



MARILYN EDWARDS
County Judge

280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

May 9, 2014

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

Thursday, May 15, 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 April 17 regular meeting of the Quorum Court. **(5.1)**
6. **FINANCE REPORT.** **CANDY CLARK**
 - 6.1 **A RESOLUTION ENDORSING THE PARTICIPATION OF STABIL-LOC, INC., IN THE SALES AND USE TAX REFUND PROGRAM AUTHORIZED BY THE CONSOLIDATED INCENTIVE ACT OF 2003 AND ARK. CODE ANN. §15-4-2706(d).**
 - 6.2 **APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING \$10,710 FROM GENERAL FUND UNAPPROPRIATED RESERVES TO THE BUILDINGS & GROUNDS BUDGET FOR 2014.**

- 6.3 **APPROPRIATION ORDINANCE:** AN ORDINANCE APPROPRIATING \$15,294 FROM GENERAL FUND UNAPPROPRIATED RESERVES TO THE PUBLIC DEFENDER'S BUDGET FOR 2014.
- 6.4 **APPROPRIATION ORDINANCE:** AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$4,327 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND; AND APPROPRIATING \$4,327 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO THE ENVIRONMENTAL AFFAIRS BUDGET FOR 2014.
- 6.5 **APPROPRIATION ORDINANCE:** AN ORDINANCE ANTICIPATING REVENUE OF \$50,312 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND FOR 2014; AND APPROPRIATING \$50,312 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO THE ADEQ-BMT05-14EW BUDGET FOR 2014.
- 6.6 **APPROPRIATION ORDINANCE:** AN ORDINANCE ANTICIPATING REVENUE OF \$27,500 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND FOR 2014; AND APPROPRIATING \$27,500 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO THE BMT04-14EW BUDGET FOR 2014.
- 6.7 **APPROPRIATION ORDINANCE:** AN ORDINANCE APPROPRIATING \$12,000 FROM THE 9-1-1 FUND TO THE ACT 442 OF 2013 PSAP BUDGET FOR 2014.
- 6.8 **APPROPRIATION ORDINANCE:** AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$15,321 IN THE VOTING SYSTEMS GRANT FUND FOR 2014; AND APPROPRIATING \$15,321 FROM THE VOTING SYSTEMS GRANT FUND TO THE VOTING SYSTEMS GRANT 2014 BUDGET FOR 2014.
- 6.9 **APPROPRIATION ORDINANCE:** AN ORDINANCE APPROPRIATING \$140 FROM THE CIRCUIT CLERK COMMISSIONER FEES FUND TO THE CIRCUIT CLERK COMMISSIONER FEE BUDGET FOR 2014.
- 6.10 **APPROPRIATION ORDINANCE:** AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$185,819 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS FOR ANTICIPATED LONGEVITY PAY IN 2014.

6.11 APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING ADDITIONAL CARRYOVER REVENUES OF \$142 IN THE COURTHOUSE SECURITY GRANT FUND FOR 2014; AND REDUCING APPROPRIATIONS TOTALLING \$33,520 IN VARIOUS FUNDS FOR 2014.

7. COUNTY JUDGE'S REPORT. JUDGE EDWARDS
8. COMMITTEE REPORTS. (8.1- 8.3)
9. AN EMERGENCY ORDINANCE RATIFYING CONDITIONAL USE PERMITS GRANTED BY THE PLANNING AND ZONING BOARD. The Planning Board granted Conditional Use Permits on May 1 for Kerry Pitts, W. Wheeler Cell Tower, and B & R Meat Taxidermy Shop Expansion. This ordinance contains an emergency clause making it effective immediately upon passage. (9.1-9.4) JOE PATTERSON
10. AN ORDINANCE DESIGNATING THE DISTRICT COURT CLERK OF THE ELKINS DISTRICT COURT AS THE OFFICIAL RESPONSIBLE FOR COLLECTION OF FINES IN THE ELKINS DISTRICT COURT. This ordinance is on first reading and will be reviewed by the Jail/Law Enforcement/Courts Committee on May 12. (10.1) TOM LUNDSTRUM
11. AN ORDINANCE DESIGNATING THE DISTRICT COURT CLERK OF THE PRAIRIE GROVE DISTRICT COURT AS THE OFFICIAL RESPONSIBLE FOR COLLECTION OF FINES IN THE PRAIRIE GROVE DISTRICT COURT. This ordinance is on first reading and will be reviewed by the Jail/Law Enforcement/Courts Committee on May 12. (11.1) TOM LUNDSTRUM
12. OTHER BUSINESS.
13. CITIZEN'S COMMENTS. Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items
14. ADJOURNMENT.

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

Thursday, April 17, 2014

6:00 p.m.

Washington County Quorum Court Room

- 32.1 The Washington County Quorum Court met in regular session on Thursday, April 17, 2014. The meeting was called to order by County Judge Marilyn Edwards.
- 32.2 J. Mardis led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 32.3 MEMBERS PRESENT: Ron Aman, Rex Bailey, Harvey Bowman, Diane Bryant, Candy Clark, Rick Cochran, John Firmin, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Jimmy Mardis, Joe Patterson, Butch Pond, and Bill Ussey.
- 32.4 OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff Dan Short, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 32.5 PRESENTATION OF PLAQUE: Judge Edwards stated that she had the distinct pleasure of presenting a plaque to Roger Shuler from the Emergency Management Homeland Security for recognition and appreciation of 15 years of service as part of the Washington County Search & Rescue-Mounted Unit and as SAR Team Leader. The plaque further read that his volunteer service has had a meaningful impact on the lives of people of Washington County and the State of Arkansas. Mr. Shuler was given a round of applause.
- 32.6 ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.
- 32.7 J. Patterson requested the agenda addition of "A Resolution Adopting A Written Statement Setting Out The Reason For The Denial Of A Conditional Use Permit Requested By Smith Communications, LLC."
- 32.8 **A motion was made and seconded to adopt the agenda with the addition. The motion passed unanimously by voice vote. The agenda was adopted with the addition.**
- 32.9 **A motion was made and seconded to amend the resolution by adding A. Harbison to the exhibit. The motion passed unanimously by voice vote. The agenda was adopted as amended.**
- 32.10 APPROVAL OF MINUTES: Judge Edwards asked for approval of the minutes of the March 20 regular meeting of the Washington County Quorum Court.

- 33.1 **A motion was made and seconded to approve the minutes as distributed. The motion passed unanimously by voice vote. The minutes were approved.**
- 33.2 FINANCE REPORT: C. Clark stated that she had six appropriation ordinances and one resolution from the Finance Committee to address tonight.
- 33.3 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE SCAAP 2014 GRANT TO BE USED FOR CORRECTIONAL PURPOSES: C. Clark introduced **A Resolution Authorizing The Submittal Of An Application For The SCAAP 2014 Grant To Be Used For Correctional Purposes**, and County Attorney George Butler read the resolution.
- 33.4 **C. Clark made a motion to adopt the resolution. R. Bailey seconded.**
- 33.5 Citizen Comments: There were no citizen comments made.
- 33.6 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**
- 33.7 VOTING FOR: H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Mardis, J. Patterson, B. Pond, B. Ussery, R. Aman, and R. Bailey. **The motion passed unanimously. The resolution was adopted.**
- RESOLUTION NO. 2014-03, BOOK NO. 3, PAGE NO. 64**
- 33.8 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: C. Clark introduced **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.

34.1 **C. Clark made a motion to suspend the rules and read this ordinance by title only. B. Fitzpatrick seconded. The motion passed unanimously by voice vote.**

34.2 County Attorney George Butler read the ordinance by title only.

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

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

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

ORDINANCE NO. 2014-12, BOOK NO. 9, PAGE NO. 347

34.6 AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2014: C. Clark introduced **An Ordinance Adjusting Carryover Revenues In Various Funds For 2014.**

34.7 **C. Clark made a motion to suspend the rules and read this ordinance by title only. B. Fitzpatrick seconded. The motion passed unanimously by voice vote.**

34.8 County Attorney George Butler read the ordinance by title only.

34.9 **C. Clark made a motion to adopt the ordinance. J. Patterson seconded.**

34.10 In response to a question from D. Bryant, to which County Comptroller Cheryl Bolinger further explained that every year in the budget they project a certain amount of carryover. Now that the books have been closed for 2013, they need to make an adjustment to reflect the actual carryover amounts for 2014.

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

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

ORDINANCE NO. 2014-13, BOOK NO. 9, PAGE NO. 357

35.1 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: C. Clark introduced **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.**

35.2 C. Clark made a motion to suspend the rules and read this ordinance by title only. The motion was seconded. The motion passed unanimously by voice vote.

35.3 County Attorney George Butler read the ordinance by title only.

35.4 C. Clark made a motion to adopt the ordinance. J. Patterson seconded.

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

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

ORDINANCE NO. 2014-14, BOOK NO. 9, PAGE NO. 358

35.7 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: C. Clark introduced **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.**

35.8 C. Clark made a motion to suspend the rules and read this ordinance by title only. R. Bailey seconded. The motion passed unanimously by voice vote.

35.9 County Attorney George Butler read the ordinance by title only.

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

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

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

ORDINANCE NO. 2014-15, BOOK NO. 9, PAGE NO. 359

36.3 AN ORDINANCE RECOGNIZING AND APPROPRIATING THE AMOUNT OF \$2,000 IN THE JDC GRANT FUND FOR 2014: C. Clark introduced **An Ordinance Recognizing And Appropriating The Amount Of \$2,000 In The JDC Grant Fund For 2014**, and County Attorney George Butler read the ordinance.

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

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

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

ORDINANCE NO. 2014-16, BOOK NO. 9, PAGE NO. 361

36.7 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: C. Clark introduced **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**, and County Attorney George Butler read the ordinance.

36.8 C. Clark stated that all of this documentation is online if they want to go to the website and look at the total numbers.

