMATION FUND TO THE SMALL EQUIPMENT LINE ITEM IN THE CIRCUIT COURT AUTOMATION BUDGET FOR 2022.

WHEREAS, video upgrades were authorized and made to the Circuit Court Division 8 Courtroom, which was paid out of the Circuit Court Automation Fund Budget; and,

WHEREAS, the Administrative Circuit Judge requests that the costs of these upgrades be restored to the Budget from the unappropriated reserves in the fund.

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

ARTICLE 1. There is hereby appropriated the amount of \$14,144.56 from the unappropriated reserves in the Circuit Court Automation Fund (3002) to the Small Equipment line item (2002) in the Circuit Court Automation Budget (30020437) for 2022.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

41 BECKY LEWALLEN, County Clerk

42

43 Introduced by: JP Patrick Deakins

44 Date of Adoption:

45 Members Voting For:

46 Members Voting Against:

47 Members Abstaining:

48 Members Absent:

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51 Committee History: Finance & Budget (12-6-22); passed to QC

52 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 ANTICIPATING \$3,098.56 AND RECOGNIZING \$3,018.61 ADDITIONAL REVENUE; AND, APPROPRIATING \$6,117.17 FROM UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE DEM BUDGET FOR 2022.

WHEREAS, the Washington County Department of Emergency Management routinely provides emergency services for special event throughout the County for which it receives payment; and,

WHEREAS, Washington County is anticipating additional revenue in the amount of \$3,098.56 and has received additional revenue in the amount of \$3,018.61 for special events services provided by the Washington County DEM.

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

ARTICLE 1. There is hereby appropriated the total amount of \$6,117.17 from the General Fund (1000) to the following line items in the following budgets for 2022:

Overtime/Other Premium	10000500.1005	\$ 4,925.39
Social Security Matching	10000500.1006	376.79
Employer Retirement	10000500.1008	754.57
Workers Compensation	10000500.1010	60.42

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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 (12-6-22); 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 ANTICIPATING ADDITIONAL REVENUES OF \$805,300 IN THE DEM GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$805,300 FROM THE DEM GRANT FUND (35117109) TO VARIOUS HOMELAND SECURITY BUDGETS FOR 2023.

WHEREAS, Washington County received notice of a grant award totaling \$805,300 from the Arkansas Department of Emergency Management; and,

WHEREAS, the Quorum Court desires to appropriate said grant award money to various Homeland Security Budgets for 2023.

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

ARTICLE 1. There is hereby anticipated additional revenue in the amount of \$805,300 in the Homeland Security Grants revenue line item of the DEM Grant Fund (35117109) for 2023.

ARTICLE 2. There is hereby appropriate the total amount of \$805,300 from the DEM Grant Fund to the following line items in the following budgets for 2023:

<b>USAR 2022</b>		
Small Equipment	(35110590.2002)	\$ 16,000
Training and Education	(35110590.3101)	70,000
Other Professional Services	(35110590.3009)	5,500
Machinery and Equipment	(35110590.4004)	40,000
Vehicles	(35110590.4005)	150,000

42	<b>WMD 2022</b>		
43	Small Equipment	(35110591.2002)	5,000
44	Other Professional Services	(35110591.3009)	2,500
45	Machinery and Equipment	(35110591.4004)	74,000
46			
47	<b>SWAT 2022</b>		
48	Small Equipment	(35110589.2002)	107,725
49	Training and Education	(35110589.3101)	69,000
50	Other Professional Services	(35110589.3009)	5,575
51	Machinery and Equipment	(35110589.4004)	260,000
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58	_____ JOSEPH K. WOOD, County Judge	_____ DATE
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BECKY LEWALLEN, County Clerk

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64 Introduced by: JP Patrick Deakins  
65 Date of Adoption:  
66 Members Voting For:  
67 Members Voting Against:  
68 Members Abstaining:  
69 Members Absent:

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71  
72 Committee History: Finance & Budget (12-6-22); passed to QC  
73 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 \$3,000,000 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO THE GENERAL RESERVE FUND (1001) IN THE WASHINGTON COUNTY BUDGET FOR 2022.

