



MARILYN EDWARDS  
County Judge

280 North College, Suite 500  
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS  
County Courthouse

April 11, 2014

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

Thursday, April 17, 2014  
6:00 p.m.

Washington County Quorum Court Room

**AGENDA**

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 March 20 regular meeting of the Quorum Court. **(5.1)**
6. **FINANCE REPORT.** **CANDY CLARK**
  - 6.1 **A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE SCAAP 2014 GRANT TO BE USED FOR CORRECTIONAL PURPOSES.**
  - 6.2 **APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES IN THE AMOUNT OF \$7,012,575 IN VARIOUS COUNTY FUNDS FOR 2013; REDUCING THE AMOUNT OF \$145,882 FROM LINE ITEMS IN VARIOUS 2013 COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$7,035,487 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2013. This ordinance is on second reading.**

- 6.3 **APPROPRIATION ORDINANCE: AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2014.**
- 6.4 **APPROPRIATION ORDINANCE: AN ORDINANCE REDUCING THE AMOUNT OF \$188,695 FROM FULL-TIME SALARY LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE AMOUNT OF \$190,562 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS FOR 2014.**
- 6.5 **APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING THE AMOUNT OF \$3,318 FROM THE GENERAL FUND TO THE SHERIFF-WORK RELEASE BUDGET; AND RECOGNIZING AND APPROPRIATING REVENUES IN THE DRUG ENFORCEMENT–STATE AND DRUG ENFORCEMENT–FEDERAL FUNDS FOR 2014.**
- 6.6 **APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING AND APPROPRIATING THE AMOUNT OF \$2,000 IN THE JDC GRANT FUND FOR 2014.**
- 6.7 **APPROPRIATION ORDINANCE: AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$336,332 IN THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUND; AND APPROPRIATING \$336,332 FROM THE HIDTA GRANT FUND TO THE HIDTA 2014 GRANT G14GC0004A BUDGET FOR 2014.**

7. COUNTY JUDGE'S REPORT.

JUDGE EDWARDS

8. COMMITTEE REPORTS. (8.1-8.4)

- **Washington County's Legislative Audit for the Year 2012.** The Finance and Budget Committee is recommending that the Quorum Court acknowledge receipt of this audit for 2012.

- 9. AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.** The Planning Board granted a Conditional Use Permit on April 3 for Blue Springs RV Park (revised). This ordinance contains an emergency clause making it effective immediately upon passage. **(9.1- 9.2)**

**JOE PATTERSON**

- 10. OTHER BUSINESS.**

- 11. 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

- 12. ADJOURNMENT.**

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

Thursday, March 20, 2014

6:00 p.m.

Washington County Quorum Court Room

- 24.1 The Washington County Quorum Court met in regular session on Thursday, March 20, 2014. The meeting was called to order by County Judge Marilyn Edwards.
- 24.2 B. Ussery led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 24.3 MEMBERS PRESENT: Ron Aman, Rex Bailey, Harvey Bowman, Diane Bryant, Candy Clark, Rick Cochran, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Butch Pond, and Bill Ussery.
- 24.4 MEMBERS ABSENT: John Firmin, Jimmy Mardis, and Joe Patterson.
- 24.5 Judge Edwards reported that J. Firmin was in Puerto Rico, J. Mardis was in China, and J. Patterson was in Haiti.
- 24.6 OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff Dan Short, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 24.7 ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.
- 24.8 **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.**
- 24.9 APPROVAL OF MINUTES: Judge Edwards asked for approval of the minutes of the February 20 regular meeting of the Washington County Quorum Court.
- 24.10 **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.**
- 24.11 FINANCE REPORT: C. Clark stated that she had four appropriation ordinances from the Finance Committee to address tonight.
- 24.12 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES, REDUCING LINE ITEMS IN VARIOUS FUNDS, AND APPROPRIATING MONIES FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR NEEDED ADJUSTMENTS FOR THE YEAR 2013: C. Clark introduced **An Ordinance Recognizing Additional Revenues, Reducing Line Items In Various Funds, And Appropriating Monies From Various Funds To Various Budget Line Items For Needed Adjustments For The Year 2013.**

- 25.1 **C. Clark made a motion to suspend the rules and read this ordinance by title only. B. Fitzpatrick seconded. The motion passed unanimously by those present by voice vote.**
- 25.2 County Attorney George Butler read the ordinance by title only.
- 25.3 C. Clark explained that this ordinance was their quarterly end-of-the-year housekeeping which they have discussed at length in Finance Committee.
- 25.4 **C. Clark made a motion to adopt the ordinance. A. Harbison seconded.**
- 25.5 E. Madison asked County Attorney George Butler what would be the consequence of the Quorum Court not passing this ordinance tonight; to which he responded that he was not exactly sure and directed the question to Comptroller Cheryl Bolinger.
- 25.6 Comptroller Cheryl Bolinger explained that if this ordinance was not passed, it would not be in compliance with the law, and the auditors could write up the Quorum Court; to which G. Butler agreed.
- 25.7 E. Madison expressed her frustration that the line item amounts were overlooked by some departments. The Quorum Court now has to correct this or face an audit finding. While this was presented to the Quorum Court as the 4<sup>th</sup> quarter housekeeping, it does not accurately convey to her what the ordinance represents. She requested that this be more clearly explained on future agendas. E. Madison further pointed out that the attachments to the ordinance listing the line items were not clearly defined. She was able to obtain some of this information in the Committee meeting but then was asked to vote on the ordinance shortly thereafter. She still does not know what all of the line items are listed under County General.
- 25.8 E. Madison stated that she was a little confused about how so many of the salaries that went over budget were explained as longevity pay, and she does not understand why that would not have been budgeted.
- 25.9 C. Clark stated that she concurs with what E. Madison is saying, but she thinks that they will have much more time to focus on the symptoms that E. Madison was talking about in the April Finance Committee meeting; it is at that time that any substantive changes should be made. C. Clark informed the Quorum Court that she plans on asking Comptroller Cheryl Bolinger for more data for that meeting. She further stated that she wants to look at the budget controls because she believes that some of the issues will be covered there as well. C. Clark stated she does not believe that passing this ordinance at this time will undo anything that they can still pursue in a Finance Committee meeting.

- 26.1 A. Harbison stated that they have set aside the April meeting to go through and hash this out, and they have budget controls that they are currently following. She stated that while she has some of the same concerns mentioned by E. Madison and C. Clark, they have set up a meeting to question and research what is going on.
- 26.2 R. Cochran stated that they may need to take more control of what is being done, but he agrees with A. Harbison that they should wait until the Finance Committee meeting to make any changes.
- 26.3 E. Madison concurred but reiterated that she is troubled that they are being asked or feel compelled to pass this as an ordinance before any of them can totally understand it.
- 26.4 Judge Edwards stated that since the previous Finance Committee meeting she has done a lot of research, pulled up a lot of warrants, and studied a lot of documentation. She assured the Quorum Court that changes have been implemented, and everything will be clearer at the next Finance Committee meeting. She stated that she was prepared to do this tonight if she needed to, but if the Finance Chairwoman thinks that they need to move on and have it in April, she is okay with that.
- 26.5 **R. Aman made a motion to table this ordinance until April. H. Bowman seconded the motion.**
- 26.6 In response to E. Madison, County Attorney George Butler stated that the Quorum Court cannot be forced to pass the ordinance. He asked if delaying the passage of this ordinance until the April Quorum Court meeting would make a difference; to which Comptroller Cheryl Bolinger replied that it would not, but the Quorum Court would want to make a decision before the 2013 Audit is complete.
- 26.7 D. Bryant asked if waiting a month would affect any cash flow; to which Comptroller Cheryl Bolinger stated that this does not have anything to do with cash flow as it is dealing with expenditures in 2013.
- 26.8 R. Cochran stated that he understands that the numbers are the numbers, and they can close the gate now, but the cattle are out. He thinks that passing it tonight is probably the right thing to do, and then they can address the issues in the Finance Committee meeting next month.
- 26.9 B. Fitzpatrick stated that they are closing the books on 2013, and as R. Cochran just said, the cattle are out. She believes they need to get it wrapped up and then investigate the issue for next year.

- 27.1 **With no further discussion, Judge Edwards called for a vote on the motion to table the ordinance.**
- 27.2 VOTING FOR: R. Bailey, H. Bowman, T. Lundstrum, E. Madison, and R. Aman. VOTING AGAINST: D. Bryant, C. Clark, R. Cochran, B. Fitzpatrick, A. Harbison, B. Pond, and B. Ussery. **The motion failed with five members voting in favor and seven members voting against the motion.**
- 27.3 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 27.4 VOTING FOR: H. Bowman, D. Bryant, C. Clark, R. Cochran, B. Fitzpatrick, A. Harbison, B. Pond, and B. Ussery. VOTING AGAINST: R. Bailey, T. Lundstrum, E. Madison, and R. Aman. **The motion failed with eight members voting in favor and four members voting against the motion.**
- 27.5 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$6,500 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND, AND APPROPRIATING \$6,500 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO ADEQ-WC13-07 BUDGET FOR 2014: C. Clark introduced **An Ordinance Anticipating Additional Revenue Of \$6,500 In The Environmental Affairs Grant Fund, And Appropriating \$6,500 From The Environmental Affairs Grant Fund To ADEQ-WC13-07 Budget For 2014**, and County Attorney George Butler read the ordinance.
- 27.6 C. Clark stated that this is receipt of grant money.
- 27.7 **C. Clark made a motion to adopt the ordinance. R. Bailey seconded.**
- 27.8 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 27.9 VOTING FOR: R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, B. Pond, B. Ussery, and R. Aman. **The motion passed unanimously by those present. The ordinance was adopted.**

**ORDINANCE NO. 2014-08, BOOK NO. 9, PAGE NO. 337**

- 27.10 AN ORDINANCE ANTICIPATING REVENUES OF \$12,055 IN THE LAW ENFORCEMENT GRANT FUND; AND APPROPRIATING \$12,055 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ARICAC BUDGET FOR 2014: C. Clark introduced **An Ordinance Anticipating Revenues Of**

28.1 **\$12,055 In The Law Enforcement Grant Fund; And Appropriating \$12,055 From The Law Enforcement Grant Fund To The ARICAC Budget For 2014**, and County Attorney George Butler read the ordinance.

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

28.3 In response to a question, Grants Administrator Wayne Blankenship stated that ARICAC stands for Arkansas Internet Crimes Against Children, and the funds will assist the Sheriff's Office in these efforts.

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

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

**ORDINANCE NO. 2014-09, BOOK NO. 9, PAGE NO. 338**

28.6 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$2,800 FROM THE LAW LIBRARY FUND TO THE LAW LIBRARY BUDGET FOR 2014: C. Clark introduced **An Ordinance Appropriating The Amount Of \$2,800 From The Law Library Fund To The Law Library Budget For 2014**, and County Attorney George Butler read the ordinance.

28.7 C. Clark explained that this was to buy furniture for the office at the Old Courthouse.

28.8 **C. Clark made a motion to adopt the ordinance. A. Harbison seconded.**

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

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

**ORDINANCE NO. 2014-010, BOOK NO. 9, PAGE NO. 339**



- 29.1 COUNTY JUDGE'S REPORT: Judge Edwards reported that the Washington County Spring Cleanup is scheduled for Saturday, April 19, from 8:00 a.m. to 2:00 p.m. for Washington County residents. This is a great opportunity for County residents to discard furniture and construction materials free of charge. All loads must be covered and can be taken to either landfill in Tontitown or the Boston Mountain Solid Waste District in Prairie Grove.
- 29.2 Judge Edwards reported that the City of Lincoln has recommended Wendy Lindsey to be appointed to fill their seat on the Washington County Library Board. Ms. Lindsey is a longtime supporter of the Lincoln Library and will be replacing Melissa Hutchens whose term expired in January.
- 29.3 Judge Edwards further reported that the City of Prairie Grove has recommended Jill Maddox to be reappointed to represent their seat on the Washington County Library Board for another term.
- 29.4 Judge Edwards requested confirmation of these two appointments.
- 29.5 **R. Bailey made a motion to confirm the two County Library Board appointments. C. Clark seconded. The motion passed unanimously by those present by voice vote. The board appointments were confirmed.**
- 29.6 Judge Edwards reported that 2,355 man hours were worked by the Road Department following the February snow event; the chip used was 943 tons at a cost of \$10,693. The fuel costs were approximately \$25,000, and there were blade replacements made for graders and plows. She explained that with the amount of ice they have had blades are torn up quickly, and they had a full crew working around the clock to change blades out on equipment. Judge Edwards noted that they do not have the figures yet from the March snow event.
- 29.7 Judge Edwards noted that they continue to work on getting roads ready for paving, and they will be getting started on many projects as the weather warms up. She reported that they have plans to finish up the entire length of Blue Springs Road. They will have new asphalt from the Goshen city limits to Highway 412, and they also plan on continuing another mile of the Bush Valley Road south of Lincoln. She stated that they hope to pave from Highway 45 to Lincoln; they paved one mile last year and will pave a mile or so each year until completed.
- 29.8 Judge Edwards reported on Woolsey Bridge stating that the Highway Department has completed the construction survey and should have the design survey completed sometime in March.