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

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

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

ORDINANCE NO. 2014-17, BOOK NO. 9, PAGE NO. 362

37.4 **Washington County's Legislative Audit for the Year 2012** – C. Clark stated that the Washington County's Legislative Audit for the Year 2012 was presented at the Finance Committee meeting.

37.5 **C. Clark made a motion to acknowledge receipt of the Washington County's Legislative Audit for the Year 2012. E. Madison seconded. The motion passed unanimously by voice vote. Receipt of the audit was acknowledged.**

37.6 COUNTY JUDGE'S REPORT: Judge Edwards announced that Joel Gardner, Director of Ozark Regional Transit was in attendance to provide an update to the Quorum Court.

37.7 Director Joel Gardner introduced Jeff Hatley, Public Information Officer with ORT, who would be giving the update.

37.8 Mr. Hatley addressed the Quorum Court stating that ORT is doing a lot with the increased budget that the Quorum Court gave them last fall. He stated that they are investing in their people and their product; they are investing in more training for their people to glean more efficiencies and effectiveness out of the software for which they are already paying. He noted that this has allowed them to have between 3-4 hours extra a day for 8 of their paratransit vans to be able to be able to pick up people for curb to curb service. He reported that they are investing in more routes including a new route in Springdale that allowed them to divert another route to access Johnson, Arkansas for the first time; they will also be diverting another route in Fayetteville to access Johnson as an additional route. Mr. Hatley further reported that, at the end of this month, they will be splitting their route 41 along the south edge of Fayetteville to a western and an eastern leg to

access the Fayetteville Industrial Park area, providing transportation at Hillcrest Towers as well as access the County Jail area on Clydesdale. He stated that on June 2 they will be implementing the vehicle express route that will connect West Fork, Greenland of North Fayetteville to Farmington, Prairie Grove and Lincoln which will be their 620 route. Also in June, they will be bringing out new color-coded maps that will be easier to read and will be renaming about every route that they have had in existence. Mr. Hatley thanked the Arkansas Highway Transportation Department for changing I49 to I490 instead of I540 which will save them some money in not having to reprint maps.

- 38.1 Judge Edwards asked whether they would be having pickups in the cities of West Fork, Greenland, Farmington, Prairie Grove and Lincoln and whether people using the paratransit vans would need to come to the cities to catch their rides.
- 38.2 Mr. Hatley responded to Judge Edwards, stating that people using the paratransit vans would need to come into the cities to catch their rides; however, there is a $\frac{3}{4}$ mile buffer zone around all the fixed route areas for people who cannot make the $\frac{3}{4}$ mile walk to get to a fixed route point; their paratransit vans will assist them to get to the curb at a fixed route.
- 38.3 C. Clark asked whether there was a financial requirement or limit to access the paratransit system other than being disabled and without a drivers' license.
- 38.4 Joel Gardner responded to C. Clark, stating that they actually have the two variations of demand response; one is considered ADA Paratransit which basically falls under a guidance of the fixed route which is the $\frac{3}{4}$ mile barrier that Mr. Hatley talked about, and the other variation is demand response. He stated that in neither one of these variations do they have any type of economic valuation. Mr. Gardner stated the Americans with Disabilities Act states that ORT has to provide the preferential scheduling to those who have ADA-qualifying events; a medical professional determines what that ADA-qualifying event would be.
- 38.5 Mr. Gardner further explained that if an employee has an ADA-qualified condition and no drivers' license, ORT would be able to provide that employee transportation from home to work five days a week, as long as it was on schedule. He emphasized that with any ADA qualifying event must be scheduled in order for this to work.
- 38.6 H. Bowman asked how the tracking device was working that allows people to track ORT buses on their cell phones; to which Mr. Hatley responded that he

has not received a lot of feedback on this, but it has been very welcomed whenever he is presenting it. He stated that the students are embracing this faster than the rest of the population.

- 39.1 H. Bowman asked whether arrival times to all stations has been improved; to which Mr. Gardner responded that as far as the tracking information, it allows them to see when the buses are arriving at various times. He noted that this tracking device is one that the generation below him is really grasping.
- 39.2 In response to a question from H. Bowman regarding ridership, Mr. Gardner stated that ridership is going up, and they are looking at about an 18% increase in the month of March 2014 compared to March 2013. He stated that January and February of 2014 compared to 2013, there is about a 10% decrease with 5% less days that they were able to drive because of weather as well as those additional frozen days on top of that they were still working with ridership as low as it could possibly be.
- 39.3 R. Bailey stated that he wished to publically thank Joel Gardner and ORT, noting that each year on Christmas for no charge, they pick up Veterans at Decision Point and take them to the VFW for a dinner which is the only Christmas that they will get.
- 39.4 Mr. Gardner stated that ORT has fully plugged into the Mission of Mercy this year which is scheduled from 4:00 a.m. to 4:00 p.m., Friday and Saturday, May 17 and 18.
- 39.5 Continuing the County Judge's report, Judge Edwards reminded the Quorum Court 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. County residents will be able 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.
- 39.6 Judge Edwards also provided an update on the Road Department. She stated that this past winter has been hard on the roads, causing a lot of pot holes, and they have been working very diligently to get as many taken care of as they can. The Morrow crusher is currently down with parts ordered; it is vitally important to get the crusher up and running for all of the work that they have to do. She noted that this is a pretty expensive endeavor, but it is less expensive than buying gravel from other people.
- 39.7 Judge Edwards reported on new construction and chip seal projects, stating that they are ready to start chip sealing as soon as they can set up the base,

and there are warmer weather conditions- Leo Ammons - CR141, Hondura Lane – CR140, Kenyon Lake Road – CR612, Jasper Lake Road – CR199, and Crestview Road – CR1090. Wyman Road – CR48 has been paved and is finished now from the Fayetteville City Limits to the Goshen City Limits which is one of their major collector roads and paving this road will benefit the residents of Washington County. The Road Department also has been working very diligently on Highway 16 which is going under construction. She noted that they have been able to get the Harvey Dowell Road Bridge finished with some paving so people will be able to detour from there and pick up at the Harvey Dowel to miss some of the Highway 16 traffic when construction starts.

- 40.1 COMMITTEE REPORTS: J. Patterson reported that the County Services Committee met on March 31 and heard a report from Juliet Richey, Planning Director of the Washington County Planning Office. He further stated that Animal Shelter Director Angela Ledgerwood reported on the Animal Shelter reporting that about 90% of the Spay/Neuter vouchers for 2013 have been redeemed with four applicants exhausting their total of seven vouchers.
- 40.2 J. Patterson stated that to help with the adoptable euthanasia rate, PetSmart's Rescue Wagon, a transport group working with the Shelter, will take 20 to 40 animals a month. He stated that the first pickup is scheduled for April 4th and 19 puppies will be going, and for each animal taken, \$41.33 will be reimbursed to the County. He noted that the numbers are down, and there is only one Animal Control Officer working in the County.
- 40.3 J. Patterson stated that Ms. Ledgerwood reported statistically only 2% of cats that enter shelters are adopted; the majority of the cats are being sent to Lost Love Animal Rescue. She further reported that the Spay/Neuter Program at the Shelter is going well with 120 surgeries so far this year. Ms. Ledgerwood also reported that their 2013 budget was \$465,000, and their 2014 budget close to \$600,000; to which Mr. Lundstrum pointed out that this equates to almost \$300 per animal.
- 40.4 E. Madison, Chairman of the Public Works Committee, reported that they did not meet this month for lack of an agenda, but they will be meeting next month.
- 40.5 B. Pond, Chairman of the Personnel Committee, reported that the Committee met on April 7 and heard a report from Nelson Driver, Insurance Consultant for Washington County, on employee insurance. He stated that they heard a report from Blair Johanson, Salary Consultant for Washington County, on activities of the Job Evaluation Salary and Administration Program, as well as

review of benefits study comparison which they will be hearing more on in the future. He stated that the Committee had a discussion about an amendment to the Employee Handbook pertaining travel time. He noted that this has been an ongoing process, and County Attorney George Butler is working on simplifying the amendment. The Committee also reviewed quarterly reports from Human Resources, including new hires, terminations, and turn over analysis.

- 41.1 T. Lundstrum, Chairman of the Jail/Law Enforcement/Courts Committee, reported that this committee met on April 7 and received a report from Jeane Mack, Juvenile Detention Center Director, who reported that numbers have been up just slightly, and there were 25 transports for March. He stated that Jay Cantrell reported on enforcement and adult detention at the Jail, noting that animal calls are up from last year, but there is nothing alarming. He noted that they are short one Animal Control Officer currently, and Sheriff's Deputies are filling in as needed.
- 41.2 T. Lundstrum inquired whether inmates are being signed up for Obama Care so previous conditions would be covered, and Mr. Cantrell stated that they were looking into this to see if it would benefit the county financially.
- 41.3 T. Lundstrum stated that Randall Denzer reported that number of state prisoners is up; there are prisoners being hauled to the state penitentiary, but judges are re-filling those positions almost as quickly which is a matter of concern. Mr. Denzer reported that the total number of inmates at that time was 595 but has been running over 600. The facility holds 720, but with segregation and other issues, over 600 is considered full. Sheriff Helder addressed the committee to let them know that he is working with state officials on this problem with talks of adding 200 new beds at the state level which should help eventually.
- 41.4 T. Lundstrum stated that Sheriff Helder reported on a recent erroneous complaint on a deputy by an inmate, and after viewing investigation, it was unfounded, and the deputy did not do anything inappropriate. Sheriff Helder noted that it is important not to panic when these things come out because there are approximately 300 complaints filed by inmates per week, and there are people who work full time investigating the complaints that are filed.
- 41.5 Judge Edwards stated anytime you have a jail that is overcrowded, there are going to be these kinds of problems, and she believes that Sheriff Helder has handled it beautifully.
- 41.6 C. Clark, Chairman of the Finance and Budget Committee, reported that she had no other business to discuss.