WHEREAS, Washington County desires to appropriate \$3,000,000 from the unappropriated reserves of the General Fund to the General Reserve Fund.

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

ARTICLE 1. There is hereby appropriated the amount of \$3,000,000 from unappropriated reserves of the General Fund (1000) to the General Reserve Fund (1001) for 2022.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

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BECKY LEWALLEN, County Clerk

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Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget (12-6-22); passed to QC  
Quorum Court History:

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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 EMERGENCY ORDINANCE AUTHORIZING THE COUNTY TO DO BUSINESS WITH COUNTY EMPLOYEE CASSANDRA FIELDS.**

**WHEREAS,** A.C.A. §14-14-1202(c)(2)(A)(i) requires the Quorum Court to find that it is in the best interest of the County to purchase goods directly from a county employee due to unusual circumstances; and,

**WHEREAS,** the County desires to purchase cakes made by county employee Cassandra Fields for the open house hosted by the Washington County Circuit Court, Division 8.

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

**ARTICLE 1.** The Quorum Court finds that it is in the best interest of the County to purchase goods from Cassandra Fields due to the unusual circumstances that Cassandra Fields is a cake baker/decorator on the side.

**ARTICLE 2. Emergency Clause.** It is hereby determined that it is in the best interest of the citizens of the County for this ordinance to be effective immediately as this invoice must be paid before the end of this year; and the general health, safety, and welfare of the citizens are affected by such for the reasons set out above; therefore, an emergency is declared to exist and this ordinance shall be, and is, effective from the date of passage.

\_\_\_\_\_  
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 (12-6-22); 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 TOTAL AMOUNT OF \$5,587,815.08 FROM THE UNAPPROPRIATED RESERVES IN THE RADIO SALES TAX FUND (4800) TO VARIOUS LINE ITEMS IN THE RADIO SALES TAX BUDGET (48000512) FOR 2022.

WHEREAS, the County's new emergency communications system is currently in the construction process and invoices must be paid; and,

WHEREAS, the money collected and held in the Radio Sales Tax Fund needs to be appropriated so that all invoices can be paid without delay.

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

ARTICLE 1. There is hereby appropriated the total amount of \$5,587,815.08 from the Radio Sales Tax Fund (4800) to the following line items in the Radio Sales Tax Budget (48000512) for 2022:

Small Equipment	48000512.2002	\$2,500,000.00
Other Professional Services	48000512.3009	3,087,815.08

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

41 BECKY LEWALLEN, County Clerk

42

43 Introduced by: JP Patrick Deakins

44 Date of Adoption:

45 Members Voting For:

46 Members Voting Against:

47 Members Abstaining:

48 Members Absent:

49

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51 Committee History: Finance & Budget (12-6-22); passed to QC

52 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 DE-APPROPRIATING SURPLUS AMOUNTS FROM FULL-TIME SALARIES FOR VARIOUS DEPARTMENTS AND RESTORING TO UNAPPROPRIATED RESERVES, AS REQUIRED BY THE 2022 BUDGET CONTROLS, FOR THE THIRD QUARTER OF 2022.

WHEREAS, budget controls require surplus personnel appropriations be de-appropriated from full-time salaries each quarter and returned to unappropriated reserves.

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

ARTICLE 1. There are hereby de-appropriated the total amount of \$1,347,133 from the following budgets and line items and restored to unappropriated reserves in the Fund indicated for 2022:

County Clerk	10000101.1001	12,223
Circuit Clerk	10000102.1001	11,173
Collector	10000104.1001	52,333
Assessor	10000105.1001	49,832
Planning	10000110.1001	25,789
Comptroller	10000113.1001	24,907
Information Technology	10000115.1001	7,276
Human Resources	10000121.1001	11,696
County Attorney	10000122.1001	19,097
Animal Shelter	10000308.1001	5,001
Sheriff	10000400.1001	180,760
Circuit Court III	10000403.1001	61,278
Circuit Court IV	10000404.1001	17,284

