



MARILYN EDWARDS  
County Judge

280 North College, Suite 500  
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS  
County Courthouse

November 15, 2013

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

Thursday, November 21, 2013  
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 October 17 regular meeting of the Quorum Court. (5.1)
6. A RESOLUTION AUTHORIZING JAMES MAYNARD TO SOLEMNIZE THE MARRIAGE OF CHRIS DAVIS AND KRISTINA MAYNARD ON APRIL 26, 2014, IN WASHINGTON COUNTY, ARKANSAS. (6.1) RON AMAN
7. FINANCE REPORT. CANDY CLARK
  - 7.1 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY, SOLID WASTE MANAGEMENT DIVISION.

- 7.2 **APPROPRIATION ORDINANCE: AN ORDINANCE TRANSFERRING MONIES OF \$120,569 WITHIN THE BUILDINGS & GROUNDS BUDGET IN THE GENERAL FUND FOR 2013.**
- 7.3 **APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING THE AMOUNT OF \$1,403 FROM THE GENERAL FUND TO PERSONNEL LINE ITEMS IN THE ANIMAL SHELTER BUDGET FOR 2013.**
- 7.4 **APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$31,167 IN THE JDC GRANT FUND; AND APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2013/2014 BUDGET FOR 2013.**
- 7.5 **APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$105,950 IN THE LAW ENFORCEMENT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$105,950 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2013 BUDGET FOR 2013.**
- 7.6 **APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUES OF \$19,550 IN THE LAW ENFORCEMENT GRANT FUND FOR 2013.**
- 7.7 **APPROPRIATION ORDINANCE: AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$3,314 IN THE LAW ENFORCEMENT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$3,314 FROM THE LAW ENFORCEMENT GRANT FUND TO THE COMMUNITY FIRE PREVENTION GRANT BUDGET FOR 2013.**
- 8. **APPROPRIATION ORDINANCE: AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2013.** The Quorum Court is required to levy the county, municipal, and school taxes for the current year at its regular meeting in November of each year. **(8.1)** **CANDY CLARK**

**AGENDA  
NOVEMBER 21, 2013  
PAGE 3**

- 9. COUNTY JUDGE'S REPORT. (9.1)** **JUDGE EDWARDS**
- 10. COMMITTEE REPORTS. (10.1)**
- 11. OTHER BUSINESS.**
- 12. 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
- 13. ADJOURNMENT.**

/ji

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

Thursday, October 17, 2013  
6:00 p.m.  
Washington County Quorum Court Room

- 226.1 The Washington County Quorum Court met in regular session on Thursday, October 17, 2013. The meeting was called to order by County Judge Marilyn Edwards.
- 226.2 Judge Edwards introduced and welcomed Diane Bryant who has been appointed by the Governor to replace Mary Ann Spears as Justice of Peace for District #10. She also welcomed journalism students who were in attendance.
- 226.3 R. Aman led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 226.4 MEMBERS PRESENT: Ron Aman, Rex Bailey, Diane Bryant, Candy Clark, Rick Cochran, Barbara Fitzpatrick, Tom Lundstrum, Eva Madison, Joe Patterson, Butch Pond, and Bill Ussey.
- 226.5 MEMBERS ABSENT: Harvey Bowman, John Firmin, Ann Harbison, and Jimmy Mardis.
- 226.6 Judge Edwards noted that Ann Harbison and Jimmy Mardis were expected to be absent, and John Firmin called to say he would be late arriving.
- 226.7 OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff Dan Short, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 226.8 ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.
- 226.9 **R. Cochran made a motion to add Ordinance #10.1 to the agenda suspending budget controls and creating an additional kennel supervisor position in the Animal Shelter Budget and appropriating the total amount of \$6,337 from the General Fund to the Animal Shelter Budget for 2013. B. Pond seconded.**
- 226.10 **Judge Edwards called for a vote on the motion to add Ordinance #10.1 to the agenda.**