- 30.1 Judge Edwards stated with survey, soil testing, and design was completed on the Stonewall Road Bridge; they are currently completing paperwork for this bridge. She noted that they will also work on smaller bridges in the areas that these bridge projects are located.
- 30.2 COMMITTEE REPORTS: Judge Edwards noted that no other committee has met this month and there are no reports to make.
- 30.3 AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD: T. Lundstrum 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 Conditional Use Permits on March 6 for Overton West Subdivision and Sassafras Springs Vineyard Expansion. This ordinance contains an emergency clause making it effective immediately upon passage.
- 30.4 T. Lundstrum reported that he spoke to Planning Director Juliet Richey earlier that day about this ordinance, and she reported that in regard to Overton West Subdivision, there were some residents in the neighboring subdivision who attended the meeting, but there were no issues or appeals indicated, and there have been no problems with the Sassafras Springs Vineyard Expansion. He further noted that this was unanimously passed by the Planning Board, and they do not anticipate any appeals, although citizenry does have 30 days to appeal before it goes into effect.
- 30.5 **T. Lundstrum made a motion to adopt the ordinance. B. Pond seconded.**
- 30.6 In response to a request by D. Bryant to explain a Conditional Use Permit, Planning Director Juliet Richey stated that zoning in the majority of Washington County is agricultural and single-family residential by right. Single-family residential has a minimum lot size of one acre; in order to have smaller lot sizes than one acre for single-family residential or another type of use like commercial, then they have to get a Conditional Use Permit which is basically a zoning change and not a temporary solution.
- 30.7 D. Bryant stated that she attended this Planning Board meeting and one thing that came up was concern that the new area would not have sidewalks or street lights, and she asked if this ever got resolved.
- 30.8 Ms. Richey responded that she does not know about the street lights, but she was pretty sure that Fayetteville would require sidewalks as part of their subdivision regulations.

- 31.1 D. Bryant stated that hopefully Fayetteville's subdivision regulations will have something requiring street lights.
- 31.2 In response to a question from C. Clark, Ms. Richey stated that this subdivision is in the Fayetteville planning area.
- 31.3 C. Clark stated that Washington County has some regulatory ability but not a lot of it. Fayetteville has a lot of regulatory ability for anything that overlaps into their planning area. She suggested that D. Bryant contact the Fayetteville Planning Commission regarding the street lights.
- 31.4 Citizen Comments: There were no citizen comments made.
- 31.5 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 31.6 VOTING FOR: R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, B. Pond, B. Ussery, and R. Aman. **The motion passed unanimously by those present. The ordinance was adopted.**
- ORDINANCE NO. 2014-11, BOOK NO. 9, PAGE NO. 340**
- 31.7 OTHER BUSINESS: There was no other business to discuss.
- 31.8 CITIZEN COMMENTS: There were no citizen comments made.
- 31.9 ADJOURNMENT: The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jessica Ims  
Quorum Court Coordinator/Reporter

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 THE SCAAP 2014 GRANT TO BE USED FOR CORRECTIONAL PURPOSES.

WHEREAS, Washington County has received said grant in the past; and,

WHEREAS, it is the desire of the Sheriff, the County Judge and the Quorum Court to submit an application for said grant to be used for correctional purposes only; 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 RECOGNIZING ADDITIONAL REVENUES IN THE AMOUNT OF \$7,012,575 IN VARIOUS COUNTY FUNDS FOR 2013; REDUCING THE AMOUNT OF \$145,882 FROM LINE ITEMS IN VARIOUS 2013 COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$7,035,487 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2013.**

**ARTICLE 1.** Additional revenues are hereby recognized by the total amount of \$7,012,575 in various County Funds for the Year 2013 as outlined in Attachment "A" and summarized by Fund as follows:

1000 General	\$ 2,016,301
3013 Game & Fish Education	10,473
3017 Jail	1,800,000
3023 Fire Equipment & Training	104,851
3401 HIV Clinic	2,872
3415 Washington County Hazmat	36,735
3551 Tyson Project	295,002
3552 ACEDP Phase II	1,819,907
3553 Summers Substation	71,749
3555 USDA Water Project	<u>854,685</u>
<b>TOTAL REVENUES:</b>	<b><u>\$ 7,012,575</u></b>

**ARTICLE 2.** Appropriations are hereby reduced by the total amount of \$145,882 from line items in the various County budgets for 2013 as outlined in Attachment "B" and summarized by Fund as follows; these funds shall be restored to unappropriated reserves in all Funds:

2000 Road	\$ 137,086
3008 County Library	<u>8,796</u>
<b>TOTAL REDUCTIONS:</b>	<b><u>\$ 145,882</u></b>

**ARTICLE 3.** There is hereby appropriated the total amount of \$7,035,487 from unappropriated reserves to various budget line items as outlined in Attachment "C" and summarized by Fund as follows for 2013:

1000 General	\$ 2,016,301
1801 Central Supplies	30,048
2000 Road	137,086
3006 Recorder's Costs	970,305
3008 County Library	8,796
3012 Child Support Costs	2,205
3013 Game & Fish Education	10,473
3017 Jail	574,734
3020 Nine-One-One	6,099
3023 Fire Equipment & Training	104,851
3028 Adult Drug Court	34,096
3032 Juvenile Court Representation	36,129
3401 HIV Clinic	2,872
3404 Drug Enforcement –State	21,031
3406 Drug Court Program	3,082
3415 Washington County Hazmat	36,735
3551 Tyson Project	295,002
3552 ACEDP Phase II	1,819,898
3553 Summers Substation	71,749
3555 USDA Water Project	853,852
3999 Courthouse Security Grant	<u>143</u>
<b>TOTAL APPROPRIATIONS:</b>	<b><u>\$ 7,035,487</u></b>

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

\_\_\_\_\_  
DATE

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

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

4TH Quarter Housekeeping for 2013

Revenue, Attachment "A"

County General Fund		
1000 8730	Reimbursement-Expenses	2,016,301.00
		2,016,301.00

Game and Fish Education Fund		
3013 7009	Ark Game & Fish Act 799	10,473.00
		10,473.00

Jail Fund		
3017 8801	Transfer From County General Fund	1,800,000.00
		1,800,000.00

Fire Equipment & Training Fund		
3023 7011	Act 833, Fire Protection	104,851.00
		104,851.00

HIV Clinic Fund		
3401 8722	Reimbursement-Insurance	2,872.00
		2,872.00

Washington County Hazmat Fund		
3415 8730	Reimbursement-Expenses	36,735.00
		36,735.00

Tyson Project Fund		
3551 7109	Other Federal Grants	295,002.00
		295,002.00

ACEDP Phase II Fund		
3552 6999	Carryover	7.00
3552 7109	Other Federal Grants	1,819,900.00
		1,819,907.00

Summers Substation Grant Fund		
3553 7109	Other Federal Grants	71,749.00
		71,749.00

USDA Water Project Fund		
3555 6999	Carryover	385.00
3555 7109	Other Federal Grants	854,300.00
		854,685.00

Revenue		
1000	County General Fund	2,016,301.00
3013	Game & Fish Education Fund	10,473.00
3017	Jail Fund	1,800,000.00
3023	Fire Equipment & Training Fund	104,851.00
3401	HIV Clinic Fund	2,872.00
3415	Washington County Hazmat Fund	36,735.00
3551	Tyson Project Fund	295,002.00
3552	ACEDP Phase II Fund	1,819,907.00
3553	Summers Substation Fund	71,749.00
3555	USDA Water Project Fund	854,685.00

4TH Quarter Housekeeping for 2013

Reductions, Attachment "B"

ROAD FUND		
0200011	SALARIES FULL-TIME	31,312.00
0200102	SALARIES FULL-TIME	6,000.00
0200155	SALARIES FULL-TIME	24,869.00
0200202	SALARIES FULL-TIME	8,871.00
0200205	SALARIES FULL-TIME	6,494.00
0200228	SALARIES FULL-TIME	23,611.00
0200238	SALARIES FULL-TIME	7,256.00
0200240	SALARIES FULL-TIME	15,968.00
0200253	SALARIES FULL-TIME	12,705.00
		137,086.00

LIBRARY FUND		
0600002	SALARIES FULL-TIME	8,796.00
		8,796.00

Reductions		
2000	Road Fund	137,086.00
3008	Library Fund	8,796.00
		145,882.00



## 4TH Quarter Housekeeping for 2013

## Appropriations, Attachment "C"

## COUNTY GENERAL FUND

1000 0101002	SALARIES FULL-TIME	828.00
1000 0101004	SALARIES FULL-TIME	455.00
1000 0102002	SALARIES FULL-TIME	580.00
1000 0102004	SALARIES FULL-TIME	142.00
1000 0102005	SALARIES FULL-TIME	451.00
1000 0102011	SALARIES FULL-TIME	580.00
1000 0103002	SALARIES FULL-TIME	828.00
1000 0103004	SALARIES FULL-TIME	442.00
1000 0104002	SALARIES FULL-TIME	904.00
1000 0104003	SALARIES FULL-TIME	828.00
1000 0104004	SALARIES FULL-TIME	580.00
1000 0104005	SALARIES FULL-TIME	452.00
1000 0104050	SALARIES FULL-TIME	828.00
1000 0104070	SALARIES FULL-TIME	140.00
1000 0104080	SALARIES FULL-TIME	580.00
1000 0104081	SALARIES FULL-TIME	247.00
1000 0104082	SALARIES FULL-TIME	451.00
1000 0104091	SALARIES FULL-TIME	452.00
1000 0105003	SALARIES FULL-TIME	828.00
1000 0105004	SALARIES FULL-TIME	829.00
1000 0105007	SALARIES FULL-TIME	746.00
1000 0105008	SALARIES FULL-TIME	832.00
1000 0105021	SALARIES FULL-TIME	828.00
1000 0105030	SALARIES FULL-TIME	452.00
1000 0105040	SALARIES FULL-TIME	580.00
1000 0105041	SALARIES FULL-TIME	580.00
1000 0105042	SALARIES FULL-TIME	414.00
1000 0105044	SALARIES FULL-TIME	414.00
1000 0105045	SALARIES FULL-TIME	452.00
1000 0105046	SALARIES FULL-TIME	452.00
1000 0105053	SALARIES FULL-TIME	452.00
1000 0105059	SALARIES FULL-TIME	447.00
1000 0108001	SALARIES FULL-TIME	580.00
1000 0108002	SALARIES FULL-TIME	825.00
1000 0108003	SALARIES FULL-TIME	580.00
1000 0108100	SALARIES FULL-TIME	829.00
1000 0108102	SALARIES FULL-TIME	452.00
1000 0108103	SALARIES FULL-TIME	580.00
1000 0108105	SALARIES FULL-TIME	829.00
1000 0108107	SALARIES FULL-TIME	580.00
1000 0108108	SALARIES FULL-TIME	452.00
1000 0108109	SALARIES FULL-TIME	580.00
1000 0110001	SALARIES FULL-TIME	415.00
1000 0110005	SALARIES FULL-TIME	415.00
1000 0113001	SALARIES FULL-TIME	580.00
1000 0113002	SALARIES FULL-TIME	452.00
1000 0115001	SALARIES FULL-TIME	580.00
1000 0115010	SALARIES FULL-TIME	259.00
1000 0115021	SALARIES FULL-TIME	660.00
1000 0119001	SALARIES FULL-TIME	828.00
1000 0119002	SALARIES FULL-TIME	828.00
1000 0120001	SALARIES FULL-TIME	580.00
1000 0120002	SALARIES FULL-TIME	451.00
1000 0121001	SALARIES FULL-TIME	452.00
1000 0122001	SALARIES FULL-TIME	580.00
1000 0400003	SALARIES FULL-TIME	414.00
1000 0400004	SALARIES FULL-TIME	828.00
1000 0400006	SALARIES FULL-TIME	829.00
1000 0400018	SALARIES FULL-TIME	994.00
1000 0400020	SALARIES FULL-TIME	829.00
1000 0400021	SALARIES FULL-TIME	828.00
1000 0400022	SALARIES FULL-TIME	580.00
1000 0400023	SALARIES FULL-TIME	414.00
1000 0400024	SALARIES FULL-TIME	828.00
1000 0400026	SALARIES FULL-TIME	580.00
1000 0400028	SALARIES FULL-TIME	415.00
1000 0400037	SALARIES FULL-TIME	829.00
1000 0400039	SALARIES FULL-TIME	580.00
1000 0400040	SALARIES FULL-TIME	414.00
1000 0400041	SALARIES FULL-TIME	408.00
1000 0400042	SALARIES FULL-TIME	580.00
1000 0400047	SALARIES FULL-TIME	452.00

