

WASHINGTON COUNTY, ARKANSAS County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, April 18, 2024 6:00 p.m. Washington County Quorum Court Room

<u>AGENDA</u>

1. CALL TO ORDER AND WELCOME

JUDGE DEAKINS

- 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 to 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.** <u>APPROVAL OF MINUTES</u> Approval of the minutes from the Quorum Court Meeting of March 21, 2024.
- 7. COUNTY JUDGE'S REPORT (7.1)

JUDGE DEAKINS

<u>UNFINISHED BUSINESS</u>

- 8. AN ORDINANCE AMENDING THE PURCHASING BUDGET FOR 2024 Item 24-0-025 (8.1) (On Second Reading)

 JP WASHINGTON
- 9. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD (CDS MOTORSPORTS)

 Item 24-0-009.1 (9.1) (On Third Reading) JP POND
- 10. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD OF ADJUSTMENTS FOR THE KINDNESS IN MOTION PROJECT Item 24-0-030A (10.1) (On Second Reading) JP DEAN

NEW BUSINESS

11. CONSENT AGENDA

- 1. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE UNAPPROPRIATED RESERVES OF THE 911 FUND FOR 2024 Item 24-0-031 (11.1) JP LYONS
- 2. AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2024 Item 24-0-032 (11.2) JP LYONS
- 3. AN ORDINANCE AMENDING THE COUNTY LIBRARY BUDGET FOR 2024 Item 24-0-033 (11.3)

 JP LYONS
- 4. AN ORDINANCE ESTABLISHING THE BALLARD CREEK BRIDGE GRANT FUND, AND MATTERS PERTAINING THERETO Item 24-00035 (11.4) JP LYONS
- 5. AN ORDINANCE APPROPRIATING ADDITIONAL GRANT REVENUE IN THE BRENTWOOD PLAYGROUND GRANT FUND FOR 2024

 Item 24-0-036 (11.5)

 JP LYONS
- 12. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE HAIRSTREAM SALON PROJECT Item 24-0-037 (12.1)

 JP RICKER
- 13. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT

 RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE

 SUPERIOR EQUIPMENT SERVICE PROJECT.

 Item 24-0-038 (13.1)

 JP RICKER
- 14. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE ROCKIN' P JIGS & OUTDOORS PROJECT Item 24-0-039 (14.1)

 JP LEMING
- 15. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE OL' CABIN FOOD TRAILER PROJECT Item 24-0-040 (15.1)

 JP RICKER
- 16. COMMITTEE REPORTS

County Services (16.1) Finance and Budget (16.2)

17. ADJOURNMENT

1 2 3	MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT
4 5 6 7	Thursday March 21, 2024 6:00 PM Washington County Courthouse
8 9 10	Judge Patrick Deakins called the meeting to order at 6:01 PM.
11 12 13	The following members were present: Wilson, Simons, Lyons, Taylor, Dean, Washington, Coger, Dennis, Rios Stafford, Leming, and Pond, and Ecke. Highers and Ricker were absent.
14 15 16	JP Wilson led the Prayer and Pledge.
17 18 19 20 21	JP Simons made a motion to add item 24-0-024 to the agenda, seconded by JP Dennis. Item 24-0-024 was added to the agenda via voice vote as item 13A. JP Lyons made a motion to adopt the agenda as amended, seconded by JP Dean and passed via voice vote.
22 23 24	JP Dean made a motion to read all ordinances and resolutions by title only, JP Rios Stafford seconded the motion, and the motion passed with a voice vote.
25 26	Citizen Comments were heard from Dianna Scott.
27 28 29 30	The judge presented Item 6, (Approval of Minutes) and asked if there were corrections needed. JP Rios Stafford advised the name on line 27 should have been Mac Mayfield not Matt Mayfield. The amended minutes from 2-21-2024, 2024, were approved.
31 32 33 34 35 36 37	Judge Deakins presented the Judge's report, which included February's Disposal of County Property Report. Judge Deakins spoke about Lester C Howick and his wife Elizabeth T Howick both of whom have passed on but left \$228,000 to the animal shelter, Judge Deakins thanked them for their donation as well as discussing proclamations and updating the QC on the status of new comptroller Paul Sherman.
38 39	Old Business
40 41 42 43 44 45 46	Judge Deakins moved to item 8 under old business, <u>AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD.</u> Item 23-0-009.1 (8.1) (On Second Reading) County attorney Lester read the ordinance by title only. Director Ata spoke and JP Pond recommended leaving the item on it's second reading for the next QC meeting. The item will move to a third reading at the April QC meeting.

47	New Business
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49	
50	Judge Deakins moved to Item 9: AN ORDINANCE RECOGNIZING AND
51	APPROPRIATING ADDITIONAL REVENUE IN THE AMOUNT OF \$9,329.45 IN THE JAIL
52	FUND FOR 2024. Item 24-0-018 (9.1)
53	County attorney Lester read the ordinance by title only. JP Lyons made a motion to pass,
54	seconded by JP Leming. No discussion or public comments. A roll call vote was taken and
55	tallied as follows.
56	
57	JP Taylor-Yes
58	JP Wilson-Yes
59	JP Simons-Yes
60	JP Lyons-Yes
61	JP Ecke-Yes
62	JP Dean-Yes
63	JP Washington-Yes
64	JP Coger-Yes
65	JP Dennis-Yes
66	JP Highers-Absent
67	JP Rios Stafford-Yes
68	JP Leming-Yes
69	JP Ricker-Absent
70	JP Pond-Yes
71	or remarks
72	Motion passed: AN ORDINANCE RECOGNIZING AND APPROPRIATING ADDITIONAL
73	REVENUE IN THE AMOUNT OF \$9,329.45 IN THE JAIL FUND FOR 2024. Item 24-0-018
74	was adopted as ORD-2024-015
75	nas adopted as end zeri en
76	
77	Judge Deakins moved to item 10, AN ORDINANCE AMENDING THE COMPTROLLER
78	BUDGET FOR 2024. Item 24-0-022 (10.1)
79	County attorney Lester read the ordinance by title only. JP Lyons made a motion to
80	pass, seconded by JP Dean. No discussion or public comments. A roll call vote was
81	taken and tallied as follows
82	takon and tallou do lollowo
83	JP Taylor-Yes
84	JP Wilson-Yes
85	JP Simons-Yes
86	JP Lyons-Yes
87	JP Ecke-Yes
	JP Dean-Yes
88	
89	JP Washington-Yes
90	JP Coger-Yes
91	JP Dennis-Yes
92	JP Highers-Absent
93	JP Rios Stafford-Yes