- 227.1 **VOTING FOR:** B. Pond, R. Cochran, and B. Fitzpatrick. **VOTING AGAINST:** J. Patterson, B. Ussery, R. Aman, R. Bailey, D. Bryant, C. Clark, T. Lundstrum, and E. Madison. **The motion failed with a vote of three members voting for and eight members voting against the motion.**
- 227.2 County Attorney George Butler explained that this ordinance could be placed on next month's agenda if requested.
- 227.3 **C. Clark made a motion to adopt the agenda as presented. T. Lundstrum seconded. The motion passed unanimously by those present by voice vote. The agenda was adopted.**
- 227.4 **APPROVAL OF MINUTES:** Judge Edwards asked for approval of the minutes of the September 19 regular meeting of the Washington County Quorum Court.
- 227.5 **C. Clark made a motion to approve the minutes as distributed. J. Patterson seconded. The motion passed unanimously by voice vote by those present. The minutes were adopted.**
- 227.6 **FINANCE REPORT:** C. Clark reported that there were six appropriation ordinances on the agenda tonight that had been thoroughly discussed and forwarded from the Finance and Budget Committee.
- 227.7 **AN ORDINANCE REDUCING THE AMOUNT OF \$72,400 FROM FULL-TIME SALARY LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; APPROPRIATING THE AMOUNT OF \$60,359 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS; AND, SUSPENDING BUDGET CONTROLS AND ANY APPLICABLE JESEAP POLICIES TO CHANGE THE TITLE OF SECRETARY/RECEPTIONIST TO ADMINISTRATIVE DETENTION BOOKKEEPER IN THE JAIL BUDGET OF THE JAIL FUND FOR 2013:** C. Clark introduced **An Ordinance Reducing The Amount Of \$72,400 From Full-Time Salary Line Items In Various County Budgets And Restoring Those Funds To Unappropriated Reserves; Appropriating The Amount Of \$60,359 From Unappropriated Reserves To Various Budgets; And, Suspending Budget Controls And Any Applicable JESAP Policies To Change The Title Of Secretary/Receptionist To Administrative Detention Bookkeeper In The Jail Budget Of The Jail Fund For 2013**, and County Attorney George Butler read the ordinance.
- 227.8 C. Clark stated that they have discussed this in the Finance and Budget Committee meeting and is the quarterly housekeeping ordinance.
- 227.9 **C. Clark made a motion to adopt the ordinance. R. Bailey seconded.**

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

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

**ORDINANCE NO. 2013-55, BOOK NO. 9, PAGE NO. 247**

228.3 Harvey Bowman arrives at the meeting.

228.4 AN ORDINANCE RECOGNIZING AND APPROPRIATING REVENUES OF \$80,192 IN VARIOUS COUNTY FUNDS FOR 2013: C. Clark introduced **An Ordinance Recognizing and Appropriating Revenues Of \$80,192 In Various County Funds For 2013**, and County Attorney George Butler read the ordinance.

228.5 C. Clark explained that there is not a penny of county money that does not have to be recognized and then appropriated which is what this ordinance reflects.

228.6 **C. Clark made a motion to adopt the ordinance. B. Fitzpatrick seconded.**

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

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

**ORDINANCE NO. 2013-56, BOOK NO. 9, PAGE NO. 250**

228.9 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$20,000 IN THE GENERAL FUND; AND APPROPRIATING \$20,000 FROM THE GENERAL FUND TO THE SHERIFF'S BUDGET FOR 2013: C. Clark introduced **An Ordinance Recognizing Additional Revenues of \$20,000 in the General Fund; And Appropriating \$20,000 From the General Fund to the Sheriff's Budget for 2013**, and County Attorney George Butler read the ordinance.

228.10 **C. Clark made a motion to adopt the ordinance. R. Bailey seconded.**



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

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

**ORDINANCE NO. 2013-57, BOOK NO. 9, PAGE NO. 252**

229.3 AN ORDINANCE TRANSFERRING MONIES WITHIN THE CIRCUIT COURT III BUDGET IN THE GENERAL FUND FOR 2013: C. Clark introduced **An Ordinance Transferring Monies Within The Circuit Court III Budget In The General Fund For 2013**, and County Attorney George Butler read the ordinance.

