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

Thursday, November 17, 2022  
6:00 PM  
Washington County Courthouse

2022 DEC 19 AM 11:33  
BECK  
CO. & P.  
WASHI  
MILLER  
P. P. EP

HIED

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

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 Madison, JP Dennis, JP Highers, JP  
14 Leming, JP Wilson, and JP Pond. JP Rios Stafford was absent.

15  
16 Prayer and Pledge was led by JP Sam Duncan.

17  
18 JP Leming made a motion to amend the agenda and add a Resolution 22-R-010 as  
19 item 16, second from JP Dennis, motion was passed with a voice vote. JP Leming  
20 made a motion to adopt the agenda as amended and JP Dennis second, with a voice  
21 vote the motion passed.

22  
23 JP Deakins made a motion to suspend rules and read ordinances and resolutions by  
24 title only, second from JP Leming, motion passed with voice vote.

25  
26 There were no Citizen's Comments.

27  
28 JP Duncan made a motion to adopt the Minutes from October 20, 2022 and a second  
29 was made by JP Wilson. Motion passed with a voice vote with JP Madison voting to  
30 abstain.

31  
32 A County Judge report was presented. The Monthly Disposal Report was in the packet.  
33 Judge Wood the Washington County Extension Office for snacks.

34  
35 Judge Wood presented unfinished business item 8.1, Salary Program. The Court had  
36 much discussion and a motion made by JP Ecke to have a Special Meeting December  
37 1<sup>st</sup> to further discuss the Salary Program. There was a voice vote and a roll call.

38 A roll call vote tallied as follows:

39 JP Johnson-No

40 JP Marti-Yes

41 JP Simons-Yes

42 JP Ussery-Yes

43 JP Deakins-Yes

44 JP Ecke-Yes

45 JP Duncan- Yes

46 JP Washington-Yes

47 JP Madison- Yes

48 JP Dennis-Yes

49 JP Highers-Yes

50 JP Leming-Yes

51 JP Wilson-Yes

52 JP Pond-Yes

53 JP Rios Stafford -Absent

54 Motion passed to have a Special Quorum Court Meeting on Thursday December 1,  
55 2022.

56  
57 Judge Wood introduced Item 9.1 and County Attorney Lester read by title only, AN  
58 ORDINANCE ESTABLISHING THE WASHINGTON COUNTY ANNUAL BUDGET FOR  
59 THE FISCAL AND CALENDAR YEAR 2023 Item 22-O-091. JP Deakins with no motion  
60 so ordinance will move to the December meeting for final reading.

61  
62 Judge Wood introduced item 10.1 and was read by title only for a second reading by

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. EVERETTT 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. EVERETTT 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 *Approved MC*

156 *December 15, 2022*