- 42.1 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 April 3 for Blue Springs RV Park (revised). This ordinance contains an emergency clause making it effective immediately upon passage.
- 42.2 Senior Planner Courtney McNair explained that this was for an RV Park that had previously received a CUP but decided to change their plan fairly significantly so they were asked to come back and ask for a different zoning permit as their zoning is very case by case. In response to a question from T. Lundstrum, Ms. McNair stated that there have been no appeals on this CUP.
- 42.3 **J. Patterson made a motion to adopt the ordinance. C. Clark seconded.**
- 42.4 Citizen Comments: There were no citizen comments made.
- 42.5 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 42.6 VOTING FOR: H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Mardis, J. Patterson, B. Pond, B. Ussery, R. Aman, and R. Bailey. **The motion passed unanimously. The ordinance was adopted.**
- ORDINANCE NO. 2014-18, BOOK NO. 9, PAGE NO. 363**
- 42.7 A RESOLUTION ADOPTING A WRITTEN STATEMENT SETTING OUT THE REASON FOR THE DENIAL OF A CONDITIONAL USE PERMIT REQUESTED BY SMITH COMMUNICATION, LLC: County Attorney George Butler stated that before addressing this resolution they needed to amend Exhibit A to add Ann Harbison's name to the last page. He omitted her name in error.
- 42.8 **C. Clark made a motion to amend Exhibit A of this resolution to add Ann Harbison's name on the last page. B. Fitzpatrick seconded. The motion passed unanimously by those present.**
- 42.9 J. Patterson then introduced **A Resolution Adopting A Written Statement Setting Out The Reason For The Denial Of A Conditional Use Permit Requested By Smith Communications, LLC**, and County Attorney George Butler read the resolution.

- 43.1 **J. Patterson made a motion to adopt the resolution. C. Clark seconded.**
- 43.2 E. Madison asked if they submit this and the District Court says it is not good enough, whether they just keep going back and forth; to which County Attorney George Butler responded that this was their only shot. He further explained that the minutes themselves are filed in record, and this is a highly condensed version of the minutes. He further stated that this is a technicality that has created quite a bit of controversy across the country in terms of whether or not it needs to be separate and what all needs to be done.
- 43.3 B. Fitzpatrick stated that this was remanded back for this point. She questioned if the District Court can still rule that the Quorum Court should or should not have voted that way that they did.
- 43.4 County Attorney George Butler responded to B. Fitzpatrick stating that there has to be substantial evidence in the record as a whole, not just in this statement, as whether to uphold the decision. He verified that the Judge has not ruled yet whether or not he upholds our decision but is just making this one point.
- 43.5 B. Pond stated that this resolution does not really have much to do with whether or not you agree or disagree with the decision; to which County Attorney George Butler responded that this resolution reiterates the decision of the majority of the Quorum Court and confirms the reasons given for that decision.
- 43.6 Citizen Comments: There were no citizen comments made.
- 43.7 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**
- 43.8 VOTING FOR: H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, E. Madison, J. Mardis, J. Patterson, B. Pond, B. Ussery, R. Aman, and R. Bailey. ABSTENTION: T. Lundstrum **The motion passed with fourteen members voting in favor and one member abstaining. The resolution was adopted.**

RESOLUTION NO. 2014-04, BOOK NO. 3, PAGE NO. 65

- 43.9 OTHER BUSINESS: E. Madison reported that she will be attending the Quorum Court Association meeting in Little Rock on Saturday, April 26. She noted that besides being informative, there are Q&A opportunities where they are able to ask the Quorum Court Association questions, as well as the

- 44.1 Attorneys representing the Risk Management Council. She noted that she will be attending the Board meeting in the afternoon as well. She stated if anyone had any concerns or questions, they would like her to ask as representative of this body, to get them to the Quorum Court Coordinator.
- 44.2 CITIZEN COMMENTS: There were no citizen comments made.
- 44.3 ADJOURNMENT: The meeting adjourned at 6:45 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 ENDORSING THE PARTICIPATION OF STABIL-LOC, INC., IN THE SALES AND USE TAX REFUND PROGRAM AUTHORIZED BY THE CONSOLIDATED INCENTIVE ACT OF 2003 AND ARK. CODE ANN. §15-4-2706(d).

WHEREAS, in order for a business to be eligible for the investment tax incentives contained in Ark. Code Ann. §15-4-2706(d), the governing body of the municipality in which the business is located must pass a resolution endorsing the participation of the business in the Tax Refund Program; and,

WHEREAS, Ark. Code Ann. §15-4-2706(d) provides that the governing body of the municipality must specify that the Department of Finance and Administration is authorized to refund local sales taxes to a business participating in the Tax Refund Program; and,

WHEREAS, Stabil-Loc, Inc., of 444 Old Wire Road, Suite G, Springdale, Arkansas, wishes to participate in, and be eligible for, the investment tax incentives contained in Ark. Code Ann. §15-4-2706(d), due to the construction of its facility in Washington County, Arkansas; and,

WHEREAS, Stabil-Loc, Inc., has agreed to furnish Washington County all information necessary for its participation in the Tax Refund Program.

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

ARTICLE 1. That the participation of Stabil-Loc, Inc., in the tax refund program contained in Ark. Code Ann. §15-4-2706(d) is hereby endorsed, and the Department of Finance and Administration is authorized to refund local sales taxes to Stabil-Loc, Inc., and this resolution shall take effect immediately.

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 ENTITLED:

AN ORDINANCE APPROPRIATING \$10,710 FROM GENERAL FUND UNAPPROPRIATED RESERVES TO THE BUILDINGS & GROUNDS BUDGET FOR 2014.

ARTICLE 1. There is hereby appropriated the amount of \$10,710 from the General Fund to the Construction in Progress Line Item of the Buildings & Grounds Budget (10000108-4006) 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 ENTITLED:

AN ORDINANCE APPROPRIATING \$15,294 FROM GENERAL FUND UNAPPROPRIATED RESERVES TO THE PUBLIC DEFENDER'S BUDGET FOR 2014.

ARTICLE 1. There is hereby appropriated the amount of \$15,294 from the General Fund to the following line items in the Public Defender's Budget for 2014:

<u>Public Defender</u>	
Small Equipment (10000417-2002)	\$ 11,708
Computer/Software/Support & Maint. (10000417-3102)	<u>3,586</u>
TOTAL APPROPRIATION:	<u>\$ 15,294</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 ENTITLED:

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$4,327 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND; AND APPROPRIATING \$4,327 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO THE ENVIRONMENTAL AFFAIRS BUDGET FOR 2014.

ARTICLE 1. There is hereby recognized additional revenue of \$4,327 in the Sale of Equipment Revenue Line Item of the Environmental Affairs Grant Fund (1902-8711) for 2014.

ARTICLE 2. There is hereby appropriated the amount of \$4,327 from the Environmental Affairs Grant Fund to the General Supplies Line Item of the Environmental Affairs Budget (19020702-2001) 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 ENTITLED:

AN ORDINANCE ANTICIPATING REVENUE OF \$50,312 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND FOR 2014; AND APPROPRIATING \$50,312 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO THE BMT05-14EW BUDGET FOR 2014.

ARTICLE 1. There is hereby anticipated additional revenue of \$50,312 in the State Grants Revenue Line Item of the Environmental Affairs Grant Fund (1902-7010) for 2014.

ARTICLE 2. There is hereby appropriated the total amount of \$50,312 from the Environmental Affairs Grant Fund to the following line items in the BMT05-14EW Budget for 2014:

<u>BMT05-14EW</u>	
General Supplies (19020759-2001)	\$ 16,312
Other Professional Services (19020759-3009)	<u>34,000</u>
TOTAL APPROPRIATION:	<u>\$ 50,312</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 ENTITLED:

AN ORDINANCE ANTICIPATING REVENUE OF \$27,500 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND FOR 2014; AND APPROPRIATING \$27,500 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO THE BMT04-14EW BUDGET FOR 2014.

ARTICLE 1. There is hereby anticipated additional revenue of \$27,500 in the State Grants Revenue Line Item of the Environmental Affairs Grant Fund (1902-7010) for 2014.

ARTICLE 2. There is hereby appropriated the total amount of \$27,500 from the Environmental Affairs Grant Fund to the following line items in the BMT04-14EW Budget for 2014:

<u>BMT04-14EW</u>	
Small Equipment (19020761-2002)	\$ 7,500
Machinery & Equipment (19020761-4004)	<u>20,000</u>
TOTAL APPROPRIATION:	<u>\$ 27,500</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 ENTITLED:

AN ORDINANCE APPROPRIATING \$12,000 FROM THE 9-1-1 FUND TO THE ACT 442 OF 2013 PSAP BUDGET FOR 2014.

ARTICLE 1. There is hereby appropriated the amount of \$12,000 from the 9-1-1 Fund to the Small Equipment Line Item of the Act 442 of the 2013 PSAP Budget (30200571-2002) 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 ENTITLED:

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$15,321 IN THE VOTING SYSTEMS GRANT FUND FOR 2014; AND APPROPRIATING \$15,321 FROM THE VOTING SYSTEMS GRANT FUND TO THE VOTING SYSTEMS GRANT 2014 BUDGET FOR 2014.

ARTICLE 1. There is hereby recognized additional revenue of \$15,321 in the State Grants Revenue Line Item of the Voting Systems Grant Fund (3038-7010) for 2014.

ARTICLE 2. There is hereby appropriated the amount of \$15,321 from the Voting Systems Grant Fund to the Small Equipment Item of the Voting Systems Grant 2014 Budget (30380140-2002) 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 ENTITLED:

AN ORDINANCE APPROPRIATING \$140 FROM THE CIRCUIT CLERK COMMISSIONER FEES FUND TO THE CIRCUIT CLERK COMMISSIONER FEE BUDGET FOR 2014.