229.4 **C. Clark made a motion to adopt the ordinance. T. Lundstrum seconded.**

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

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

**ORDINANCE NO. 2013-58, BOOK NO. 9, PAGE NO. 253**

229.7 AN ORDINANCE APPROPRIATING \$5,933 FROM THE COURTHOUSE SECURITY GRANT FUND TO THE COURTHOUSE SECURITY GRANT BUDGET FOR 2013: C. Clark introduced **An Ordinance Appropriating \$5,933 From The Courthouse Security Grant Fund To The Courthouse Security Grant Budget For 2013**, and County Attorney George Butler read the ordinance.

229.8 **C. Clark made a motion to adopt the ordinance. T. Lundstrum seconded.**

229.9 R. Aman asked whether there were additional grant monies expected for courthouse security; to which County Attorney George Butler responded that this money has been in the fund for sometime and there is a limited amount for each judicial district.

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

230.2 VOTING FOR: J. Patterson, B. Pond, B. Ussery, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, B. Fitzpatrick, T. Lundstrum, and E. Madison. VOTING AGAINST: R. Aman. **The motion passed with eleven members voting in favor and one member voting against the motion. The ordinance was adopted.**

**ORDINANCE NO. 2013-59, BOOK NO. 9, PAGE NO. 254**

230.3 AN ORDINANCE APPROPRIATING \$20,000 FROM THE RECORDER'S COST FUND TO THE RECORDER'S COST FUND BUDGET FOR 2013: C. Clark introduced **An Ordinance Appropriating \$20,000 From The Recorder's Cost Fund To The Recorder's Cost Fund Budget For 2013**, and County Attorney George Butler read the ordinance.

230.4 **C. Clark made a motion to adopt the ordinance. B. Fitzpatrick seconded.**

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

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

**ORDINANCE NO. 2013-60, BOOK NO. 9, PAGE NO. 255**

230.7 COUNTY JUDGE'S REPORT: Judge Edwards distributed pictures of the Harvey Dowell Bridge showing the progress that has been made on this project. She further noted that all piers were placed last Friday on the Harvey Dowell Bridge, and they are now to the point that they can start putting the decking on the bridges, rebar and then start pouring concrete. She stated, if the weather cooperates, they are hopeful to have the Harvey Dowell Bridge completed by the end of December. Judge Edwards noted that the Road Department has been able to do all of this bridge work.

230.8 Judge Edwards reported that they are doing preliminary work on the Woolsey Bridge with the surveying scheduled for this winter. They will soon be starting on new construction and will be shutting down the chip seal projects because of the cooler weather. They will be starting work on three State Aid projects: Wyman Road, Bush Valley Road, and Blue Springs Road.



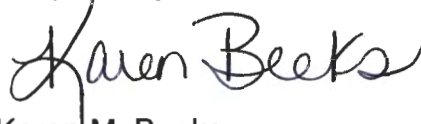
- 231.1 Judge Edwards reported that the Washington County Fall Cleanup is scheduled for Saturday, October 26, from 8:00 a.m. to 2:00 p.m. for Washington County residents. She stated that this is a great opportunity for County residents to discard furniture and construction materials free of charge. She stated that all loads must be covered and can be taken to either the landfill in Tontitown or the Boston Mountain Solid Waste District in Prairie Grove.
- 231.2 Judge Edwards announced that the Pet Wellness Expo sponsored by the Animal League of Washington County is scheduled for Saturday, November 9, from 10:00 a.m. to 2:00 p.m. at the Washington County Sheriff's East Wing Annex building. She noted that vaccines and micro-chipping will be offered for \$5 each. She stated that all animals must be on a leash or in a carrier and must be socialized. There will also be animals for adoption, as well as low cost spay/neuter applications available.
- 231.3 COMMITTEE REPORTS: J. Patterson reported that the County Services Committee did not meet this month due to lack of an agenda.
- 231.4 E. Madison reported that the Public Works Committee did not meet this month due to lack of an agenda.
- 231.5 B. Pond reported that the Personnel Committee met on October 7 and heard a routine report from Blair Johanson, Salary Consultant for Washington County, as well as a comparison of County employee salaries and current salary market with a recommendation on raises for county employees.
- 231.6 T. Lundstrum reported that the Jail/Law Enforcement/Courts Committee met on October 7 and heard the routine monthly reports from the Juvenile Detention Center and from the Sheriff's Office. He noted that Detention Major Randall Denzer advised that the cost for medical has exceeded the budget by \$84,000 and that it may be necessary to move money out of the contingency to pay for these expenses.
- 231.7 T. Lundstrum stated that Sheriff Tim Helder reported on construction at the East Annex informing that the drywall is up and painted. He stated that they had an ordinance extending an Interlocal Agreement for jail services with the City of Fayetteville for 2014 that they voted to forward onto the full Quorum Court with a do pass recommendation, which is the next item to be considered.
- 231.8 AN ORDINANCE EXTENDING AN INTERLOCAL AGREEMENT FOR JAIL SERVICES WITH THE CITY OF FAYETTEVILLE FOR 2014: T. Lundstrum introduced **An Ordinance Extending An Interlocal Agreement For Jail Services With The City of Fayetteville For 2014**, and County Attorney

