



MARILYN EDWARDS
County Judge

280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

January 10, 2014

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

Thursday, January 16, 2014
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

1. **CALL TO ORDER.** **JUDGE EDWARDS**
2. **PRAYER AND PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.** At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added to the agenda subject to approval of the Quorum Court.
5. **APPROVAL OF MINUTES.** Approval of the minutes of the December 19 regular meeting of the Quorum Court. **(5.1)**
6. **FINANCE REPORT. (6.1-6.3)** **CANDY CLARK**
7. **COUNTY JUDGE'S REPORT.** **JUDGE EDWARDS**
8. **COMMITTEE REPORTS.**
9. **A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A COUNTY VOTING SYSTEM GRANT. (9.1)** **CANDY CLARK**
10. **APPROPRIATION ORDINANCE: AN ORDINANCE ANTICIPATING REVENUES TOTALLING \$850,938 IN VARIOUS GRANT FUNDS; AND APPROPRIATING \$850,938 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2014. (10.1)** **CANDY CLARK**

**AGENDA
JANUARY 16, 2014
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- 11. AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES.** This ordinance is on first reading. **(11.1, 11.2)** **CANDY CLARK**
- 12. OTHER BUSINESS.**
- 13. 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.
- 14. ADJOURNMENT.**

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

Thursday, December 19, 2013
6:00 p.m.
Washington County Quorum Court Room

- 246.1 The Washington County Quorum Court met in regular session on Thursday, December 19, 2013. The meeting was called to order by County Judge Marilyn Edwards.
- 246.2 B. Pond led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 246.3 MEMBERS PRESENT: Ron Aman, Rex Bailey, Harvey Bowman, Diane Bryant, Candy Clark, Rick Cochran, John Firmin, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Butch Pond, and Bill Ussery.
- 246.4 MEMBERS ABSENT: Jimmy Mardis and Joe Patterson.
- 246.5 Judge Edwards reported that J. Patterson was in Haiti, and Jimmy Mardis was in Austria.
- 246.6 OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff Dan Short, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 246.7 ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.
- 246.8 **A motion was made and seconded to adopt the agenda as presented. The motion passed unanimously by those present by voice vote. The agenda was adopted as presented.**
- 246.9 APPROVAL OF MINUTES: Judge Edwards asked for approval of the minutes of the November 21 regular meeting of the Washington County Quorum Court.
- 246.10 **A motion was made and seconded to approve the minutes as distributed. The motion passed unanimously by voice vote by those present. The minutes were approved.**

- 247.1 PUBLIC HEARING: County Attorney George Butler explained that the Quorum Court will conduct the second required public hearing concerning the implementation of an Arkansas Community and Economic and Development Program (ACEDP) Grant for the Lincoln Fire Association. The purpose of the hearing is to inform citizens of the current scope and progress of the ACEDP project; discuss any changes or impacts involving financing sources, user fees or beneficiaries that have occurred since the first public hearing conducted on November 15, 2012.
- 247.2 Judge Edwards introduced Cassie Elliott with Visionary Milestones who would be addressing this matter.
- 247.3 Cassie Elliott of Visionary Milestones addressed the Quorum Court stating that this is a required public hearing that gives the opportunity for any questions to be asked. She explained that the Fire Station is located at Summers and being built by the Lincoln Fire Association. She stated that their bid opening was over the summer, and they received some great bids for the project with the cost being less than what they had anticipated. Ms. Elliott reported that the contractor is Gardisser Construction and that the concrete work has been completed; the site work was donated by the Fire Department. She explained that they had to order the metal building components and that has arrived. The contractor should be on site with the projected date of completion being January 10.
- 247.4 There were no questions from the public and no further discussion on this project.
- 247.5 FINANCE REPORT: C. Clark reported that the Finance Committee did not meet due to inclement weather.
- 247.6 County Treasurer Roger Haney addressed the Quorum Court stating that taxes should be and are at 92% collected. He pointed out from the Financial Summary that overall for the funds that the Quorum Court has appropriation authority over are up this month with a beginning balance of \$24 million and ending balance of \$48 million. He explained that this was partly due to getting to the end of the year with budget expenditures decreasing and income coming in from property taxes collected in October, having received about \$4.7 million for county purposes; \$3.7 million for the General Fund; about \$362,000 for the Road Fund; and \$563,000 for the Library Fund. He stated that this is about half of what they are projected to receive right at \$10 million. He further noted that the Collector will do a final settlement this month and turn over additional funds which will hopefully meet their target of 100 percent of what they projected.

