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	MINUTES OF THE 2024 MAY 17 AM 9: 50
	WASHINGTON COUNTY QUORUM COURT KY LEWALLEN
	Thursday April 18, 2024 WASHINGTON CO. AR
	6:00 PM Washington County Courthouse
	Judge Patrick Deakins called the meeting to order at 6:00 PM.
	The following members were present: Wilson, Simons, Lyons, Dean, Washington, Coger, Dennis, Rios Stafford, Leming, Pond, Highers, Ricker, and Ecke. Taylor was absent.
1	JP Rios Stafford led the Prayer and Pledge.
	JP Lyons made a motion to add items 24-0-045 and 24-0-042 to the agenda, seconded by JP Coger. Item 24-0-042 was added to the agenda as the new item 8, item 24-0-045 was added to the agenda to be heard before item 9, motion passed via voice vote. JP Lyons made a motion to adopt the agenda as amended, seconded by JP Dennis and passed via voice vote.
	JP Dean made a motion to read all ordinances and resolutions by title only, JP Lyons seconded the motion, and the motion passed with a voice vote.
	Citizen Comments were heard from Dianna Scott, Annie Littell, Lee Turner, Sherry Main and Terry Powell.
	The judge presented Item 6, (Approval of Minutes) and asked if there were corrections needed. No corrections were needed. JP Leming made a motion to approve the minutes, seconded by JP Ricker. The minutes from 3-21-2024, were approved via voice vote.
	Judge Deakins presented the Judge's report, which included March's Disposal of County Property Report. Judge Deakins spoke about the Excellerate Foundation and affordable housing, road paving season starting, ARDOT and XNA as well as county construction updates. Judge Deakins proclaimed April as Child Abuse Awareness and Prevention Month and discussed the Children's Safety Center.
	Amended Agenda Items
	Judge Deakins moved on to the new item 8, <u>AN ORDINANCE REPEALING</u> ORDINANCE 2023-26, AND DECLARING AN EMERGENCY County Attorney Lester read the ordinance by title only and discussed.
	JP Pond made a motion to pass the ordinance, seconded by JP Dennis. Discussion
	was had, citizen comments were heard from Steve Zega.
	A roll call vote was taken and tallied as follows.
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	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes JP Washington-Abstain
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes JP Washington-Abstain JP Coger-Abstain
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes JP Washington-Abstain JP Coger-Abstain JP Dennis-Yes
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes JP Washington-Abstain JP Coger-Abstain
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes JP Washington-Abstain JP Coger-Abstain JP Dennis-Yes JP Highers-Yes
	A roll call vote was taken and tallied as follows. JP Taylor-Absent JP Wilson-Yes JP Simons-Yes JP Lyons-Yes JP Ecke-Yes JP Dean-Yes JP Washington-Abstain JP Coger-Abstain JP Dennis-Yes JP Highers-Yes JP Rios Stafford-Yes

63	
64	Motion passed. AN ORDINANCE REPEALING ORDINANCE 2023-26, AND
65	DECLARING AN EMERGENCY Item 24-0-042 was adopted as ORD 2024-036
66	Old Dusing a
67	Old Business
68	L. L. D. Li
69	Judge Deakins moved to original agenda item 8, AN ORDINANCE AMENDING THE
70	PURCHASING BUDGET FOR 2024 Item 24-0-025 (On Second Reading) JP
71	Washington introduced the ordinance and made a motion to suspend the rules and
72	move it to a third reading, seconded by JP Dean and passed via voice vote.
73	County attorney Lester read the ordinance by title only for a third time. JP Washington made a motion to pass, seconded by JP Coger. Judge Deakins spoke on the ordinance,
74 75	discussion was had. A roll call vote was taken and tallied as follows
76	discussion was had. A foir cail vote was taken and tailled as follows
70	JP Taylor-Absent
78	JP Wilson-Yes
79	JP Simons-Yes
80	JP Lyons-Yes
81	JP Ecke-Yes
82	JP Dean-Yes
83	JP Washington-Yes
84	JP Coger-Yes
85	JP Dennis-Yes
86	JP Highers-Yes
87	JP Rios Stafford-Yes
88	JP Leming-Yes
89	JP Ricker-Yes
90	JP Pond-Yes
91	Motion passed. AN ORDINANCE AMENDING THE PURCHASING BUDGET FOR
92	2024 Item 24-0-025 was adopted as ORD 2024-025
93	Judge Deakins moved to added item 24-0-045 AN ORDINANCE DENYING A
94	CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE
95	PLANNING BOARD FOR CDS MOTORSPORTS, which was added at the beginning of
96	the meeting. County attorney Lester read the ordinance by title only for the first time and
97	discussion was had. JP Pond made a motion to suspend the rules and move the item to
98	a second reading, seconded by JP Ricker, passed via voice vote. County attorney Lester read the ordinance by title only for a second time. JP Pond made a motion to
99 100	suspend the rules and move the item to a third reading, seconded by JP Ricker, and
100	passed via voice vote. County attorney Lester read the ordinance for a third time by title
101	only. JP Pond made a motion to pass the ordinance, seconded by JP Ricker.
102	Discussion was had. A roll call vote was taken and tallied as follows:
104	
105	JP Taylor-Absent
106	JP Wilson-Yes
107	JP Simons-Yes
108	JP Lyons-Yes
109	JP Ecke-Yes
110	JP Dean-Yes
111	JP Washington-Yes
112	JP Coger-Yes
113	JP Dennis-Yes
114	JP Highers-Yes
115	JP Rios Stafford-Yes
116	JP Leming-Yes
117	JP Ricker-Yes
118	JP Pond-Yes
119	
120	Item 24-0-045 passed. AN ORDINANCE DENYING A CONDITIONAL USE PERMIT
121	RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR CDS
122	MOTORSPORTS Item 24-0-045 was adopted as ORD 2024-037
123 124	Judge Deakins moved to item 9 on the agenda, AN ORDINANCE RATIFYING A
124	Judge Deaking moved to item o on the agenda, An ONDIMANDE ISATIL TIND A

### CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE 125

PLANNING BOARD (CDS MOTORSPORTS) Item 24-0-009 County attorney Lester 126 read the ordinance by title only, discussion was had. JP Leming made a motion to pass, 127 seconded by JP Lyons, no discussion or public comments. A roll call vote was taken 128 and tallied as follows 129

- 130 JP Taylor-Absent 131
- JP Wilson-No 132
- JP Simons-No 133
- JP Lyons-No 134
- JP Ecke-No 135
- JP Dean-No 136
- JP Washington-No 137
- JP Coger-No 138
- JP Dennis-No 139
- 140 JP Highers-No
- JP Rios Stafford-No 141
- JP Leming-No 142
- 143 JP Ricker-No
- JP Pond-No 144
- 145
- Motion fails. 146
- 147

#### Judge Deakins moved to item 10 on the agenda, AN ORDINANCE RATIFYING A 148 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE 149 PLANNING BOARD OF ADJUSTMENTS FOR THE KINDNESS IN MOTION 150

**PROJECT** Item 24-0-030A. County attorney Lester read the ordinance by title only for 151 the second time. Discussion was had, JP Dean made a motion to suspend the rules and 152 move to a third reading, seconded by JP Lyons, passed via voice vote. County attorney 153 Lester read the ordinance by title only for a third time, JP Dean made a motion to pass, 154 seconded by JP Lyons. Discussion was had and public comments were heard from 155 Robin Rittle, Russell Powell and Sherry Main. A roll call vote was taken and tallied as 156

- follows 157
- 158 JP Taylor-Absent 159
- JP Wilson-Yes 160
- 161 JP Simons-Yes
- JP Lyons-Yes 162
- JP Ecke-Yes 163
- JP Dean-Yes 164
- JP Washington-No 165
- JP Coger-No 166
- JP Dennis-No 167
- 168 JP Highers-Yes
- JP Rios Stafford-Yes 169
- JP Leming-Absent 170
- JP Ricker-Yes
- 171 JP Pond-Yes
- 172
- 173
- Motion passes. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT 174
- RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD OF 175
- ADJUSTMENTS FOR THE KINDNESS IN MOTION PROJECT Item 24-0-030A was 176 adopted as ORD 2024-026 177
- 178
- Judge Deakins moved to item 11 (consent agenda). County attorney Lester read the 179 five consent agenda items by title only 180
- 181
- 182

#### 11.1 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE 183 UNAPPROPRIATED RESERVES OF THE 911 FUND FOR 2024 Item 24-0-031 184