42	Circuit Court VIII	10000408.1001	2,388
43	Prosecuting Attorney	10000416.1001	6,122
44	Public Defender	10000417.1001	15,769
45	JDC	10000444.1001	75,485
46	DEM	10000500.1001	14,517
47	Veteran Services	10000800.1001	587
48	Road	20000200.1001	370,999
49	Collector Automation	30010104.1001	8,508
50	Recorder's Cost	30060128.1001	67,271
51	County Library	30080600.1001	37,176
52	Jail Operations	30170418.1001	251,692
53	American Rescue Plan	30460568.1001	17,970

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JOSEPH K. WOOD, County Judge

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BECKY LEWALLEN, County Clerk

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65 Introduced by: JP Patrick Deakins

66 Date of Adoption:

67 Members Voting For:

68 Members Voting Against:

69 Members Abstaining:

70 Members Absent:

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73 Committee History: Finance & Budget (12-6-22); passed to QC

74 Quorum Court History:

\_\_\_\_\_  
DATE

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 RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$2,600 IN THE AOC JUVENILE COURT GRANT FUND; AND, APPROPRIATING \$2,600 FROM THE AOC JUVENILE COURT GRANT FUND (3519) TO the computer services LINE ITEM IN THE AOC JUVENILE COURT GRANT BUDGET (35191402) FOR 2022.

WHEREAS, Washington County received a \$2,600 grant award from the Administrative Office of the Courts to be used by the Juvenile Court, Division 8; and,

WHEREAS, Washington County desires to appropriate said \$2,600 to the AOC Juvenile Court Division 8 Grant Fund (3519) for 2022.

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

ARTICLE 1. There is hereby appropriated the total amount of \$2,600 out of the AOC Juvenile Court Grant Fund (3519) to the Computer Services line item (3003) in the AOC Juvenile Court Division 8 Grant Budget (35191402) for 2022.

\_\_\_\_\_  
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 (12-6-22); 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 \$260,000  
FROM UNAPPROPRIATED RESERVES IN  
THE GENERAL FUND TO VARIOUS LINE  
ITEMS IN THE BUILDINGS AND GROUNDS  
BUDGET FOR 2022.**

**WHEREAS**, due to increases in insurance, utilities, fuel, and security renovations at the Armory building, the Buildings and Grounds budget is overdrawn for 2022.

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

**ARTICLE 1.** There is hereby appropriated the total amount of \$260,000 from unappropriated reserves in the General Fund (1000) to the following line items in the Buildings and Grounds Budget (10000108) for 2022:

Fuels, Oils, and Lubricants	10000108.2007	\$ 1,500
Other Professional Services	10000108.3009	91,850
Fire and Extended Coverage	10000108.3052	104,650
Utilities – Electricity	10000108.3060	30,000
Utilities –Gas	10000108.3061	25,000
Utilities – Water	10000108.3062	7,000

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JOSEPH K. WOOD, County Judge

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DATE

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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 (12-6-22); Passed to QC  
Quorum Court History:



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**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 \$20,000  
FROM THE UNAPPROPRIATED RESERVES  
IN THE FLEX SPENDING FUND TO THE FLEX  
SPENDING BUDGET FOR 2022.**

**WHEREAS,** the Flex Spending Fund needs some additional  
funding in its accident line item for 2022 to keep it from going over budget.

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

**ARTICLE 1.** There is hereby appropriated the amount of  
\$20,000 from the Flex Spending Fund (1800) to the Accident Plus line item (3176) in the  
Flex Spending Budget (18000126) for 2022.

\_\_\_\_\_  
JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

41  
42 Introduced by: JP PATRICK DEAKINS  
43 Date of Adoption:  
44 Members Voting For:  
45 Members Voting Against:  
46 Members Abstaining:  
47 Members Absent:  
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50 Committee History: Finance & Budget (12-6-22); Passed to QC  
51 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 LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2022.**

**WHEREAS**, Article 7, Section 30, of the Constitution of the State of Arkansas requires the Justices of the Peace of each county to "sit with and assist the County Judge in levying the county taxes"; and,

**WHEREAS**, A.C.A. 14-14-904 provides that "The Quorum Court, at its regular meeting in November or December of each year, shall levy the county, municipal, and school taxes for the current year."