- 248.1 Mr. Haney stated that the Jail Fund has been doing much better than it had been. However, they have not collected as much in State Prisoner Care Reimbursements due to the State being slow in paying the county which particularly happens during this time. He noted the recent controversy and crackdown on state parolees not doing what they are supposed to do. He explained that the county is to be reimbursed \$28 per prisoner per day in the County Jail, but it costs the county much more, and the Department of Corrections has been slow to pay those charges. It is not unusual for it to be early 2014 before they are paid for 2013. He noted that the fiscal session begins in February during which the Department of Corrections will be asking for money for these county charges. Mr. Haney stated that the Sheriff's Association met with the Governor last week who supports helping the counties to receive more money for reimbursement of prisoners, as well as keeping up with said reimbursements.
- 248.2 Mr. Haney reported that the sales tax was up 2% over the same period last year and up 3.8% total for the year, slightly below projections.
- 248.3 COUNTY JUDGE'S REPORT: Judge Edwards stated that she would be not giving a report this month but wished to thank the County Road Department for the awesome job they did following the last snow and ice storm.
- 248.4 COMMITTEE REPORTS: It was noted that no committee met this month and there was nothing to report.
- 248.5 AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD: J. Firmin introduced **An Emergency Ordinance Ratifying A Conditional Use Permit Granted By The Planning And Zoning Board**, and County Attorney George Butler read the ordinance. The Planning Board granted a Conditional Use Permit on November 7 for Hughmount Village Subdivision. This ordinance contains an emergency clause making it effective immediately upon passage.
- 248.6 J. Firmin stated that he is making this report for J. Patterson, but it appears to him that there were no issues with this CUP. He noted that this subdivision will be located in one of the City of Fayetteville's overlay districts.
- 248.7 **J. Firmin made a motion to adopt the ordinance. R. Bailey seconded.**
- 248.8 Citizen Comments: There were no citizen comments made.
- 248.9 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**

249.1 VOTING FOR: B. Ussery, R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, and B. Pond. **The motion passed unanimously by those present. The ordinance was adopted.**

ORDINANCE NO. 2013-70, BOOK NO. 9, PAGE NO. 321

249.2 A RESOLUTION ENDORSING THE PARTICIPATION OF SOUTH COAST BAKING, LLC, IN THE SALES AND USE TAX REFUND PROGRAM AUTHORIZED BY THE CONSOLIDATED INCENTIVE ACT OF 2003 AND ARK CODE ANN. §15-4-2706(D): C. Clark introduced **A Resolution Endorsing The Participation Of South Coast Baking, LLC, In The Sales And Use Tax Refund Program Authorized By The Consolidated Incentive Act Of 2003 And Ark. Code Ann. §15-4-2706(D)**, and County Attorney George Butler read the resolution.

249.3 C. Clark explained that this resolution is being requested by Lance Eads of the Springdale Chamber of Commerce.

249.4 Lance Eads from the Springdale Chamber of Commerce explained that South Coast Baking will be paying an average wage of \$25 per hour with outstanding benefits as well as investing \$8,692,000 in this project. It was also noted that South Coast Baking is based out of Irvine, California and is the worldwide distributor of Mrs. Fields cookie dough. This business will be located in a 100,000 square foot building that has been empty for several years. He stated that this will be a great fit for Springdale and a great addition to Northwest Arkansas.

249.5 In response to a question from B. Fitzpatrick, Mr. Eads stated that South Coast Baking is expected to hire 150 people over the next three years.

249.6 **C. Clark made a motion to adopt the resolution. R. Bailey seconded.**

249.7 Citizen's Comments: There were no citizen comments made.

249.8 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**

249.9 VOTING FOR: B. Ussery, R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, and B. Pond. **The motion passed unanimously by those present. The resolution was adopted.**

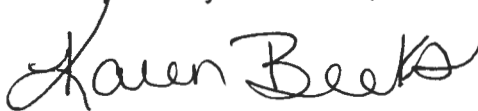
RESOLUTION NO. 2031-21, BOOK NO. 3, PAGE NO. 61

- 250.1 AN EMERGENCY ORDINANCE DIRECTING THE COUNTY TREASURER TO DISTRIBUTE FUNDS RECEIVED PURSUANT TO ACT 799 OF 2003, CURRENTLY BEING HELD IN THE GAME AND FISH COMMISSION FUND:
C. Clark introduced **An Emergency Ordinance Directing The County Treasurer To Distribute Funds Received Pursuant To ACT 799 Of 2003, Currently Being Held In The Game And Fish Commission Fund**, and County Attorney George Butler read the ordinance. ACT 799 of 2003 and ACT 893 of 2005 (A.C.A. §6-16-1101) established a fund to be distributed to schools and conservation districts that have programs that qualify for fish and wildlife conservation education. These revenues are generated from fines, fees and costs arising out of convictions of persons violating State laws protecting game, fish and wildlife. Washington County has received \$10,472.21.
- 250.2 C. Clark stated that they do this every year and the schools always apply with about half of the requests being funded this year. She noted that a summary was handed out showing the breakdown of the schools, their programs and the recommendation.
- 250.3 Grant Administrator Wayne Blankenship addressed the Quorum Court and explained that the money requested each year is more than double the amount that there is available. Startup programs are able to use the Game and Fish allocations as a match to other grants.
- 250.4 **C. Clark made a motion to adopt the ordinance. B. Fitzpatrick seconded.**
- 250.5 Citizen Comments: There were no citizen comments made.
- 250.6 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 250.7 VOTING FOR: B. Ussery, R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, and B. Pond. **The motion passed unanimously by those present. The ordinance was adopted.**

ORDINANCE NO. 2013-71, BOOK NO. 9, PAGE NO. 324

- 251.1 OTHER BUSINESS: There was no other business to discuss.
- 251.2 CITIZEN COMMENTS: There were no citizen comments made.
- 251.3 ADJOURNMENT: The meeting adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen Beeks". The signature is written in a cursive style with a large, looping initial 'K'.

