FILED

<ul> <li>Thursday February 15, 2024 6:00 PM Washington County Courthouse</li> <li>Judge Patrick Deakins called the meeting to order at 6:00 PM.</li> <li>The following members were present: Wilson, Simons, Lyons, Taylor, Dean,</li> <li>Washington, Coger, Dennis, Highers, Rios Stafford, Leming, Ricker, and Pond. Ecke</li> <li>was absent.</li> <li>JP Dean led the Prayer and Pledge.</li> <li>Judge Deakins advised item #11 on the agenda would be removed as an appeal had</li> <li>been filed. JP Leming made a motion to amend the agenda and JP Ricker seconded.</li> <li>Motion passed by voice vote. Judge Deakins then moved to item #3 on the agenda.JP</li> <li>Lyons made a motion to read all ordinances and resolutions by title only, JP Lyons</li> <li>seconded the motion, and the motion passed with a voice vote.</li> <li>Citizen Comments were heard from Dianna Scott, Kyle Lyons, Serene Beaucamp,</li> <li>Carolina Bien, Sarah Moore, Albious Latior and Mac Mayfield.</li> </ul>	
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28	
The judge presented Item 6, (Approval of Minutes) and asked if there were corrections needed. There were no needed corrections. The minutes from January 22, 2024, were approved.	ļ
<ul> <li>Judge Deakins presented the Judge's report, which included January's Disposal of</li> <li>County Property Report. Judge Deakins then gave the State of the County address.</li> </ul>	
36 37 Old Business	
<ul> <li>Judge Deakins moved to item 8 under old business, <u>AN ORDINANCE RECOGNIZING</u></li> <li><u>ADDITIONAL REVENUE IN THE AMOUNT OF \$117,953 INTHE LAW ENFORCEMEN</u></li> <li><u>GRANT FUND.</u> Item 23-O-159. (On Third Reading)</li> <li>County attorney Lester read the ordinance by title only. JP Ricker made a motion to</li> <li>pass, seconded by JP Lyons. In depth discussion was had Judge Deakins warned the</li> <li>gallery not to disrupt the meeting, discussion continued, the gallery was warned a</li> <li>second time and a citizen was asked to leave due to continued disruption. JP Leming</li> <li>called the question, a roll call vote was taken and tallied as followed:</li> </ul>	<u>TN</u>
<ul> <li>47 JP Taylor-Yes</li> <li>48 JP Wilson-Yes</li> <li>49 JP Simons-Yes</li> <li>50 JP Lyropa Yaa</li> </ul>	
<ul> <li>JP Lyons-Yes</li> <li>JP Ecke-Absent</li> <li>JP Dean-Yes</li> <li>JP Washington-Yes</li> <li>IP Cogor No.</li> </ul>	
<ul> <li>JP Coger-No</li> <li>JP Dennis-Yes</li> <li>JP Highers-No</li> <li>JP Rios-Stafford-No</li> <li>JP Leming-Yes</li> </ul>	
<ul> <li>JP Ricker-Yes</li> <li>JP Pond-Yes</li> <li>Motion to call the question passed.</li> </ul>	

- 63 Public comments were heard and a roll call was taken on the original motion of JP
- 64 Ricker to pass the ordinance. A roll call vote was taken and tallied as follows,
- 65
- 66 JP Taylor-Yes
- 67 JP Wilson-Yes
- 68 JP Simons-Yes
- 69 JP Lyons-Yes
- 70 JP Ecke-Absent
- 71 JP Dean-Yes
- 72 JP Washington-No
- 73 JP Coger-No
- 74 JP Dennis-Yes
- 75 JP Highers-No
- 76 JP Rios-Stafford-No
- 77 JP Leming-Yes
- 78 JP Ricker-Yes
- 79 JP Pond-Yes
- 80

## Motion passed: <u>AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE</u> <u>AMOUNT OF \$117,953 INTHE LAW ENFORCEMENT GRANT FUND.</u>