George Butler read the ordinance. The ordinance is on first reading and is being recommended by the Jail/Law Enforcement/Courts Committee.

- 232.1 T. Lundstrum stated that this is an Interlocal Agreement that the County has had for a number of years with Fayetteville, and he would have no objection to suspending the rules and moving the ordinance to second and third readings.
- 232.2 **B. Fitzpatrick made a motion to suspend the rules and place the ordinance on second reading by title only. T. Lundstrum seconded. The motion passed unanimously by voice vote by those present.**
- 232.3 County Attorney George Butler read **An Ordinance Extending An Interlocal Agreement For Jail Services With The City Of Fayetteville For 2014**, by title only.
- 232.4 **B. Pond made a motion to suspend the rules and place the ordinance on third and final reading by title only. B. Fitzpatrick seconded. The motion passed unanimously by voice vote by those present.**
- 232.5 County Attorney George Butler read **An Ordinance Extending An Interlocal Agreement For Jail Services With The City Of Fayetteville For 2014**, by title only.
- 232.6 **R. Bailey made a motion to adopt the ordinance. T. Lundstrum seconded.**
- 232.7 Citizen Comments: There were no citizen comments made.
- 232.8 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 232.9 VOTING FOR: J. Patterson, B. Pond, B. Ussery, R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, B. Fitzpatrick, T. Lundstrum, and E. Madison. **The motion passed unanimously by those present. The ordinance was adopted.**
- ORDINANCE NO. 2013-61, BOOK NO. 9, PAGE NO. 259**
- 232.10 OTHER BUSINESS: R. Bailey reported that Judge Edwards' son was in the hospital and asked that they all pray for his complete healing.
- 232.11 E. Madison reported that this is the last meeting for Tony Hernandez, reporter with the NWA Times, and she would like to wish him all the best in his future job.

- 233.1 C. Clark reported that the next Finance and Budget Committee meeting would be October 21 at 5:30 p.m.
- 233.2 CITIZEN COMMENTS: There were no comments made.
- 233.3 ADJOURNMENT: The meeting adjourned at 6:25 p.m.

Respectfully submitted,



Karen M. Beeks  
Executive Assistant

RESOLUTION NO. 2013-\_\_\_\_\_

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

A RESOLUTION AUTHORIZING JAMES MAYNARD TO SOLEMNIZE THE MARRIAGE OF CHRIS DAVIS AND KRISTINA MAYNARD ON APRIL 26, 2014, IN WASHINGTON COUNTY, ARKANSAS.

WHEREAS, pursuant to Arkansas Code Annotated 9-11-213, the Quorum Court has the authority to appoint a person to solemnize a marriage; and,

WHEREAS, a request for such has been made as set out above.

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

ARTICLE 1. James Maynard is authorized to solemnize the marriage of Chris Davis and Kristina Maynard on April 26, 2014, in Washington County, Arkansas.

\_\_\_\_\_  
MARILYN EDWARDS County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_ Ron Aman  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

RESOLUTION NO. 2013-\_\_\_\_\_

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 A GRANT APPLICATION TO THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY, SOLID WASTE MANAGEMENT DIVISION.