Karen M. Beeks
Executive Assistant

TREASURER'S FINANCIAL SUMMARY

6.1

12/1/2013 TO 12/31/2013

ACCOUNT	BEGIN BALANCE	REVENUES	EXPENDITURES	END BALANCE
1000 GENERAL	\$19,349,169.90	\$1,878,943.22	\$2,228,600.96	\$18,999,512.16
1002 EMPLOYEE INSURANCE	\$1,283,094.26	\$98,301.89	\$300,948.23	\$1,080,447.92
1800 FLEX SPENDING	\$25,641.88	\$17,750.01	\$5,402.74	\$37,989.15
1801 CENTRAL SUPPLIES	\$71,109.67	\$0.00	\$0.00	\$71,109.67
1900 JDC GRANT FUND	\$35,904.52	\$0.00	\$65.77	\$35,838.75
1901 DEM GRANT FUND	\$138,345.39	\$800.00	\$431.62	\$138,713.77
1902 ENVIRONMENTAL AFFAIRS GRANT	(\$245.00)	\$24,149.15	\$23,553.55	\$350.60
1903 DRUG COURT GRANT FUND	\$0.00	\$9,410.00	\$9,410.00	\$0.00
1904 LAW ENFORCEMENT GRANT FUN	\$128,544.00	\$34.80	\$3,943.99	\$124,634.81
2000 ROAD	\$705,109.84	\$974,481.83	\$999,065.24	\$680,526.43
3000 TREASURER'S AUTOMATION	\$13,799.46	\$1.98	\$2,880.36	\$10,921.08
3001 COLLECTOR'S AUTOMATION	\$46,020.92	\$107,504.31	\$3,525.23	\$150,000.00
3002 CIRCUIT COURT AUTOMATION	\$164,442.21	\$1,594.94	\$561.36	\$165,475.79
3004 ASSESSOR'S AMENDMENT 79 FUN	\$22,105.32	\$3.02	\$0.00	\$22,108.34
3005 COUNTY CLERK'S COST	\$733,666.24	\$6,962.71	\$1,053.97	\$739,574.98
3006 RECORDER'S COST	\$995,697.30	\$102,276.43	\$97,973.73	\$1,000,000.00
3008 COUNTY LIBRARY	\$890,251.75	\$163,265.41	\$158,679.70	\$894,837.46
3010 COUNTY CLERK OPERATING	\$29,379.38	\$270.37	\$5.41	\$29,644.34
3012 CHILD SUPPORT COST	\$17,576.81	\$191.67	\$3.84	\$17,764.64
3013 GAME AND FISH EDUCATION	\$10,472.21	\$0.00	\$10,472.21	\$0.00
3014 COMMUNICATION FACILITY/EQUIP	\$488,213.70	\$24,768.31	\$4,798.05	\$508,183.96
3017 JAIL OPERATION & MAINTENANCE	\$759,189.81	\$978,552.72	\$1,147,803.89	\$589,938.64
3019 BOATING SAFETY	\$19,187.56	\$9.24	\$3,083.04	\$16,113.76
3020 EMERGENCY 9-1-1	\$1,050,756.78	\$45,880.62	\$54,195.91	\$1,042,441.49
3023 FIRE EQUIPMENT & TRAINING	\$0.00	\$75,994.25	\$75,994.25	\$0.00
3028 ADULT DRUG COURT	\$13,868.98	\$2,061.86	\$41.24	\$15,889.60
3031 CIRCUIT COURT JUVENILE DIVISI	\$38,054.28	\$365.19	\$7.30	\$38,412.17
3032 JUVENILE COURT REPRESENTATI	\$441.54	\$45.06	\$0.90	\$485.70
3038 VOTING SYSTEM GRANT FUND	\$4,631.45	\$0.58	\$4,631.45	\$0.58
3039 CIRCUIT CLERK COMMISSIONER F	\$6,135.60	\$2,443.68	\$48.88	\$8,530.40
3400 FEMA	\$0.00	\$0.00	\$0.00	\$0.00
3401 HIV CLINIC	\$144,581.35	\$1,621.79	\$8,300.94	\$137,902.20
3402 LAW LIBRARY	\$165,932.19	\$10,441.59	\$3,853.40	\$172,520.38
3404 DRUG ENFORCEMENT - STATE	\$7,301.53	\$1.17	\$1,500.02	\$5,802.68
3405 DRUG ENFORCEMENT - FEDERAL	\$35,978.27	\$1,331.01	\$1,508.91	\$35,800.37
3406 DRUG COURT PROGRAM FUND	\$15,783.78	\$1,452.12	\$29.04	\$17,206.86
3415 WASHINGTON COUNTY HAZMAT	\$0.00	\$0.00	\$0.00	\$0.00
3501 HIDTA	\$0.00	\$0.00	\$0.00	\$0.00
3503 RURAL COMMUNITY GRANT	\$20,059.64	\$2.74	\$123.91	\$19,938.47
3999 COURTHOUSE SECURITY GRANT	\$5,932.58	\$0.00	\$5,932.58	\$0.00
5800 COURT COSTS AND FINES	\$568,081.27	\$31,252.80	\$60,924.06	\$538,410.01
Sub-Total	\$28,004,216.37	\$4,562,166.47	\$5,219,355.68	\$27,347,027.16
6000 TREASURER'S COMMISSION	\$1,144,024.63	\$94,497.55	\$0.00	\$1,238,522.18
6001 COLLECTOR'S COMMISSION	\$1,264,194.54	\$5,096,091.68	\$107,497.00	\$6,252,789.22
6002 COLLECTOR'S UNAPPORTIONED	\$11,268,736.49	\$67,001.41	\$11,335,737.90	\$0.00
6003 PROPERTY TAX RELIEF	\$534,700.45	\$384,404.80	\$919,105.25	\$0.00
6004 DELINQUENT PERSONAL TAX	\$0.00	\$844,690.31	\$844,690.31	\$0.00
6005 DELINQUENT REAL TAXES	\$0.00	\$963,121.29	\$963,121.29	\$0.00
6006 TIMBER TAX	\$0.00	\$2,021.40	\$2,021.40	\$0.00
6010 ADMIN JUSTICE	\$0.00	\$101,443.85	\$101,443.85	\$0.00
6011 INTEREST	\$0.00	\$12,600.52	\$6,175.09	\$6,425.43
6013 COMMON SCHOOL	\$18,025.78	\$2.46	\$0.00	\$18,028.24