- 185
- 11.2 AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS 186

187	FOR 2024 Item 24-0-032
188	
189	11.3 AN ORDINANCE AMENDING THE COUNTY LIBRARY BUDGET FOR 2024
190	Item 24-0-033
191	11.4 AN ORDINANCE ESTABLISHING THE BALLARD CREEK BRIDGE GRANT
192 193	FUND, AND MATTERS PERTAINING THERETO Item 24-00035
194	
195	11.5 AN ORDINANCE APPROPRIATING ADDITIONAL GRANT REVENUE IN THE
196	BRENTWOOD PLAYGROUND GRANT FUND FOR 2024
197 198	Item 24-0-036 Item 24-0-036
198	JP Lyons made a motion to pass, seconded by JP Dean. Discussion was had, there
200	were no public comments. A roll call vote was taken and tallied as follows
201	
202	JP Taylor-Absent
203	JP Wilson-Yes
204 205	JP Simons-Yes JP Lyons-Yes
205	JP Ecke-Yes
207	JP Dean-Yes
208	JP Washington-Yes
209	JP Coger-Yes
210	JP Dennis-Yes
211 212	JP Highers-Yes JP Rios Stafford-Yes
212	JP Leming-Absent
214	JP Ricker-Yes
215	JP Pond-Yes
216	
217	Consent agenda passes
218 219	11.1 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE
219	UNAPPROPRIATED RESERVES OF THE 911 FUND FOR 2024 adopted as
221	ORD 2024-027
222	
223	11.2 AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS
224 225	FOR 2024 adopted as ORD 2024-028
225	11.3 AN ORDINANCE AMENDING THE COUNTY LIBRARY BUDGET FOR 2024
227	adopted as ORD 2024-029
228	·
229	11.4 AN ORDINANCE ESTABLISHING THE BALLARD CREEK BRIDGE GRANT
230	FUND, AND MATTERS PERTAINING THERETO adopted as ORD 2024-030
231 232	11.5 AN ORDINANCE APPROPRIATING ADDITIONAL GRANT REVENUE IN THE
233	BRENTWOOD PLAYGROUND GRANT FUND FOR 2024
234	Item 24-0-036 adopted as ORD 2024-031
235	
236	Judge Deakins moved to item 12 on the agenda, county attorney Lester read the
237	ordinance by title only AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE
238 239	HAIRSTREAM SALON PROJECT Item 24-0-037, director Ata spoke, there were no
240	public comments. JP Ricker made a motion to suspend the rules and move to a second
241	reading, seconded by JP Lyons and passed via voice vote. County attorney Lester read
242	the ordinance by title only for the second time, JP Ricker made a motion to suspend the
243	rules and move to a third reading, seconded by JP Lyons and passed via voice vote.
244 245	County attorney Lester read the ordinance by title only for the third time. JP Ricker made a motion to pass the item, seconded by JP Lyons. A roll call vote was taken and
245 246	tallied as follows
247	
248	JP Taylor-Absent

249	JP Wilson-Yes
250	JP Simons-Yes
251	JP Lyons-Yes
252	JP Ecke-Yes
253	JP Dean-Yes
254	JP Washington-Yes
255	JP Coger-Yes
256	JP Dennis-Yes
257	JP Highers-Yes
258	JP Rios Stafford-Yes
259	JP Leming-Absent
260	JP Ricker-Yes
261	JP Pond-Yes
262	
263	Motion passes. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
264	RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE
265	HAIRSTREAM SALON PROJECT Item 24-0-037 was adopted as ORD 2024-032.
266	
267	Judge Deakins moved to item 13 on the agenda. County attorney Lester read the
268	ordinance by title only for the first time AN ORDINANCE RATIFYING A CONDITIONAL
269	USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR
270	THE SUPERIOR EQUIPMENT SERVICE PROJECT. Item 24-0-038
271	Director Ata spoke, there were no public comments heard. JP Ricker made a motion to
272	suspend the rules and move to a second reading, seconded by JP Lyons and passed
273	via voice vote. County attorney Lester read the ordinance by title only for the second
274	time. JP Ricker made a motion to suspend the rules and move to a third reading,
275	seconded by JP Lyons. County attorney Lester read the ordinance by title only for the
276	third time. JP Ricker made a motion to pass, seconded by JP Lyons. Discussion was had. A roll call vote was taken and tallied as follows
277	Tiau. A fuir cail vule was taken and tailieu as fuirows
278 279	JP Taylor-Absent
279	JP Wilson-Yes
280	JP Simons-Yes
282	JP Lyons-Yes
283	JP Ecke-Yes
284	JP Dean-Yes
285	JP Washington-Yes
286	JP Coger-Yes
287	JP Dennis-Yes
288	JP Highers-Yes
289	JP Rios Stafford-Yes
290	JP Leming-Absent
291	JP Ricker-Yes
292	JP Pond-Yes
293	
294	Motion passes. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
295	RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE
296	SUPERIOR EQUIPMENT SERVICE PROJECT was adopted as ORD 2024-033
297	
298	Judge Deakins moved to item 14, AN ORDINANCE RATIFYING A CONDITIONAL
299	USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR
300	THE ROCKIN' P JIGS & OUTDOORS PROJECT Item 24-0-039. County attorney
301	Lester read the ordinance by title only for the first time, Director Ata spoke, and
302	discussion was had. JP Pond made a motion to suspend the rules and move to a
303	second reading, seconded by JP Lyons and passed via voice vote. County attorney
304	Lester read the ordinance by title only for a second time. JP Pond made a motion to
305	suspend the rules and move to a third reading. County attorney Lester read the
306	ordinance by title only for the third time. JP Pond made a motion to pass, seconded by
307	JP Lyons, discussion was had, there were no public comments heard. A roll call vote
308	was taken and tallied as follows
309	
310	JP Taylor-Absent