- 83 Item 23-0-159 was adopted as ORD 2024-007
- 84
- 85 Judge Deakins moved to Item 9: AN ORDINANCE AMENDING ORDINANCE 2017-44.
- 86 Item 24-0-008. (On second reading)
- 87 County Attorney Lester read the ordinance by title only. JP Coger introduced the
- ordinance. JP Lyons proposed an amendment and seconded by JP Dean. Discussion
- 89 was had. JP Simons proposed a friendly amendment, County Attorney Lester advised
- <sup>90</sup> Judge Deakins that JP Simons friendly amendment is already state law. Discussion
- continued. A roll call vote was taken on JP Lyons amendment and tallied as follows:
   JP Taylor-No
- 93 JP Wilson-No
- 94 JP Simons-No
- 95 JP Lyons-Yes
- 96 JP Ecke-Absent
- 97 JP Dean-No
- 98 JP Washington-No
- 99 JP Coger-No
- 100 JP Dennis-Yes
- 101 JP Highers-No
- 102 JP Rios Stafford-No
- 103 JP Leming-Yes
- 104 JP Ricker-No
- 105 JP Pond-Yes
- 106 Motion fails.
- 107

<sup>108</sup> JP Coger made a motion to suspend the rules and move the ordinance to a third

- reading, seconded by JP Washington. A roll call vote was taken and tallied as follows,
- 110 JP Taylor-Yes
- 111 JP Wilson-Yes
- 112 JP Simons-Yes
- 113 JP Lyons-No
- 114 JP Ecke-Absent
- 115 JP Dean-Yes
- 116 JP Washington-Yes
- 117 JP Coger-Yes
- 118 JP Dennis-No
- 119 JP Highers-Yes
- 120 JP Rios Stafford-Yes
- 121 JP Leming-Yes
- 122 JP Ricker-Yes
- 123 JP Pond-Yes
- 124 Motion passes

comments were heard. A roll call on the motion to pass was taken and tallied as follows: JP Taylor-Yes 128 JP Wilson-No 129 JP Simons-Yes 130 JP Lyons-No 131 JP Ecke-Absent 132 JP Dean-No 133 JP Washington-Yes 134 JP Coger-Yes 135 JP Dennis-No 136 JP Highers-Yes 137 JP Rios Stafford-Yes 138 JP Leming-No 139 JP Ricker-Yes 140 JP Pond-No 141 Motion fails. 142 143 Judge Deakins moved to item 10 AN ORDINANCE RATIFYING A CONDITIONAL USE 144 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD-CDS 145 Motorsports. Item 24-0-009 (on second reading). County attorney Lester read the 146 ordinance by title only. Discussion was had, Director Ata spoke and answered 147 questions. JP Pond recommended leaving the item on the second reading. JP Lyons 148 made a motion to amend, seconded by JP Dean. Discussion continued. A roll call vote 149 was taken on the proposed amendment and tallied as follows 150 JP Taylor-Yes 151 JP Wilson-Yes 152 JP Simons-Yes 153 JP Lvons-Yes 154 JP Ecke-Absent 155 JP Dean-Yes 156 JP Washington-Yes 157 JP Coger-Yes 158 JP Dennis-Yes 159 JP Highers-Yes 160 JP Rios Stafford-Yes 161 JP Leming-Yes 162 JP Ricker-Yes 163 JP Pond-Yes 164 Motion passes. 165 County attorney Lester read the ordinance (as amended) by title only for the first time. 166 Item moves to a second reading at the March meeting 167 168 Judge Deakins advised again that item 11 was removed from the agenda. 169 170 Judge Deakins moved to item 12 on the agenda. AN ORDINANCE DENYING A 171 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE ZONING 172 BOARD OF ADJUST MENTS. Item 23-0-179 (12.1) County attorney Lester spoke to 173 the status of the ordinance and advised there were two options, passing the ordinance 174 denying the permit so the applicant could appeal or to "sit" on the ordinance halting 175 progress on ratifying or denying. County attorney Lester read the ordinance by title only 176 for the first time. JP Taylor made a motion to suspend the rule s and move to a second 177 reading, seconded by JP Lyons. A roll call vote was taken and tallied as follows 178 179 JP Taylor-Yes 180 JP Wilson-Yes 181

County attorney Lester read the ordinance by title only for a third time.JP Coger made a

motion to pass the ordinance, seconded by JP Highers. Discussion was had. Citizen

182 JP Simons-Yes

125

126

127

- JP Lvons-Yes 183
- JP Ecke-Absent 184
- JP Dean-Yes 185
- JP Washington-Yes 186