WHEREAS, it is the desire of the County Judge and the County's Environmental Affairs Office to submit (2) applications for grants from the Arkansas Department of Environmental Quality, Solid Waste Management Division; and,

WHEREAS, said grants will be used 1) to upgrade the Household Hazardous Waste building and 2) to start an extensive outreach campaign for electronic waste; and,

WHEREAS, amount of said grants is approximately \$89,500 with no match required 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 the grant applications as stated above.

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

ORDINANCE NO. 2013-\_\_\_\_\_

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE TRANSFERRING MONIES OF  
\$120,569 WITHIN THE BUILDINGS & GROUNDS  
BUDGET IN THE GENERAL FUND FOR 2013.**

**ARTICLE 1.** The Parts & Repair Line Item of the Buildings & Grounds Budget in the General Fund (10000108-2023) is hereby reduced by \$120,569 for 2013.

**ARTICLE 2.** There is hereby appropriated the total amount of \$120,569 from the General Fund to the following line items in the Buildings & Grounds Budget for 2013:

Buildings & Grounds

Capital Machinery & Equipment (10000108-2023)	\$ 32,218
Buildings & Buildings Improvements (10000108-4002)	<u>88,351</u>
<b>TOTAL APPROPRIATION:</b>	<b><u>\$ 120,569</u></b>

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_



## ORDINANCE NO. 2013-\_\_\_\_\_

APPROPRIATION ORDINANCE:

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

AN ORDINANCE APPROPRIATING THE AMOUNT  
OF \$1,403 FROM THE GENERAL FUND TO  
PERSONNEL LINE ITEMS IN THE ANIMAL  
SHELTER BUDGET FOR 2013.

**ARTICLE 1.** There is hereby appropriated the total amount  
of \$1,403 from the General Fund to the following personnel line items in the Animal  
Shelter Budget for 2013:

<u>Animal Shelter:</u>	
Part-time Salaries (10000308-1002)	\$ 1,144
Social Security Matching (10000308-1006)	88
Noncontributory Retirement (10000308-1008)	<u>171</u>
TOTAL APPROPRIATION:	<u>\$ 1,403</u>

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_ Rick Cochran

Date of Passage: \_\_\_\_\_

Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_

Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE RECOGNIZING ADDITIONAL  
REVENUES OF \$31,167 IN THE JDC GRANT  
FUND; AND APPROPRIATING \$31,167 FROM THE  
JDC GRANT FUND TO THE JUVENILE  
DETENTION CENTER GRANT-IN-AID 2013/2014  
BUDGET FOR 2013.**

**ARTICLE 1.** There is hereby recognized additional revenue of \$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund (1900-7010) for 2013.

**ARTICLE 2.** There is hereby appropriated the amount of \$31,167 from the JDC Grant Fund to the following line items in the JDC-GIA 2013/14 Budget for 2013:

<u>JDC-GIA 2013/14</u>	
General Supplies (19000449-2001)	\$ 1,932
Small Equipment (19000449-2002)	6,618
Janitorial Supplies (19000449-2003)	1,500
Medicine & Drugs (19000449-2004)	1,000
Food (19000449-2005)	1,500
Clothing/Uniforms (19000449-2006)	2,500
Computer/IT Equipment (19000449-2009)	3,882
Detainee Supplies (19000449-2011)	4,000
Other Professional Services (19000449-3009)	300
Postage (19000449-3021)	2,000
Dues & Memberships (19000449-3090)	1,435
Meals & Lodging (19000449-3094)	1,000
Training/Education (19000449-3101)	<u>3,500</u>
<b>TOTAL APPROPRIATION:</b>	<b><u>\$31,167</u></b>

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

ORDINANCE NO. 2013-\_\_\_\_\_

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE RECOGNIZING ADDITIONAL  
REVENUES OF \$105,950 IN THE LAW  
ENFORCEMENT GRANT FUND; AND  
APPROPRIATING THE AMOUNT OF \$105,950  
FROM THE LAW ENFORCEMENT GRANT  
FUND TO THE SCAAP 2013 BUDGET FOR  
2013.**

**ARTICLE 1.** There is hereby recognized additional revenue of \$105,950 in the Other Federal Grants Revenue Line Item of the Law Enforcement Grant Fund (1904-7109) for 2013.