1000	0400090	SALARIES FULL-TIME	828.00
1000	0400092	SALARIES FULL-TIME	580.00
1000	0400099	SALARIES FULL-TIME	452.00
1000	0400180	SALARIES FULL-TIME	452.00
1000	0400200	SALARIES FULL-TIME	451.00
1000	0400201	SALARIES FULL-TIME	452.00
1000	0400202	SALARIES FULL-TIME	451.00
1000	0400203	SALARIES FULL-TIME	452.00
1000	0400207	SALARIES FULL-TIME	580.00
1000	0400209	SALARIES FULL-TIME	452.00
1000	0400210	SALARIES FULL-TIME	452.00
1000	0400213	SALARIES FULL-TIME	452.00
1000	0400214	SALARIES FULL-TIME	580.00
1000	0400219	SALARIES FULL-TIME	196.00
1000	0400225	SALARIES FULL-TIME	452.00
1000	0400300	SALARIES FULL-TIME	829.00
1000	0400301	SALARIES FULL-TIME	414.00
1000	0400303	SALARIES FULL-TIME	449.00
1000	0400306	SALARIES FULL-TIME	449.00
1000	0400308	SALARIES FULL-TIME	829.00
1000	0400309	SALARIES FULL-TIME	829.00
1000	0400311	SALARIES FULL-TIME	580.00
1000	0400312	SALARIES FULL-TIME	580.00
1000	0400313	SALARIES FULL-TIME	994.00
1000	0400314	SALARIES FULL-TIME	414.00
1000	0400315	SALARIES FULL-TIME	834.00
1000	0400317	SALARIES FULL-TIME	414.00
1000	0400318	SALARIES FULL-TIME	414.00
1000	0400319	SALARIES FULL-TIME	829.00
1000	0400321	SALARIES FULL-TIME	829.00
1000	0400322	SALARIES FULL-TIME	577.00
1000	0400323	SALARIES FULL-TIME	829.00
1000	0400324	SALARIES FULL-TIME	452.00
1000	0400325	SALARIES FULL-TIME	580.00
1000	0400326	SALARIES FULL-TIME	452.00
1000	0400328	SALARIES FULL-TIME	1,141.00
1000	0400329	SALARIES FULL-TIME	137.00
1000	0400330	SALARIES FULL-TIME	511.00
1000	0400331	SALARIES FULL-TIME	414.00
1000	0400333	SALARIES FULL-TIME	414.00
1000	0400334	SALARIES FULL-TIME	412.00
1000	0400336	SALARIES FULL-TIME	414.00
1000	0403001	SALARIES FULL-TIME	580.00
1000	0403003	SALARIES FULL-TIME	452.00
1000	0403006	SALARIES FULL-TIME	452.00
1000	0403009	SALARIES FULL-TIME	452.00
1000	0403011	SALARIES FULL-TIME	452.00
1000	0403020	SALARIES FULL-TIME	452.00
1000	0403021	SALARIES FULL-TIME	390.00
1000	0416002	SALARIES FULL-TIME	414.00
1000	0416003	SALARIES FULL-TIME	580.00
1000	0416004	SALARIES FULL-TIME	580.00
1000	0416009	SALARIES FULL-TIME	409.00
1000	0417004	SALARIES FULL-TIME	580.00
1000	0444001	SALARIES FULL-TIME	994.00
1000	0444002	SALARIES FULL-TIME	420.00
1000	0444005	SALARIES FULL-TIME	414.00
1000	0500001	SALARIES FULL-TIME	315.00
1000	0702001	SALARIES FULL-TIME	452.00
1000	0702005	SALARIES FULL-TIME	452.00
1000	0800001	SALARIES FULL-TIME	415.00
1000	0800002	SALARIES FULL-TIME	452.00
1000	0103	1001	7,020.00
1000	0104	1001	19,854.00
1000	0401	1001	1.00
1000	0402	1001	1.00
1000	0101	1009	3,300.00
1000	0101	1016	132.00
1000	0102	1005	872.00
1000	0103	1008	261.00
1000	0105	1005	198.00
1000	0108	1005	148.00
1000	0108	1008	120.00
1000	0109	1005	268.00
1000	0109	1006	794.00
1000	0109	1008	3,498.00
1000	0110	1005	12.00

1000 0113	1005	OVERTIME/OTHER PREMIUM	25.00
1000 0115	1008	NONCONTRIBUTORY RETIREMENT	272.00
1000 0115	3023	INTERNET CONNECTION	4,042.00
1000 0115	4009	CAPITAL-COMPUTER	9,269.00
1000 0118	1005	OVERTIME/OTHER PREMIUM	4.00
1000 0120	1008	NONCONTRIBUTORY RETIREMENT	153.00
1000 0121	1005	OVERTIME/OTHER PREMIUM	48.00
1000 0122	1008	NONCONTRIBUTORY RETIREMENT	86.00
1000 0308	1005	OVERTIME/OTHER PREMIUM	841.00
1000 0308	1017	HOLIDAY INCENTIVE	1,016.00
1000 0308	2001	GENERAL SUPPLIES	989.00
1000 0308	2002	SMALL EQUIPMENT	2,992.00
1000 0308	2004	Medicine & Drugs	1,588.00
1000 0308	3020	TELEPHONE FAX-LANDLINE	30.00
1000 0308	3022	CELL PHONE/PAGER/RADIO	278.00
1000 0402	1006	SOCIAL SECURITY MATCHING	46.00
1000 0402	1008	NONCONTRIBUTORY RETIREMENT	31.00
1000 0412	3005	SPECIAL LEGAL	3,173.00
1000 0413	3009	OTHER PROFESSIONAL SERVICES	7,204.00
1000 0417	2009	COMPUTER/IT EQUIP	2,242.00
1000 0420	3009	OTHER PROFESSIONAL SERVICES	5.00
1000 0702	1005	OVERTIME/OTHER PREMIUM	43.00
1000 0800	1008	NONCONTRIBUTORY RETIREMENT	128.00
1000 8888	9999	TRANSFERS OUT	1,870,065.00
			<hr/>
			2,016,301.00

**CENTRAL SUPPLIES**

1801 8888	9999	TRANSFERS OUT	30,048.00
			<hr/>
			30,048.00

**ROAD FUND**

2000 0200001	SALARIES FULL-TIME	829.00
2000 0200002	SALARIES FULL-TIME	633.00
2000 0200003	SALARIES FULL-TIME	828.00
2000 0200006	SALARIES FULL-TIME	414.00
2000 0200007	SALARIES FULL-TIME	828.00
2000 0200008	SALARIES FULL-TIME	828.00
2000 0200009	SALARIES FULL-TIME	452.00
2000 0200010	SALARIES FULL-TIME	1,242.00
2000 0200040	SALARIES FULL-TIME	580.00
2000 0200042	SALARIES FULL-TIME	452.00
2000 0200044	SALARIES FULL-TIME	443.00
2000 0200045	SALARIES FULL-TIME	580.00
2000 0200050	SALARIES FULL-TIME	213.00
2000 0200051	SALARIES FULL-TIME	463.00
2000 0200060	SALARIES FULL-TIME	329.00
2000 0200100	SALARIES FULL-TIME	829.00
2000 0200101	SALARIES FULL-TIME	580.00
2000 0200103	SALARIES FULL-TIME	203.00
2000 0200105	SALARIES FULL-TIME	580.00
2000 0200150	SALARIES FULL-TIME	203.00
2000 0200151	SALARIES FULL-TIME	1,162.00
2000 0200152	SALARIES FULL-TIME	203.00
2000 0200156	SALARIES FULL-TIME	445.00
2000 0200200	SALARIES FULL-TIME	580.00
2000 0200207	SALARIES FULL-TIME	452.00
2000 0200208	SALARIES FULL-TIME	320.00
2000 0200209	SALARIES FULL-TIME	829.00
2000 0200210	SALARIES FULL-TIME	104.00
2000 0200211	SALARIES FULL-TIME	348.00
2000 0200219	SALARIES FULL-TIME	452.00
2000 0200220	SALARIES FULL-TIME	580.00
2000 0200221	SALARIES FULL-TIME	414.00
2000 0200222	SALARIES FULL-TIME	452.00
2000 0200225	SALARIES FULL-TIME	629.00
2000 0200226	SALARIES FULL-TIME	452.00
2000 0200227	SALARIES FULL-TIME	452.00
2000 0200229	SALARIES FULL-TIME	452.00
2000 0200232	SALARIES FULL-TIME	633.00
2000 0200234	SALARIES FULL-TIME	612.00
2000 0200236	SALARIES FULL-TIME	580.00
2000 0200241	SALARIES FULL-TIME	414.00
2000 8888 9999	TRANSFERS OUT	115,012.00
		137,086.00

**RECORDER'S COSTS FUND**

3006 0128002	SALARIES FULL-TIME	1,416.00
3006 0128003	SALARIES FULL-TIME	294.00
3006 0128004	SALARIES FULL-TIME	1,243.00
3006 0128 1001	SALARIES FULL-TIME	21,586.00
3006 0128 1006	SOCIAL SECURITY MATCHING	3,096.00
3006 0128 1008	NONCONTRIBUTORY RETIREMENT	1,886.00
3006 8888 9999	TRANSFERS OUT	940,784.00
		970,305.00

**LIBRARY FUND**

3008 0610 2001	GENERAL SUPPLIES	97.00
3008 0611 2001	GENERAL SUPPLIES	30.00
3008 8888 9999	TRANSFERS OUT	8,669.00
		8,796.00

**CHILD SUPPORT COST FUND**

3012 8888 9999	TRANSFERS OUT	2,205.00
		2,205.00

**GAME AND FISH EDUCATION FUND**

3013 0613 3103	SPECIAL PROJECTS	10,473.00
		10,473.00

**JAIL FUND**

3017 0127001	SALARIES FULL-TIME	414.00
3017 0418005	SALARIES FULL-TIME	828.00
3017 0418006	SALARIES FULL-TIME	580.00
3017 0418007	SALARIES FULL-TIME	829.00
3017 0418008	SALARIES FULL-TIME	580.00
3017 0418009	SALARIES FULL-TIME	829.00
3017 0418017	SALARIES FULL-TIME	828.00

3017 0418018	SALARIES FULL-TIME	1,243.00
3017 0418020	SALARIES FULL-TIME	829.00
3017 0418021	SALARIES FULL-TIME	829.00
3017 0418022	SALARIES FULL-TIME	415.00
3017 0418023	SALARIES FULL-TIME	414.00
3017 0418024	SALARIES FULL-TIME	580.00
3017 0418025	SALARIES FULL-TIME	452.00
3017 0418026	SALARIES FULL-TIME	415.00
3017 0418027	SALARIES FULL-TIME	580.00
3017 0418028	SALARIES FULL-TIME	580.00
3017 0418029	SALARIES FULL-TIME	580.00
3017 0418030	SALARIES FULL-TIME	995.00
3017 0418031	SALARIES FULL-TIME	580.00
3017 0418032	SALARIES FULL-TIME	829.00
3017 0418034	SALARIES FULL-TIME	580.00
3017 0418035	SALARIES FULL-TIME	1,549.00
3017 0418037	SALARIES FULL-TIME	415.00
3017 0418038	SALARIES FULL-TIME	632.00
3017 0418106	SALARIES FULL-TIME	623.00
3017 0418108	SALARIES FULL-TIME	829.00
3017 0418112	SALARIES FULL-TIME	572.00
3017 0418113	SALARIES FULL-TIME	452.00
3017 0418114	SALARIES FULL-TIME	414.00
3017 0418115	SALARIES FULL-TIME	632.00
3017 0418116	SALARIES FULL-TIME	452.00
3017 0418118	SALARIES FULL-TIME	725.00
3017 0418200	SALARIES FULL-TIME	249.00
3017 0418208	SALARIES FULL-TIME	547.00
3017 0418209	SALARIES FULL-TIME	264.00
3017 0418212	SALARIES FULL-TIME	325.00
3017 0418213	SALARIES FULL-TIME	316.00
3017 0418214	SALARIES FULL-TIME	272.00
3017 0418215	SALARIES FULL-TIME	139.00
3017 0418223	SALARIES FULL-TIME	313.00
3017 0418225	SALARIES FULL-TIME	285.00
3017 0418226	SALARIES FULL-TIME	255.00
3017 0418227	SALARIES FULL-TIME	319.00
3017 0418229	SALARIES FULL-TIME	310.00
3017 0418231	SALARIES FULL-TIME	313.00
3017 0418234	SALARIES FULL-TIME	158.00
3017 0418243	SALARIES FULL-TIME	328.00
3017 0418244	SALARIES FULL-TIME	1,062.00
3017 0418248	SALARIES FULL-TIME	664.00
3017 0418252	SALARIES FULL-TIME	284.00
3017 0418255	SALARIES FULL-TIME	312.00
3017 0418256	SALARIES FULL-TIME	242.00
3017 0418302	SALARIES FULL-TIME	250.00
3017 0418305	SALARIES FULL-TIME	462.00
3017 0418307	SALARIES FULL-TIME	300.00
3017 0418308	SALARIES FULL-TIME	447.00
3017 0418310	SALARIES FULL-TIME	640.00
3017 0418311	SALARIES FULL-TIME	242.00
3017 0418312	SALARIES FULL-TIME	675.00
3017 0418314	SALARIES FULL-TIME	625.00
3017 0418316	SALARIES FULL-TIME	580.00
3017 0418317	SALARIES FULL-TIME	661.00
3017 0418318	SALARIES FULL-TIME	247.00
3017 0418319	SALARIES FULL-TIME	417.00
3017 0418320	SALARIES FULL-TIME	755.00
3017 0418321	SALARIES FULL-TIME	2,059.00
3017 0418322	SALARIES FULL-TIME	653.00
3017 0418326	SALARIES FULL-TIME	206.00
3017 0418327	SALARIES FULL-TIME	704.00
3017 0418328	SALARIES FULL-TIME	828.00
3017 0418330	SALARIES FULL-TIME	1,230.00
3017 0418331	SALARIES FULL-TIME	999.00
3017 0418333	SALARIES FULL-TIME	238.00
3017 0418335	SALARIES FULL-TIME	1,140.00
3017 0418400	SALARIES FULL-TIME	359.00
3017 0418403	SALARIES FULL-TIME	991.00
3017 0418404	SALARIES FULL-TIME	343.00
3017 0418406	SALARIES FULL-TIME	373.00
3017 0418408	SALARIES FULL-TIME	172.00
3017 0418411	SALARIES FULL-TIME	554.00
3017 0418414	SALARIES FULL-TIME	543.00
3017 0418415	SALARIES FULL-TIME	347.00
3017 0418416	SALARIES FULL-TIME	793.00