ARTICLE 1. There is hereby appropriated the amount of \$140 from the Circuit Clerk Commissioner Fees Fund to the Miscellaneous Refunds Line Item of the Circuit Clerk Commissioner Fees Budget (30390129-3104) 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 ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:**

**AN ORDINANCE APPROPRIATING THE
TOTAL AMOUNT OF \$185,819 FROM
UNAPPROPRIATED RESERVES TO
VARIOUS BUDGETS FOR ANTICIPATED
LONGEVITY PAY IN 2014.**

ARTICLE 1. There is hereby appropriated the total amount of \$185,819 from unappropriated reserves to the Longevity Line Item in various county budgets as outlined in Attachment "A" and summarized by Fund as follows for 2014:

General (1000)	\$ 89,999
Road (2000)	29,784
Recorder's Cost (3006)	1,657
County Library (3008)	1,823
Jail (3017)	60,348
Nine-One-One (3020)	1,213
HIV Clinic (3401)	<u>995</u>
TOTAL APPROPRIATIONS:	<u>\$ 185,819</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk:

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

2014 Longevity

Fund	Dept	Line Item	Amount
1000	0100-County Judge	1999-Longevity	1,356.00
1000	0101-County Clerk	1999-Longevity	1,861.00
1000	0102-Circuit Clerk	1999-Longevity	4,052.00
1000	0103-Treasurer	1999-Longevity	1,281.00
1000	0104-Tax Collector	1999-Longevity	6,107.00
1000	0105-Assessor	1999-Longevity	9,421.00
1000	0108-Buildings & Ground Maintenance	1999-Longevity	5,912.00
1000	0110-County Planning	1999-Longevity	1,281.00
1000	0113-Financial Management	1999-Longevity	1,032.00
1000	0115-Computer/IS Department	1999-Longevity	580.00
1000	0119-Archiving/Records Management	1999-Longevity	1,657.00
1000	0120-Grants Administrator	1999-Longevity	1,032.00
1000	0121-Human Resources	1999-Longevity	452.00
1000	0122-County Attorney	1999-Longevity	580.00
1000	0400-Sheriff	1999-Longevity	40,704.00
1000	0403-Circuit Court III	1999-Longevity	3,290.00
1000	0416-Prosecuting Attorney	1999-Longevity	4,015.00
1000	0417-Public Defender	1999-Longevity	580.00
1000	0444-Juvenile Detention Center	1999-Longevity	2,855.00
1000	0702-Environment Affairs	1999-Longevity	1,085.00
1000	0800-Veterans Service	1999-Longevity	866.00
	1000 County General Fund Total		<u>89,999.00</u>
2000	0200-County Road	1999-Longevity	29,784.00
	2000 County Road Fund Total		<u>29,784.00</u>
3006	0128-Recorder's Cost	1999-Longevity	1,657.00
	3006 Recorder's Cost Fund Total		<u>1,657.00</u>
3008	0600-County Library	1999-Longevity	1,823.00
	3008 County Library Fund Total		<u>1,823.00</u>
3017	0127-Jail-Maintenance	1999-Longevity	995.00
	0418-County Jail	1999-Longevity	59,353.00
	3017 County Jail Fund Total		<u>60,348.00</u>
3020	0501-Nine One One	1999-Longevity	1,213.00
	3020 Nine One One Fund Total		<u>1,213.00</u>
3401	0305-HIV Clinic	1999-Longevity	995.00
	3401 HIV Clinic Fund Total		<u>995.00</u>

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 RECOGNIZING ADDITIONAL
CARRYOVER REVENUES OF \$142 IN THE
COURTHOUSE SECURITY GRANT FUND FOR
2014; AND REDUCING APPROPRIATIONS
TOTTALLING \$33,520 IN VARIOUS FUNDS
FOR 2014.

ARTICLE 1. There is hereby recognized additional revenue
of \$142 in the Carryover Revenue Line Item of the Courthouse Security Grant Fund
(3999-6999) for 2014.

ARTICLE 2. Appropriations are hereby reduced by the total
amount of \$33,520 in the following budget line items for 2014:

Child Support Fund

Transfers Out Budget :
Transfers Out (30128888-9999) \$ 20,054

Adult Drug Court Fund

Transfers Out Budget :
Transfers Out (30288888-9999) \$ 13,466

TOTAL REDUCTIONS: \$ 33,520

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, April 28, 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, Ann Harbison, Diane Bryant, Bill Ussey, Jim Wilson, Marilyn Edwards, Jennifer Hinkle, Cheryl Bolinger, Sophia Stephenson, Berni Kurz, Ryan Parrish, Justin Hayes, Courtney McNair, Renee Biby, Ron Wood, Jeff Milford, 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. Senior Planner, Courtney McNair, reported that 13 items were approved administratively, six exemption Lot Splits, 1 Family Lot Split, and Six Property Line Adjustments. At the April 3rd meeting, four land developments were approved. One Conditional Use Permit was approved, for Blue Springs RV and the Gulley Additional Final Plat was tabled. This month there will be four Conditional Use Permit hearings, that will be held this Thursday.

Update from the Lester C. Howick Animal Shelter. A report was distributed on the Animal Shelter statistics for the Month of April. Director Angela Ledgerwood was unable to attend due to a family obligation.

Rex Bailey asked that someone be present to represent the Animal Shelter every month.

Report from the Environmental Affairs Office. Sophia Stephens, Environmental Affairs Director, reported that during the first three months of the year it was cold and icy with a lot of services being compressed. The rural recycling in Elkins, every Monday that was scheduled was either a holiday or inclement weather, had only 2.5 tons collected, in comparison with 5 tons last year. Lincoln had 6 tons collected for the first quarter of this

year. In the first quarter there were 143 new customers at the HHW building, for April alone there have been over 70 new customers. There have been 33 tons of electronics recycled during the first quarter. 44 enforcement cases have also been worked on. There have been 275 education contacts, this is classrooms, civic groups, and field days for schools. Spring is the busiest time, so the educators will put in more than tripe than that from now until the end of school. In the first quarter, 380 medical sharps disposable containers were delivered, in April alone 320 have been delivered. The numbers for the spring clean-up are not completed, at Boston Mountain over 104 tons was collected. She further stated that she would be willing to give quarterly reports.

Tom Lundstrum complimented Sophia on a fine job.

With no other business or public comment, the meeting adjourned at 5:42 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
PUBLIC WORKS COMMITTEE

Monday, April 28, 2014
5:42 p.m.
Washington County Quorum Court Room

Members Present: Ann Harbison, Rex Bailey, John Firmin, Rick Cochran, Eva Madison, Harvey Bowman, and Bill Ussery.

Others Present: Jimmy Mardis, Candy Clark, Tom Lundstrum, Joe Patterson, Butch Pond, Diane Bryant, Barbara Fitzpatrick, Jim Wilson, Cheryl Bolinger, Jennifer Hinkle, Marilyn Edwards, Berni Kurz, Sophia Stephenson, Jeff Milford, Justin Hayes, Ron Wood, Renee Biby, Daniel Holtmeyer (NWA Times).

The meeting was called to order at 5:42 p.m. by Chair Eva Madison.

Adoption of Agenda: Eva Madison asked to remove the two agenda items regarding the review of the Cooperative Extensions Service and Health Department expenditures for 2013 to allow her to have more time to review the materials as distributed. They will be transferred to next month's agenda.

A motion was made and seconded to amend the agenda as requested. The motion passed unanimously.

A motion was then made and seconded to approve the agenda as amended.

Report from CLEAResult: County Judge Marilyn Edwards presented Ryan Parrish. She stated when she first came into office, she was approached about energy savings efforts by working with SWEPCO, she encouraged Buildings and Grounds Superintendent, Ron Wood to work on this as much as possible, and while the savings this far are good, she stated this is only the beginning.

Ryan Parrish with CLEAResult (Energy Advisors for SWEPCO) updated the Committee on the progress of projects in County buildings.

Since 2012 he has been involved with the County, taking a proactive approach within budget restraints. There have been several lighting projects done, in a phased approach. This courthouse building will be retrofitted this year with over 800 fixtures and the savings for 2014 will likely double in comparison to previous years.

In 2012 and 2013 there has been approximately a \$28,000 per year savings in utility bills, with a lifetime savings estimated at \$381,961.91. There were low flow aerators installed, since the water is electrically heated, but there is also savings to be found in water and sewer. The estimated lifetime savings from that total \$103,806 in water and sewage. Additional benefits in upgrading equipment, is the newer technology lasts longer, not only reducing energy consumption, but also maintenance costs. The savings in maintenance is projected at \$35,000. The life of the equipment is projected savings of \$551,000.

Another benefit is improving lighting conditions. The Road Department had high output T5s replaced, and the mechanics have taken note.

Next year he believes that the courthouse will be retrofitted, outdoor lighting at the JDC is also being looked at. The projects are being phased to be able to operate within budget constraints. He expects that 300,000 KWH will be saved this year in addition that which was saved in last year. There is an opportunity to look at deeper savings, with things like HVAC controls and other items.

Jimmy Mardis asked if there was an estimate on the money that has been spent on this project? Mr. Parrish replied he did not have that.

Jimmy Mardis stated he feels it would be beneficial to conduct pre and post lumens standards.

Harvey Bowman commented that the more efficient lights are expensive, and asked about the lifetime of these products? Mr. Parrish replied that SWEPCO incentivizes based on the KWH savings. The incentives pay against the project, so it is a subsidized project.

Mr. Parrish stated the program was established by the Public Service Commission, it is a pool of money that is available. The way it works is an energy assessment is done to determine how much can be saved, based on the energy savings and the technology, there is different incentive rates. A final incentive is calculated, that is submitted to the County to determine whether a project goes forward. If a project goes forward, at the end of the project, after completion, it is verified that the equipment is installed properly, then the incentive is paid.