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JP Leming-Yes
94
95
     JP Ricker-Absent
     JP Pond-Yes
96
97
     Motion passed. AN ORDINANCE AMENDING THE COMPTROLLER BUDGET FOR
98
     2024. Item 24-0-022 was adopted as ORD 2024-016
99
100
     Judge Deakins moved to item 11, AN ORDINANCE AMENDING THE JDC BUDGET
101
     FOR 2024. Item 24-0-023 (11.1)
102
     County attorney Lester read the ordinance by title only. No discussion or public
103
     comments. A roll call vote was taken and tallied as follows
104
105
     JP Taylor-Yes
106
     JP Wilson-Yes
107
     JP Simons-Yes
108
     JP Lyons-Yes
109
110
     JP Ecke-Yes
     JP Dean-Yes
111
     JP Washington-Yes
112
113
     JP Coger-Yes
     JP Dennis-Yes
114
     JP Highers-Absent
115
     JP Rios Stafford-Yes
116
     JP Leming-Yes
117
     JP Ricker-Absent
118
119
     JP Pond-Yes
120
     Motion passed. AN ORDINANCE AMENDING THE JDC BUDGET FOR 2024. Item 24-
121
     0-022 was adopted as ORD-2024-017
122
123
     Judge Deakins moved to item 12 AN ORDINANCE AMENDING THE JAIL BUDGET
124
     FOR 2024. Item 24-0-026.2 (12.1)
125
     County attorney Lester read the ordinance by title only. JP Lyons made a motion to
126
     pass, seconded by JP Dean. Discussion was had. A roll call vote was taken and tallied
127
     as follows
128
129
     JP Taylor-Yes
130
     JP Wilson-Yes
131
132
     JP Simons-Yes
     JP Lyons-Yes
133
     JP Ecke-Yes
134
     JP Dean-Yes
135
     JP Washington-Yes
136
     JP Coger-Yes
137
     JP Dennis-Yes
138
     JP Highers-Absent
139
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JP Rios Stafford-Yes 140 141 JP Leming-Yes JP Ricker-Absent 142 JP Pond-Yes 143 144 Motion Passed. AN ORDINANCE AMENDING THE JAIL BUDGET FOR 2024. Item 145 24-0-026.2 was adopted as ORD 2024-018 146 147 Judge Deakins moved to item 13, AN ORDINANCE AMENDING THE IT BUDGET FOR 148 **2024.** Item 24-0-029 (13.1) 149 County attorney Lester read the ordinance by title only. JP Dennis made a motion to 150 pass, seconded by JP Lyons. Discussion was had. No public comments. A roll call vote 151 was taken and tallied as follows 152 153 JP Taylor-Yes 154 JP Wilson-Yes 155 156 JP Simons-Yes JP Lyons-Yes 157 JP Ecke-Yes 158 159 JP Dean-Yes JP Washington-Yes 160 JP Coger-Yes 161 JP Dennis-Yes 162 JP Highers-Absent 163 JP Rios Stafford-Yes 164 165 JP Leming-Yes JP Ricker-Absent 166 JP Pond-Yes 167 168 Motion Passed. AN ORDINANCE AMENDING THE IT BUDGET FOR 2024. Item 169 24-0-029 was adopted as **ORD 2024-019** 170 171 Judge Deakins move to item 13A, AN ORDINANCE AMENDING THE IT BUDGET 172 FOR 2024. Item 24-0-024 (13A) 173 County attorney Lester read the ordinance by title only. JP Simons made a motion to 174 pass, seconded by JP Lyons. No discussion or public comments. A roll call vote was 175 taken and tallied as follows 176 177 178 JP Taylor-Yes JP Wilson-Yes 179 JP Simons-Yes 180 181 JP Lyons-Yes JP Ecke-Yes 182 JP Dean-Yes 183 184 JP Washington-Yes JP Coger-Yes 185

JP Dennis-Yes 186 187 JP Highers-Absent JP Rios Stafford-Yes 188 JP Leming-Yes 189 JP Ricker-Absent 190 JP Pond-Yes 191 192 Motion passed. AN ORDINANCE AMENDING THE IT BUDGET FOR 2024. Item 193 24-0-024 was adopted as **ORD 2024-020** 194 195 Judge Deakins moved to item 14, AN ORDINANCE AMENDING THE PURCHASING 196 **BUDGET FOR 2024.** Item 24-0-025 (14.1) 197 County attorney Lester read the ordinance by title only. JP Washington spoke 198 encouraging passage, no additional discussion or public comments. JP Washington 199 made a motion to pass, seconded by JP Coger. A roll call vote was taken and tallied as 200 follows 201 202 JP Taylor-No 203 JP Wilson-Yes 204 205 JP Simons-Yes JP Lyons-No 206 JP Ecke-Yes 207 JP Dean-Yes 208 JP Washington-Yes 209 JP Coger-Yes 210 JP Dennis-Yes 211 JP Highers-Absent 212 JP Rios Stafford-Yes 213 JP Leming-No 214 JP Ricker-Absent 215 JP Pond-Yes 216 217 218 Motion fails and will move to a second reading at the April QC meeting. 219 Judge Deakins moved to item 15, AN ORDINANCE AMENDING THE ROAD 220 **DEPARTMENT BUDGET FOR 2024.** Item 24-0-027 (15.1) 221 County attorney Lester read the ordinance by title only. Discussion was had, no public 222 comments. JP Washington made a motion to pass, seconded by JP Pond. A roll call 223 vote was taken and tallied as follows 224 225 JP Taylor-Yes 226 JP Wilson-Yes 227 JP Simons-Yes 228 JP Lyons-No 229 230 JP Ecke-Yes JP Dean-Yes 231

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JP Washington-Yes
232
233
      JP Coger-Yes
      JP Dennis-Yes
234
235
     JP Highers-Absent
      JP Rios Stafford-Yes
236
      JP Leming-No
237
      JP Ricker-Absent
238
      JP Pond-Yes
239
240
      Motion passed. AN ORDINANCE AMENDING THE ROAD DEPARTMENT BUDGET
241
      FOR 2024. Item 24-0-027 was adopted as ORD 2024-021
242
243
      Judge Deakins moved to item 16, AN ORDINANCE RATIFYING A CONDITIONAL
244
      USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR
245
      THE OAK PLACE PROPERTIES PROJECT. Item 24-0-019 (16.1)
246
      County Attorney Lester read the ordinance by title only. JP Rios Stafford made a motion
247
      to suspend the rules and move to a second reading, seconded by JP Taylor. A roll call
248
      vote was taken and tallied as follows
249
250
251
      JP Taylor-Yes
      JP Wilson-Yes
252
      JP Simons-Yes
253
      JP Lyons-Yes
254
      JP Ecke-Yes
255
     JP Dean-Yes
256
257
      JP Washington-Yes
      JP Coger-No
258
     JP Dennis-Yes
259
      JP Highers-Absent
260
     JP Rios Stafford-Yes
261
      JP Leming-Yes
262
      JP Ricker-Absent
263
     JP Pond-Yes
264
265
      County attorney Lester read the ordinance by title only for the second time. JP Rios
266
      Stafford made a motion to suspend the rules and move to a third reading, seconded by
267
      JP Taylor. A roll call vote was taken and tallied as follows
268
269
270
      JP Taylor-Yes
      JP Wilson-Yes
271
     JP Simons-Yes
272
273
     JP Lyons-Yes
     JP Ecke-Yes
274
     JP Dean-Yes
275
276
      JP Washington-Yes
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JP Coger-No