3017 0418419	SALARIES FULL-TIME	550.00
3017 0418422	SALARIES FULL-TIME	566.00
3017 0418423	SALARIES FULL-TIME	560.00
3017 0418424	SALARIES FULL-TIME	340.00
3017 0418425	SALARIES FULL-TIME	351.00
3017 0418429	SALARIES FULL-TIME	412.00
3017 0418430	SALARIES FULL-TIME	351.00
3017 0418432	SALARIES FULL-TIME	322.00
3017 0418433	SALARIES FULL-TIME	539.00
3017 0418435	SALARIES FULL-TIME	469.00
3017 0418439	SALARIES FULL-TIME	141.00
3017 0418444	SALARIES FULL-TIME	543.00
3017 0418445	SALARIES FULL-TIME	140.00
3017 0418446	SALARIES FULL-TIME	373.00
3017 0418447	SALARIES FULL-TIME	344.00
3017 0418448	SALARIES FULL-TIME	360.00
3017 0418492	SALARIES FULL-TIME	429.00
3017 0418493	SALARIES FULL-TIME	540.00
3017 0418494	SALARIES FULL-TIME	548.00
3017 0418495	SALARIES FULL-TIME	576.00
3017 0418497	SALARIES FULL-TIME	533.00
3017 0418498	SALARIES FULL-TIME	520.00
3017 0418 1005	OVERTIME/OTHER PREMIUM	13,738.00
3017 0418 1017	HOLIDAY INCENTIVE	9,602.00
3017 0418 2004	MEDICINE & DRUGS	15,849.00
3017 0418 2005	FOOD	69,284.00
3017 0418 3006	MEDICAL/DENTAL/HOSPITAL	118,306.00
3017 8888 9999	TRANSFERS OUT	290,574.00
		<hr/>
		574,734.00

**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 2014.**

**ARTICLE 1:** There are hereby reduced carryover revenues in the various County Funds as follows for 2014:

General	Carryover (1000-6999)	\$ 1,510,440
Employee Insurance	Carryover (1002-6999)	206,611
Road	Carryover (2000-6999)	508,117
Circuit Court Automation	Carryover (3002-6999)	898
County Clerk's Cost	Carryover (3005-6999)	60,375
Recorder's Cost	Carryover (3006-6999)	27,831
County Library	Carryover (3008-6999)	5,031
County Clerk Operating	Carryover (3010-6999)	355
Child Support Cost	Carryover (3012-6999)	20,054
Communication Facility/Equipment	Carryover (3014-6999)	69,572
Adult Drug Court	Carryover (3028-6999)	13,446
HIV Clinic	Carryover (3401-6999)	1,165
Drug Enforcement – Federal	Carryover (3405-6999)	147
Courthouse Security Grant	Carryover (3999-6999)	142

**ARTICLE 2:** There are hereby recognized additional carryover revenues in the various County Funds as follows for 2014:

Flex Spending	Carryover (1800-6999)	\$ 8,582
Central Supplies	Carryover (1801-6999)	71,109
JDC Grant	Carryover (1900-6999)	4,656
DEM Grant	Carryover (1901-6999)	138,713
Law Enforcement Grant	Carryover (1904-6999)	34
Treasurer's Automation	Carryover (3000-6999)	5,427
Collector's Automation	Carryover (3001-6999)	50,000
Assessor Amendment 79	Carryover (3004-6999)	22,108
Jail Operation & Maintenance	Carryover (3017-6999)	359,178
Boating Safety	Carryover (3019-6999)	556
Emergency 9-1-1	Carryover (3020-6999)	37,026
Circuit Court Juvenile Division	Carryover (3031-6999)	1,412
Juvenile Court Representation	Carryover (3032-6999)	485
Circuit Clerk Commissioner Fee	Carryover (3039-6999)	8,530
Law Library	Carryover (3402-6999)	24,410
Drug Court Program	Carryover (3406-6999)	9,206
Rural Community Grant	Carryover (3503-6999)	1,827
Court Costs and Fines	Carryover (5800-6999)	38,410

\_\_\_\_\_  
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 REDUCING THE AMOUNT OF \$188,695 FROM FULL-TIME SALARY LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE AMOUNT OF \$190,562 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS FOR 2014.

ARTICLE 1. Appropriations are hereby reduced by the total amount of \$188,695 from full-time salary line items in the various County budgets for 2014 as outlined in Attachment "A" and summarized by Fund as follows; these funds shall be restored to unappropriated reserves in all Funds:

General	\$ 101,062
Road	20,607
Recorders Cost	3,500
Jail	58,905
HIV	<u>4,621</u>
TOTAL REDUCTIONS:	<u>\$ 188,695</u>

ARTICLE 2. There is hereby appropriated the total amount of \$190,562 from unappropriated reserves to line items in various County budgets as outlined in Attachment "B" and summarized by fund as follows for 2014:

General	\$ 124,677
Road	12,544
Jail	<u>53,341</u>
TOTAL APPROPRIATIONS:	<u>\$ 190,562</u>

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

\_\_\_\_\_  
DATE

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

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



1ST Quarter Housekeeping for 2014

Reductions, Attachment "A"

<b>County General</b>			
0102006	County General/Circuit Clerk	SALARIES FULL-TIME	2,000.00
0102007	County General/Circuit Clerk	SALARIES FULL-TIME	470.00
0102009	County General/Circuit Clerk	SALARIES FULL-TIME	531.00
0102012	County General/Circuit Clerk	SALARIES FULL-TIME	3,400.00
0102016	County General/Circuit Clerk	SALARIES FULL-TIME	4,000.00
0103003	County General/Treasurer	SALARIES FULL-TIME	436.00
0105059	County General/Assessor	SALARIES FULL-TIME	9,031.00
0108101	County General/Buildings & Grounds	SALARIES FULL-TIME	1,079.00
0115019	County General/Computer/IS Dept	SALARIES FULL-TIME	11,702.00
0115020	County General/Computer/IS Dept	SALARIES FULL-TIME	5,000.00
0121004	County General/Human Resource	SALARIES FULL-TIME	1,058.00
0121004	County General/Human Resource	SALARIES FULL-TIME	21.00
0308002	County General/Animal Shelter	SALARIES FULL-TIME	885.00
0308003	County General/Animal Shelter	SALARIES FULL-TIME	2,500.00
0400025	County General/Sheriff-Enforcement	SALARIES FULL-TIME	5,951.00
0400093	County General/Sheriff-Enforcement	SALARIES FULL-TIME	4,000.00
0400094	County General/Sheriff-Enforcement	SALARIES FULL-TIME	6,000.00
0400102	County General/Sheriff-Enforcement	SALARIES FULL-TIME	4,000.00
0400107	County General/Sheriff-Enforcement	SALARIES FULL-TIME	2,200.00
0400185	County General/Sheriff-Enforcement	SALARIES FULL-TIME	5,000.00
0400201	County General/Sheriff-Enforcement	SALARIES FULL-TIME	1,000.00
0400203	County General/Sheriff-Enforcement	SALARIES FULL-TIME	3,000.00
0400216	County General/Sheriff-Enforcement	SALARIES FULL-TIME	2,300.00
0400218	County General/Sheriff-Enforcement	SALARIES FULL-TIME	3,500.00
0400219	County General/Sheriff-Enforcement	SALARIES FULL-TIME	3,000.00
0400302	County General/Sheriff-Enforcement	SALARIES FULL-TIME	1,000.00
0400332	County General/Sheriff-Enforcement	SALARIES FULL-TIME	6,000.00
0417001	County General/Public Defender	SALARIES FULL-TIME	640.00
0417005	County General/Public Defender	SALARIES FULL-TIME	400.00
0419002	County General/Coroner	SALARIES FULL-TIME	2,500.00
0444023	County General/JDC	SALARIES FULL-TIME	2,458.00
0444036	County General/JDC	SALARIES FULL-TIME	6,000.00
			<b>101,062.00</b>

<b>Road</b>			
0200205	Road/Road	SALARIES FULL-TIME	2,825.00
0200223	Road/Road	SALARIES FULL-TIME	3,099.00
0200225	Road/Road	SALARIES FULL-TIME	4,331.00
0200228	Road/Road	SALARIES FULL-TIME	3,388.00
0200231	Road/Road	SALARIES FULL-TIME	2,000.00
0200240	Road/Road	SALARIES FULL-TIME	4,964.00
			<b>20,607.00</b>

**Recorder's Cost**

0128002	Recorder's Cost/Recorder's Cost	SALARIES FULL-TIME	3,500.00
			3,500.00

**Jail**

0418113	Jail/Jail O&M	SALARIES FULL-TIME	1,662.00
0418200	Jail/Jail O&M	SALARIES FULL-TIME	1,500.00
0418201	Jail/Jail O&M	SALARIES FULL-TIME	2,000.00
0418202	Jail/Jail O&M	SALARIES FULL-TIME	1,000.00
0418203	Jail/Jail O&M	SALARIES FULL-TIME	2,000.00
0418204	Jail/Jail O&M	SALARIES FULL-TIME	2,000.00
0418205	Jail/Jail O&M	SALARIES FULL-TIME	2,300.00
0418206	Jail/Jail O&M	SALARIES FULL-TIME	2,200.00
0418207	Jail/Jail O&M	SALARIES FULL-TIME	2,000.00
0418208	Jail/Jail O&M	SALARIES FULL-TIME	1,500.00
0418209	Jail/Jail O&M	SALARIES FULL-TIME	1,500.00
0418210	Jail/Jail O&M	SALARIES FULL-TIME	1,500.00
0418212	Jail/Jail O&M	SALARIES FULL-TIME	1,700.00
0418213	Jail/Jail O&M	SALARIES FULL-TIME	4,343.00
0418217	Jail/Jail O&M	SALARIES FULL-TIME	2,000.00
0418236	Jail/Jail O&M	SALARIES FULL-TIME	4,000.00
0418239	Jail/Jail O&M	SALARIES FULL-TIME	8,000.00
0418247	Jail/Jail O&M	SALARIES FULL-TIME	4,000.00
0418256	Jail/Jail O&M	SALARIES FULL-TIME	3,000.00
0418300	Jail/Jail O&M	SALARIES FULL-TIME	3,200.00
0418315	Jail/Jail O&M	SALARIES FULL-TIME	2,500.00
0418321	Jail/Jail O&M	SALARIES FULL-TIME	5,000.00
			<b>58,905.00</b>

**HIV**

0305003	HIV Clinic/HIV Clinic	SALARIES FULL-TIME	4,621.00
			4,621.00

**Reductions**

1000	General Fund		101,062.00
2000	Road Fund		20,607.00
3006	Recorders Cost Fund		3,500.00
3017	Jail Fund		58,905.00
3401	HIV Fund		4,621.00
			<b>188,695.00</b>

1st Quarter Housekeeping for 2014

Appropriations, Attachment "B"