ACCOUNT	BEGIN BALANCE	REVENUES	EXPENDITURES	END BALANCE
6401 TYSON PROJECT	\$0.00	\$0.00	\$0.00	\$0.00
6402 ACEDP PHASE II	\$59.25	\$161,600.00	\$161,649.60	\$9.65
6403 SUMMERS SUBSTATION GRANT	\$0.00	\$71,749.00	\$71,749.00	\$0.00
6404 AAF PROJECT	\$0.00	\$0.00	\$0.00	\$0.00
6405 USDA WATER PROJECT	\$734.60	\$192,600.00	\$192,501.46	\$833.14
6406 BOSTON MOUNTAIN SOLID WASTE	\$437.63	\$184.06	\$470.68	\$151.01
6410 HOMESTEAD SEWER	\$8,363.95	\$261.14	\$5.22	\$8,619.87
6411 BETHEL OAKS SEWER	\$4,727.16	\$60.64	\$1.21	\$4,786.59
6412 JOYCE ST SEWER	\$5,870.60	\$260.80	\$5.22	\$6,126.18
6413 SLOAN SEWER	\$2,606.80	\$0.36	\$0.01	\$2,607.15
6414 HORSEBEND SEWER	\$5,752.97	\$0.79	\$0.02	\$5,753.74
6415 VALLEY VIEW SEWER	\$0.00	\$0.00	\$0.00	\$0.00
6416 WESTRIDGE SEWER	\$4,370.82	\$210.58	\$4.21	\$4,577.19
6420 ASSESSOR'S COMMISSION	\$1,852,727.44	(\$131,051.64)	\$0.00	\$1,721,675.80
6425 HAZMAT	\$0.00	\$0.00	\$0.00	\$0.00
6498 PAYROLL	\$0.00	\$1,320,612.37	\$1,320,612.37	\$0.00
6499 PAYROLL CLEARING	\$0.00	\$1,142,550.48	\$1,142,550.48	\$0.00
6601 CITY OF FAYETTEVILLE	\$0.00	\$189,605.15	\$189,605.15	\$0.00
6602 CITY OF SPRINGDALE	\$0.00	\$320,696.47	\$320,696.47	\$0.00
6603 CITY OF PRAIRIE GROVE	\$0.00	\$17,979.20	\$17,979.20	\$0.00
6604 CITY OF WEST FORK	\$0.00	\$6,356.17	\$6,356.17	\$0.00
6605 CITY OF LINCOLN	\$0.00	\$5,040.99	\$5,040.99	\$0.00
6606 CITY OF WINSLOW	\$0.00	\$586.02	\$586.02	\$0.00
6607 CITY OF TONTITOWN	\$0.00	\$13,546.53	\$13,546.53	\$0.00
6608 CITY OF FARMINGTON	\$0.00	\$22,820.85	\$22,820.85	\$0.00
6609 CITY OF GREENLAND	\$0.00	\$2,541.30	\$2,541.30	\$0.00
6610 CITY OF ELKINS	\$0.00	\$7,578.72	\$7,578.72	\$0.00
6611 CITY OF ELM SPRINGS	\$0.00	\$7,979.47	\$7,979.47	\$0.00
6612 CITY OF JOHNSON	\$0.00	\$25,171.40	\$25,171.40	\$0.00
6613 CITY OF GOSHEN	\$0.00	\$721.40	\$721.40	\$0.00
6614 FAYETTEVILLE LIBRARY	\$0.00	\$64,373.84	\$64,373.84	\$0.00
6701 FAYETTEVILLE SCHOOL DISTRICT	\$0.00	\$3,043,771.66	\$3,043,771.66	\$0.00
6706 FARMINGTON SCHOOL DISTRICT	\$0.00	\$308,422.90	\$308,422.90	\$0.00
6710 ELKINS SCHOOL DISTRICT	\$0.00	\$117,698.09	\$117,698.09	\$0.00
6714 WEST FORK SCHOOL DISTRICT	\$0.00	\$103,571.40	\$103,571.40	\$0.00
6721 SILOAM SPRINGS SCHOOL DISTRI	\$0.00	\$30,976.88	\$30,976.88	\$0.00
6723 PRAIRIE GROVE SCHOOL DISTRICT	\$0.00	\$216,607.67	\$216,607.67	\$0.00
6748 LINCOLN SCHOOL DISTRICT	\$0.00	\$129,129.52	\$129,129.52	\$0.00
6750 SPRINGDALE SCHOOL DISTRICT	\$0.00	\$2,737,899.87	\$2,737,899.87	\$0.00
6795 GREENLAND SCHOOL DISTRICT	\$0.00	\$152,283.65	\$152,283.65	\$0.00
6801 RUPPLE IMPROVEMENT DISTRICT	\$0.00	\$3,814.01	\$3,814.01	\$0.00
6802 WEDINGTON FIRE DUES	\$0.00	\$3,411.22	\$3,411.22	\$0.00
6803 SALEM VILLAGE IMPROVEMENT DI	\$0.00	\$554.30	\$554.30	\$0.00
6804 WHEELER FIRE DUES	\$0.00	\$2,170.55	\$2,170.55	\$0.00
6805 ROUND MOUNTAIN FIRE DUES	\$0.00	\$3,168.30	\$3,168.30	\$0.00
6806 HOMESTEAD IMPROVEMENT DISTR	\$0.00	\$1,479.35	\$1,479.35	\$0.00
6807 SADDLEBROOK IMPROVEMENT DIS	\$0.00	\$0.00	\$0.00	\$0.00
6809 BEL CLAIRE IMPROVEMENT DISTRI	\$0.00	\$2,661.07	\$2,661.07	\$0.00
6810 NOB HILL FIRE DEPT IMPROVEME	\$0.00	\$5,859.99	\$5,859.99	\$0.00
6811 FAYETTEVILLE TIF DISTRICT	\$0.00	\$8,367.91	\$8,367.91	\$0.00
6812 GOSHEN FIRE DUES	\$0.00	\$8,525.78	\$8,525.78	\$0.00
6813 VILLAGIO DE PERONA IMPROVEME	\$0.00	\$0.00	\$0.00	\$0.00
Sub-Total	\$16,115,333.11	\$17,890,285.48	\$24,734,713.20	\$9,270,905.39
Grand Total	\$44,119,549.48	\$22,452,451.95	\$29,954,068.88	\$36,617,932.55