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

**ARTICLE 1.** The following taxes are hereby levied for the Year 2022 for Washington County, Arkansas:

Real Estate/Personal Property

- (A) County General 4.4 mills
- (B) County Road 1.1 mills
- (C) County Library 1.0 mills\*

\*To be collected throughout the County except for property within the City Limits of Fayetteville.

**ARTICLE 2.** The following taxes are hereby levied for the Year 2021 for the respective municipalities within Washington County, Arkansas:

42	(A) Fayetteville:	
43	General Fund - Operations	2.3 mills
44	Fayetteville Public Library – Operations	2.5 mills
45	Fayetteville Public Library – Expansion	1.2 mills
46	Policemen’s Pension and Relief Fund	0.4 mills
47	Firemen’s Pension and Relief Fund	<u>0.4 mills</u>
48	Total:	6.8 mills
49		
50	(B) Springdale:	
51	General Fund	4.7 mills
52	Firemen’s Pension	0.5 mills
53	Policemen’s Pension	0.5 mills
54	City Fire Fund (Voluntary)	1.5 mills
55	Library (Voluntary)	<u>1.0 mills</u>
56	Total:	8.2 mills
57		
58	(C) Prairie Grove:	
59	General Fund	5.0 mills
60	Police Department (Voluntary)	1.0 mills
61	Fire Department (Voluntary)	<u>.50 mills</u>
62	Total:	6.50 mills
63		
64	(D) Lincoln:	
65	General Fund	5.0 mills
66	Police Department (Voluntary)	1.0 mills
67	Fire Department (Voluntary)	<u>.50 mills</u>
68	Total:	6.5 mills
69		
70	(E) Elkins:	5.0 mills
71	(F) Greenland:	2.9 mills
72	(G) West Fork:	5.0 mills
73	(H) Winslow:	3.0 mills
74	(I) Farmington:	5.0 mills
75	(J) Tontitown:	3.5 mills
76	(K) Elm Springs:	5.0 mills
77	(L) Goshen:	3.0 mills
78	(M) Johnson:	5.0 mills
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81 Year 2022 for the respective school districts within Washington County, Arkansas:  
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Real Estate/Personal Property

	<u>Debt</u>	<u>M &amp; O</u>	<u>Total</u>
(A) Fayetteville #1	20.65 mills	25.0 mills	45.65 mills
(B) Farmington #6	17.1 mills	25.0 mills	42.1 mills
(C) Elkins #10	19.0 mills	25.0 mills	44.0 mills
(D) Prairie Grove #23	17.5 mills	25.0 mills	42.5 mills
(E) Lincoln #48	17.7 mills	25.0 mills	42.7 mills
(F) Springdale #50	15.5 mills	25.0 mills	40.5 mills
(G) Greenland #95	14.5 mills	25.0 mills	39.5 mills
(H) West Fork, #141	16.6 mills	25.0 mills	41.6 mills
(I) Benton County, #21	19.9 mills	25.0 mills	44.9 mills

**ARTICLE 4.** The levy of taxes for 2022 is in accordance with State law.

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JOSEPH K. WOOD, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

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

Committee History: Finance & Budget (12-6-22); 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 \$750,000  
FROM THE AMERICAN RESCUE PLAN ACT  
FUND (3046) TO THE AMERICAN RESCUE  
PLAN ACT BUDGET (3046) FOR 2023.**

**WHEREAS**, due to aging and inefficient HVAC units, the Sheriff's Office has the need to replace five Roof Top Unit ("RTU") HVAC units. The current HVAC units to be replaced are over 15 years old and because the Sheriff's Office is a 24/7 facility, these units have run approximately two to three times more than those on a traditional office building.

**WHEREAS**, the Washington County Detention Center's current surveillance system is old and outdated. The manufacturer of the current system has discontinued the currently installed product line and will no longer support the hardware or software past June 2023.