**ARTICLE 2.** There is hereby appropriated the amount of \$105,950 from the Law Enforcement Grant Fund to the Small Equipment Line Item of the SCAAP 2013 Budget (19040473-2002) for 2013.

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor:\_\_\_\_\_

Date of Passage:\_\_\_\_\_

Votes For:\_\_\_\_\_ Votes Against:\_\_\_\_\_

Abstention:\_\_\_\_\_ Absent:\_\_\_\_\_

ORDINANCE NO. 2013-\_\_\_\_\_

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE RECOGNIZING AND  
APPROPRIATING REVENUES OF \$19,550 IN  
THE LAW ENFORCEMENT GRANT FUND  
FOR 2013.**

**ARTICLE 1.** There is hereby recognized additional revenue of \$19,550 in the State Grants Revenue Line Item of the Law Enforcement Grant Fund (1904-7010) for 2013.

**ARTICLE 2.** There is hereby appropriated the amount of \$19,550 from the Law Enforcement Grant Fund to the Special Legal Line Item of the ADR Grant Budget (19040497-3004) for 2013.

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

ORDINANCE NO. 2013-\_\_\_\_\_

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE ANTICIPATING ADDITIONAL  
REVENUES OF \$3,314 IN THE LAW  
ENFORCEMENT GRANT FUND; AND  
APPROPRIATING THE AMOUNT OF \$3,314  
FROM THE LAW ENFORCEMENT GRANT  
FUND TO THE COMMUNITY FIRE PREVENTION  
GRANT BUDGET FOR 2013.**

**ARTICLE 1.** There is hereby recognized additional revenue of \$3,314 in the State Grants Revenue Line Item of the Law Enforcement Grant Fund (1904-0509) for 2013.

**ARTICLE 2.** There is hereby appropriated the amount of \$3,314 from the Law Enforcement Grant Fund to the General Supplies Line Item of the Community Fire Prevention Grant Budget (19040509-2001) for 2013.

\_\_\_\_\_  
MARILYN EDWARDS, County Judge

\_\_\_\_\_  
DATE

\_\_\_\_\_  
BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

**ORDINANCE NO. 2013-\_\_\_\_\_**

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2013.**

**WHEREAS**, Article 7, Section 30, of the Constitution of the State of Arkansas requires the Justices of the Peace of each county to "sit with and assist the County Judge in levying the county taxes"; and,

**WHEREAS**, A.C.A. 14-14-904 provides that "The Quorum Court, at its regular meeting in November of each year, shall levy the county, municipal, and school taxes for the current year."

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

**ARTICLE 1.** The following taxes are hereby levied for the Year 2013 for Washington County, Arkansas:

Real Estate/Personal Property

- (A) County General 3.9 mills
- (B) County Road 1.1 mills
- (C) County Library 1.0 mills\*

\* To be collected throughout the County except for property within the City Limits of Fayetteville.

**ARTICLE 2.** The following taxes are hereby levied for the Year 2013 for the respective municipalities within Washington County, Arkansas (see attached appendix for breakdown):

Real Estate/Personal Property

- (A) Fayetteville 3.1 mills\*\*
- (B) Springdale 8.2 mills
- (C) Elkins 5.0 mills
- (D) Greenland 2.9 mills
- (E) West Fork 5.0 mills
- (F) Winslow 3.0 mills



(G) Farmington	5.0 mills
(H) Tontitown	2.0 mills
(I) Elm Springs	5.0 mills
(J) Johnson	5.0 mills
(K) Prairie Grove	6.5 mills
(L) Lincoln	6.5 mills
(M) Goshen	0.0 mills

\*\* 1.0 mill is a library millage and is to be collected only inside the City Limits of Fayetteville; 2.1 mills is for all other legal purposes.