311	JP Wilson-Yes
312	JP Simons-Yes
313	JP Lyons-Yes
314	JP Ecke-Yes
315	JP Dean-Yes
316	JP Washington-Yes
317	JP Coger-Yes
318	JP Dennis-Yes
319	JP Highers-Yes
320	JP Rios Stafford-Yes
321	JP Leming-Absent
322	JP Ricker-Yes
323	JP Pond-Yes
324	
325	Motion passes. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
326	<b>RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE ROCKIN'</b>
327	P JIGS & OUTDOORS PROJECT was adopted as ORD 2024-034
328	
329	Judge Deakins moved to item 15, AN ORDINANCE RATIFYING A CONDITIONAL
330	USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR
331	THE OL' CABIN FOOD TRAILER PROJECT Item 24-0-040. County attorney Lester
332	read the ordinance by title only for the first time. Director Ata spoke, JP Ricker made a
333	motion to suspend the rules and move to a second reading, seconded by JP Highers
334	and passed via voice vote. County attorney Lester read the ordinance for a second
335	time, JP Ricker made a motion to suspend the rules and move to the third reading,
336	seconded by JP Highers and passed via voice vote. County attorney Lester read the
337	ordinance by title only for the third time, JP Ricker made a motion to pass, seconded by
338	JP Washington. Public comments were heard from Sherry Main. A roll call vote was
339	taken and tallied as follows
340	
341	JP Taylor-Absent
342	JP Wilson-Yes
343	JP Simons-Yes
344	JP Lyons-Yes
345	JP Ecke-Yes
346	JP Dean-Yes
347	JP Washington-Yes
348	JP Coger-Yes
349	JP Dennis-Yes
350	JP Highers-Yes
351	JP Rios Stafford-Yes
352	JP Leming-Absent
353	JP Ricker-Yes
354	JP Pond-Yes
355	
356	Motion passes, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
357	RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD FOR THE OL'
358	CABIN FOOD TRAILER PROJECT was adopted as ORD 2024-035
359	The subject was adopted as one 2024-000
360	JP Ecke made a report and Judge Deakins advised the committee reports are in the
361	agenda packets.
362	agonaa puokolo.
363	
364	COUNTY SERVICES COMMITTEE REPORT – APRIL 2024
365	Judge Deakins
366	The County Services Committee met Monday, April 1, at 6:00PM. Committee members
367	present were: Coleman Taylor, David Wilson, Sean Simons, Kyle Lyons, Charles Dean,
368	Shawndra Washington, Beth Coger, Robert Dennis, Lisa Ecke, Suki Highers, Evelyn

Rios Stafford, Willie Leming, Gary Ricker, Butch Pond. JP Dennis led prayer and pledge.

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

373 One ordinance was discussed and postponed to action until the May county services 374 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 hinng policy concerning
drugs

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

380

# FINANCE & BUDGET COMMITTEE REPORT – APRIL

### 381

## Judge Patrick Deakins

The Finance & Budget Committee met Tuesday, April 9, 2024 at 6:00PM. Members 382 383 present were: David Wilson, Lisa Ecke, Charles Dean, Shawndra Washington, Beth Coger, Robert Dennis, Suki Highers, Evelyn Rios Stafford, Willie Leming, Kyle Lyons, 384 Sean Simons and Butch Pond. JP's Coleman Taylor and Gary Ricker were absent. JP 385 Leming led prayer and pledge. The Committee passed five items on to the Quorum 386 Court consent agenda via voice vote. JP Coger motioned to add an item to the 387 agenda, seconded by JP Highers and added via voice vote. She then presented a 388 389 study supporting the continuation of the county CSU, discussion was had amongst the JP's and no public comments were heard. The meeting adjourned at 6:25 PM. 390

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392 Meeting Adjourned at 7:47 pm.

393 David Allen

394 Quorum Court Coordinator

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396 397

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