General

0102010	County General/Circuit Clerk	SALARIES FULL-TIME	733.00
0102013	County General/Circuit Clerk	SALARIES FULL-TIME	4,043.00
0102014	County General/Circuit Clerk	SALARIES FULL-TIME	4,385.00
0102015	County General/Circuit Clerk	SALARIES FULL-TIME	708.00
0103004	County General/Treasurer	SALARIES FULL-TIME	436.00
0105056	County General/Assessor	SALARIES FULL-TIME	967.00
0108050	County General/Buildings & Grounds	SALARIES FULL-TIME	1,066.00
0113003	County General/Comptroller	SALARIES FULL-TIME	1,373.00
0115003	County General/IS Computer Dept	SALARIES FULL-TIME	902.00
0115060	County General/IS Computer Dept	SALARIES FULL-TIME	7,596.00
0118002	County General/IS Computer Dept	SALARIES FULL-TIME	531.00
0121002	County General/Human Resource	SALARIES FULL-TIME	1,058.00
0400092	County General/Sheriff Enforcement	SALARIES FULL-TIME	6,630.00
0417002	County General/Public Defender	SALARIES FULL-TIME	1,040.00
0444033	County General/JDC	SALARIES FULL-TIME	2,458.00
0702003	County General/Environmental Affairs	SALARIES FULL-TIME	4,344.00
01001005	County General/County Judge	OVERTIME/OTHER PREMIUM	16.00
01021011	County General/Circuit Clerk	UNEMPLOYMENT COMPENSATION	6,192.00
01051011	County General/Assessor	UNEMPLOYMENT COMPENSATION	8,064.00
01061010	County General/Equalization Board	WORKMEN'S COMP	5.00
01081005	County General/Buildings & Grounds	OVERTIME/OTHER PREMIUM	13.00
01091011	County General/Election Commission	UNEMPLOYMENT COMPENSATION	1.00
01101005	County General/Planning	OVERTIME/OTHER PREMIUM	177.00
01101011	County General/Planning	UNEMPLOYMENT COMPENSATION	2,696.00
01151011	County General/IS Computer Dept	UNEMPLOYMENT COMPENSATION	8,204.00
01181005	County General/General Services	OVERTIME/OTHER PREMIUM	4.00
01181011	County General/General Services	UNEMPLOYMENT COMPENSATION	649.00
01211005	County General/Human Resource	OVERTIME/OTHER PREMIUM	21.00
01211011	County General/Human Resource	UNEMPLOYMENT COMPENSATION	9,000.00
01221010	County General/County Attorney	WORKMEN'S COMP	14.00
03081011	County General/Animal Shelter	UNEMPLOYMENT COMPENSATION	3,385.00
03081017	County General/Animal Shelter	HOLIDAY INCENTIVE	2,268.00
04001011	County General/Sheriff-Enforcement	UNEMPLOYMENT COMPENSATION	3,138.00
04031011	County General/Circuit Court III	UNEMPLOYMENT COMPENSATION	4,621.00
04171011	County General/Public Defender	UNEMPLOYMENT COMPENSATION	12,453.00
04201010	County General/Constables	WORKMEN'S COMP	8.00
04441011	County General/JDC	UNEMPLOYMENT COMPENSATION	25,470.00
05001005	County General/DEM	OVERTIME/OTHER PREMIUM	8.00
			124,677.00

**Road**

200020	Road/Road	SALARIES FULL-TIME	1,080.00
200051	Road/Road	SALARIES FULL-TIME	1,745.00
200102	Road/Road	SALARIES FULL-TIME	1,083.00
200153	Road/Road	SALARIES FULL-TIME	1,084.00
200215	Road/Road	SALARIES FULL-TIME	1,075.00
200224	Road/Road	SALARIES FULL-TIME	1,089.00
02001011	Road/Road	UNEMPLOYMENT COMPENSATION	5,388.00
			12,544.00

**Jail**

0418118	Jail/Jail O&M	SALARIES FULL-TIME	1,662.00
0418237	Jail/Jail O&M	SALARIES FULL-TIME	2,394.00
0418242	Jail/Jail O&M	SALARIES FULL-TIME	3,664.00
0418303	Jail/Jail O&M	SALARIES FULL-TIME	4,785.00
04181011	Jail/Jail O&M	UNEMPLOYMENT COMPENSATION	40,836.00
			53,341.00

**Appropriations**

1000	General Fund	124,677.00
2000	Road Fund	12,544.00
3017	Jail Fund	53,341.00
		<b>190,562.00</b>

**ORDINANCE NO. 2014-\_\_\_\_\_**

**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 \$3,318 FROM THE GENERAL  
FUND TO THE SHERIFF-WORK RELEASE  
BUDGET; AND RECOGNIZING AND  
APPROPRIATING REVENUES IN THE  
DRUG ENFORCEMENT-STATE AND DRUG  
ENFORCEMENT-FEDERAL FUNDS FOR  
2014.**

**ARTICLE 1.** There is hereby appropriated the amount of \$3,318 from the General Fund to the following line items in the Sheriff-Work Release Budget for 2014:

<u>Sheriff-Work Release</u>	
General Supplies (10000428-2001)	\$ 2,518
Clothing/Uniforms (10000428-2006)	100
Building Materials/Supplies (10000428-2020)	250
Plumbing/Electrical (10000428-2022)	150
Small Tools (10000428-2029)	<u>300</u>
 TOTAL APPROPRIATION:	 <u>\$ 3,318</u>

**ARTICLE 2.** Revenue line items in the Drug Enforcement-State Fund are hereby adjusted as follows resulting in additional revenues of \$3,083 being recognized for 2014:

<u>Drug Enforcement-State</u>	
Carryover (3404-6999)	\$ 5
State Drug Seizures (3404-7408)	3,137
Interest Income (3404-7501)	4
Treasurer's Commission (3404-8401)	<u>- 63</u>
 TOTAL REVENUE:	 <u>\$ 3,083</u>

**ARTICLE 3.** There is hereby appropriated the amount of \$3,083 from the Drug Enforcement-State Fund to the General Supplies Line Item of the Drug Enforcement-State Budget (34040400-2001) for 2014.

**ARTICLE 4.** Revenue line items in the Drug Enforcement-Federal Fund are hereby adjusted as follows resulting in additional revenues of \$12,948 being recognized for 2014:

<u>Drug Enforcement-Federal</u>	
Carryover (3405-6999)	\$ - 5,862
Federal Drug Seizures (3405-7409)	18,503
Interest Income (3405-7501)	21
Treasurer's Commission (3405-8401)	- 292
Excess Commission-Treasurer (3405-8703)	<u>578</u>
TOTAL REVENUE RECOGNIZED:	<u>\$ 12,948</u>

**ARTICLE 5.** There is hereby appropriated the amount of \$12,948 from the Drug Enforcement-Federal Fund to the following line items in the Drug Enforcement-Federal Budget for 2014:

<u>Drug Enforcement-Federal</u>	
Small Equipment (34050400-2002)	\$ 5,948
Vehicles (34050400-4005)	<u>7,000</u>
TOTAL APPROPRIATION:	<u>\$ 12,948</u>

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

**AN ORDINANCE RECOGNIZING AND  
APPROPRIATING THE AMOUNT OF \$2,000 IN  
THE JDC GRANT FUND FOR 2014.**

**ARTICLE 1.** There is hereby recognized additional revenue in the amount of \$2,000 in the State Grants Revenue Line Item of the JDC Grant Fund (1900-7010) for 2014.

**ARTICLE 2.** There is hereby appropriated the amount of \$2,000 from the JDC Grant Fund to the Gravel, Dirt and Sand Line Item in the JDC HOFNOD Budget (19000434-2027) for 2014.

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

**AN ORDINANCE ANTICIPATING ADDITIONAL  
REVENUES OF \$336,332 IN THE HIGH  
INTENSITY DRUG TRAFFICKING AREA (HIDTA)  
GRANT FUND; AND APPROPRIATING \$336,332  
FROM THE HIDTA GRANT FUND TO THE HIDTA  
2014 GRANT G14GC0004A BUDGET FOR 2014.**

**ARTICLE 1.** Additional revenues in the amount of \$336,332 are hereby anticipated in the Other Federal Grants Revenue Line Item of the HIDTA Grant Fund (3501-7109) for 2014.

**ARTICLE 2.** There is hereby appropriated the amount of \$336,332 from the HIDTA Grant Fund to the Special Projects Line Item in the HIDTA Grant G14GC0004A Budget (35010424-3103) for 2014.

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

\_\_\_\_\_  
DATE

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

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

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

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

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





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  
COUNTY SERVICES COMMITTEE

Monday, March 31, 2014  
5:30 p.m.

Washington County Quorum Court Room

Members Present: Joe Patterson, Tom Lundstrum, Rex Bailey, John Firmin, Barbara Fitzpatrick, Eva Madison and Jimmy Mardis.

Others Present: Harvey Bowman, Rick Cochran, Candy Clark, Butch Pond, George Butler, Ann Harbison, Diane Bryant, Bill Ussey, Juliet Richey, Angela Ledgerwood, Dan Short, Sue Madison, and Daniel Holtmeyer (NWA Times).

The meeting was called to order at 5:30 p.m. by Chairman Joe Patterson. The agenda was adopted as presented.

Report from the Washington County Planning Office

Planning Director, Juliet Richey, reported that there was a Conditional Use Permit hearing for a subdivision near Overton Park on Gulley Road and Sassafras Springs Vineyard expansion came through for a vineyard and a wine tasting bar last year and now they are adding an event center. There is Modern Mission Large Scale Development off of Joyce Blvd will be coming to the Planning Board later this week. There is a minor subdivision and then a minor subdivision that has been split several times in the past so they have to go through a Preliminary Plat. There is a Final Plat for an addition that comes off of Sloan Estates. There is also a Conditional Use Permit hearing for Blue Springs RV Park. They have decided to change some things after their original Conditional Use Permit was approved last year and so they are having to come back through with a new request.

Update from the Lester C. Howick Animal Shelter

Animal Shelter Director, Angela Ledgerwood, reported that in 2013 the euthanasia rate of adoptable animals was lower. The spay neuter program for 2013 had 554 vouchers were issued with 523 vouchers having been redeemed. Four applicants exhausted their total of seven vouchers. For March there were 16 applications that came in on Saturday. There are two dogs that are going to rescue. So those 18 will come out of the 129 total animals.

PetSmart's Rescue Wagon is a transport group that will be working with the shelter. Each month 20 to 40 animals will be sent out on that. That will help with the adoptable euthanasia rate. There is a lot of paperwork that is involved, the first pick up is scheduled for April 4<sup>th</sup>, and 19 puppies will be going. Each animal that is taken they will be sending money back on. They require an intake procedure. There will most likely be \$41.33 reimbursed per animal. The numbers are down, there is only one animal control officer in the county, and so the numbers are down.

Rex Bailey asked if the employees have been staying? Angela Ledgerwood replied that they have.

Eva Madison asked where the cats are being sent to rescue? Angela Ledgerwood replied that for the most part the cats are sent to Lost Love Animal Rescues. Eva Madison commented that she is concerned with putting cats in local rescues they could become competitors with the shelter. Angela Ledgerwood replied that statistically only 2% of cats that enter shelters are adopted.

Ann Harbison asked how the spay and neutering with the in house vet is going? Angela Ledgerwood replied that for this year 120 have been done and it is going very well.

Tom Lundstrum asked what the 2013 budget was? Angela Ledgerwood replied she believed it was \$465,000. The 2014 budget is close to \$600,000. Tom Lundstrum commented that equates to almost \$300 per animal to do this.

#### Other Business.

County Attorney George Butler informed the Committee that an opinion was issued by the United States District Court earlier in the day concerning the East Prairie Grove Cell Tower Conditional Use Permit denial. The United States District Court remanded it back to the Quorum Court for a written statement; which is required to be filed within thirty days. George Butler will draft a written statement stating the reasons for denial and the Quorum Court will vote on that for approval at the April Quorum Court meeting; upon passage, that statement will be filed in the United States District Court.

With no public comment, the meeting adjourned at 6:02 p.m.

/rb



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  
PERSONNEL COMMITTEE

Monday, April 7, 2014  
5:30 p.m.

Washington County Quorum Court Room

Members Present: Butch Pond, Ann Harbison, Candy Clark, Barbara Fitzpatrick, Ron Aman, Harvey Bowman, and Diane Bryant.

Others Present: Jimmy Mardis, Bill Ussery, Rick Cochran, Rex Bailey, Joe Patterson, Tom Lundstrum, George Butler, Eva Madison, John Firmin, Lindsi Huffaker, Sue Madison, Jay Cantrell, Randall Denzer, Tim Helder, Jeane Mack, Blair Johanson, Renee Biby, Dan Holtmeyer (NWA Times).

The meeting was called to order at 5:30 p.m. by Chair Butch Pond. The agenda was adopted with the removal of the discussion of promotional movement in the Circuit Clerk's office for employee retention.

Report from Nelson Driver, Insurance Consultant for Washington County.

Insurance Consultant, Nelson Driver, presented the three month activity reports received from the Treasurer's Office. The balance on 12/31/2013 was \$1,081,000, with the ending balance on March 31<sup>st</sup> being \$1,392,000 (an increase of approximately \$312,000 in the balance). He cautioned that the increase can go away rapidly due to claims.

Ann Harbison and Rick Cochran asked about the utilization of UAMS and IM Well, Lindsi Huffaker replied that both of those carriers are being marketed, however, many employees have a comfort level and confidence in their doctor and have not changed, despite the incentive of not having a co-pay.

Report from Blair Johanson, Salary Consultant for Washington County.

Salary Consultant, Blair Johanson, presented a benefit summary to compare County benefits with the overall community in public and private sector, as well as the Federal Government. There were 54 organizations that participated in the NOARK study and in the Arkansas Comp Study 66 organizations participated.

Comparing the overall percentage of benefits as a percentage of payroll. The average in the NOARK Study shows an average of 25%, the Arkansas Comp study reflects an average of 27%, further breaking those averages down the private for profit sector averaged 27.8% in the NOARK study, in the Arkansas Comp Study the private for profit sector averaged 21.9% of payroll. Washington County comes in at 25%, the Federal Government has 31%. The county is fairly consistent with what is happening in the marketplace.

Next, comparing Health Insurance, the County's health care deductible is very reasonable compared to what is out there in the marketplace. Health care premiums cost share, the County has a good coverage for the employee. When you drop to the section with Employee and Family the County provides less compared to the market.