**Washington County
Share
1% Sales Tax**

MONTH	2006	2007	2008	2009	2010	2011	2012	2013	Current Month Over/Under Last Year	Current Month % Over/Under Last Year
JANUARY	\$ 619,105.13	\$ 572,870.31	\$ 566,002.32	\$ 542,205.73	\$ 543,184.80	\$ 528,839.39	\$ 456,079.11	\$ 482,108.05	\$ 26,028.94	5.40%
FEBRUARY	\$ 719,851.58	\$ 691,691.10	\$ 645,436.98	\$ 642,497.84	\$ 612,240.85	\$ 522,004.94	\$ 534,964.73	\$ 560,453.64	\$ 25,488.91	4.55%
MARCH	\$ 578,845.82	\$ 545,340.75	\$ 535,564.68	\$ 515,829.71	\$ 520,873.53	\$ 413,051.03	\$ 450,409.10	\$ 477,879.03	\$ 27,469.93	5.75%
APRIL	\$ 577,873.34	\$ 555,548.70	\$ 563,206.46	\$ 548,358.58	\$ 525,112.24	\$ 403,112.47	\$ 461,104.84	\$ 471,218.29	\$ 10,113.45	2.15%
MAY	\$ 647,667.43	\$ 615,215.48	\$ 602,974.21	\$ 583,883.18	\$ 577,186.41	\$ 472,712.52	\$ 478,896.50	\$ 501,897.60	\$ 23,001.10	4.58%
JUNE	\$ 602,798.83	\$ 569,744.45	\$ 579,067.30	\$ 552,006.59	\$ 543,784.89	\$ 449,747.58	\$ 478,492.97	\$ 491,445.68	\$ 12,952.71	2.64%
JULY	\$ 607,423.29	\$ 597,841.48	\$ 607,482.67	\$ 578,022.35	\$ 560,506.70	\$ 464,891.14	\$ 488,484.29	\$ 512,705.28	\$ 24,220.99	4.72%
AUGUST	\$ 645,657.68	\$ 606,637.83	\$ 610,445.43	\$ 573,415.96	\$ 575,155.41	\$ 506,632.17	\$ 492,098.53	\$ 517,562.90	\$ 25,464.37	4.92%
SEPTEMBER	\$ 608,986.16	\$ 588,882.85	\$ 587,059.15	\$ 572,066.23	\$ 535,094.51	\$ 486,489.12	\$ 485,875.50	\$ 506,203.71	\$ 20,328.21	4.02%
OCTOBER	\$ 641,465.84	\$ 609,840.73	\$ 626,468.28	\$ 573,287.13	\$ 625,387.79	\$ 493,865.95	\$ 524,225.53	\$ 529,648.78	\$ 5,423.25	1.02%
NOVEMBER	\$ 621,147.30	\$ 601,393.08	\$ 581,088.77	\$ 560,765.51	\$ 573,935.54	\$ 464,872.55	\$ 513,145.28	\$ 524,003.34	\$ 10,858.06	2.07%
DECEMBER	\$ 596,108.25	\$ 575,041.67	\$ 573,875.16	\$ 531,415.24	\$ 562,979.33	\$ 475,316.94	\$ 475,061.83	\$ 496,158.50	\$ 21,096.67	4.25%
TOTAL	\$ 7,466,930.65	\$ 7,130,048.43	\$ 7,078,671.41	\$ 6,773,754.05	\$ 6,755,442.00	\$ 5,681,535.80	\$ 5,838,838.21	\$ 6,071,284.80	\$ 232,446.59	3.84%
Projection								\$ 6,091,191.00		
% Increase (Decrease) Over Prior Year	2.74%	-4.72%	-0.73%	-4.50%	-0.27%	-18.90%	2.69%			