JP Coger-Yes 187 JP Dennis-Yes 188 JP Highers-Yes 189 JP Rios Stafford-Yes 190 JP Leming-Yes 191 JP Ricker-No 192 JP Pond-No 193 Motion passes 194 195 County attorney Lester read the ordinance by title only for the second time. 196 JP Lyons made a motion to suspend the rules and move to the third reading, seconded 197 by JP Dean. A roll call vote was taken and tallied as follows 198 JP Taylor-Yes 199 JP Wilson-Yes 200 JP Simons-Yes 201 JP Lyons-Yes 202 JP Ecke-Absent 203 JP Dean-Yes 204 JP Washington-Yes 205 JP Coger-Yes 206 JP Dennis-Yes 207 JP Highers-Yes 208 JP Rios Stafford-Yes 209 JP Leming-Yes 210 JP Ricker-Yes 211 JP Pond-No 212 Motion passes. 213 214 County attorney Lester read the ordinance by title only for the third time. JP Leming 215 made a motion to pass the ordinance, seconded by JP Ricker. Public comments were 216 heard. A roll call vote was taken and tallied as follows 217 218 JP Taylor-Yes 219 JP Wilson-Yes 220 JP Simons-Yes 221 JP Lyons-No 222 JP Ecke-Absent 223 JP Dean-No 224 JP Washington-Yes 225 JP Coger-Yes 226 JP Dennis-Yes 227 JP Highers-Yes 228 JP Rios Stafford-Yes 229 JP Leming-Yes 230 JP Ricker-Yes 231 JP Pond-No 232 Motion passes AN ORDINANCE DENYING A CONDITIONAL USE PERMIT 233 **RECOMMENDED FOR APPROVAL BY THE ZONING BOARD OF ADJUSTMENTS.** 234 Item 23-0-179 Adopted as ORDINANCE NO. 2024-008 235 236 Judge moved to item 13 237 238 **NEW BUSINESS** 239 240 **CONSENT AGENDA** 241 242 13.1 AN ORDINANCE AUTHORIZING A SHORT-TERM FINANCING PURCHASE 243 PURSUANT TO THE PROVISIONS OF ACT 1808 OF 2001 AND AMENDMENT 78 TO 244 245 THE ARKANSAS CONSTITUTION. Item 24-0-010 (13.1) 246 13.2 AN ORDINANCE PROJECTING REVENUES AND CARRYOVER AMOUNTS 247 248 TOTALING \$19,732,510.08 IN VARIOUS GRANT FUNDS; AND, APPROPRIATING