He then discussed the market comparisons of medical care package and dental care, the county's dental care is bundled with medical. The private sector will pick up more in a long term as opposed to the short term. The retirement plan for the county compared to the market place, where the private sector makes a little bit of difference in comparison to what the county offers. The market place offer profit sharing, bonus/incentive pay and stock options. The private sector also offers 10 to 22 days of vacation compared with 10-15 days at the county and 13-26 days with the Federal government.

Tom Lundstrum asked if Social Security and Worker's Comp were included, Blair Johanson replied they are not.

Eva Madison asked if there was a way to calculate the cost of additional vacation? Blair Johanson replied that it does have an impact, but it is not significant unless they are having to be replaced.

Jimmy Mardis asked if in the study if hourly and management were both included? Blair Johanson replied that the study included both. Jimmy Mardis asked if there was a difference between vacation and sick? Lindsy Huffaker replied that it is at the discretion of the manager as to if a doctor's note is required. However, the sick leave is in a different accrual bank than the vacation and sick leave is not compensable at the time of termination of employment. Both sick leave and vacation leave can accrue but have a cap.

Tom Lundstrum asked for a list of the companies that participated in the survey, noting that he doesn't know any company that falls into these types of benefits.

Harvey Bowman asked about the incentive pay? Blair Johanson replied that those are benefits that are offered, but the employers are generally not underwriting those, so there is no cost to the employer.

Candy Clark asked between the two studies how many municipalities, counties or cities, were covered? Blair Johanson replied he is unsure, but will provide a list. In the NOARK study there is not as many municipal entities, with 7% being public non-profit, in the ACA study 20% are public non-profit.

#### Consideration of an Amendment to the Employee Handbook.

Lindsi Huffaker presented the amendment, stating she gets a lot of questions concerning travel time. The proposal is to add to the employee handbook the governing laws, which is nearly word for word taken from the Department of Labor.

Eva Madison asked if there was a way to make it easier to follow, adding that she specializes in this, and it is difficult for her to understand. As a practical application to the county, when a person has a commute directly to a site there is a compensation issue, rather than going to the road department first. Lindsi Huffaker replied she was attempting to simplify it by taking it directly from the Department of Labor. Another issue Eva Madison questioned was how is the time recorded? Lindsi Huffaker replied that the supervisor is responsible for putting those hours on a time card and the employee has to sign off prior to sending it to payroll.

Candy Clark also commented that it is very difficult to understand this as it is written and requested that it be put into a language that is understood and is clear cut.

Jimmy Mardis stated he would like to leave it more discretionary to department heads, having more guidelines than set rules.

Candy Clark made a motion to table the request, Barbara Fitzpatrick seconded. The motion was approved.

#### Review of Quarterly Reports from Human Resources:

Lindsi Huffaker reported that there were 27 new hires for the quarter, 17 new hires were part time poll workers, and there will be approximately 150 part time poll workers hired this year for the election. There were 27 terminations. The turnover rate was 1.89%, this was a very difficult quarter for Washington County. There were 4 employees who passed away unexpectedly. It has been very trying for departments, the Sheriff especially, having lost 2.

With no public comment and no other business the meeting adjourned at 6:15 p.m.

/rb



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  
JAIL/LAW ENFORCEMENT/COURTS COMMITTEE

Monday, April 7, 2014

5:30 p.m.

*(Immediately following Personnel)*

Washington County Quorum Court Room

Members Present: Butch Pond, Joe Patterson, Tom Lundstrum, Candy Clark, Ron Aman, Jimmy Mardis, and Bill Ussery.

Others Present: Harvey Bowman, Rick Cochran, Rex Bailey, Ann Harbison, Barbara Fitzpatrick, Eva Madison, John Firmin, Diane Bryant, George Butler, Renee Biby, Jeane Mack, Jay Cantrell, Tim Helder, Randall Denzer and Daniel Holtmeyer (NWA Times).

The meeting was called to order at 6:15 p.m. by Chair Tom Lundstrum. The agenda was adopted as presented.

Report from the Juvenile Detention Facility.

Jeane Mack, JDC Director, reported that the numbers have been up just slightly. There were 25 transports for March.

Report from the Sheriff's Office on Enforcement and Adult Detention.

Jay Cantrell reported that there is nothing unusual to report on the enforcement side. Animal calls are up from last year, but nothing alarming. A speaker has come in from North Carolina and has been speaking to the office locally. There are nine people who are attending law enforcement training academy.

Rick Cochran asked if animal control calls are being handled with the lack of one officer? Jay Cantrell replied that other deputies are attending to those calls until that position is filled.

Ron Aman asked if inmates are being signed up for Obama Care?

Jay Cantrell replied that the Sheriff's office is in the process of learning everything that they can about that to see if it is going to be advantageous to the County.

Randall Denzer reported that the number of state prisoners is up, there are prisoners being hauled to the state penitentiary but the Judges are re-filling those positions almost as quickly. The numbers of transports are up as well, there seems to be a trend this year of picking up more in California.

Randall Denzer also reported that the total number of inmates as of today is 595, but it has been running over 600. The facility holds 720, but with segregation and other issues over 600 is considered full.

#### Other Business.

Sheriff Helder addressed the Committee. He stated the Department is continuing to work with the Department of Corrections. More than half of the number of inmates are ADC (Arkansas Department of Corrections), which tend to be more violent offenders. He also informed the Committee that the Patrol Officers are responding to the animal control complaints when necessary. There was recently an erroneous complaint by an inmate that aired on a local news station; however, after investigation, it was found to be untrue and the deputy did not do anything inappropriate. There is a process where inmates can file complaints, Randall Denzer added that there are approximately 300 complaints filed by inmates per day. Sheriff Helder also informed the Committee that there are people who work full time investigating the complaints that are filed.

Harvey Bowman asked what is going on with the state and if there is any hope that the issue will be resolved soon? Sheriff Helder replied that there is a great dialogue going about alternative sentencing and things that can be impactful later on.

With the last budget 200 additional beds were opened up at the state. They have also enacted their powers to parole early. The forecast right now is that more people are being convicted than are being let out. Act 570 came about to reduce the sentencing guidelines and to work with the parole system to streamline the process.

Joe Patterson stated that the Sheriff is doing a good job with what he has to work with.

Sheriff Helder also informed the Committee that he will be a member of a panel at the Fayetteville Public Library on April 10th that will be discussing the issue of mental illness.

With no other business and no public comment, the meeting adjourned at 6:47 p.m.

/rb



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, April 8, 2014  
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, Bill Ussery, and Diane Bryant.

Members Absent: Harvey Bowman and Jimmy Mardis

Others Present: George Butler, Bobby Hill, Jay Cantrell, Tim Helder, Randall Denzer, Roger Haney, Ashley Farber, Wayne Blankenship, Renee Biby, Cheryl Bolinger, Sue Madison, William Stephenson, Jeff Williams, Kyle Sylvester, Jonathan Jarboe, Holly Helder, Carla Holcroft, Rick Hoyt, Tony Wappel, Ron Wood, John Luther, Dan Short, Angela Ledgerwood, Lindsi Huffaker, Glenda Audrain, Sophia Stephenson, Juliet Richey, Donnie Coleman, Shawn Shrum, Jennifer Hinkle, Mandy Przyszczykowski, Alan Roy, John Adams, Sidney Reynolds, Marilyn Edwards and Dan Holtmeyer (NWA Times).

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

Financial Report.

County Treasurer, Roger Haney, gave the monthly financial report. The County should be at 25% collections, and is meeting the projections. Property tax statements went out and the mortgage companies will be paying in May. The Recorder's Cost generally is greater than \$1,000,000, but this month there was not an amount above that so no transfer was made. The Road Department ended with \$530,000 after the \$500,000 transfer. The Jail Fund had an \$800,000 infusion in January, and that is what is keeping them above water, but they are doing alright. Sales tax collections came in 6% less this month than it was in the corresponding month in 2013. He believes that is partially to blame to the weather conditions, as well as cost increases in fuel, that may be causing people to go out less. The ½ cent road tax was down as well. He will continue to keep a close eye on those numbers.



Comptroller, Cheryl Bolinger reported that there was no change on the Unappropriated Reserves numbers. The Summary of Revenues and Expenditures also were generally on track for where the numbers should be at this time of the year (25%).

Review Of An Ordinance Recognizing Additional Revenues In The Amount Of \$7,012,575 In Various County Funds For 2013; Reducing The Amount Of \$145,882 From Line Items In Various 2013 County Budgets And Restoring Those Funds To Unappropriated Reserves; And, Appropriating The Total Amount Of \$7,035,487 From Unappropriated Reserves To Various Budget Line Items For 2013. Chair Candy Clark asked that this ordinance be placed on the agenda for additional discussion. This ordinance will be on second reading at the April 17 Quorum Court meeting.

Comptroller, Cheryl Bolinger, stated that this is the ordinance that was tabled by the Quorum Court in March.

Eva Madison asked how is it if the Longevity Pay is anticipated, why it isn't budgeted? Cheryl Bolinger replied that it hasn't been done historically, because the longevity pay is paid per position. Eva Madison replied that the law of averages would tell that some estimate could be made.

Eva Madison continued that she didn't understand that no one was over budget, but there is still maneuvering outside of what she considered to be general budget control provisions. She believes that someone was over budget. Cheryl Bolinger replied that so much money for a department for the budget was appropriated, no one went over that amount. Eva Madison replied that there are three very strict budget parameters, personnel, operations, and capital and they cannot move between those areas. She used an example of medicine and drugs that went over budget in medicine and drugs, but they did not have any money left in operations, so they are over budget because they are taking that from personnel, which was anticipated that the money would go towards someone's salary. She asked how it is that an employee can obligate the county outside of what the ordinance says that the Quorum Court approved? County Attorney George Butler replied that a County Employee can't obligate the County, because all bills that come in have to be approved by the Comptroller and then signed off on by the County Judge. The County can't refuse to pay a bill. Eva Madison stated that is a problem practically speaking, because an employee can order something and over spend their budget, and by the time the Judge gets notification, the budget has already been overspent and the items have already been received. There is no control where the budget is honored.

Candy Clark noted that the IT Department went over on line item 3023 by almost \$16,000. She asked why nobody came to the Committee to ask for that? County Attorney George Butler suggested that each line be addressed individually.

Eva Madison asked procedurally, legally, how a budget is passed and then it is disregarded? With respect of going over in a line item \$15,000 but only spending 89% of their personal services. County Attorney George Butler replied that perhaps the best way to address the issue is to discuss how it happened and how to prevent something like that in the future.

Rick Cochran asked if there is a purchasing policy in the county? Comptroller Cheryl Bolinger replied that there is. A PO must be issued to purchase items, if the department uses a purchasing card, they go back with a day and enter it in the computer, which shows that as an encumbrance. Rick Cochran asked if there is a test for going over budget on a line item?

Mandy Przychycki replied that departments get a notice if an line item is over budget and they have the ability to override that. Rick Cochran asked if the software has the ability to block the override? Cheryl Bolinger replied yes there is. Rick Cochran stated that he is disappointed that the County is running this loose, and would like to see the process changed so this issue does not arise ever again.

Rex Bailey asked if the reason that the IT Department went over budget could be readdressed concerning the Assessor, the Circuit Clerk, and the County Collector purchasing printers? Cheryl Bolinger replied that she is not sure on the specifics, but the charge to the IT Department was to supply ports to connect those machines to the internet. Rex Bailey asked why it wasn't taken from the automation funds? George Butler replied that the equipment was for the benefit of the IT Department.

Cheryl Bolinger stated that it started from a misunderstanding that the elected officials didn't understand the cost to the county for equipment necessary to connect the multi-function machines to the internet.

Candy Clark commented that it is a budget neutral process, and she asked why the departments didn't just come forward and ask prior to the overspending? Cheryl Bolinger replied that it was a cost savings to add these into the housekeeping sweep rather than bringing forth individual ordinances.

The Assessor and the Circuit Clerk both commented that they were unaware that any of the requests they had made would've cost the IT Department, with the Circuit Clerk adding that he has an automation fund that can be used to pay for costs associated with technology.

Cheryl Bolinger commented that the automation fund cannot be used, it is an IT issue and goes into the infrastructure for the department and therefore, it needs to go through the IT Department for accounting purposes.

IT Director, John Adams, reported that in order to be able to accommodate various different offices additional ports were required. The switches are located in the communications closet. This is an infrastructure issue. Candy Clark asked why the IT Department didn't come to the Quorum Court and ask for a budget adjustment when he saw that this was going to be so drastically over? John Adams replied that he took that question to the Comptroller and it was decided that it would be taken care of in the housekeeping ordinance. In previous years with the Internet connection, it's been over. Some of the reason that it is over is because there have been lines that have been found in other departments that they were paying for and the IT Department has to pay for those. Candy Clark asked why it wasn't put to the attention of the Court and addressed prior to spending? John Adams replied that the Comptroller stated that it would be taken care of in housekeeping.

Joe Patterson stated he believes the policy needs to be changed so that overages and underages come the first meeting of the year, or before.