**Washington County
1/4 Cent Sales Tax
Jail**

MONTH	2006	2007	2008	2009	2010	2011	2012	2013	Current Month Over/Under Last Year	Current Month % Over/Under Last Year
JANUARY	\$ 649,320.15	\$ 601,661.07	\$ 599,896.88	\$ 574,675.26	\$ 575,907.64	\$ 560,927.46	\$ 607,562.74	\$ 641,929.09	\$ 34,366.35	5.35%
FEBRUARY	\$ 754,983.45	\$ 726,453.45	\$ 684,088.42	\$ 680,973.27	\$ 649,220.74	\$ 695,138.32	\$ 712,316.34	\$ 746,149.81	\$ 33,833.47	4.53%
MARCH	\$ 607,936.90	\$ 572,747.97	\$ 567,636.51	\$ 546,719.72	\$ 552,422.59	\$ 550,192.62	\$ 599,710.91	\$ 636,266.42	\$ 36,555.51	5.75%
APRIL	\$ 606,915.55	\$ 583,468.94	\$ 596,933.59	\$ 581,196.57	\$ 556,882.14	\$ 536,836.47	\$ 614,155.67	\$ 627,782.50	\$ 13,626.83	2.17%
MAY	\$ 680,217.28	\$ 646,134.39	\$ 639,082.80	\$ 618,848.52	\$ 612,146.21	\$ 629,738.86	\$ 637,876.96	\$ 668,535.86	\$ 30,658.90	4.59%
JUNE	\$ 633,093.72	\$ 598,378.12	\$ 613,744.24	\$ 585,063.03	\$ 576,698.30	\$ 599,080.09	\$ 637,073.28	\$ 654,698.79	\$ 17,625.51	2.69%
JULY	\$ 637,950.60	\$ 627,887.23	\$ 643,861.25	\$ 612,636.73	\$ 594,440.07	\$ 619,269.37	\$ 650,315.43	\$ 682,767.47	\$ 32,452.04	4.75%
AUGUST	\$ 678,106.50	\$ 637,125.66	\$ 647,001.44	\$ 607,754.48	\$ 609,982.28	\$ 674,790.85	\$ 655,952.07	\$ 689,323.14	\$ 33,371.07	4.84%
SEPTEMBER	\$ 639,592.00	\$ 624,147.59	\$ 622,214.68	\$ 606,318.59	\$ 567,497.84	\$ 647,947.96	\$ 647,051.84	\$ 674,155.78	\$ 27,103.94	4.02%
OCTOBER	\$ 673,704.02	\$ 646,360.52	\$ 663,983.79	\$ 607,779.18	\$ 663,173.89	\$ 657,739.09	\$ 698,092.01	\$ 705,337.92	\$ 7,245.91	1.03%
NOVEMBER	\$ 652,364.33	\$ 637,406.99	\$ 615,886.78	\$ 594,543.80	\$ 608,792.08	\$ 619,279.85	\$ 683,671.11	\$ 697,965.01	\$ 14,293.90	2.05%
DECEMBER	\$ 626,066.89	\$ 609,477.54	\$ 608,241.18	\$ 563,398.24	\$ 597,188.84	\$ 633,224.20	\$ 633,026.02	\$ 660,817.18	\$ 27,791.16	4.21%
TOTAL	\$ 7,840,251.42	\$ 7,511,249.47	\$ 7,502,571.56	\$ 7,179,907.39	\$ 7,164,352.62	\$ 7,424,165.14	\$ 7,776,804.38	\$ 8,085,728.97	\$ 308,924.59	3.83%
Projection								\$ 8,133,461.00		
% Increase (Decrease) Over Prior Year	3.48%	-4.38%	-0.12%	-4.50%	-0.21%	3.49%	4.53%			

RESOLUTION NO. 2014-_____

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

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A COUNTY VOTING SYSTEM GRANT.

WHEREAS, it is the desire of the Washington County Election Commission and the County Judge to apply to the Arkansas Secretary of State for a County Voting System Grant; and,

WHEREAS, said grant can be used for voting system equipment, components, or programing; and,

WHEREAS, the maximum amount of grant available for 2014 is \$10,732; and,

WHEREAS, said grant requires no match by the County.

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

ARTICLE 1. It hereby authorizes and approves the submission of a grant application as stated above.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____
Date of Passage: _____
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2014-_____

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 REVENUES TOTALLING \$850,938 IN VARIOUS GRANT FUNDS; AND APPROPRIATING \$850,938 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2014.