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

**ARTICLE 1.** The Quorum Court hereby appropriates \$750,000.00 from the American Recue Plan Act Fund (3046) to the following line items in the Amercain Rescue Plan Act Budget (3046) for 2023:

Computer Machinery/Equipment	3046.4009	\$ 600,000
Machinery and Equipment (Other)	3046.4004	150,000

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JOSEPH K. WOOD, County Judge

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BECKY LEWALLEN, County Clerk

Introduced by: JP SAM DUNCAN  
Date of Adoption:  
Members Voting For:  
Members Voting Against:  
Members Abstaining:  
Members Absent:

Committee History: County Services (11-28-22); passed to F&B  
Finance & Budget (12-6-22); Amended and passed to QC  
Quorum Court History:

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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 AMENDING THE POLICY CONTAINED IN THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018.**

**WHEREAS**, the current Washington County Employee Handbook 11-2018 was passed via Ordinance 2018-50 on November 20, 2018; and,

**WHEREAS**, the Quorum Court desires to change some language in the Washington County Employee Handbook 11-2018 to clarify the issue that all employees will be fired and then rehired.

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

**ARTICLE 1.** The following changes are hereby made to Section 1. General Policy Provisions: Equal Employment Opportunities, subsection C. County Employment Policy, paragraph 1:

All County employees are “at will” employees. County employment is not for a specific period of time and may be terminated at any time without notice or liability of any kind (except for wages earned and unpaid) and with or without cause. Unless ~~rehired~~retained by a newly elected supervising county official, an employee’s employment shall cease at the quadrennial (December 31<sup>st</sup> of every four years, beginning with December 31, 2022). If, notwithstanding this document, any employee contends that he or she has a property right in his or her employment or a substantial expectancy of continued employment (express, implied, written, or oral) until “just cause” exists for reduction or removal in pay or position, then that employee shall assert such contention at a “property right” grievance hearing requested in the time and manner set forth in this policy.



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JOSEPH K. WOOD, County Judge

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DATE

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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 (12-5-22); 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 A TOTAL  
OF \$8,812,332.75 FROM THE AMERICAN  
RESCUE PLAN ACT FUND (3046) TO  
AMERICAN RESCUE BUDGET FOR 2023.**

**WHEREAS**, Washington County received approximately \$46,000,000.00 from the US Government in the form of the American Rescue Plan Act ("ARPA"). As of December 1, 2022, \$14,073,000 unobligated funds remained in ARPA Fund (3046).

**WHEREAS**, the Washington County Detention Center processes and or houses over 10,000 people in a given year, many of which fall into a category of the general population of overlooked and underserved.

**WHEREAS**, the Quorum Court previously authorized a professional firm to engineer and design an expansion of the Washington County Detention Center (Jail) in order to help realistically implement COVID protocols set forth by the federal government in order to help maintain the safety of both staff and detainees.

**WHEREAS**, the design and engineering plans have been completed and the County expended \$1,007,967.25 for those plans.

**WHEREAS**, the design and engineering plans include: increasing the size of the medical area within the jail for more effective and efficient treatment; building a storage area to house more consumable supplies onsite to ensure sufficient inventory to help alleviate supply chain issues in today's unpredictable market; expanding booking intake and creating a separate discharge area to help reduce contact between incoming and outgoing detainees; increasing the size of the courtroom in the jail; and creating more, but smaller, detainee housing units to help segregate, quarantine and isolate detainees thus providing an overall safer jail for both employees and detainees.

42                   **WHEREAS**, the estimate provided to complete this project is  
43 \$19,820,300.00 of which \$1,007,967.25 was for designing and engineering which has  
44 already been completed and paid for. Leaving a remaining estimated cost of  
45 approximately \$18,812,332.75 to build and complete the project.

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

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50                   **ARTICLE 1.**     There is hereby appropriated the  
51 amount of \$8,812,332.75 from the American Rescue Plan Act Fund (3046) to the  
52 Buildings line item (4002) in the American Rescue Plan Act Budget for 2023.