**ARTICLE 3.** The following taxes are hereby levied for the Year 2013 for the respective school districts within Washington County, Arkansas:

	<u>Real Estate/Personal Property</u>		
	<u>Debt</u>	<u>M &amp; O</u>	<u>Total</u>
(A) Fayetteville #1	20.65 mills	25.0 mills	45.65 mills
(B) Farmington #6	17.6 mills	25.0 mills	42.6 mills
(C) Elkins #10	19.2 mills	25.0 mills	44.2 mills
(D) Prairie Grove #23	17.9 mills	25.0 mills	42.9 mills
(E) Lincoln #48	17.7 mills	25.0 mills	42.7 mills
(F) Springdale #50	15.5 mills	25.0 mills	40.5 mills
(G) Greenland #95	14.5 mills	25.0 mills	39.5 mills
(H) West Fork, #141	15.6 mills	25.0 mills	40.6 mills
(I) Benton County, #21	20.0 mills	25.0 mills	45.0 mills

**ARTICLE 4.** The levy of taxes for 2013 is in accordance with State law.

\_\_\_\_\_  
 MARILYN EDWARDS, County Judge

\_\_\_\_\_  
 DATE

\_\_\_\_\_  
 BECKY LEWALLEN, County Clerk

Sponsor: \_\_\_\_\_  
 Date of Passage: \_\_\_\_\_  
 Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
 Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

October 28, 2013

Honorable Marilyn Edwards  
Washington County Judge  
280 N. College Avenue  
Fayetteville, AR 72701

Dear Judge Edwards:

The Board of Directors of Washington Regional Medical Center ("WRMC") hereby requests Quorum Court approval of nominee Elaine Longer, to serve a six-year term as a member of the Washington Regional Medical Center Board of Directors beginning January 1, 2014. Mrs. Longer will replace Ann Rosso whose current term ends December 31, 2013.

Mrs. Longer is a resident of Washington County and has served as President of Longer Investments, in Fayetteville, since founding the company in 1985.

In addition, WRMC submits the nomination of Ted Fish, M.D., current Chief of the Medical Staff of Washington Regional Medical Center, to serve a 2-year term on the Board of Directors, Washington Regional Medical Center, beginning January 1, 2014.

Thank you for your review of this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



William L. Bradley  
President & Chief Executive Officer

WLB/so

RECEIVED

OCT 30 2013

COUNTY JUDGE'S OFFICE



MARILYN EDWARDS  
County Judge

280 North College, Suite 500  
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS  
County Courthouse

MEETING REPORT OF THE  
WASHINGTON COUNTY QUORUM COURT  
FINANCE AND BUDGET COMMITTEE

Tuesday, November 12, 2013  
5:30 p.m.

Washington County Quorum Court Room

Members Present: Butch Pond, Joe Patterson, Ann Harbison, Tom Lundstrum, Rex Bailey, Candy Clark, John Firmin, Barbara Fitzpatrick, Rick Cochran, Eva Madison, Ron Aman, Harvey Bowman, Jimmy Mardis, Bill Ussery, and Diane Bryant.

Others Present: George Butler, Cheryl Bolinger, Renee Biby, Wayne Blankenship, Roger Haney, Bobby Hill, Jay Cantrell, Angela Ledgerwood, Jennifer Hinkle, Ashley Farber, Dan Short, Kate Ward (NWA Times).

The meeting was called to order at 5:30 p.m. by Chair Candy Clark.

The agenda was adopted with the addition of a request from the Grants Administration and also the addition of a request from Buildings and Grounds.

Financial Report. Treasurer Roger Haney gave the financial report for October. October was a good month because more than half of the property taxes were collected. Revenue collections are on target or higher. Sales tax revenues for the month of September were 4.02% ahead of projections, and he noted that the regular sales tax has done very well this year, with the exception of two months. The jail sales tax has exceeded \$30,000 per month, with the exception of three months. Overall, the County is at 83% of the amount projected, and that projection was 4% more for both sales taxes than it was in 2012. Going through the revenues for next year, he believes the projection for the 2014 budget will be even better.

Harvey Bowman asked about the drop in sales tax revenue compared to the earlier months; to which Roger Haney replied that, originally, there was a 3% increase in sales tax, and in his 2014 projections, he has dropped that down to 2%. August is generally a good month, however, for some reason there was a decline. Overall, the projections will increase for 2014 based on what was received in 2013.