ARTICLE 1. There are hereby anticipated additional grant revenues totaling \$850,938 as outlined in Attachment "A" and summarized by Fund as follows for 2014:

County General	\$ 37,898
JDC Grant	33,182
DEM Grant	74,879
Environmental Affairs Grant	7,315
Drug Court Grant	349,593
Law Enforcement Grant	124,600
Drug Enforcement-State	5,802
Drug Enforcement-Federal	35,800
HIDTA	<u>181,869</u>
TOTAL REVENUE:	<u>\$ 850,938</u>

ARTICLE 2. There is hereby appropriated the total amount of \$850,938 to line items in various budgets as outlined in Attachment "B" and summarized by Fund as follows for 2014:

County General	\$ 37,898
JDC Grant	33,182
DEM Grant	74,879
Environmental Affairs Grant	7,315
Drug Court Grant	349,593
Law Enforcement Grant	124,600
Drug Enforcement-State	5,802
Drug Enforcement-Federal	35,800
HIDTA	<u>181,869</u>
TOTAL APPROPRIATION:	<u>\$ 850,938</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

2014 GRANTS

Attachment "A"

REVENUE			
COUNTY GENERAL FUND	1000 6999	Carryover	37,898.00
			37,898.00
JDC GRANT FUND	1900 6999	Carryover	31,182.00
	1900 8781	Local Grants	2,000.00
			33,182.00
DEM GRANT FUND	1901 6999	Carryover	49,474.00
	1901 7010	State Grants	12,000.00
	1901 7105	Homeland Security Grant	305.00
	1901 7109	Other Federal Grants	3,500.00
	1901 8710	Rent/Lease	9,600.00
			74,879.00
ENVIRONMENTAL AFFAIRS GRANT FUND	1902 7010	State Grants	4,602.00
	1902 8781	Local Grants	2,713.00
			7,315.00
DRUG COURT GRANT FUND	1903 7109	Other Federal Grants	349,593.00
			349,593.00
LAW ENFORCEMENT GRANT FUND	1904 6999	Carryover	124,600.00
			124,600.00
DRUG ENFORCEMENT - STATE	3404 6999	Carryover	5,802.00
			5,802.00
DRUG ENFORCEMENT-FEDERAL	3405 6999	Carryover	35,800.00
			35,800.00
HIDTA GRANT FUND	3501 7109	Other Federal Grants	181,869.00
			181,869.00

APPROPRIATIONS

COUNTY GENERAL FUND

Sheriff-Work Release	10000428	2001	GENERAL SUPPLIES	7,518.00
Sheriff-Work Release	10000428	2002	SMALL EQUIPMENT	8,000.00
Sheriff-Work Release	10000428	2007	FUEL, OIL, & LUBRICANTS	2,000.00
Sheriff-Work Release	10000428	2008	TIRES & TUBES	1,500.00
Sheriff-Work Release	10000428	2021	PAINTS AND METALS	500.00
Sheriff-Work Release	10000428	2023	PARTS AND REPAIRS	16,000.00
Sheriff-Work Release	10000428	3009	OTHER PROFESSIONAL SERVICES	300.00
Sheriff-Work Release	10000428	3071	RENT-MACHINERY AND EQUIPMENT	1,000.00
Sheriff-Work Release	10000428	3090	DUES AND MEMBERSHIPS	100.00
District Court Security	10000432	2002	SMALL EQUIPMENT	980.00
				37,898.00

JDC GRANT FUND

JDC-HOFNOD	19000434	2001	GENERAL SUPPLIES	250.00
JDC-HOFNOD	19000434	2002	SMALL EQUIPMENT	1,765.00
JDC-GIA 2013-2014	19000449	2001	GENERAL SUPPLIES	1,932.00
JDC-GIA 2013-2014	19000449	2002	SMALL EQUIPMENT	6,618.00
JDC-GIA 2013-2014	19000449	2003	JANITORIAL SUPPLES	1,500.00
JDC-GIA 2013-2014	19000449	2004	MEDICINE AND DRUGS	1,000.00
JDC-GIA 2013-2014	19000449	2005	FOOD	1,500.00
JDC-GIA 2013-2014	19000449	2006	CLOTHING/UNIIFORMS	2,500.00
JDC-GIA 2013-2014	19000449	2009	COMPUTER EQUIPMENT	3,882.00
JDC-GIA 2013-2014	19000449	2011	DETAINEE SUPPLIES	4,000.00
JDC-GIA 2013-2014	19000449	3009	OTHER PROFESSIONAL SERVICES	300.00
JDC-GIA 2013-2014	19000449	3021	POSTAGE	2,000.00
JDC-GIA 2013-2014	19000449	3090	DUES AND MEMBERSHIPS	1,435.00
JDC-GIA 2013-2014	19000449	3094	MEALS AND LODGING	1,000.00
JDC-GIA 2013-2014	19000449	3101	SOFTWARE SUPPORT MAINT AGRMT	3,500.00
				33,182.00

DEM GRANT FUND

MRC	19010545	3101	TRAINING/EDUCATION	12,198.00
MRC 2	19010546	3101	TRAINING/EDUCATION	5,000.00
MRC 2013	19010547	2002	SMALL EQUIPMENT	2,876.00
MRC 2014	19010548	2002	SMALL EQUIPMENT	3,500.00
SHSG 2012	19010558	2002	SMALL EQUIPMENT	305.00
DEM Radio System	19010570	2024	MAINTENANCE AND SERVICE CONTRACT	39,000.00
Sunset Fire Department	19010597	2002	SMALL EQUIPMENT	12,000.00
				74,879.00