Harvey Bowman asked what is being done with water and sewage? Mr. Parrish replied that the places where the water is being heated. Installers have also teamed up with Sourcegas to install aerators. Typical flow rates for a restroom facility in a building of this age is 2.2 GPM, by installing the aerators, the flow rate has been reduced to 0.5 GPM, less hot water is needed.

Rick Cochran commented aerators are great in conserving water, but the energy to heat the water is still there. He asked if anything has been done to address the heating and reheating? Mr. Parrish replied no, there are timers available but nothing has been done at this time. Rick Cochran recommended an insulation blanket.

Eva Madison asked for information concerning what has been spent and what has been incentivized. The numbers are compelling.

Eva asked if there was anything that can be done to get recognized for what has been done? Mr. Parrish replied that one way of recognition would be a press release, also Washington County received the government award in 2012.

Barbara Fitzpatrick asked if tankless water heating fits within any of the programs available? Mr. Parrish replied that Sourcegas does have some incentives.

Joe Patterson commented he is a big believer in how this works and reduces the cost of utilities.

Harvey Bowman asked how soon does Mr. Parrish predict the cost of the LED lighting to go down? Mr. Patterson said the price is dropping quickly, by the end of the year the cost of LED lighting will be comparable to higher end florescent lighting.

With no other business or public comment, the meeting adjourned at 6:11 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, May 6, 2014
5:30 p.m.

Washington County Quorum Court Room

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

Members Absent: Jimmy Mardis

Others Present: George Butler, Bobby Hill, Jay Cantrell, Tim Helder, Roger Haney, Ashley Farber, Jennifer Hinkle, Wayne Blankenship, Renee Biby, Cheryl Bolinger, Leana Houston, Sue Madison, William Stephenson, Kyle Sylvester, Brent Orana, Ron McGathy, Dan Short, John Adams, Alan Roy, Jeff Williams, and Dan Holtmeyer (NWA Times).

The meeting was called to order at 5:30 p.m. by Chair Candy Clark. The agenda was adopted with the addition a request from the Circuit Clerk as well as a discussion of the schedule for the 2015 Budget Process.

Financial Report. County Treasurer, Roger Haney, reported that the balance for the started out at 25.5 million, 3.8 million was received, 6.9 million was spent, with an ending balance of 22.4 million. Property tax monies haven't been being collected, which is normal for this time of the year, but those have begun to come in. The balance in the General Fund of 14 million is a lot lower than what is typical for this time of year. The sales tax has been off, the property tax statements were sent out late in the month, just by the way the days fell in the month. However, the Collector turned over money earlier today and he believes it is right on track with what was projected. Some of the fees are down, the Recorder's Cost Fund (3006) is capped at 1 million dollars, in January \$42,000 was transferred to the General fund, and in February \$77,000 was transferred. In March it was \$0 and this month it was \$196. That fee comes from the Circuit Clerk from filing of deeds and property nature. The balances in the Road Fund (2000) and the Jail Fund (3017) appear to be on target with projections. The reason that the funds are down a little bit is that there wasn't much carryover. During the budget process for the past several years, the income has come in but it has been budgeted. The carryover helps during the first few months when the revenues are not quite what they have been. The sales tax collections for the month are up 6%, which may indicate that the weather was the reason for the decline in the earlier months. The

½ cent road tax that is collected and put in the Road Department is on track, it is averaging \$105,000 per month, and he believes that may possibly exceed the projections.

John Firmin asked what Line Item 6475, escheated estates was? George Butler replied that is money that came from people who passed away, who had no next of kin whatsoever, that the Sheriff, as the Public Administrator, receives those funds, it is held by the County for a period of seven years and then it goes into the General Fund.

Tom Lundstrum asked where the money that the Land Commissioner returns to the county goes? Roger Haney replied that it goes back to the taxing units, the County will receive some of that.

Comptroller, Cheryl Bolinger, reported that several changes happened in April, the biggest change in the Reserves were the carryover adjustments.

Ann Harbison asked if the ending balance for the unappropriated reserves is down to 5,689,000, approximately 1.5 million dollars? Cheryl Bolinger replied that is correct.

Next, Cheryl Bolinger reported that the unappropriated balance for each fund shows that the Road and Jail both have a negative balance.

A Resolution Endorsing The Participation Of Stabil-Loc, Inc., In The Sales And Use Tax Refund Program Authorized By The Consolidated Incentive Act Of 2003 And Ark. Code Ann. §15-4-2706(D). JP Rex Bailey presented the request. This is a small company in Springdale, who is spending 1.1 million dollars on their expansion. There will be six to ten jobs added, and the salaries for those positions are unknown.

Ann Harbison made a motion to forward the Resolution to the full Quorum Court with a do pass recommendation. Rex Bailey seconded. The motion was approved unanimously.

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. County Grant Administrator reviewed the following: (1) An Ordinance Recognizing Additional Revenue Of \$15,321 In The Voting Systems Grant Fund For 2014; And Appropriating \$15,321 From The Voting Systems Grant Fund To The Voting Systems Grant 2014 Budget For 2014; (2) An Ordinance Appropriating \$12,000 From The 9-1-1 Fund To The Act 442 Of 2013 PSAP Budget For 2014; (3) An Ordinance Anticipating Revenue Of \$27,500 In The Environmental Affairs Grant Fund For 2014; And Appropriating \$27,500 From The Environmental Affairs Grant Fund To The BMT04-14EW Budget; (4) An Ordinance Anticipating Revenue Of \$50,312 In The Environmental Affairs Grant Fund For 2014; And Appropriating \$50,312 From The

Environmental Affairs Grant Fund To The BMT05-14EW Budget For 2014; (5) An Ordinance Recognizing Additional Revenue Of \$4,327 In The Environmental Affairs Grant Fund; And Appropriating \$4,327 From The Environmental Affairs Grant Fund To The Environmental Affairs Budget For 2014.

Mr. Blankenship reported that the Ordinance recognizing \$15,321 looks like it will be a grant that is received annually. The ordinance appropriating \$12,000 for 911 is pursuant to the state, which will distribute money each year for PSAPs. The remaining ordinances were for Environmental Affairs, coming from Boston Mountain Solid Waste, which manages the grants received from ADEQ.

Barbara Fitzpatrick made a motion to forward the Ordinances to the full Quorum Court with a do pass recommendation. Rick Cochran seconded. The motion was approved unanimously by all those present.

An Ordinance Appropriating \$10,710 From General Fund Unappropriated Reserves To The Buildings & Grounds Budget For 2014. Jennifer Hinkle with County Buildings and Grounds informed the Committee that this request is because the money for the Sheriff's East Annex project was appropriated in the 2013 budget, the final invoices came in in 2014 and the work was completed in 2014, so this needs to be re-appropriated for 2014. This project is now complete.

Ann Harbison 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.

Review of Current Animal Shelter Budget. JP Rex Bailey stated he wants to keep up with the Animal Shelter and the IT Department, because they are new departments, and that is where he suspects he will have problems with the 2015 budget.

Dan Short reported that he suspects he may have to come back to the Quorum Court and ask for more for salaries part time, which is currently at 45%.

Barbara Fitzpatrick asked that he come back when it hits 75%. Dan Short replied that the part time help is going faster than what was anticipated. The other item, 2004, medicines and drugs, has had a 5% increase across the board, and it is unknown how that is going to effect the budget.

Eva Madison asked why the part time salaries are off? Dan Short replied that the people are being used more than anticipated. Eva Madison replied that seems high, and she would like to see a breakdown on what is causing that. Dan Short replied that the part time people are used to fill the gaps when the full time people aren't there. It is every conceivable reason in the world, but it is a shortage of personnel to do the work is the bottom line.

Eva Madison next asked about the overages that were found in the 2013 budget. Dan Short replied that there were mistakes, and steps have been taken to correct that and to prevent that problem in the future. The manager at the Animal Shelter is often times dividing her time between managerial and grunt work, it was an oversight. Eva Madison replied she hopes she can do better in the future.

Rick Cochran commented there is no budget in the utilities, he would like to see those broken out, because that is part of the cost of operating the shelter. It is understating the budget for operations of the animal shelter without adding in the utilities.

John Firmin commented that the line item review is going to be a continuing budget issue. The goal is transparency for the taxpayer, and each line item is going to be closely reviewed. After talking to other people who run local shelters, the budgets are larger than the County's. He feels like the County's Animal Shelter is a well-run operation and he is disappointed in that the manager said she needed additional employees to run the shelter effectively, and the court didn't give her that.

Rick Cochran asked how much of a backlog there is in unpaid leave, when presenting a request for additional funding for part time salaries.

Harvey Bowman commented his biggest concern with the animal shelter issue is about the overruns and the increases in spending over what was projected. Is focus being put on what should be spent, and also the management of animals, the period of time they are being held and whether or not they are euthanized.

Candy Clark commented there was no cost overruns in building that shelter. The County is learning the details and working with all the cities in the county. She is surprised that there have not been more issues that have come up. This County is to be commended with managing the animal shelter as well as it has for a startup operation.

Dan Short next reported that the animal shelter is moving in good directions, having brought in close to \$20,000 thus far this year, utilizing the \$40,000 that was previously used for the spay and neuter program, which is now done in house by the veterinarian. Also by implementing the Pet Smart Care Wagon.

Eva Madison commented that she feels it is the Court's job to scrutinize positions, and she doesn't fault the Court by only giving part of the help and seeing how it worked out. Part of the process of managing the shelter well is to figure out with as few man hours as possible, making effective use of volunteers and making effective use of other programs. Throwing more man hours at a problem is not necessarily a solution.

Dan Short asked if Eva Madison could be more specific about inefficiencies? Eva Madison replied that she didn't know, how is scheduling done? What is the back log in leave time? Is it FMLA leave? Every department in the County deals with those issues.