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278
     JP Dennis-Yes
279
     JP Highers-Absent
     JP Rios Stafford-Yes
280
281
     JP Leming-Yes
     JP Ricker-Absent
282
     JP Pond-Yes
283
284
     County attorney Lester read the ordinance by title only for the third time. Discussion was
285
     had and Director Ata spoke. JP Rios Stafford made a motion to pass, seconded by JP
286
     Taylor. Discussion continued. A roll call vote was taken and tallied as follows
287
288
     JP Taylor-Yes
289
     JP Wilson-Yes
290
     JP Simons-Yes
291
     JP Lyons-Yes
292
     JP Ecke-Yes
293
294
     JP Dean-Yes
     JP Washington-Yes
295
     JP Coger-No
296
297
     JP Dennis-Yes
     JP Highers-Absent
298
     JP Rios Stafford-Yes
299
     JP Leming-Yes
300
     JP Ricker-Absent
301
     JP Pond-Yes
302
303
     Motion passed. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
304
     RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE OAK
305
     PLACE PROPERTIES PROJECT. Item 24-0-019 was adopted as ORD 2024-022
306
307
     Judge Deakins moved to item 17, AN ORDINANCE RATIFYING A CONDITIONAL
308
     USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR
309
     THE LEHMAN FISHING BAIT WAREHOUSE PROJECT. Item 24-0-020 (17.1)
310
     County attorney Lester read the ordinance by title only. JP Leming made a motion to
311
     suspend the rules and move to a second reading, seconded by JP Dennis. Discussion
312
     was had, Director Ata spoke. A roll call vote was taken and tallied as follows
313
314
     JP Taylor-Yes
315
     JP Wilson-Yes
316
     JP Simons-Yes
317
     JP Lyons-Yes
318
319
     JP Ecke-Yes
     JP Dean-Yes
320
     JP Washington-Yes
321
322
     JP Coger-No
     JP Dennis-Yes
323
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324
      JP Highers-Absent
325
      JP Rios Stafford-Yes
      JP Leming-Yes
326
327
      JP Ricker-Absent
      JP Pond-Yes
328
329
      County attorney Lester read the ordinance by title only for the second time. JP Leming
330
      made a motion to suspend the rules and move to a third reading, seconded by JP
331
      Lyons. A roll call vote was taken and tallied as follows
332
333
      JP Taylor-Yes
334
      JP Wilson-Yes
335
      JP Simons-Yes
336
      JP Lyons-Yes
337
      JP Ecke-Yes
338
      JP Dean-Yes
339
      JP Washington-Yes
340
      JP Coger-No
341
      JP Dennis-Yes
342
      JP Highers-Absent
343
      JP Rios Stafford-Yes
344
      JP Leming-Yes
345
      JP Ricker-Absent
346
      JP Pond-Yes
347
348
      County attorney Lester read the ordinance by title only for the third time. JP Leming
349
      made a motion to pass, seconded by JP Dean. No discussion or public comments. A
350
      roll call vote was taken and tallied as follows
351
352
      JP Taylor-Yes
353
      JP Wilson-Yes
354
      JP Simons-Yes
355
      JP Lyons-Yes
356
      JP Ecke-Yes
357
      JP Dean-Yes
358
      JP Washington-Yes
359
      JP Coger-Yes
360
      JP Dennis-Yes
361
362
      JP Highers-Absent
      JP Rios Stafford-Yes
363
      JP Leming-Yes
364
      JP Ricker-Absent
365
      JP Pond-Yes
366
367
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370 Motion passed. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE LEHMAN 371 FISHING BAIT WAREHOUSE PROJECT. Item 24-0-020 was adopted as 372 373 ORD 2024-023 374 Judge Deakins moved to Item 18, AN ORDINANCE RATIFYING A CONDITIONAL 375 USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR 376 THE SONORA OVERSIZED STORAGE PROJECT. Item 24-0-021 (18.1) 377 County attorney Lester read the ordinance by title only. Discussion was had, public 378 comments were heard by Clint Karstetter. JP Lyons made a motion to suspend the rules 379 and move to a second reading, seconded by JP Taylor. Discussion was had. A roll call 380 vote was taken and tallied as follows 381 382 JP Taylor-Yes 383 JP Wilson-Yes 384 JP Simons-Yes 385 386 JP Lyons-Yes JP Ecke-Yes 387 JP Dean-Yes 388 389 JP Washington-Yes JP Coger-Yes 390 JP Dennis-Yes 391 JP Highers-Absent 392 JP Rios Stafford-Yes 393 JP Leming-Yes 394 395 JP Ricker-Absent JP Pond-Yes 396 397 County attorney Lester read the ordinance by title only for a second time. JP Lyons 398 made a motion to suspend the rules and move to a third reading, seconded by JP Dean. 399 A roll call vote was taken and tallied as follows 400 401 JP Taylor-Yes 402 JP Wilson-Yes 403 JP Simons-Yes 404 JP Lyons-Yes 405 JP Ecke-Yes 406 JP Dean-Yes 407 408 JP Washington-Yes JP Coger-Yes 409 JP Dennis-Yes 410 411 JP Highers-Absent JP Rios Stafford-Yes 412 JP Leming-Yes 413 414 JP Ricker-Absent

JP Pond-Yes

- County attorney Lester read the ordinance by title only for the third time. JP Lyons made 416 417 a motion to pass, seconded by JP Dean. No discussion or public comments. A roll call vote was taken and tallied as follows 418 419
- JP Taylor-Yes 420
- JP Wilson-Yes 421 JP Simons-Yes 422
- JP Lyons-Yes 423
- JP Ecke-Yes 424
- JP Dean-Yes 425
- JP Washington-Yes 426
- JP Coger-Yes 427
- JP Dennis-Yes 428
- JP Highers-Absent 429
- JP Rios Stafford-Yes 430
- JP Leming-Yes 431
- 432 JP Ricker-Absent
- JP Pond-Yes 433
- 434
- 435 Motion passed. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
- RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE 436
- SONORA OVERSIZED STORAGE PROJECT. Item 24-021 was adopted as 437
- ORD 2024-024 438
- 439
- Judge Deakins moved to item 19, 440
- 441 **Kindness in Motion CUP (19.1)**
- **Conditional Use Permit Request** 442
- Location: Section 08, Township 16, Range 31 Applicant: Sandie Wood 443
- Location Address: 15570 Quail Road, Fayetteville, AR 72704 444
- Proposed Use: Mobile Pet Hospital-Commercial JP District: District 7 Charles Dean 445
- Approximately: +/- 2.22 acres / 1 parcel 446
- Project #: 2023-382 Item 447
- 448
- JP Leming requested a five minute break, there were no objections. 449
- 450
- Judge Deakins called the QC back to order 451
- 452
- Staff report from Director Ata. Applicant Sandy Wood made a statement and took 453
- questions. Heavy discussion was had. Representing the opposing side Joe Michie 454
- made a statement and took questions. Intense discussion was had. JP Coger made a 455
- motion to extend Mr. Michie's time by five minutes, seconded by JP Washington. A roll 456
- call vote was taken and tallied as follows 457
- 458
- JP Taylor-Yes 459
- JP Wilson-Yes 460
- JP Simons-Absent 461