Comptroller Cheryl Bolinger reviewed the financial reports from the Comptroller's Office. She pointed out that the changes to the reserves reflect the housekeeping ordinances that were approved. No money has been transferred from the Road Contingency. There has been \$1.8 million transferred from the Jail Contingency.

An Ordinance Levying the County, Municipal and School District Taxes for the Year 2013. The Quorum Court is required to levy the County, municipal, and school taxes for the current year at its regular meeting in November of each year.

County Attorney George Butler reported that the taxes must be levied at the regular meeting in November. If, for some reason, it does not pass by 2/3 majority, the meeting cannot adjourn; it must be recessed.

Barbara Fitzpatrick made a motion to forward the ordinance to the full Quorum Court with a do pass recommendation. Butch Pond seconded. The motion was approved unanimously.

Report from County Grant Administrator Wayne Blankenship on Grants Awarded to the County and Related Appropriation Requests and Resolutions Needed for the Submission of Grant Applications. Grant Administrator Wayne Blankenship presented the following ordinances:

(1) An Ordinance Appropriating \$31,167 In The JDC Grant Fund; And Appropriating \$31,167 From The JDC Grant Fund To The Juvenile Detention Center Grant-In-Aid 2013/2014 Budget For 2013; (2) An Ordinance Appropriating \$105,950 In The Law Enforcement Grant Fund; And Appropriating The Amount of \$105,950 From The Law Enforcement Grant Fund To The SCAAP 2013 Budget For 2013; and (3) An Ordinance Anticipating Additional Revenues Of \$3,314 In The Law Enforcement Grant Fund; And Appropriating The Amount Of \$3,314 From The Law Enforcement Grant Fund To The Community Fire Prevention Grant Budget For 2013.

Barbara Fitzpatrick made a motion to forward the ordinances to the full Quorum Court with a do pass recommendation. Butch Pond seconded. The motion was approved unanimously.

Wayne Blankenship then presented: A Resolution Authorizing The Submittal Of A Grant Application To The Arkansas Department Of Environmental Quality, Solid Waste Management Division.

Butch Pond made a motion to forward the resolution to the full Quorum Court with a do pass recommendation. Rex Bailey seconded. The motion was approved unanimously.

Request from Circuit Judge Cristi Beaumont to recognize and appropriate revenues of \$19,550 in the Law Enforcement Grant Fund for 2013. Comptroller Cheryl Bolinger reported that this is the ADR Grant to be used for mediation. The money has been received and needs to be appropriated.

Butch Pond made a motion to forward the ordinance to the full Quorum Court with a do pass recommendation. Rex Bailey seconded. The motion was approved unanimously.

Request from Buildings and Grounds for a Transfer of \$88,351 within the Buildings and Grounds Budget for 2013. Buildings and Grounds Account Manager Jennifer Hinkle reported that this transfer is needed for the roof at JDC. This is appropriated in the

parts and repairs line item but because it is over \$5,000 it must be moved into appropriate capital line item.

Rex Bailey made a motion to forward the ordinance to the full Quorum Court with a do pass recommendation. Butch Pond seconded. The motion was approved unanimously.

Request from Buildings and Grounds for a Transfer of \$33,218 within the Buildings and Grounds Budget for 2013. Buildings and Grounds Account Manager Jennifer Hinkle reported that this transfer is similar to the previous request on the agenda and is for two new HVAC units for the JDC building.

Butch Pond made a motion to forward the ordinance to the full Quorum Court with a do pass recommendation. Barbara Fitzpatrick seconded. The motion was approved unanimously.

Request for an Appropriation of \$1,403 from the General Fund to Personnel Line Items in the Animal Shelter Budget. Rick Cochran had asked that this request be placed on the agenda. It is for a part-time person at the Animal Shelter for the remainder of 2013.

Responding to a question, Animal Shelter Director Angela Ledgerwood stated that she felt that this additional help would allow the Animal Shelter to be open back to regular hours to the public on Saturdays and Mondays.

Barbara Fitzpatrick made a motion to forward the ordinance to the full Quorum Court with a do pass recommendation. Rick Cochran seconded. The motion was approved by a majority vote.

With no other business or citizen comments, the meeting adjourned at 6:05 p.m.

rb/ji