Dan Short replied that not every department in the county is a seven day operation with living animals. He doesn't know of another department in the county that is relegated to doing a job and depending on volunteer positions? Eva Madison replied that the Court depended on volunteer hours when planning the shelter. She further stated that she is not asserting inefficiencies, but would like to see benchmarking with other shelters. Dan Short replied that the other shelters in Washington County have larger budgets that this shelter does.

Butch Pond commented the utility expenses would only be helpful for him to know the \$ amount per square foot. He further stated he is not shocked at the cost of the animal shelter. People came wanting this animal shelter, and they came up with everything rosie with projections. Volunteer hours are not free. They require a supervisor to reassure the safety of the volunteers. The detainees in the jail is not free help either, they require deputies. He is not surprised that the part time help is continually putting in more hours, they have repeatedly said they need more help. At some point the Court needs to realize that this is expensive. The court has to quit pretending some of the stuff they were told in order to sell it, is going to be that way.

Joe Patterson commented that he believes that this shelter will run \$750,000 within the next couple of years.

Rex Bailey asked for the IT Department to come to the Finance Committee next month with an anticipation of how much money the contracts are going to cost. Dan Short replied that the contract has already been signed by the County Judge for the increase is the Broadband to assist the Circuit Clerk with the new Context, it will increase \$8,000 per month.

Judge Edwards addressed the Committee. She asked for another department to be interviewed besides someone that works for the County Judge.

An Ordinance Appropriating \$15,294 From General Fund Unappropriated Reserves To The Public Defender's Budget For 2014. Leana Houston, with the Public Defender's Office, presented the request. The reason for this is because originally when she spoke with the IT Director concerning the new VOIP phones, she agreed to purchase phones incrementally each year from the Public Defender's budget. However, she was recently contacted and told that the Public Defender's monthly land line costs would be going up because the County has a contract with Pixar. As more offices transition to the new phones, the remaining offices using the old phone system will be paying a higher rate, because it was previously pro-rated by the users. It makes sense to transition all of the phones in the office now to the VOIP, because, essentially, the last offices using the old phones will end up paying the entire \$2,000 per month contract.

Rick Cochran asked what other departments are left needing to buy the phones? John Adams replied that the Extension Office will need to buy the phones. Rick Cochran

asked what the advantage of the new phone is over the old phone, Leana Houston replied that there will no longer be a phone bill. John Adams also added that there is ability to have voicemail to email and ability to transfer to cellular devices, the total cost remaining is approximately \$30,000.

Leana Houston also stated she is concerned because the phones that were purchased last year have not been installed, so no cost savings have been realized yet.

Eva Madison stated she believes this project should have been considered as one large project. She doesn't have a good grasp on how much this is going to cost and when the cost savings will be realized.

John Adams stated one of the problems that have been encountered is AT&T is delaying some of the departments from cutting over to Cox by up to 60 days.

Eva Madison asked when the first phone was installed and what the ongoing costs will be for the new phones, to which John Adams replied that the first phone was installed last year. The phone bill has decreased, but the Plexar contract remains. There will not be a phone bill base with the new phone system. There are always software upgrades and enhancements that may come down the line.

Barbara Fitzpatrick asked if this project will be wrapped up this year? John Adams replied that it will be completed this year.

Rick Cochran made a motion to forward the Ordinance to the full Quorum Court with a do pass recommendation. Ann Harbison seconded. The motion was approved unanimously.

An Ordinance Appropriating \$140 From The Circuit Clerk Commissioner Fees Fund To The Circuit Clerk Commissioner Fee Budget For 2014. Comptroller, Cheryl Bolinger, reported that this is a refund from the Circuit Clerk's office, and he requested that it be paid from the Circuit Clerk Commissioner fee.

Rick Cochran 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 Appropriating The Total Amount Of \$185,819 From Unappropriated Reserves To Various Budgets For Anticipated Longevity Pay In 2014. Comptroller, Cheryl Bolinger, reported that this is being presented based upon previous discussions from the Finance & Budget Committee. This is an estimate, and could change depending on if people leave prior to the time longevity is paid.

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

An Ordinance Recognizing Additional Carryover Revenues Of \$142 In The Courthouse Security Grant Fund For 2014; And Reducing Appropriations Totaling \$33,520 In Various Funds For 2014. Comptroller, Cheryl Bolinger, reported that this is to correct an error that was made in the Carry Over Ordinance.

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

Request from Circuit Clerk, Kyle Sylvester. Circuit Clerk, Kyle Sylvester, stated in looking at disaster recovery, he is requesting to outsource data storage offsite and being able to get technical storage. To be able to get data storage offsite, according to the COOP program, it is going to have to be further offsite than what it is, through the Context System the images will be stored in Little Rock, but there is also a requirement that it be stored somewhere else in addition to that. It will cost about \$1,500 per month for the data storage and also technical service. Anything done with the systems in the office will be handled by the company, which is based locally in Springdale. After being made aware of some issues with the IT Department and the Circuit Clerk's office, he feels that outsourcing is the best option at this time. The cost will be approximately \$18,000 per year, he is also looking at getting a dedicated broadband line, so that the Circuit Clerk's office isn't infringing on the county's system with all the data moving back and forth to Little Rock. It will be about \$2,100 a month for a line. The IT Department has several departments that they work with and they are very busy, and this would take the service off their plate. It is a budget neutral request, which will come from the automation fund.

Barbara Fitzpatrick asked if the County IT had another option? She also voiced concern about interface with other county systems. If the Circuit Clerk's stuff doesn't work with other stuff the County has, she worries that something will blow up.

Kyle Sylvester replied that as far as hardware goes, the only thing that will have to be installed is a switch to cut the Clerk's office from the County's IT Department. There is no purchase of any racks of hardware servers, because it is going to be via Broadband Internet. Rather than putting information on the servers at the County, they would be put offsite. Information to access it, will remain the same because it is web based.

Kyle Sylvester also advised that the County Clerk's office and the Sheriff's office is not on the County's IT Department.

Barbara Fitzpatrick added that she wants the County's IT Department to look at it to be sure that there is not something there that isn't obvious from the onset.

Rex Bailey asked if this has been discussed with the IT Department? Kyle Sylvester replied that there was a meeting with the County Judge and the IT Department last week. He has a Computer Administrator that works for the Circuit Clerk, and there have been some issues between him and the County IT Department.

Eva Madison stated that this is not necessarily budget neutral, because the County General Fund gets the excess from the Recorder's Cost Fund. She asked if the phones will still be supported by IT? Kyle Sylvester replied yes. He spoke with some people earlier, that says that those phones can be run through the switch down to the server. Next, she asked if the Circuit Clerk will still be on county email? Kyle Sylvester replied that the County Clerk has county email so he is assuming that they will remain.

Brent Orana, consultant, reported that the quote shows a backup system, the engineer is working on finding out more about the needs that the Circuit Clerk has. No quote has been given regarding email.

Kyle Sylvester, reported that the initial startup cost would be about \$10,500; then the monthly cost would be about \$1,500, and from his understanding, unless it exceeds \$20,000 it doesn't have to be bid out.

Eva Madison commented that she is bothered that two departments can't work together and she is deeply concerned that one of the departments has veto power.

Candy Clark stated that she does not believe the Committee is prepared to hear this tonight. She needs to see numbers and needs to have more clarification between IT and the Circuit Clerk.

Eva Madison asked for assurances that they would continue to get support from the County IT Department until next month's meeting. Dan Short replied that they would.

Discussion on 2015 Budget Process. Candy Clark stated the first meeting will be about budget controls, and then salaries in the beginning. The consensus of the Committee was to begin in July. Chairperson Candy Clark directed Karen Beeks to send out dates to plan for availability.

With no other business or citizen comments, the meeting adjourned at 7:30 p.m.

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, May 12, 2014
5:30 p.m.
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, George Butler, Ann Harbison, Diane Bryant, John Firmin, Barbara Fitzpatrick, Eva Madison, Jeane Mack, Nancy Kahanak, Randall Denzer, Daniel Holtmeyer (NWA Times).

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

Report from the Juvenile Detention Facility. Jeane Mack, Juvenile Detention Center Director, stated that there was nothing significant to report other than there was low population in the Center at this time. She announced that the annual HOFNOD Catfish Derby was scheduled this Saturday from 9:00 a.m. to 12:00 Noon at the Washington County Pond.

Report from the Sheriff's Office on Enforcement and Adult Detention. Sheriff Tim Helder reported that nothing was abnormal on the enforcement side. Detention Major Randall Denzer reported that other than intakes being up a little, everything is running as normal on the detention side.

Review Of Two Ordinances Designating District Court Clerks As The Official Responsible For Collection Of Fines In A District Court. County Attorney George Butler reported that state law requires that the governing bodies of political subdivisions which contribute to the expenses of a District Court shall designate an official who shall be primarily responsible for the collection of fines assessed in the District Court. He has drafted these two ordinances at the request of the auditors for the Elkins and Prairie Grove District Courts.

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

Discussion on Medical Care for the Adult Detention Center - Sheriff Tim Helder. Sheriff Tim Helder distributed information regarding this matter to those in attendance. He explained that he received a notice from the two doctors currently working at the Sheriff's Office that they will not be providing medical care to the detainees beginning as of July 1, 2014. In their letter, they stated that the reason for this due to the voluminous number of ridiculous lawsuits that seem to put forth without restraints and that "these complaints do not properly represent the excellent and conscientious medical service, 24/7, that we and the nurses have provided." The Sheriff's Office is considering contracting out new doctors by hiring a medical provider that will provide 24 hours medical care. The medical care provider will take full charge of all medical needs. A medical administrator will be on-site, and they will make sure that the paperwork is correct and verify invoices. The Sheriff's Office has done informal surveying from three different providers using 500 detainees; the highest cost was about \$830,000, the middle was \$770,000 and the low was \$715,000. Part of the costs proposed is a \$150,000 pool of money which will be used in the event that someone has to go to the hospital to have a procedure. The remainder or a portion of that pool can return to the County at the end of the contract year. He noted that Benton County recently went through this process and just opened their bids, basing their needs on 500 detainees; their lowest bid came in at \$675,000.