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JP Lyons-Yes
462
463
     JP Ecke-Absent
     JP Dean-Yes
464
     JP Washington-Yes
465
     JP Coger-Yes
466
     JP Dennis-No
467
     JP Highers-Absent
468
     JP Rios Stafford-Yes
469
     JP Leming-Yes
470
     JP Ricker-Absent
471
     JP Pond-Yes
472
473
     Additional time was granted. Discussion and questions continued
474
475
     Judge Deakins moved to item 20, APPEAL HEARING DISCUSSION BY QUORUM
476
     COURT. (20.1)
477
478
     Discussion was had. County attorney Lester read the conditions for a CUP at the
479
     request of JP Coger. Discussion continued.
480
481
     Judge Deakins moved to item 21, QUORUM COURT ACTION ON KINDNESS IN
482
     MOTION APPEAL (21.1-21.2) Item 24-0-30A or 24-0-30B
483
484
     JP Dean introduces item 24-0-030A, AN ORDINANCE RATIFYING A CONDITIONAL
485
     USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD OF
486
      ADJUSTMENTS FOR THE KINDNESS IN MOTION PROJECT.
487
     County attorney Lester read the ordinance by title only for the first time. JP Dean made
488
     a motion to suspend the rules and move to a second reading, seconded by JP Taylor. A
489
     roll call vote was taken and tallied as follows.
490
491
     JP Taylor-Yes
492
     JP Wilson-Yes
493
     JP Simons-Absent
494
     JP Lyons-Yes
495
     JP Ecke-Absent
496
     JP Dean-Yes
497
     JP Washington-No
498
     JP Coger-No
499
500
     JP Dennis-No
     JP Highers-Absent
501
     JP Rios Stafford-Yes
502
     JP Leming-Yes
503
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Motion failed. Ordinance will move to a second reading at the April QC meeting.

JP Ricker-Absent

JP Pond-Yes

504

505 506

508 509 Judge Deakins moved to item 22, and advised the QC that the committee reports are in 510 511 the agenda packets. 512 513 FINANCE & BUDGET COMMITTEE REPORT - MARCH Judge Patrick Deakins 514 515 The Finance & Budget Committee met Tuesday, March 12, 2024 at 6:00PM. Members present were: Coleman Taylor, David Wilson, Lisa Ecke, Charles Dean, Shawndra 516 Washington, Beth Coger, Robert Dennis, Suki Highers, Evelyn Rios Stafford, Willie 517 Leming, Gary Ricker, Kyle Lyons, Sean Simons and Butch Pond. JP Washington led 518 prayer and pledge. The Committee heard reports from Treasurer Hill, Employee's 519 Insurance Report from Charles Angel, Sheriff's report from Jay Cantrell and 520 Comptroller's report from Paul Sherman. Seven ordinances were passed on to the 521 Quorum Court. A consent agenda was not agreed upon. No public comments were 522 523 heard and meeting was adjourned at 7:07 PM. 524 525 Meeting Adjourned at 8:23pm. David Allen 526 **Quorum Court Coordinator** 527

Patrick Deakins
County Judge



Rachel Koch Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS

Purchasing Department Disposal of County Property

March, 2024

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of March, 2024.

Court	File		
Order	Date	Description	
2024-043	3/5/2024	County Library: 456 hardback books, 188 paperback books, 11 audiobooks	
2024-046	3/11/2024	DEM: Misc. items, see attached list; Animal Shelter: I030800043 LaserJet P2035,	
		I030800135 LaserJet P2035, I030800150 LaserJet CP1525 Color	
2024-049	3/22/2024	JDC: I010500510 Sharp Copy Machine MX-M503N	
2024-053	3/28/2024	Prosecuting Attorney: Dell laptop (no tag number)	

FROM 2024-046						
Tag/Asset ID # Serial Number DESCRIPTION DEPARTMENT						
I011000113/F00623	SG52G9100P	HP Plotter	DEM			
1011000095	CN47VFHO3R	HP Plotter	DEM			
1050000112	OE 3.495501487X	Sharp Digital Imager	DEM			
1050000761	FG20101059	Microwave	DEM			
WASHFY035110- 48, 39, 12, 15, 43, 23, 56,	N/A	Rino Garmin GPS Radios - 8	DEM			
N/A	38949512	Rino Garmin 120 GPS	DEM			
N/A	355AYC1186Z	Motorola MT 2000	DEM			
N/A	355AYC1187Z	Motorola MT 2001	DEM			
N/A	355AYC1188Z	Motorola MT 2002	DEM			
N/A	355AYU4057Z	Motorola MT 2003	DEM			
N/A	355AXC0811Z	Motorola MT 2004	DEM			
N/A	004HDY7535	Motorola EX500 Handie-Talkie	DEM			
N/A	004HDY7538	Motorola EX500 Handie-Talkie	DEM			
0-816	428FDC1354	Motorola MaxTrac 300	DEM			
0-924	428FPQ7792	Motorola MaxTrac 301	DEM			
N/A	40502265	Kenwood VHF TK 272G	DEM			
N/A	40502359	Kenwood VHF TK 272G	DEM			
N/A	50301137	Kenwood VHF TK 280	DEM			
N/A	40501234	Kenwood TK 3140 UHF FM Trans.	DEM			
N/A	50800072	Kenwood TK 3140 UHF FM Trans.	DEM			
1050000546	60300425	Kenwood UHF TK 3180	DEM			
N/A	700013	Kenwood UHF TK830	DEM			
0-960	50100167	Kenwood UHF TK8150	DEM			
0-968	50100107	Kenwood UHF TK8150	DEM			
N/A	N/A	Two Radio Attachments	DEM			
N/A	R9160K906586	Cisco Linksys 5port 10/100 Switch	DEM			
N/A	N/A	Dell 65w	DEM			
N/A	N/A	Verizon Pantech	DEM			
1050000148	DYTJJOTBDVGH	Silver/Black iPad (32GB)	DEM			
1050000148	2239875	Canon Electric Business Machine	DEM			
N/A	N/A	Hisense Tablet (Black/Brown)	DEM			
N/A	1631LZ00CNB8		DEM			
	21F216328	Computer Mouse (wireless)	DEM			
N/A		Garmin GPS Map 62s Garmin Etrex 12 Channel GPS	DEM			
N/A N/A	N/A 9200B050090	DigPersona4500 Fingerprint Reader	DEM			
N/A	N/A	Garmin Etrex Vista (black/silver)	DEM			
E0300093	82FBKR227V	Br802 Pager	DEM			
N/A	82FBKR227L	Br802 Pager	DEM			
N/A	A000003964CB7F	Verizon Samsung (flip phone)	DEM			
N/A	CN46HDH009	HP Plotter	DEM			