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57 JOSEPH K. WOOD, County Judge

\_\_\_\_\_ DATE

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61 BECKY LEWALLEN, County Clerk

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63 Introduced by:                   JP Lance Johnson

64 Date of Adoption:

65 Members Voting For:

66 Members Voting Against:

67 Members Abstaining:

68 Members Absent:

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71 Committee History: Jails-LE-Courts (12-5-22): Amended and passed to F&B  
72 Finance & Budget(12-6-22); passed to QC

73 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 \$10,000,000 FROM THE ARPA REVENUE REPLACEMENT FUND (1006) TO THE BUILDINGS LINE ITEM (4002) IN THE ARPA REVENUE REPLACEMENT BUDGET FOR 2023.

WHEREAS, Washington County desires to appropriate \$10,000,000 from the ARPA Revenue Replacement Fund to the Buildings line item in the ARPA Revenue Replacement Budget.

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

ARTICLE 1. There is hereby appropriated the amount of \$10,000,000 from the ARPA Revenue Replacement Fund (1006) to the Buildings line item (4002) in the ARAP Revenue Replacement Budget for 2023.

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JOSEPH K. WOOD, County Judge

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DATE

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BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**  
43 Date of Adoption:  
44 Members Voting For:  
45 Members Voting Against:  
46 Members Abstaining:  
47 Members Absent:  
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50 Committee History: Finance & Budget (12-6-22); Amended and Passed to QC  
51 Quorum Court History:



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**COUNTY SERVICES COMMITTEE REPORT – DECEMBER**

JP Sam Duncan - Chair

The County Services Committee met on Monday November 28, 2022. The Committee amended the agenda, with A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY ARKANSAS SUPPORTING EXCEPTIONS TO THE ARKANSAS TRIGGER LAW IN CASES OF RAPE AND INCEST to be tabled until the first County Services Meeting of 2023 and AN ORDINANCE APPROPRIATING \$30,000 FROM THE AMERICAN RESCUE ACT FUND (3046) TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE DEM BUDGET FOR 2022 was stricken from the agenda. Agenda was adopted as amended. The Committee heard an update on ARPA application process. There have been about 46 applications with request of 25-30 million dollars from ARPA Fund. The Committee asked to have a written amount of highest and lowest ARPA application. The Committee passed AN ORDINANCE APPROPRIATING \$750,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE SHERIFF'S OFFICE JAIL MAINTENANCE FUND on to Finance & Budget Committee.



## WASHINGTON COUNTY, ARKANSAS

### County Courthouse

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

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, December 6, 2022. The Committee heard reports from the Treasurer and Employees' Insurance, the Comptroller's report was in the packet. There was one ordinance struck from the agenda. There were twelve ordinances put into a consent agenda, three amended and one additional ordinance passed to the Quorum Court. Public comments were heard and meeting adjourned.



WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT –DECEMBER**

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, December 5, 2022. There was an amendment to the agenda to change the wording of AN ORDINANCE APPROPRIATING A TOTAL OF \$8,812,332.75 FROM THE AMERICAN RESCUE PLAN ACT FUN (3046) ~~TO THE SHERIFF'S OFFICE JAIL MAINTENCE FUND (30170127) FOR 2022~~ TO THE AMERICAN RESCUE PLAN BUDGET FOR 2023. Item 22-O-131, which was passed on to the Finance & Budget Committee. Many Public comments were heard.





WASHINGTON COUNTY, ARKANSAS

**County Courthouse**

**PERSONNEL COMMITTEE REPORT – DECEMBER**

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday December 5, 2022. The agenda was amended to add pay scale proposal “Plan A Hybrid” as an item. Chair, JP Ecke gave a chair report regarding Salary process and information. The Committee heard a request from Assessor Russell Hill to change the title of Chief Deputy Assessor to Chief of Staff. There was AN ORDINANCE AMENDING THE POLICY CONTAINED IN THE WASHINGTON COUNTY EMPLOYEE HANDBOOK 11-2018 Item 22-O-124 that was passed to the Quorum Court. There was discussion regarding the pay scale proposal Plan C “Assessor Hill’s Plan”. There was discussion regarding policy controls and third party reviews of both salary plans. The motions fail to send either plan to a third party for review and Plan C failed to be sent on to Quorum Court.