Sheriff Helder stated that the majority of the larger sheriff's offices have chosen an outside medical provider mainly because the deputies are not geared to work in the medical field. He would like a health provider to make calls based on that person's needs, not based on budget. These companies have trained people who specialize in jail populations. If the County contracted for medical care, he would like to see the three full-time nurses who currently work in the Sheriff's Office be employed by the company.

Sheriff noted that he hopes to get detainees signed up on private healthcare option. The inmates may be able to use this option when they get out of jail. The private option may also be helpful if inmates return to jail so that the Sheriff's Office has the information on file. He pointed out that a great percentage of the inmates come back to the jail for medical coverage.

Rex Bailey asked if the companies negotiate with doctors; to which Sheriff Helder replied yes, to an extent. The companies use national standards and negotiate on the front end. They also make sure the inmate gets only what they need.

Rick Cochran asked if the refundable pool is part of the proposal amount; to which Sheriff Helder replied yes. Rick Cochran asked what happens to the cost if the

population shifts; to which Sheriff Helder replied that he did not know. He does know that the proposal will be based on an average, and it will be re-evaluated when the contract is up for re-negotiation.

Candy Clark commented that a lot of the cost will come from what is already being budgeted which is \$590,000 on medical plus approximately \$200,000 in other areas. She asked if the company would assume any liability if there is a malpractice suit; to which County Attorney George Butler replied that the County carries malpractice insurance. If the Sheriff is named in a lawsuit, Risk Management would defend the Sheriff and could defend the doctors. If there is a direct malpractice claim, the doctor could use their own malpractice insurance.

Harvey Bowman asked how the private healthcare option would impact the County's costs; to which George Butler replied that some people are put into Medicaid and some people are required to get private insurance. Sheriff Helder added that this would apply to anybody that had to go offsite for treatment; in this way, the County would not have to pay every dime of the cost of care. Harvey Bowman asked if the Sheriff will be required to pay the balance if the costs exceeded the \$150,000; to which Sheriff Helder replied that the County would be required to pay over and above the \$150,000 suggested pool.

Ron Aman asked if the providers estimated the cost by looking at the Sheriff Office's previous year's costs; to which Sheriff Helder replied yes. Sheriff Helder stated that he is trying to increase the coverage, limit liability and limit off-site transports to reduce safety issues. The most recent in-line duty death was a transport officer taking someone to a local health clinic; that would have never have happened if the treatment could have been done inside the facility.

John Firmin asked if the Sheriff would have a say in qualifications when hiring mental health professionals; to which Sheriff Helder replied that his initial thought is to work with a local provider to identify what they need and then contact Ozark Guidance Center or another local mental health care treatment provider. The Sheriff's Office is inadequate when dealing with mental health, and they are attempting to find out how the service can be provided without breaking the bank. The State has required community health services to provide mental health care, and he is trying to identify the people that can help build mental health care for the Sheriff's Office.

After further discussion, it was the consensus of the Committee that Sheriff Helder should pursue this option and ask for Request for Qualifications. The Committee also asked Sheriff Helder to estimate what other costs would be required if on-site medical care was outsourced, and to check with the County's Insurance Consultant to see whether there was any catastrophic insurance available.

With no other business or public comments, the meeting adjourned at 6:45 p.m.

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 CONDITIONAL USE PERMITS GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted Conditional Use Permits on May 1 for Kerry Pitts, W. Wheeler Cell Tower, and B & R Meat Taxidermy Shop Expansion; 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 Permits for Kerry Pitts, W. Wheeler Cell Tower, and B & R Meat Taxidermy Shop Expansion granted by the Planning and Zoning Board are 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:_____

Kerry Pitts CUP

Fayetteville Planning Area

Kerry Pitts CUP

Conditional Use Permit Request

Location: Section 3, Township 16 North, Range 31 West

Owners: Kerry and Melissa Pitts

Applicant: Joesph Kerry Pitts

Location Address: 6234 W. Jess Anderson Rd

Approximately 1.20 acres, 2 lots/ Proposed Land Use: Tract A-Single Family Residential, Tract B-personal shop building

Coordinates: Longitude: -94.25032226" W, Latitude: 36.09148073" N

Project #: 2014-042 Planner: Juliet Richey e-mail at jrichey@co.washington.ar.us

The Planning Board/Zoning Board of Adjustments unanimously approved Kerry Pitts Conditional Use Permit (with conditions) on May 1, 2014.

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

Kerry Pitts CUP is requesting Conditional Use Permit approval to allow a residential lot and a lot for a personal shop; each less than one acre in size. The parcel is currently zoned for Agricultural or Single Family Residential Uses with 1 unit per acre.

The applicant owns a property that is 1.2 acres in size, there is one existing residence located on this parcel. The applicant is proposing to split the property into 2 lots:

- o Tract A: **0.731** acres with the existing residence
- o Tract B: **0.469** acres to remain vacant with the possibility that the applicant will construct a personal use shop building in the future.

A Designated Representative (D.R.) performed soil work on this property and found the soils to be adequate for the proposed uses of each lot.

Tract A:

The existing home utilizes a septic system; this system has passed inspection (conducted by a Designated Representative of the Arkansas Health Department).

The best area for an alternate septic area for the home is on the northeastern corner of the property- to the rear of proposed Tract B. While the alternate area could have been preserved via a septic easement, Planning Staff felt it was more likely that the area would be preserved or future septic use (if ever needed) by making it an actual part of Tract A. The resulting lot layout of Tract A is therefore a bit unconventional, but functional for the purpose needed. The D.R. has evaluated this layout and stated that it should accommodate both systems and the alternate area.

Tract B:

Due to its size and soils, Tract B is not suitable for a residence, but is suitable for a personal shop building (The applicant's proposed use). A D.R. tested the soils on this lot and found that it is suitable for a septic system near the front (southeastern side) of Tract B.

Since the time of the staff report, three neighbors have submitted comments regarding this subdivision.

1. One neighbor was officially opposed and stated concerns regarding drainage through the area proposed to be Tract B. He specifically stated that in his opinion no buildings or septic systems should be placed in the area due to concerns regarding drainage.
2. The other neighbor did not submit an official opposition, but questioned the odd layout of Tract A, the drainage issues, and the septic setback requirements (which have since been addressed in the updated survey). He also questioned whether or not the shop would be for personal use or commercial use. Staff assured him that the applicant had submitted in writing that the shop would only be for personal use and understood that the use of the shop commercially would require an additional CUP.
3. Another neighbor was in favor of the project and felt it would be a good addition to the community.

At the meeting one neighbor got up and spoke in favor of the project. No one attended to speak against the project.

The County Planning Board/ Zoning Board of Adjustments voted unanimously to approve the CUP with the below conditions:

Septic Conditions:

1. The septic system must be approved by the Arkansas Health Department (ADH), installed, and then inspected by ADH prior to occupation of the shop.
2. Tract B may not be used for residential purposes.
3. No parking is allowed on any portion of the septic system areas, including the alternate areas.

Road Conditions:

1. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

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. Any damage or relocation of utilities will be at the expense of the owner/applicant.

Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office.
2. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Office or Planning Board/Zoning Board of Adjustments.
3. This CUP must be ratified by the Quorum Court.
4. It is the applicant's responsibility to contact the Planning Office when inspections are needed.

W. Wheeler Cell Tower CUP

Fayetteville Planning Area

W. Wheeler Cell Tower CUP

Conditional Use Permit Request

Location: Section 25, Township 17 North, Range 31 West

Owners: Seletha Bilderback

Applicant: Westower Communications / John Beacham

Location Address: 3293 W. Weir Road

Approximately 26.97 acres/ Proposed Land Use: Cell Tower

Coordinates: Longitude: -94.24051151" W, Latitude: 36.11277845" N

Project #: 2014-041 Planner: Juliet Richey e-mail at jrichey@co.washington.ar.us

The Planning Board/Zoning Board of Adjustments unanimously approved **W. Wheeler Cell Tower CUP** Conditional Use Permit (with conditions) on **May 1, 2014**.

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

W. Wheeler Tower CUP (AT&T Cellular Tower) is requesting Conditional Use Permit approval to construct an approximately 150 foot tall monopole wireless communications tower facility. The tower will not be lit.

The tower will be constructed on parcel 001-17317-000 (26.97 acres). A proposed 30 foot wide access and utility easement will provide access from Adams Road WC# 707 to the tower site. The tower will be located on a 75'x75' lease area with a proposed shelter and generator. It is presumed by staff that additional generators, shelters, and meter banks will be added in the future with future antenna co-locations.

The plans state that this facility will be unmanned and the only reoccurring traffic will be light trucks for equipment maintenance technicians.

The applicant has provided a letter of explanation and many supporting documents for this tower request.

If this CUP is approved, then this tower must go through Washington County's communications tower approval process as an Administrative Tower review or be reviewed by the Planning Board for Full Tower Review. To qualify for Administrative approval, the owners of all residences within 550' of the tower must sign a letter stating that they do not object to the tower.

In his submittal letter, the applicant explains that the initial search ring that AT&T gave the site acquisition specialists (the applicant) to work with was in a more urban setting; therefore the applicant requested that a revised search ring in a more rural area be located to lessen the impact on surrounding property owners. This application is the result of that revised search.

Staff has been out to the site and observed that it is fairly remote and situated in a way that minimizes the aesthetic impact for some of the neighbors. Please see the attached residence proximity map on pgs E-9 of the staff report. Please keep in mind that these distances are approximate.