1050000507	U52657F4J510199	P-touch Label Maker	DEM
1050000104	N/A	Cabinets & Drawers	DEM
1050000173	N/A	Black/Wood Rolling Cart	DEM
1050000111	N/A	Black Metal Rolling Cart	DEM
1050000315	N/A	Black TV Cart	DEM
1050000101	N/A	Chair (maroon cushion)	DEM
1050000334	N/A	Chair (maroon cushion)	DEM
1050000337	N/A	Chair (maroon cushion)	DEM
1050000336	N/A	Chair (maroon cushion)	DEM
1050000327	N/A	Chair (maroon cushion)	DEM
1050000317	N/A	Chair (maroon cushion)	DEM
1050000740	N/A	Leather Chair	DEM
1050000186	N/A	Metal Chair (blue cushion)	DEM
1050000185	N/A	Metal Chair (blue cushion)	DEM
1050000102	N/A	Metal Chair (blue cushion)	DEM
N/A	N/A	Metal Chair (blue cushion)	DEM
1050000427	N/A	Red Chair w/arms	DEM
1050000426	N/A	Red Chair no arms	DEM
N/A	N/A	ATV Tires – 4 (Polaris – 26x11R12)	DEM
N/A	N/A	Vehicle Tires – 4 (Goodyear Eagle RS-A P265/60R17)	DEM

IN THE COUNTY COURT OF WASHINGTON COUNTY, ARKANSAS

IN THE MATTER OF THE DISPOSAL OF CERTAIN COUNTY PROPERTY

ORDER 2024-043

ORDER

Now on this 28th day of February 2024, comes on for consideration the above styled proceedings and the Court, being well and sufficiently advised in the premises, finds that in accordance with ACA 14-16-106, (c) (1) the following items listed below are junk, scrap, discarded or are otherwise of no value to the County and shall be disposed of in an appropriate manner as determined by the Court and upon Concurrence by the County Assessor.

Tag/Asset ID #	Serial Number	DESCRIPTION	DEPARTMENT
N/A	N/A	456 Hardback Books, 188 Paperback Books, 11 Audiobooks	County Library

IT IS SO ORDERED.

Potrick W Deskins

IN THE COUNTY COURT OF WASHINGTON COUNTY, ARKANSAS

IN THE MATTER OF THE DISPOSAL OF CERTAIN COUNTY PROPERTY

ORDER 2024-046

ORDER

Now on this 8th day of March 2024, comes on for consideration the above styled proceedings and the Court, being well and sufficiently advised in the premises, finds that in accordance with ACA 14-16-106, (c) (1) the following items listed below are junk, scrap, discarded or are otherwise of no value to the County and shall be disposed of in an appropriate manner as determined by the Court and upon Concurrence by the County Assessor.

Tag/Asset ID #	Serial Number	DESCRIPTION	DEPARTMENT
I011000113/F00623	SG52G9100P	HP Plotter	DEM
I011000095	CN47VFHO3R	HP Plotter	DEM
I050000112	OE 3.495501487X	Sharp Digital Imager	DEM
I050000761	FG20101059	Microwave	DEM
WASHFY035110-			
48, 39, 12, 15, 43,	N/A	Rino Garmin GPS Radios - 8	DEM
23, 56,			
N/A	38949512	Rino Garmin 120 GPS	DEM
N/A	355AYC1186Z	Motorola MT 2000	DEM
N/A	355AYC1187Z	Motorola MT 2001	DEM
N/A	355AYC1188Z	Motorola MT 2002	DEM
N/A	355AYU4057Z	Motorola MT 2003	DEM
N/A	355AXC0811Z	Motorola MT 2004	DEM
N/A	004HDY7535	Motorola EX500 Handie-Talkie	DEM
N/A	004HDY7538	Motorola EX500 Handie-Talkie	DEM
0-816	428FDC1354	Motorola MaxTrac 300	DEM
0-924	428FPQ7792	Motorola MaxTrac 301	DEM
N/A	40502265	Kenwood VHF TK 272G	DEM
N/A	40502359	Kenwood VHF TK 272G DEM	
N/A	50301137	Kenwood VHF TK 280	DEM
N/A	40501234	Kenwood TK 3140 UHF FM	DEM
14/71	40301234	Trans.	DEM
N/A	50800072	Kenwood TK 3140 UHF FM	DEM
	J0000072	Trans.	DEM
I050000546	60300425	Kenwood UHF TK 3180	DEM

N/A	700013	Kenwood UHF TK830	DEM
0-960	50100167	Kenwood UHF TK8150	DEM
0-968	50100170	Kenwood UHF TK8150	DEM
N/A	N/A	Two Radio Attachments	DEM
N/A	R9160K906586	Cisco Linksys 5port 10/100 Switch	DEM
N/A	N/A	Dell 65w	DEM
N/A	N/A	Verizon Pantech	DEM
I050000148	DYTJJOTBDVGH	Silver/Black iPad (32GB)	DEM
1050000501	2239875	Canon Electric Business Machine	DEM
N/A	N/A	Hisense Tablet (Black/Brown)	DEM
N/A	1631LZ00CNB8	Computer Mouse (wireless)	DEM
N/A	21F216328	Garmin GPS Map 62s	DEM
N/A	N/A	Garmin Etrex 12 Channel GPS	DEM
N/A	9200B050090	DigPersona4500 Fingerprint Reader	DEM
N/A	N/A	Garmin Etrex Vista (black/silver)	DEM
E0300093	82FBKR227V	Br802 Pager	DEM
N/A	82FBKR227L	Br802 Pager	DEM
N/A	A000003964CB7F	Verizon Samsung (flip phone)	DEM
N/A	CN46HDH009	HP Plotter	DEM
1050000507	U52657F4J510199	P-touch Label Maker	DEM
I050000104	N/A	Cabinets & Drawers	DEM
1050000173	N/A	Black/Wood Rolling Cart	DEM
1050000111	N/A	Black Metal Rolling Cart	DEM
I050000315	N/A	Black TV Cart	DEM
I050000101	N/A	Chair (maroon cushion)	DEM
1050000334	N/A	Chair (maroon cushion)	DEM
1050000337	N/A	Chair (maroon cushion)	DEM
I050000336	N/A	Chair (maroon cushion)	DEM
1050000327	N/A	Chair (maroon cushion)	DEM
I050000317	N/A	Chair (maroon cushion)	DEM
1050000740	N/A	Leather Chair	DEM
I050000186	N/A	Metal Chair (blue cushion)	DEM
1050000185	N/A	Metal Chair (blue cushion)	DEM
1050000102	N/A	Metal Chair (blue cushion)	DEM
N/A	N/A	Metal Chair (blue cushion)	DEM
1050000427	N/A	Red Chair w/arms	DEM
I050000426	N/A	Red Chair no arms	DEM
N/A	N/A	ATV Tires – 4 (Polaris – 26x11R12)	DEM
N/A	N/A	Vehicle Tires – 4 (Goodyear Eagle RS-A P265/60R17)	DEM
I030800043	CNB9X78988	LaserJet P2035	Animal Shelte