240	THE TOTAL AMOUNT OF \$19,732,510.08 TO VARIOUS GRANT FUNDS AND
249	BUDGET LINE ITEMS FOR 2024. Item 24-0-012 (13.2)
250	BUDGET LINE TIEMSTON 2024. Rent 24 0 012 (1012)
251	13.3 AN ORDINANCE ANTICIPATING AND APPROPRIATING ADDITIONAL REVENUE
252	IN THE AMOUNT OF \$6,500 IN THE LAW ENFORCEMENT GRANT FUND FOR 2024.
253	Item 24-0-0013 (13.3)
254	Item 24-0-0015 (15.5)
255	13.4 AN ORDINANCE AMENDING THE 2024 BUDGET, AND OTHER MATTERS
256	PERTAINING THERETO. Item 24-0-0016 (13.4)
257	PERTAINING THERETO, Rein 24-0-0010 (10.4)
258	
259	13.5 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE TOTALING
260	\$270,000 IN THE CRISIS STABILIZATION UNIT (CSU) GRANT FUND; AND,
261	APPROPRIATING \$270,000 FROM THE CSU GRANT FUND TO THE
262	OTHER PROFESSIONAL SERVICES LINE ITEM IN THE CSU GRANT
263	FUND BUDGET FOR 2024. Item 24-O-017 (13.5)
264	
265	13.6 A RESOLUTION EXPRESSING THE WILLINGNESS TO UTILIZE FEDERAL-AID
266	FUNDS. Item 24-R-001 (13.6)
267	
268	13.7 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE QUORUM
269	COURTFOR THE BALLARD CREEK BRIDGE REPLACEMENT ON LITTLE ROAD
270	<b>PROJECT.</b> Item 24-R-002 (13.7)
271	
272	
273	JP Ricker made a motion to pass the consent agenda, seconded by JP Simons. A roll
274	call vote was taken and tallied as follows.
275	
276	JP Taylor-Yes
277	JP Wilson-Yes
278	JP Simons-Yes
278	JP Lyons-Yes
280	JP Ecke-Absent
280	JP Dean-Yes
281	JP Washington-Yes
282	JP Coger-Yes
	JP Dennis-Yes
284	
285	JP Highers-Yes JP Rios Stafford-Yes
286	
287	JP Leming-Abstain
288	JP Ricker-Yes
289	JP Pond-Yes
290	
291	Consent agenda passes
292	
293	CONSENT AGENDA
294	A AN ADDIVINGE AUTUODITING A QUADT TERM FINANCING DUDOUAGE
295	13.1 AN ORDINANCE AUTHORIZING A SHORT-TERM FINANCING PURCHASE
296	PURSUANT TO THE PROVISIONS OF ACT 1808 OF 2001 AND AMENDMENT 78 TO
297	THE ARKANSAS CONSTITUTION. Item 24-0-010 (13.1) Adopted as ORDINANCE
298	<u>NO. 2024-009</u>
299	
300	13.2 AN ORDINANCE PROJECTING REVENUES AND CARRYOVER AMOUNTS
301	TOTALING \$19,732,510.08 IN VARIOUS GRANT FUNDS; AND, APPROPRIATING
302	THE TOTAL AMOUNT OF \$19,732,510.08 TO VARIOUS GRANT FUNDS AND
303	BUDGET LINE ITEMS FOR 2024. Item 24-0-012 (13.2) Adopted as ORDINANCE NO.
304	<u>2024-010</u>
305	
306	13.3 AN ORDINANCE ANTICIPATING AND APPROPRIATING ADDITIONAL
307	<b>REVENUE IN THE AMOUNT OF \$6,500 IN THE LAW ENFORCEMENT GRANT FUND</b>
308	FOR 2024. Item 24-0-0013 (13.3) Adopted as ORDINANCE NO. 2024-011
309	

10	13.4 AN ORDINANCE AMENDING THE 2024 BUDGET, AND OTHER MATTERS
11	PERTAINING THERETO. Item 24-O-0016 (13.4) Adopted as ORDINANCE NO. 2024-
12	<u>012</u>
13 14	13.5 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE TOTALING \$270,000
14	IN THE CRISIS STABILIZATION UNIT (CSU) GRANT FUND; AND, APPROPRIATING
16	\$270,000 FROM THE CSU GRANT FUND TO THE OTHER PROFESSIONAL
17	SERVICES LINE ITEM IN THE CSU GRANT FUND BUDGET FOR 2024. Item 24-O-
18	017 (13.5) Adopted as ORDINANCE NO.
19	<u>2024-013</u>
20	
21	13.6 A RESOLUTION EXPRESSING THE WILLINGNESS TO UTILIZE FEDERAL-AID FUNDS. Item 24-R-001 (13.6) ADOPTED AS RESOLUTION NO. 2024-R-001
22 23	FUNDS. Item 24-R-001 (13.0) ADOPTED AS RESOLUTION NO. 2024-R-001
23 24	13.7 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE QUORUM
25	COURTFOR THE BALLARD CREEK BRIDGE REPLACEMENT ON LITTLE ROAD
26	PROJECT. Item 24-R-002 (13.7) ADOPTED AS RESOLUTION NO. 2024-002
27	
28	Judge Deakins moved to item 14
29	<u>White River RV CUP</u> (14.1-14.2)
0	Conditional Use Permit Request
1	Location: Section 01, Township 17, Range
2 3	29 Applicant: Jonathan McJunkins Location Address: 18664 Saddle Shop LN WC 383.
	Springdale, AR 72764 Coordinates: 36.17053217, -
	94.01552134
	Proposed Use: RV Park –
	Commercial JP District:
	District 15 – Kyle Lyons
	Approximately: +/- 4.82
	acres / 1 parcel <b>Project #:</b> 2023-35
	County attorney Lester advised an agreement had been reached between the two parties. JP Lyons made a motion to add conditions. County attorney
	Lester advised that if conditions were added presentations would need to be
	heard. JP Ricker made a motion for a five minute recess, seconded by JP
	Lyons.
	Meeting back to order
	-
	JP Lyons made a motion to amend, seconded by JP Leming, amendment passed by voice vote. County attorney Lester read as amended for the first
	time. Discussion was had. JP Lyons made a motion to suspend the rules
	and move to a second reading, seconded by JP Dean. JP Coger made a
	motion to table the issue until the March meeting seconded by JP
	Washington. Judge Deakins advised the motion to suspend is a privileged
	motion, discussion continued, Director Ata spoke. A roll call vote was taken
	on the motion to table the item and tallied as follows.
	JP Taylor-No
	JP Wilson-No
	JP Simons-No
	JP Lyons-No
	JP Ecke-Absent
	JP Dean-No JP Washington-Yes
	JP Washington-Yes JP Coger-Yes
	JP Dennis-No
	JP Highers-No
	JP Rios Stafford-No
	JP Leming-No
	JP Ricker-No
	JP Pond-No