Eva Madison reiterated her overall concern is to make the budgets more realistic. She tried to make the budgets more restrictive so the line items that are given stick and don't become meaningless. Every time that she attempts to make a change she is told by the Comptroller and County Attorney that it is cost prohibitive. She asked the County Attorney to take Budget Control Number 3, and to come up with a solution to require more checks and balances in the process. She does not like being asked for forgiveness rather than permission. She further stated that she cannot make sense of Article 3 of the Ordinance. If changes are being made to budgets, she expects people to be there to address the Court without requesting that those department heads show up. She further requested that a cap be made on the amount of dollars that can be moved with line item adjustments. If a Department has a lot of transfers, maybe they need to work on their budgets better. There has to be a process for the Court to know what is going on with the changes.

George Butler commented that offices that are under the purvey of the County Judge, she has issued a directive that there are not to be any negatives in line items.

Eva Madison stated that maybe a monthly housekeeping ordinance should be considered rather than quarterly.

John Firmin stated that he gets concerned with putting too many constraints, especially at the Jail, when they are constantly moving money to make sure the inmates are taken care of. He further stated that he would like to consider the budget as a whole more carefully. The IT level may have more inherent problems than just budget controls, as far as other departments purchasing equipment that is going to cost that department money.

Tom Lundstrum commented that the money is not the problem, it is going through the proper process to do business. The Quorum Court is the legislative body and is tasked with controlling the tax payers money.

Ann Harbison stated the elected officials need to have some leeway in changing budgets. She thinks that the Court, as the legislative body, needs to not limit the moving of money, but set a cap on how much can be moved. The Court cannot run the departments by limiting them by what they can do with their money.

Butch Pond asked what it would have cost to do each of these one at a time? Cheryl Bolinger replied that in 2012 the cost of publication was \$14,363 and in 2013 the publication was \$8,500, that is just by combining some appropriations with the housekeeping ordinances. He further commented that he believes the staff is doing a good job and understand that the intent is to save money by combining the ordinances.

Rick Cochran stated it is not his opinion that the Court should restrict line items so much that it makes it unbearable for departments to do their jobs. He further stated that other departments should consult with IT before making changes, just as a courtesy. The longevity pay is easy to figure out, most likely in the same department, the amount of money is going to be the same, and he feels like it is important to budget that, just so it is known how much that is going to be. Cheryl Bolinger replied that it is very difficult, because the longevity pay attaches to a position and it would change all the time anytime someone may change positions.

Eva Madison commented that other counties have longevity and the state has longevity pay, there could be potential for doing it in an easier manner. It seems like the County should be able to reach out to all the resources available. She doesn't feel like just saying it can't be done is acceptable.

Bill Ussery commented that he thinks the bottom line is communication, and if that would have been done, then this would not have happened.

#### An Ordinance Adjusting Carryover Revenues In Various Funds For 2014.

Comptroller, Cheryl Bolinger, reported that this is carryover, this is actual money. This is an adjustment to carryover.

Rex Bailey made a motion to forward the Ordinance to the full Quorum Court with a do pass recommendation, Tom Lundstrum seconded. The motion was approved unanimously.

An Ordinance Reducing Full-time Salary Line Items in Various County Budgets and Restoring Those Funds to Unappropriated Reserves for 2014.

Comptroller, Cheryl Bolinger, stated this is a quarterly ordinance pertaining to personal services. These are positions that are under budget or over budget, and this cleans that up.

Rex Bailey 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.

An Ordinance Recognizing And Appropriating Quarterly Revenues In Various Funds For 2014.

Comptroller, Cheryl Bolinger, presented the Ordinance.

Rex Bailey 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.

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.

- A Resolution Authorizing The Submittal Of An Application For The SCAAP 2014 Grant To Be Used For Correctional Purposes.

Grant Administrator, Wayne Blankenship, reported that this is a resolution to apply for a grant to the State Criminal Alien Assistance Program, which compensates the Sheriff for holding illegal aliens for ICE.

Rex Bailey made a motion to forward the Barbara Fitzpatrick seconded. The motion was approved unanimously.

- An Ordinance Recognizing And Appropriating The Amount Of \$2,000 In The JDC Grant Fund For 2014.

Grant Administrator, Wayne Blankenship, reported that this is a grant that he has received from State Representative Greg Ledding to purchase gravel for a road to the fishing dock at the pond behind the JDC.

Rex Bailey made a motion to forward the request to the full Quorum Court with a do pass recommendation. Barbara Fitzpatrick seconded. The motion was approved unanimously.

- An Ordinance Anticipating Additional Revenues Of \$336,332 In The High Intensity Drug Trafficking Area (HIDTA) Grant Fund; And Appropriating \$336,332 From The HIDTA Grant Fund To The HIDTA 2014 Grant G14GC0004A Budget For 2014.

Grant Administrator, Wayne Blankenship, reported that this is an Ordinance for the High Intensity Drug Task Force Agency, Washington County is the fiduciary for thirteen different agencies in the State of Arkansas.

Rick Cochran made a motion to forward the request to the full Quorum Court with a do pass recommendation. Diane Bryant seconded. The motion was approved unanimously.

Review of Washington County's Legislative Audit for the Year 2012.

County Judge, Marilyn Edwards, presented this. She stated that the only question that came up was with the COOP Program, she and her departments have worked with Arkansas Tech to develop a COOP Plan (Continuity of Operations Plan) and that has been reported the State. All information for COOP has been sent to the state. She further commented she would like to compliment Lincoln Schools for offering their facility for use in the event of an emergency.

Diane Bryant made a motion to forward the Audit to the full Quorum Court. Rick Cochran seconded. The motion was approved unanimously.

With no other business and no public comment, the meeting adjourned at 7:07 p.m.

/rb

**ORDINANCE NO. 2014-\_\_\_\_\_**

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

**AN EMERGENCY ORDINANCE RATIFYING  
A CONDITIONAL USE PERMIT GRANTED  
BY THE PLANNING AND ZONING BOARD.**

**WHEREAS**, the Planning and Zoning Board granted a Conditional Use Permit on April 3 for Blue Springs RV Park (revised); and,

**WHEREAS**, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; 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.** That the Conditional Use Permit for Blue Springs RV Park (revised) granted by the Planning and Zoning Board is hereby ratified.

**ARTICLE 2. Emergency Clause:** It is hereby determined that it is the public's best interest for this ordinance to be effective immediately; and the general health, safety and welfare of the citizens are affected by such for the reasons as set out above; therefore, an emergency is declared to exist and this ordinance shall be and is effective from the date of its passage.

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

\_\_\_\_\_  
DATE

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

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

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

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

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

**Blue Springs RV Park (revised) CUP**

County

**f. Blue Springs RV Park CUP (revised)**

**Conditional Use Permit Approval Request**

Location: Section 6, Township 17 North, Range 28 West

Location Address: 20608 Blue Springs Road, Springdale, AR 72764

Approximately 31.91 acres (total, 26.88 for RV Park) / Proposed Land Use: Commercial RV Park

Project #: 2014-028 Planner: Courtney McNair e-mail at [cmcnair@co.washington.ar.us](mailto:cmcnair@co.washington.ar.us)

**The Planning Board/Zoning Board of Adjustments unanimously approved Blue Springs RV Park (revised) Conditional Use Permit (with conditions) on April 3, 2014**

**Staff does not expect any appeals on this CUP and recommends ratification of the project.**

This project previously received Conditional Use Permit (CUP) approval (2012-113). The proposed layout and phasing has significantly changed, so the applicant is required to ask for a new CUP to proceed with this proposal.

The owner and applicant for this property is Capstone Builders, Norm Ditch. The engineer for this project is Crafton Tull and Associates, Jonathan Ely. This property is located on Blue Springs Road (WC # 70) off of Hwy. 412 East. This site was used illegally in the past as a red dirt mine by a previous owner. A majority of the site is undisturbed and wooded.

This CUP request is to allow the use of an RV Park on approximately 26.88 acres. This is proposed to be a phased development. The first phase will have approximately 53 RV spots, an office, laundry/exercise building, shower building, pool, kennel and dumpster.

Phase 1A is proposed to have 10 RV Stalls.

Phase 2 (proposed to be submitted within 5 years of Conditional Use Approval) will consist of an additional 66 RV stalls, an additional drive, and screening along the southern edge. Phase 1 must be completed under the standard time limits set out in Washington County Code.

A variety of stall sizes are proposed. Length of stay is proposed to be regulated to approximately 90 days, and will prohibit permanent residence. The RV Park would like to reserve the ability to allow employees of the facility to stay for longer amounts of time. Quiet hours are tentatively from 10:00 pm to 7:00 am.

There are several concerns with this project that have not been fully addressed and others that will be addressed in the Large Scale Development portion of this project if CUP approval is granted.

A lot split (to split 5 acres of the property, leaving 26.88 acres for the proposed RV Park) has been submitted to the Planning Office. Once processed, the applicant must file the survey with the Circuit Clerk.

Neighbors were notified of this project; one neighbor comment has been received at this time. This neighbor has concerns regarding the addition of a second phase to this development. After speaking with the applicant, the neighbor's concerns seem to be resolved.



**The Planning Board/ Zoning Board of Adjustments approved (4 members voted “in favor”, 0 members voted “against”, 3 members were not present, 0 members abstained) the project with the following conditions:**

**Water/Plumbing/Fire Conditions:**

1. The Washington County Fire Marshal is requiring that a hydrant be placed at the entrance of the RV Park for firefighting; this hydrant must be shown on the plans. Nob Hill Fire Chief wants the hydrant to be placed on the north side of the proposed drive instead of the south.
2. In order for Springdale Water to service this hydrant, they are requiring that a 6-inch water line be extended.
3. Springdale Water is also requiring an easement along the entire property front to accommodate future water line expansion.
4. The applicant will work with Springdale Water to determine the best location for this new 6-inch line, but it should be approximately 5-feet outside of the County Right-of-Way.
5. Springdale Water has indicated that they should be able to supply water for Phase 1 of the development at the expected usage submitted by the applicant. However, they note that Springdale Water does not reserve capacity. So, additional capacity will be on a first-come, first-serve basis.
6. The Washington County Fire Marshal will allow one entrance drive at a minimum of 26-feet wide.
7. Any proposed two-way streets must be a minimum of 26-feet wide.
8. All one-way streets proposed must be a minimum of 20-feet wide.
9. All turn radiuses must be a minimum of 28-feet to accommodate the Nob Hill Tanker Support Truck. This truck must be used to provide adequate fire flow to this project.
10. All interior roads must be marked as fire lane and no parking on the streets is allowed at any time.
11. All streets must support a minimum of 75, 000lbs in all weather conditions and a compaction statement will be required once they are constructed.
12. All proposed buildings must meet fire code and be ADA compliant. A statement is required from the Engineer at Final LSD that the project is ADA compliant.
13. Building layout plans must be submitted at Large Scale Development and the Fire Marshal must approve those plans.
14. The Fire Marshal will also complete Final Inspections on the buildings once constructed and prior to occupation.
15. It is the developer's responsibility to contact the Fire Marshal for these inspections.
16. Buildings shown on the plan must be approximately the size proposed.
17. If a gate is used, all fire conditions, including but not limited to, a knox box, siren activated, manual override available, must be coordinated with Washington County Fire Marshal and Nob Hill Fire Chief at LSD.
18. Any additional fire conditions that are discussed between the time of this report and the Planning Board Meeting will be provided at the meeting. ~~Staff anticipates comments regarding the proposed Park Homes.~~

**Sewer/Septic/Decentralized Sewer Conditions:**

1. A detailed soils report and design will be completed at Preliminary LSD and any adjustments necessary will be made to accommodate the system.
2. The size of this system requires review from the Arkansas Department of Health Engineering Division.
3. No parking is allowed on any portion of the septic system including the alternate area. (No overflow parking either).

**Roads/Sight Visibility/Ingress-Egress/Parking Conditions:**

1. The Washington County Road Department requires an apron to connect entrance drives to the County Road. The apron(s) must be paved (asphalt or concrete) and at least 20' in depth. This must be completed prior to Final LSD/Final Plat/operating. Any extensions must be approved by the Washington County Road Department Superintendent.
2. The Road Department requires 30'feet of Right-of-way from the centerline of Blue Springs Road to be dedicated along the entire property frontage.
3. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work.
4. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.
5. Sight distance at driveway was calculated based on a 35mph speed limit. ~~Staff is waiting for review by the Road Department to determine if this is adequate. Staff will update you at the meeting.~~ Sight distance must meet minimum County standards at LSD. It is understood that the entrance drives may need to be slightly altered to accommodate proper sight distance. **The sight distance will need to be recalculated at 50mph.**
6. All entrance drives and parking areas must support 75,000lbs in all weather conditions.
7. ~~The Road Department has stated that the developer must widen both sides of County Road 70 (Blue Springs) from the edge of the Highway 412 right-of-way (approximately 150 feet to the north of the project property) to the southern edge of the property line. The developer is not in agreement with this condition. Staff has instructed the developer to contact Shawn Shrum, the Assistant Road Superintendent to discuss. Staff will update you at the meeting. See next comment.~~
8. The Road Department has proposed a cost-share plan to the developer for the required road widening: Conditions for the cost-share proposal by road department to widen Blue Springs Road:
  1. Due to some previously scheduled improvements slated by the County Road Department for this stretch of Road, the Road Department has proposed a cost-share agreement to the developer for the required road widening. In order to take advantage of this cost-share proposal, the developer will need to agree to the Road Department's proposed timeline:
    1. The Road Department plans to resurface the road by this spring/summer-if the developer can comply with this timeline, the Road Department is willing to provide the labor if the developer provides the material.
    2. An agreement must be in place at the Preliminary Large Scale Development (LSD) phase. Preliminary LSD approval must be granted prior to construction.