ENVIRONMENTAL AFFAIRS GRANT FUND

ADEQ 2010	19020751	2002	SMALL EQUIPMENT	2,713.00
ADEQ-BMT02-12	19020757	2001	GENERAL SUPPLIES	4,602.00
				7,315.00

DRUG COURT GRANT FUND

SAMSHA 2	19030481	2001	GENERAL SUPPLIES	1,914.00
SAMSHA 2	19030481	3006	MEDICAL/DENTAL/HOSPITAL	265,492.00
SAMSHA 2	19030481	3030	TRAVEL	330.00
SAMSHA 2	19030481	3031	COMMON CARRIER	13,339.00
SAMSHA 2	19030481	3032	MILEAGE	663.00
SAMSHA 2	19030481	3090	DUES AND MEMBERSHIPS	505.00
SAMSHA 2	19030481	3094	MEALS AND LODGING	22,922.00
SAMSHA 2	19030481	3101	TRAINING/EDUCATION	9,228.00
SAMSHA 2	19030481	3102	SOFTWARE SUPPORT MAINT AGRMT	35,200.00
				349,593.00

LAW ENFORCEMENT GRANT FUND

SCAAP 2013	19040473	2002	SMALL EQUIPMENT	105,950.00
ADR Grant	19040497	3005	SPECIAL LEGAL	18,650.00
				124,600.00

DRUG ENFORCEMENT - STATE FUND

Drug Enforcement - State	34040400	2001	GENERAL SUPPLIES	4,152.00
Drug Enforcement - State	34040400	2006	CLOTHING/UNIFORMS	1,500.00
Drug Enforcement - State	34040400	2021	PAINTS AND METALS	150.00
				5,802.00

DRUG ENFORCEMENT - FEDERAL FUND

Drug Enforcement - Federal	34050400	2001	GENERAL SUPPLIES	2,000.00
Drug Enforcement - Federal	34050400	2002	SMALL EQUIPMENT	3,000.00
Drug Enforcement - Federal	34050400	3006	MEDICAL/DENATAL/HOSPITAL	2,300.00
Drug Enforcement - Federal	34050400	3102	SOFTWARE SUPPORT MAINT AGREEMENT	5,500.00
Drug Enforcement - Federal	34050400	4005	VEHICLES	23,000.00
				35,800.00

HIDTA GRANT FUND

HIDTA 2013	35010423	3103	SPECIAL PROJECTS	181,869.00
				181,869.00

ORDINANCE NO. 2014-_____

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

**AN ORDINANCE AUTHORIZING THE COUNTY
JUDGE TO ENTER INTO A CONTRACT FOR
SERVICES WITH THE ASSOCIATION OF
ARKANSAS COUNTIES.**

WHEREAS, Washington County is a member of the Association
of Arkansas Counties; and,

WHEREAS, membership provides services to the County, such
as legislative representation, general research, training, various public conferences and the
right to participate in any one (1) of four (4) benefit programs; and,

WHEREAS, pursuant to A.C.A. 14-20-107, the Quorum Court
must authorize participation in the Association.

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

ARTICLE 1. The County Judge is hereby authorized to sign the
contract for the Year 2014 for services of the Association.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____



Association of Arkansas Counties

1415 West Third Street / Little Rock, Arkansas 72201

(501) 372-7550

Fax: 372-0611

AFFIDAVIT TO COUNTY ACCOUNT

STATE OF ARKANSAS)
County of Washington)^{SS.}

December 31, 2013

TO ASSOCIATION OF ARKANSAS COUNTIES

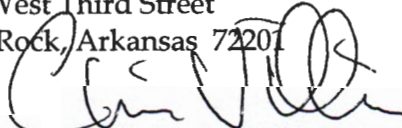
2014 Membership in the Association of Arkansas Counties.....\$5,385.00

STATE OF ARKANSAS)
County of Pulaski)^{SS.}

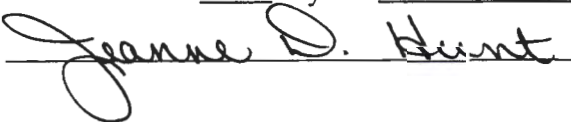
I, Chris Villines, do solemnly swear that the foregoing claim is just and correct, and that no part hereof has been paid previously, and that the charge made therefore does not exceed the amount allowed by law, as per Act 92 of the 1969 Arkansas General Assembly; and that such accounts, claims, demands or feebills are not enlarged, enhanced or otherwise made greater in consequence of, or by reason of any estimated, supposed or real depreciation in the value of County Warrants.

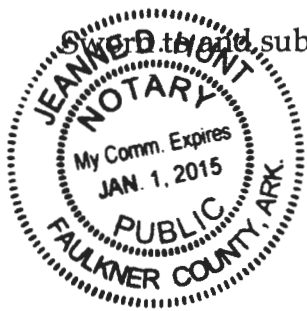
ASSOCIATION OF ARKANSAS COUNTIES

1415 West Third Street
Little Rock, Arkansas 72201

By , Executive Director

I, Chris Villines subscribed before me this 31st day of December, 2013

, Notary Public



My commission expires January 1, 2015