371 372 Motion to table fails 373 A roll call vote was taken on the motion to suspend the rules and move to a second 374 reading and tallied as follows 375 376 JP Taylor-Yes 377 JP Wilson-Yes 378 JP Simons-Yes 379 JP Lyons-Yes 380 JP Ecke-Absent 381 JP Dean-Yes 382 JP Washington-Yes 383 JP Coger-No 384 JP Dennis-Yes 385 JP Highers-Yes 386 JP Rios Stafford-Yes 387 JP Leming-Yes 388 JP Ricker-Yes 389 JP Pond-Yes 390 391 Motion passed. County attorney Lester read the ordinance by title only for the second 392 time. JP Lyons made a motion to suspend the rules and move to the third reading, 393 seconded by JP Dean. A roll call vote was taken and tallied as follows 394 395 JP Taylor-Yes 396 JP Wilson-Yes 397 398 JP Simons-Yes JP Lyons-Yes 399 JP Ecke-Absent 400 JP Dean-Yes 401 JP Washington-Yes 402 403 JP Coger-No JP Dennis-Yes 404 405 JP Highers-Yes JP Rios Stafford-Yes 406 JP Leming-Yes 407 JP Ricker-Yes 408 JP Pond-Yes 409 410 Motion passed. JP Lyons made a motion to pass the ordinance, seconded by JP Dean. 411 Discussion was had. A roll call vote was taken and tallied as follows 412 413 414 JP Taylor-Yes JP Wilson-Yes 415 JP Simons-Yes 416 JP Lyons-Yes 417 JP Ecke-Absent 418 JP Dean-Yes 419 JP Washington-Yes 420 JP Coger-Yes 421 JP Dennis-Yes 422 423 JP Highers-Yes JP Rios Stafford-Yes 424 JP Leming-Yes 425 426 JP Ricker-Yes JP Pond-Yes 427 428 Motion passes - adopted as on 2/15/2024 as ORD 2024-024 429 White River RV CUP (14.1-14.2) 430 431 **Conditional Use Permit Request** 432 Location: Section 01, Township 17, Range

- 433 29 Applicant: Jonathan McJunkins
- 434 Location Address: 18664 Saddle Shop LN WC 383.
- 435 Springdale, AR 72764 Coordinates: 36.17053217, -
- 436 **94.01552134**
- 437 Proposed Use: RV Park Commercial JP District: District 15
- 438 Kyle Lyons Approximately: +/- 4.82 acres / 1 parcel Project
   439 #: 2023-35
- 439 440

## 441 **Committee Reports as follows:**

- The County Services/Finance & Budget Committee met Tuesday, March 12, 2024 at 6:00PM. All JP's were present
- 444 JP Dean led the prayer and pledge.
- Reports were heard from Director Chris Tinsley, Sheriff Jay Cantrell, Treasurer Bobby
   Hill, Employee's Insurance Report from Charles Angel and Comptroller's report from
   Director Paul Sherman.
- The Committee passed nineteen ordinances and two resolutions onto Quorum Court
- with sixteen of those being placed on the consent agenda. JP Coger brought two
- ordinances before the court (to repeal Ordinances 2022-123 and 2022-124) neither
- ordinance received enough votes to move on to the Quorum Court.
- 452 Meeting was adjourned at 7:07pm.
- 453 Meeting Adjourned at 8:44pm.
- 454 David Allen
- 455 Quorum Court Coordinator
- 456 Approved DA 3-21-2024