I030800135	VNB3D25083	LaserJet P2035	Animal Shelter
1030800150	CNBF178621	LaserJet CP1525 Color	Animal Shelter

IT IS SO ORDERED.

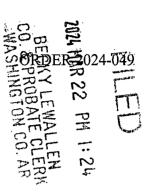
-DocuSigned by: Patrick W Deskins

-E15B62F34A93401...

IN THE COUNTY COURT OF WASHINGTON COUNTY, ARKANSAS

IN THE MATTER OF THE DISPOSAL OF CERTAIN COUNTY PROPERTY

ORDER



Now on this 21st day of March 2024, comes on for consideration the above styled proceedings and the Court, being well and sufficiently advised in the premises, finds that in accordance with ACA 14-16-106, (c) (1) the following item listed below is junk, scrap, discarded or is otherwise of no value to the County and shall be disposed of in an appropriate manner as determined by the Court and upon Concurrence by the County Assessor.

Tag/Asset ID #	Serial Number	DESCRIPTION	DEPARTMENT
I010500510	11103	Sharp Copy Machine MX- M503N	JDC

IT IS SO ORDERED.

-DocuSigned by: Patrick W Deakins

IN THE COUNTY COURT OF WASHINGTON COUNTY, ARKANSAS

IN THE MATTER OF THE DISPOSAL OF CERTAIN COUNTY PROPERTY

TILE - 105 2024 MAR 228 PM 2: 55 BECKY FEWALLEN CO. & PROBATE CLERINGON CO. AR

ORDER

Now on this 28th day of March 2024, comes on for consideration the above styled proceedings and the Court, being well and sufficiently advised in the premises, finds that in accordance with ACA 14-16-106, (c) (1) the following item listed below is junk, scrap, discarded or is otherwise of no value to the County and shall be disposed of in an appropriate manner as determined by the Court and upon Concurrence by the County Assessor.

Tag/Asset ID #	Serial Number	DESCRIPTION	DEPARTMENT
N/A	4QC8RC2	Dell Laptop (Black)	Prosecuting Attorney

IT IS SO ORDERED.

—Docusigned by: Patrick W Deskins

Requested by: County Judge Patrick W. Deakins Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2024-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM COURT OF THE 5 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 6 7 ORDINANCE TO BE ENTITLED: 8 AN ORDINANCE AMENDING THE PURCHASING 9 10 **BUDGET FOR 2024.** 11 WHEREAS, County Judge Patrick W. Deakins requests a title change and 12 grade change for the Purchasing Manager position in the Purchasing Budget for 2024. 13 14 15 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** 16 17 ARTICLE 1. The position of Purchasing Manager (PCN 18 0118001) in the Purchasing Budget is hereby changed to Purchasing Director and re-19 graded as a grade 17 in the Purchasing Budget (10000118) for 2024. 20 21 There is hereby appropriated the total amount of 22 ARTICLE 2. \$7,895.13 from the unappropriated reserves in the General Fund (1000) to the following 23 line items in the Purchasing Budget (10000118) for 2024: 24 25 Salaries Full Time 10000118.1001 \$ 6,416.28 26 27 Social Security Matching 10000118.1006 490.85 Employer Retirement Contribution 10000118.1008 982.97 28 29 Workman's Compensation 10000118.1010 5.03 30 31 32 33 PATRICK W. DEAKINS, County Judge **DATE** 34 35 36 37 BECKY LEWALLEN, County Clerk 38 39 Introduced by: 40 Date of Adoption: 41

Item 24-O-009.1

Requested by:	County Judge Patrick '	W. Deakins	(Planning	Department)

Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2024-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD.

WHEREAS, the Planning Board voted to recommend approval of a Conditional Use Permit for the CDS Motorsports project on December 7, 2023; and,

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

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

 have.

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

ARTICLE 1. The Conditional Use Permit for the CDS Motorsports Project recommended for approval by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. The following additional conditions are added to the Conditional Use Permit:

1. All business activity is restricted to occur within the .73 acre that is identified in the plan;

2. The storage of all cars and equipment must be behind the privacy fence;

3. The noise generation within the building when measured outside will be less than 90 decibels; and,

4. The applicant shall pass a fire inspection by the state fire marshal prior to initiating operations, to include the storage of the fuel, and the results of said fire inspection shall be forwarded to the Washington County Planning Department.

PATRICK W. DEAKIN	IS, County Judge DATE
BECKY LEWALLEN,	County Clerk
Introduced by:	JP Butch Pond
Date of Adoption:	
Members Voting For:	
Members Voting Against:	
Members Abstaining:	
Members Absent:	
Committee History :	Planning Board: 12/07/2023: Passed to QC
Quorum Court History :	Quorum Court 1/22/2024: Read first time; tabled to next meeting
•	Quorum Court 2/15/2024: Read a second time; amended; read for the fir
	time as amended: ON THIRD READING

Item 24-O-030A

Requested by: County Judge Patrick W. Deakins Drafted by: County Attorney Brian R. Lester

1	ORDINANCE NO. 2023-
2 3 4 5 6	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
7 8 9 10 11	AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD OF ADJUSTMENTS FOR THE KINDNESS IN MOTION PROJECT.
12 13 14 15	WHEREAS, at the January 11, 2024 meeting of the Planning Board of Adjustments, the board was presented with a Conditional Use Permit request for the Kindness in Motion project; and,
16 17 18 19	WHEREAS , an appeal of the decision of the Planning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,
20 21 22 23 24	WHEREAS , after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to ratify the Conditional Use Permit recommended for approval by the Planning Board of Adjustments.
25 26 27	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
28 29 30 31 32 33	ARTICLE 1. That the Conditional Use Permit for the Kindness in Motion is hereby ratified.
34 35 36 37 38 39 40 41	PATRICK W. DEAKINS, County Judge DATE