2. The developer must also agree to the Road Department's specifications for the material (see attached 4/3/14 email from Shawn Shrum to Courtney McNair):
  - Mr. Ditch (the developer) will supply the asphalt (asphalt must meet Washington County specifications) to widen Blue Springs Road from the point it narrows just off of Hwy 412 to the southernmost boundary of his property. The widening will be for both lanes of traffic.
  - Mr. Ditch (the developer) will set up an account with a Washington County approved asphalt supplier and will make arrangements to pay for the asphalt himself directly to the asphalt supplier.
  - Washington County will provide all labor and equipment to perform job.
  - Washington County will provide the trucks and will haul the asphalt.
  - Mr. Ditch (the developer) must follow Washington County's timeline for completion. At this time, Washington County has plans to overlay this road and the shoulders would have to be completed before the overlay. The overlay will most likely be scheduled for late Spring or early Summer of this year (2014).
  - The total tonnage for the shoulder widening of the specified area described above would not exceed 500 tons.
3. If the developer cannot make the Road Department's timeline or specifications, this proposal is not valid and the developer will be responsible for the full cost of the road widening.

**Drainage Conditions:**

1. A full drainage study will be submitted at Preliminary LSD and the engineer will use the Drainage Report Checklist provided by the County Engineer.

**Environmental Conditions:**

1. At this time, no stormwater permit is required by Washington County; however, the applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality (ADEQ).

**Utility Conditions:**

1. Ozarks Electric commented that Relocation of existing OECC facilities or extension of new electrical lines to serve this project will be at full cost to the developers.
2. Detailed electrical load information will need to be provided to Ozarks and a 15' utility easement for underground power or 30' utility easement for overhead power is needed to serve this project
3. Contact OECC to establish point of service, transformer location, and easement needed.
4. Developer will also need to contact OECC system engineer (Justin Northcutt [jnorthcutt@ozarksecc.com](mailto:jnorthcutt@ozarksecc.com)) or 479-684-4911 to determine transformer size, type of metering to be used, and cost to the developer.
5. Any damage or relocation of utilities will be at the expense of the owner/applicant.
6. Field located and verify the location of existing water facilities. Indicated the location of these facilities on the drawing and provide adequate easements acceptable to the Springdale Water Utilities.

7. The owner/developer shall responsibility for the cost of any required adjustments to the existing water facilities due to site grading or paving.
8. Please be advised that if requests for meter services larger than a 5/8-inch meter setter for irrigation or larger than a 1-inch meter setter for potable water will have to be approved in writing by the Engineering Director of Springdale Water Utilities. Appropriate request forms are available at Springdale Water Utilities Engineering Department.
9. Please be advised that all proposed water services shall be installed be Springdale Water Utilities at the owner/developers expense.
10. Records indicate a 3-inch water line along the east right-of-way of Blue Springs Road. Please field locate the water line and indicate the location on the plat. Provide adequate easements acceptable to the Springdale Water Utilities.
11. Provide potable flow requirements to determine if adequate pressure and volume exists to allow connection.
12. Fire flow testing indicates marginal flow results.

**Signage/Lighting/Screening Conditions:**

1. As no proposed signage dimensions were submitted, staff recommends that the signage be limited to approximately 36 sq ft of signage at an approximate height of no more than 8-feet. If the applicant wants to increase the height or the square footage at LSD, it must be approved by Washington County Planning staff. The sign should use up lighting and not be lit from within.
2. Any outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately. Please refer to the diagram in the staff report attachments.
3. Lights should not be placed directly on the corners so that there will be less chance one is damaged in case of a fire emergency.
4. The applicant is proposing a berm with vegetation along Blue Springs Road for screening for Phase 1. Currently, this is not shown on the plans and staff does not feel with the currently proposed design that there is adequate room allowed for the proposed screening. There is an existing berm within the County ROW, but staff will require the proposed berm to be located on the project site (not within the ROW). The plan currently shows a 15' Utility Easement outside of the County ROW. Staff feels that the project should be set back (at a minimum) an additional 10 feet and the proposed screening should be located in those 10 feet. Staff does not feel it is appropriate to propose a vegetated berm within a utility easement because it could be removed at any time by the utility company.
5. A detailed screening plan (including proposed installation height of the berm and plant materials) needs to be submitted prior to CUP approval. ~~THIS HAS NOT BEEN SUBMITTED.~~ The developer has agreed to accept staff recommendations.
6. Staff recommends that the berm be approximately 4 feet in height and that vegetation be installed at approximately 4 feet in height upon planting, and must be made up of plants that will reach 6'- 8' in height upon maturity. Openings in the berm (as approved by Staff) to allow for drainage, will be considered at the applicant's request.
7. A planting plan schematic (drawing showing types of vegetation and spacing) must be approved by the Planning Department prior to the installation of the vegetation.

8. Staff is in agreement with the general location for screening on Phase 2. Full details must be submitted at Phase 2 LSD and the screening plan must be approved by Planning Staff. If any additional screening area is necessary, staff reserves the right to make this a requirement of LSD. Care shall be taken to leave much of the wooded area intact.
9. A dumpster has been proposed and the fencing and gate around it must be opaque material. A gate is required for the dumpster area.
10. Signage cannot be placed in the County Right-of-Way.

**Standard/Phasing Conditions:**

1. Length of stay is regulated to a 90 day period with the condition that the guest must vacate the park for a minimum of 14 days prior to renewing their stay.
  - Active employees may be exempted from this rule and have a longer length of stay.
  - Inactive employees are not granted the same privilege and must adhere to the 90 day length of stay with a minimum vacation of 14 days prior to renewing their stay.
2. Quiet hours are tentatively from 10:00 pm to 7:00 am.
3. Pay neighbor notification mailing fees (\$29.05) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was mailed to applicant on 3/28/14).
4. Engineering fees will be calculated at Large Scale Development.
5. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
6. This CUP must be ratified by the Quorum Court (Next regular meeting scheduled: April 17, 2014).
7. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
8. **All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.**
  - **This project requires additional review (Subdivision or Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 months of this CUP project's ratification. (Phase 1)**
  - Following is the complete Phasing schedule that staff is recommending as a condition of this approval:

**Phase I (to follow the standard expiration time limits) (written phase plan needs to be updated)**

*This project requires additional review (Large Scale Development), and therefore, the applicant must submit for Preliminary LSD project review within 12 months of this CUP project's ratification.*

*Once Preliminary LSD is approved, the applicant has one year to commence construction.*

*Once construction is commenced, the applicant has 3 years to complete construction and complete Final LSD project review (Final LSD must be completed within the three year limit).*

*According to the plans (written phase plan needs to be updated), phase 1 includes,*

- Main entrance drive
- Three of the proposed driveways (fire lanes)
- Signage
- Possible gate (this will be discussed at LSD)
- Detention Pond
- Office
- Laundry/Exercise
- Shower Building

- Dumpster with proper enclosures
- Kennel
- Septic system
- Approximately 53 RV stalls
- Screening (The applicant has agreed to staff's recommendations on screening).

In addition, all Water, Fire, Septic, Utility, Road, Drainage, Environmental, Signage, Lighting, and general Planning conditions must be completed in Phase 1 unless specifically listed as a Phase 2 requirement in the following report. All Phase 2 items will be reviewed at Phase 2 LSD, and all conditions approved with this CUP and Phase 1 will also apply to Phase 2 with possible additions.

**Phase 1A (Applicant proposing that the Preliminary LSD be submitted within 3 years of this CUP's ratification, then it must follow standard time limits): (written phase plan needs to be updated)**

Once Preliminary LSD is approved, the applicant has one year to commence construction.

Once construction is commenced, the applicant has 3 years to complete construction and complete Final LSD project review (Final LSD must be completed within the three year limit).

- One proposed driveways (fire lane)
- Approximately 10 RV stalls ~~or Park Homes (the proposed Park Homes were not reviewed at Tech Review and need further investigation before staff can make a recommendation)~~.

**Phase 2 (Preliminary LSD must be submitted within 5 years of this CUP's ratification, then it must follow the standard expiration time limits)**

Once Preliminary LSD is approved, the applicant has one year to commence construction.

Once construction is commenced, the applicant has 3 years to complete construction and complete Final LSD project review (Final LSD must be completed within the three year limit).

According to the plans, phase 2 includes,

- Three additional driveways (fire lanes)
- Approximately 66 additional RV stalls
- Screening (the appropriate height and width will be determined at LSD since this portion of the property is inaccessible at this time).

All Phase 2 items will be reviewed at Phase 2 LSD, and all conditions approved with this CUP and Phase 1 will also apply to Phase 2 with possible additions.

**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 ADOPTING A WRITTEN STATEMENT SETTING OUT THE REASONS FOR THE DENIAL OF A CONDITIONAL USE PERMIT REQUESTED BY SMITH COMMUNICATIONS, LLC.**

**WHEREAS**, the Washington County Quorum Court denied the request by Smith Communications, LLC for a Conditional Use Permit on June 24, 2013; and,

**WHEREAS**, such decision was appealed by Smith Communications, LLC to the United States District Court, Western District of Arkansas; and,

**WHEREAS**, this matter has been remanded back to the Quorum Court for a separate statement setting out the reasons for its denial.

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

**ARTICLE 1.** That attached hereto and marked Exhibit "A" is the written decision as ordered by the Court.

**ARTICLE 2.** That the County Attorney is authorized to file such with the Court in accordance with its Order dated March 31, 2014.

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

\_\_\_\_\_  
DATE

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

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

The Washington County Quorum Court met for its final hearing on June 24, 2013 and by a vote of 10 to 3 denied the Conditional Use Permit requested by Smith Communications, LLC, due to the specific characteristics of the site at issue, after hearing evidence and testimony at two hearings (an inspection of the site and surrounding property was also made).<sup>1</sup>

The evidence showed, and the Quorum Court found, that this was a rural area of mixed agricultural and residential use and that the appellants had an exceptional view that would be significantly impacted by the proposed tower which was sited quite close to the property line of many of the surrounding properties<sup>2</sup>; despite the conditions that had been attached to it by Planning staff.

Thus the Quorum Court found, in addition to other findings as stated below, that the proposed tower was incompatible with the surrounding area.

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<sup>1</sup> Two other sites had been approved (for new towers in other areas of the County); no appeals were pursued from these other sites.

<sup>2</sup> There were fourteen appellants from the decision of the Planning and Zoning Board, which granted the Permit, six of whom were represented by Dale Brown of Bassett Law Firm, LLP.



**Washington County Code 11-200 states:**

**Sec. 11-200. Criteria for allowance of conditional uses.**

- (a) The Board shall hear and decide requests for a conditional use and may authorize such if it finds:
- (1) That a written application has been filed with the Planning Office and the appropriate fee has been paid.
  - (2) That the applicant has provided proof that each property owner as set out in section 11-204 has been notified by return receipt mail.
  - (3) That adequate utilities, roads, drainage and other public services are available and adequate or will be made available and adequate if the use is granted.
  - (4) That the proposed use is compatible with the surrounding area.
  - (5) That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.
  - (6) That the conditional use will not be injurious to the use and enjoyment of other property in the surrounding area for the purposes already permitted, nor substantially diminish and impair property values within the surrounding area.
  - (7) That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding area for uses permitted in the zone.
- (b) If it is determined that there exist conditions that could be imposed by the Board that would significantly lessen the impact of the aforesaid, then the Board has the power to impose said conditions which shall be specifically set forth.  
*(Ord. No. 2006-66, Art. 10, 11-9-06; Ord. No. 2010-02, Art. 1, 1-14-10)*

When casting her vote, Justice of the Peace Eva Madison cited subparagraphs 4,5,and 6 and stated specifically that she felt that this was an enjoyment of life issue and that the tower was not compatible with the surrounding use and that the proposed tower was not harmonious with the comfort and welfare of the residents.

Justice of the Peace Candy Clark added that the appellants had a “drop dead gorgeous” view resting her vote on subparagraphs 4, 5, and 6.

Justice of the Peace Rick Cochran, in voting to deny the Conditional Use Permit, stated that he was relying on subparagraphs 4 and 6 further noting that this was a compatibility and enjoyment of property issue. He further stated that he would not buy any of the property with a tower being so close.

Following the above stated votes and remarks the remaining Justices of the Peace who voted against the issuance of a permit, Rex Bailey, Mary Ann Spears, John Firmin<sup>3</sup>, Joe Patterson, Jimmy Mardis<sup>4</sup>, and Bill Ussery<sup>5</sup> cited subparagraphs 4 and/or 6 in casting their votes.<sup>6</sup>

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<sup>3</sup> expressing concerns about compatibility and property values

<sup>4</sup> expressing support for the location of a tower somewhere else on the property

<sup>5</sup> stating that location was the main issue in this particular case

<sup>6</sup> There are 15 Justices of the Peace, 1 was absent, 1 abstained, and 3 voted in favor of the Permit