The closest residence is approximately 394' from the site. This residence belongs to the owner of the property on which the tower is proposed to be located. The tower site is on the top of a hill and therefore the terrain acts as a buffer to several of the surrounding homes. When staff visited the site it appears that the residence most likely to be impacted by the tower (visually) is the residence to the southwest (shown to be approximately 549' from the tower site). This is due to the residence also being located on a hill at approximately the same height as the tower site.

There appears to be a number of valid reasons that the tower has been requested in this region, and at this particular location and height. The applicant presented maps showing the need for better cellular coverage in this area of the County. One cannot deny the aesthetic impact of a tower; however, Staff feels that this tower's placement in a less populated area of the County, its placement in the terrain, the type of tower (monopole), and the lack of tower lighting, help to mitigate its appearance and does not inherently impact the rural and agricultural nature of the County. With these items taken into full consideration, Staff feels that this cellular facility should be allowed at this location.

Staff feel they have carefully considered and addressed (to the best of their abilities and knowledge) the protections and preservation of agricultural lands using the regulatory mechanisms at their disposal (primarily the Conditional Use Permit Process).

To address the concerns, staff has given consideration to a number of factors related to this proposed use such as:

- residential structure proximities,
- the proposed tower type and height,
- fire and emergency vehicle access,
- screening of the compound area
- and all other items discussed in this Staff Report.

All neighbors within 300' of the exterior boundary of the parcel were notified. No neighbors have submitted comments for or against the CUP at this time.

One neighbor attended the meeting to ask about the possible impacts to Adams Road. The Planning Board added an additional condition to address any potential road issues.

The County Planning Board/Zoning Board of Adjustments voted unanimously to approve the CUP with the below conditions:

General Conditions:

1. The project shall generally adhere to the plans submitted.

Fire Conditions:

1. Access road must be at least 20' wide and support 75,000 lbs in all weather conditions.
2. Existing cattle guard must also support 75,000 lbs or be bypassed
3. Access road must have a turnaround with 28' radii.
4. Existing overhead electric must have appropriate clearance for fire trucks.
5. Any additional generators or tanks must be reviewed by Fire Marshal.
6. Please put a NFPA placard on the generator tank.

Roads/Ingress-Egress Conditions:

1. Any work that may be done in the County road right-of-way will require a permit from the Washington County Road Department.
2. No new utility lines may be in the existing county road right-of-way and must be at least 30 feet from the center of any county road.
3. Prior to any construction taking place, the landline phone utility (AT&T) must set up a meeting with Washington County Road Department to discuss route of any new or updates to utility lines.
4. Must give right-of-way for county roads that touch effected parcel. The right-of-way may be needed on both sides of one side of road.
5. County Road Dept. staff will inspect the site immediately post construction to evaluate whether any damage to the road has occurred. If so, the applicant or tower company will be responsible to remedy the situation.

Environmental Conditions:

1. No stormwater permit will be required by Washington County, at this time. Must comply with all ADEQ rules and regulations. www.adeq.state.ar.us

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.

Signage/Lighting/Screening Conditions:

1. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors.
2. All security lighting must be shielded appropriately.
3. The compound area should be screened by using opaque material or privacy fencing a minimum of 6' in height.

Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office.
2. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
3. This CUP must be ratified by the Quorum Court.
4. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
5. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - o This project requires additional review (Communications Tower Approval), and therefore, the applicant must submit for Communication Tower Approval within 12 months of this CUP project's ratification.

B&R Taxidermy Shop Expansion CUP

County

B&R Meat Taxidermy Shop Expansion CUP

Conditional Use Permit Approval Request

Location: Section 11, Township 13 North, Range 30 West

Applicant: B&R Meat Processing (Scott and Earl Ridenoure)

Location Address: 633 N. Devils Den Road, Winslow, AR 72759

2.71 acres/ 1 new building and addition to existing building

Proposed Land Use: **New Buildings:** Commercial Taxidermy Shop, hide shed **Addition:** expanded storage space for meat processing facility

Coordinates: Longitude: 94° 8 '35.8" W Latitude-35° 48' 33.69" N

Project #: 2014-047 Planner: Juliet Richey e-mail at jrichey@co.washington.ar.us

The Planning Board/Zoning Board of Adjustments unanimously approved **B&R Taxidermy Shop Expansion CUP** Conditional Use Permit (with conditions) on **May 1, 2014.**

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

B & R Meat processing is requesting permission to build:

- 32'x 50' Taxidermy Shop building behind (southwest) of the current establishment.
- 20' x 30' addition to the west side of the existing building for additional storage space
- 18' x 18' hide shed on the west side of the existing gravel drive, west of the existing building

All improvements are proposed to be built on their existing 2.71 acres. Please note that access from the site to Devil's Den Road (HWY 74) is via an easement through the adjacent site.

As per the CUP submittal letter, B & R Meat Processing is requesting permission to build a Taxidermy Shop behind current (meat processing) establishment. There will not be a customer entrance to this building, no added odors or smells, and only a minimal traffic increase, as customers are already dropping off their deer and other game for processing at the existing meat processing facility.

B&R Meat Processing is also requesting permission to build a 20' x 30' addition to the west side of the existing building for additional storage space.

B&R Meat Processing is also requesting permission to build an 18' x 18' hide shed behind the existing building (on the west side of the existing gravel drive) for storing green hides that have been salted and preserved to be picked up by a furrier. This will not give off any odors. The hides are currently being stock piled on an open trailer and the shed will give the hides protection from the weather and help prevent the possibility of any hides spoiling due to exposure to the elements. These hides are currently being picked up on a monthly basis.

The existing operation handles the slaughter and processing of beef and pork, and the processing of deer. There is no general retail aspect to this establishment. Customers drop off their livestock or deer and return later to pick up the packaged products.

The surrounding uses are single family residential and agricultural.

While the use of a meat processing facility and these related buildings does differ from traditional agricultural and residential uses (allowed by right in the area), Planning Staff feel that the following characteristics of this proposed use make this use compatible with the neighboring properties:

- the low traffic volume of this use
- the proposed development will look primarily rural in nature (metal shop-like buildings matching the existing structure)
- there should be no non-agricultural smells or noises pertaining to this use
- multiple proposed conditions regarding health and safety.

Since the writing of the staff report, three additional neighbor comments have been received; two in favor and one opposed. The neighbor opposed states that she is opposed to a business use in her back yard and any residential area. She states that it has ruined her view and privacy of Country living. Her property is directly adjacent to this property. The Planning Board members discussed the opposition comments at the meeting. The comments relate mainly to the existing business and not directly to the expansion.

No neighbors or members of the public attended the meeting to speak in favor or in opposition to the project.

The County Planning Board/Zoning Board of Adjustments voted unanimously to approve the CUP with the below conditions:

General Conditions:

1. The project shall adhere to the general plans submitted.

Water/Plumbing/Fire Conditions:

1. Fire Marshal will need to approve the final plans for each building prior to construction.
2. Fire Marshal will need to inspect locations of fire extinguishers, exit signs, etc at the LSD stage.

Sewer/Septic/Decentralized Sewer Conditions:

1. No parking is allowed on any portion of the existing septic systems including any alternate areas. (No overflow parking either).

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

1. Applicant must utilize existing entrance drive and easement to HWY 74.

Environmental Conditions:

1. No stormwater permit will be required by Washington County, at this time. Must comply with all ADEQ rules and regulations. www.adeg.state.ar.us
2. There is an existing industrial stormwater permit in place through ADEQ. Applicant should check to see if this permit needs to be altered to reflect the additional structures at Preliminary LSD stage

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.

Signage/Lighting/Screening Conditions:

1. The applicant has requested the ability to place a sign no larger than 2' x 2' either on or near the taxidermy shop building. There will be no additional signage near the road.
2. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors.
3. All security lighting must be shielded appropriately.
4. No outdoor storage may be associated with this expansion
5. Any dumpsters must be screened by opaque screening- including the gate. A dumpster location must be approved by staff.

Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office.
2. Must adhere to all previous CUP and LSD Conditions of B&R Meat Processing LLC Projects.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. This CUP must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project requires additional review (Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 months of this CUP project's ratification.

ORDINANCE NO. 2014-_____

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

AN ORDINANCE DESIGNATING THE DISTRICT COURT CLERK OF THE ELKINS DISTRICT COURT AS THE OFFICIAL RESPONSIBLE FOR COLLECTION OF FINES IN THE ELKINS DISTRICT COURT.

WHEREAS, A.C.A. §16-13-709(2)(A)(i) states that the governing bodies of political subdivisions which contribute to the expenses of a District Court shall designate an official who shall be primarily responsible for the collection of fines assessed in the District Court; and,

WHEREAS, the auditor of the Elkins District Court has advised that the Washington County Quorum Court needs to enact an ordinance to comply with the above-referred to statute.

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

ARTICLE 1. The District Court Clerk of the Elkins District Court is hereby designated as the official with the primary responsibility for the fines assessed in the Elkins District Court.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2014-_____

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

**AN ORDINANCE DESIGNATING THE
DISTRICT COURT CLERK OF THE PRAIRIE
GROVE DISTRICT COURT AS THE OFFICIAL
RESPONSIBLE FOR COLLECTION OF FINES
IN THE PRAIRIE GROVE DISTRICT COURT.**

WHEREAS, A.C.A. §16-13-709(2)(A)(i) states that the governing bodies of political subdivisions which contribute to the expenses of a District Court shall designate an official who shall be primarily responsible for the collection of fines assessed in the District Court; and,

WHEREAS, the auditor of the Prairie Grove District Court has advised that the Washington County Quorum Court needs to enact an ordinance to comply with the above-referred to statute.

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

ARTICLE 1. The District Court Clerk of the Prairie Grove District Court is hereby designated as the official with the primary responsibility for the fines assessed in the Prairie Grove District Court.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____