Requested by: Treasurer Bobby Hill

Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2024-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM COURT OF THE 5 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 6 7 **ORDINANCE TO BE ENTITLED:** 8 ORDINANCE RECOGNIZING 9 AN ADDITIONAL 10 REVENUE IN THE UNAPPROPRIATED RESERVES OF THE 911 FUND FOR 2024. 11 12 WHEREAS, Washington County received additional revenue in the 911 13 fund from the Arkansas 911 Board for maintenance reimbursement. 14 15 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 16 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 17 18 There is hereby recognized additional revenue in 19 ARTICLE 1. the amount of \$56,304 in the unappropriated reserves of the 911 Fund (3020.7702) for 20 21 2024. 22 23 24 25 PATRICK W. DEAKINS, County Judge DATE 26 27 28 29 BECKY LEWALLEN, County Clerk 30 31 32 Introduced by: Date of Adoption: 33 Members Voting For: 34 Members Voting Against: 35 Members Abstaining: 36 37 Members Absent: 38 39 40 **Committee History:** 04/09/2024 Finance and Budget, moved to April 18, Quorum Court 41 **Quorum Court History:**

Requested by: County Judge Patrick W. Deakins Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2024-

APPROPRIATION ORDINANCE

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2024.

WHEREAS, all invoices and bills from 2023 have been paid and the carryover projections provided by the County Treasurer must now be amended to reflect the actual carryover amount for the 2024 budget.

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

ARTICLE 1. There is hereby reduced the total amount of \$321,264.17 in carryover revenues in the various County Funds as follows for 2024:

General Reserve Fund	1001.6999	\$ 10,634.84
Employee Insurance Fund	1002.6999	224,429.44
Circuit Clerk's Automation Fund	3002.6999	1,531.26
County Clerk Operating Fund	3010.6999	2,858.51
Child Support Cost Fund	3012.6999	1,568.14
Emergency 911 Fund	3020.6999	68,275.93
Juvenile Court Representation Fund	3032.6999	108.46
Circuit Clerk Commissioner Fee Fund	3039.6999	189.36
HIV Clinic Fund	3401.6999	11,668.23

ARTICLE 2. There is hereby recognized the total amount of \$2,665,351.98 in additional carryover revenues in the following County Funds for 2024:

35	General Fund	1000.6999	\$ 67,872.79
36	LATC Fund	1007.6999	.90
37	Animal Shelter Projects Fund	1825.6999	2,818.90
38	Road Fund	2000.6999	176,980.16
39	Add'l Fuel Tax Fund	2003.6999	8,109.47
40	Treasurer's Automation Fund	3000.6999	6,525.14
41	Collector's Automation Fund	3001.6999	42,200.65
42	Assessor's Amendment 79 Fund	3004.6999	3,759.51

43	County Clerk's Cost F	und	3005.6999	31,071.56
44	Recorder's Cost Fund		3006.6999	89,083.45
45	County Library Fund		3008.6999	60,685.81
46	Communication Facil	ity/Equip. Fund	3014.6999	32,083.23
47	Jail Operations & Mai	intenance Fund	3017.6999	301,517.13
48	Boating Safety Fund		3019.6999	2,599.00
49	Adult Drug Court Fur	ıd	3028.6999	2,317.03
50	Circuit Court Juvenile	e Div. Fund	3031.6999	2,832.37
51	Assessor's Late Assess	sment Fund	3042.6999	2,017.64
52	CSU Fund		3075.6999	26.80
53	Law Library Fund		3402.6999	1,201.59
54	Drug Enforcement (S	tate) Fund	3404.6999	3,446.18
55	Drug Enforcement (F	ederal) Fund	3405.6999	1,561.59
56	Drug Court Program	Fund	3406.6999	1,021.49
57	Radio System Sales T	ax Fund	4800.6999	1,825,619.59
58	·			
59				
60				
61				
62	PATRICK W. DEAKINS, Cou	ınty Judge		DATE
63				
64				
65				
66	BECKY LEWALLEN, County	⁷ Clerk		
67				
68	Introduced by:			
69	Date of Adoption:			
70	Members Voting For:			
71 72	Members Voting Against: Members Abstaining:			
73	Members Absent:			
73 74	Members Absent.			
7 4 75				
76 77	Committee History: 0 Quorum Court History:	4/09/2024 Finance a	and Budget, moved to	April 18, Quorum Court

Requested by: County Judge Patrick W. Deakins Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2024-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM COURT OF THE 5 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 6 7 ORDINANCE TO BE ENTITLED: 8 9 $\mathbf{A}\mathbf{N}$ **ORDINANCE AMENDING** THE **COUNTY** 10 LIBRARY BUDGET FOR 2024. 11 WHEREAS, at the request of the County Library Board, the Quorum Court 12 appropriated \$50,000 for a new vehicle purchase in the County Library Budget for 2024; 13 and. 14 15 **WHEREAS**, the County Library Director was able to purchase the new 16 vehicle with funds in the 2023 budget before the end of the 2023 fiscal year; and, 17 18 WHEREAS, the additional funds should be returned to the 19 unappropriated reserves in the County Library Budget for 2024. 20 21 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 22 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 23 24 There is hereby reduced the total amount of 25 ARTICLE 1. \$50,000 from the Vehicles line item in the County Library Budget (30080600.4005) for 26 27 2024 and said amount returned to the unappropriated reserves in the County Library Budget (30080600) for 2024. 28 29 30 31 32 PATRICK W. DEAKINS, County Judge **DATE** 33 34 35 36 BECKY LEWALLEN, County Clerk 37 38 39 Introduced by: 40 Date of Adoption: 41 Members Voting For: Members Voting Against: 42

42

Requested by: County Judge Patrick W. Deakins Drafted by: County Attorney Brian R. Lester

1	ORDINANCE NO. 2024-
2	APPROPRIATION ORDINANCE
4 5 6 7	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
8 9 10 11	AN ORDINANCE ESTABLISHING THE BALLARD CREEK BRIDGE GRANT FUND, AND MATTERS PERTAINING THERETO.
12 13 14 15 16	WHEREAS, Washington County received notification that it will be awarded funds from the Arkansas Department of Transportation that will cover 90% of the costs to replace the Ballard Creek Road Bridge (Structure 17307); and,
17 18 19	WHEREAS, the Quorum Court desires to establish the Ballard Creek Bridge Grant Fund (2901) to facilitate funding for the Ballard Creek Bridge project.
20 21 22 23 24 25 26 27 28	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS: ARTICLE 1. There is hereby established the Ballard Creek Bridge Grant Fund with a fund number of 2901.
29 30 31 32	PATRICK W. DEAKINS, County Judge DATE
33 34 35 36 37 38 39 40 41	BECKY LEWALLEN, County Clerk Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:

42

Requested by: County Judge Patrick W. Deakins Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2024-1 2 3 APPROPRIATION ORDINANCE 4 BE IT ENACTED BY THE QUORUM COURT OF THE 5 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 6 7 ORDINANCE TO BE ENTITLED: 8 AN ORDINANCE APPROPRIATING ADDITIONAL 9 10 GRANT REVENUE IN THE **BRENTWOOD** PLAYGROUND GRANT FUND FOR 2024. 11 12 **WHEREAS**, Washington County was awarded additional grant revenue in 13 amount of \$1,410.81 to complete the Brentwood Playground Project for 2024 that needs 14 15 to be appropriated. 16 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 17 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 18 19 There is hereby appropriated the total amount of 20 ARTICLE 1. \$1,410.81 from the Brentwood Playground Grant Fund to the following line items in the 21 Brentwood Playground Gant Fund Budget (3503) for 2024: 22 23 Small Equipment 35030601.2002 24 \$ 1,023.97 Other Professional Services 35030601.3009 386.84 25 26 27 28 29 PATRICK W. DEAKINS, County Judge DATE 30 31 32 33 BECKY LEWALLEN, County Clerk 34 35 Introduced by: 36 37 Date of Adoption: 38 Members Voting For: 39 Members Voting Against: 40 Members Abstaining: Members Absent: 41

Requested by:

40

41

BECKY LEWALLEN, County Clerk

Drafted by: County Attorney Brian R. Lester ORDINANCE NO. 2024-1 2 3 4 BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 5 **ORDINANCE TO BE ENTITLED:** 6 7 8 AN ORDINANCE RATIFYING A CONDITIONAL USE 9 PERMIT RECOMMENDED FOR APPROVAL BY THE 10 PLANNING BOARD FOR THE HAIRSTREAM SALON PROJECT. 11 12 WHEREAS, the Planning Board voted to recommend approval of a 13 Conditional Use Permit for the **Hairstream Salon** project on **March 28, 2024**; and, 14 15 **WHEREAS**, ratification is required by the Quorum Court; and, 16 17 **WHEREAS**, ratification will not affect any appeal rights any person may 18 19 have. 20 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 21 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 22 23 The Conditional Use Permit for the Hairstream ARTICLE 1. 24 **Salon** Project recommended for approval by the Planning and Zoning Board is hereby 25 ratified. 26 27 28 29 30 31 32 33 PATRICK W. DEAKINS, County Judge DATE 34 35 36 37 38 39

County Judge Patrick W. Deakins (Planning Department)

Requested by:

Drafted by:

ORDINANCE NO. 2024-1 2 3 4 BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 5 **ORDINANCE TO BE ENTITLED:** 6 7 8 AN ORDINANCE RATIFYING A CONDITIONAL USE 9 PERMIT RECOMMENDED FOR APPROVAL BY THE 10 **PLANNING BOARD FOR** THE **SUPERIOR** EQUIPMENT SERVICE PROJECT. 11 12 WHEREAS, the Planning Board voted to recommend approval of a 13 Conditional Use Permit for the **Superior Equipment Service LLC** project on **March** 14 15 **28, 2024**; and, 16 **WHEREAS**, ratification is required by the Quorum Court; and, 17 18 WHEREAS, ratification will not affect any appeal rights any person may 19 have. 20 21 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 22 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 23 24 The Conditional Use Permit for the Superior 25 ARTICLE 1. Equipment Service LLC Project recommended for approval by the Planning and 26 Zoning Board is hereby ratified. 27 28 29 30 31 32 33 34 PATRICK W. DEAKINS, County Judge **DATE** 35 36 37 38 39 40 41

County Judge Patrick W. Deakins (Planning Department)

County Attorney Brian R. Lester

Requested by:

Drafted by:

ORDINANCE NO. 2024-BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN **ORDINANCE TO BE ENTITLED:** AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE ROCKIN' P JIGS & **OUTDOORS PROJECT.** WHEREAS, the Planning Board voted to recommend approval of a Conditional Use Permit for the Rockin' P Jigs & Outdoors LLC project on March 28, ; and, **WHEREAS**, ratification is required by the Quorum Court; and, WHEREAS, ratification will not affect any appeal rights any person may have. NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** The Conditional Use Permit for the Rockin' P Jigs ARTICLE 1. & Outdoors LLC Project recommended for approval by the Planning and Zoning Board is hereby ratified. PATRICK W. DEAKINS, County Judge **DATE**

County Judge Patrick W. Deakins (Planning Department)

County Attorney Brian R. Lester

County Judge Patrick W. Deakins (Planning Department) County Attorney Brian R. Lester Requested by:

Drafted by:

1 2	ORDINANCE NO. 2024-
3 4 5 6 7	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
8 9 10 11	AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE OL' CABIN FOOD TRAILER PROJECT.
12 13 14 15 16	WHEREAS, the Planning Board voted to recommend approval of a Conditional Use Permit for the Ol' Cabin Food Trailer project on March 28, 2024; and,
17 18	WHEREAS, ratification is required by the Quorum Court; and,
19 20 21 22 23	have. NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
24 25 26 27 28 29 30	ARTICLE 1. The Conditional Use Permit for the Ol' Cabin Food Trailer Project recommended for approval by the Planning and Zoning Board is hereby ratified.
31 32 33 34 35 36 37 38 39	PATRICK W. DEAKINS, County Judge DATE
40 41	



WASHINGTON COUNTY, ARKANSAS

County Courthouse COUNTY SERVICES COMMITTEE REPORT – APRIL 2024

Judge Deakins

The County Services Committee met Monday, April 1, at 6:00PM. Committee members present were: Coleman Taylor, David Wilson, Sean Simons, Kyle Lyons, Charles Dean, Shawndra Washington, Beth Coger, Robert Dennis, Suki Highers, Evelyn Rios Stafford, Willie Leming, Gary Ricker, Butch Pond. JP Dennis led prayer and pledge.

The agenda was amended with 1 item being added. Reports were heard from the JDC and Sheriff's office.

One ordinance was discussed and postponed to action until the May county services meeting. Two other items were discussed but not acted upon.

County Attorney Lester and Director Ata presented an amendment for discussion to update and consolidate several planning ordinances. Director Burchett presented and answered questions on an ordinance to update the county hiring policy concerning drugs

Public comments were heard and meeting was adjourned at 8:37pm.



WASHIINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT - APRIL 2024

Judge Patrick Deakins

The Finance & Budget Committee met Tuesday, April 9, 2024 at 6:00PM. JP Taylor and JP Ricker were absent.

JP Leming led the prayer and pledge.

Treasurer Hill and Comptroller Sherman presented reports, Charles Angel was absent but the employee insurance report was included.

The Committee passed five items on to the Quorum Court consent agenda via voice vote. JP Coger motioned to add an item to the agenda, seconded by JP Highers and added via voice vote. She then presented a study supporting the continuation of the county CSU, discussion amongst the JP's was had with no public comments.

Meeting was adjourned at 6:25pm.