



WASHINGTON COUNTY, ARKANSAS
County Courthouse

May 30, 2014

MEETING OF THE
WASHINGTON COUNTY QUORUM COURT
COUNTY SERVICES COMMITTEE

Monday, June 2, 2014
5:30 p.m.
Courthouse Annex
123 North College, Ste. 101, Fayetteville

AGENDA

1. Call to Order.
2. Adoption of Agenda.
3. Review of An Ordinance Amending Washington County Code 9-12 Pertaining To The Washington County Library Board. This will adjust the membership of the County Library Board to add a City of Farmington representative. (3.1)
4. Report from the Washington County Planning Office.
5. Update from the Lester C. Howick Animal Shelter.
6. Report from the Washington County IT Office.
7. Other Business.
8. Public Comment.
9. Adjournment.

/ji

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 AMENDING WASHINGTON COUNTY CODE 9-12 PERTAINING TO THE WASHINGTON COUNTY LIBRARY BOARD.

WHEREAS, in 2001 the Washington County Library Board was reorganized; and,

WHEREAS, in 2001 Washington County Code 9-12 did not provide for a specific seat for the City of Farmington; and,

WHEREAS, with the passage of time, the Farmington Library has expanded such that it should have a permanent seat on the Board.

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

ARTICLE 1. Washington County Code Sec. 9-12 is hereby amended to read as follows:

Sec 9-12. Membership

(a) The new Washington County Library Board shall be composed of seven (7) qualified electors of the County to be appointed and confirmed in accordance with Ark. Code Ann., §14-14-705. The term of each member shall begin on January 1 of each year; provided further one (1) member shall represent the City of Springdale; one (1) member shall represent the City of Prairie Grove; one (1) member shall represent the City of Lincoln; one (1) member shall represent the City of West Fork; one (1) member shall represent the City of Elkins; and one (1) member shall represent the City of Farmington. The Mayors of the aforesated cities shall, in consultation with their respective library boards, certify nominees to the County Judge. Two (2) One (1) members shall represent the remainder of the unincorporated areas of the County and cities not set out above. These two (2) members This one (1) member shall be submitted by the County Judge. All nominees are to be confirmed by the Quorum Court.

(b) The terms of each board member shall be five (5) years; however, the initial terms shall be staggered in accordance with Ark. Code Ann., §14-14-705.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

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

LIBRARY BOARD

Sec. 9-11. Created.

The new Washington County Library Board is hereby established as of January 1, 2004.

(Ord. No. 2003-46, Art. 2, 9-11-03)

Editor's note— Ord. No. 2003-46, Art. 1, adopted Sept. 11, 2003, repealed § 9-11, in its entirety. Article 2 of said ordinance enacted new provisions to read as herein set out. Prior to amendment, § 9-11 pertained to similar subject matter and derived from Ord. No. 78-1, § 1, adopted Jan. 13, 1978.

Sec. 9-12. Membership.

(a) The new Washington County Library Board shall be composed of seven (7) qualified electors of the County to be appointed and confirmed in accordance with Ark. Code Ann., § 14-14-705. The term of each member shall begin on January 1 of each year; provided further one (1) member shall represent the City of Springdale; one (1) member shall represent the City of Prairie Grove; one (1) member shall represent the City of Lincoln; one (1) member shall represent the City of West Fork; and one (1) member shall represent the City of Elkins. The Mayors of the aforestated cities shall, in consultation with their respective library boards, certify nominees to the County Judge. Two (2) members shall represent the remainder of the unincorporated areas of the County and cities not set out above. These two (2) members shall be submitted by the County Judge. All nominees are to be confirmed by the Quorum Court.

(b) The terms of each board member shall be five (5) years; however, the initial terms shall be staggered in accordance with Ark. Code Ann., § 14-14-705.

(Ord. No. 2003-46, Arts. 3, 4, 9-11-03)

Editor's note—

Ord. No. 2003-46, Art. 1, adopted Sept. 11, 2003, repealed § 9-12, in its entirety. Articles 3, 4 of said ordinance enacted new provisions to read as herein set out. Prior to amendment, § 9-12 pertained to similar subject matter and derived from Ord. No. 78-1, § 2, adopted Jan. 13, 1978; Ord. No. 78-15, § 1, adopted June 13, 1978; Ord. No. 2001-28, Arts. 1, 2, adopted May 10, 2001, Ord. No. 2001-69, Art. 1, adopted Dec. 13, 2001.

Sec. 9-13. Compensation.

The County Library Board members shall receive no salary, nor other forms of monetary compensation for their services.

(Ord. No. 78-1, § 9, 1-13-78; Ord. No. 78-15, § 2, 6-13-78)

Sec. 9-14. Conduct of business.

Business of the County Library Board shall be conducted in the manner prescribed by Section 105 of Arkansas Act 742 of 1977 [Ark. Stat. § 17-4108].

(Ord. No. 78-1, § 3, 1-13-78)

Sec. 9-15. Rights to buildings, equipment and books of former County Library Board.

The body formerly known as the Washington County Library Board is hereby abolished and all of its functions including exclusive control of the County Library buildings, equipment, and library books as the same exists or may hereafter exist is vested in the County Library Board created by this Article.

(Ord. No. 78-1, § 4, 1-13-78)

Sec. 9-16. Management of library.

- (a) The County Library Board shall have full and complete authority to manage, operate, maintain and keep in a good state of repair any and all buildings, equipment or installations of any kind used and devoted to the purpose of the County Public Library as the same exists at the time the Board receives them or as may be added or changed hereafter. The County Library Board shall have the power and duty to employ or remove all employees of the County Public Library and to fix, regulate, and pay their salaries. The Board shall have the exclusive right and power to make purchases of all supplies and equipment and other property and things required and necessary for the operation and management of the County Public Library including new construction and equipment as needed, it being the intention of this Article to vest in the Board the authority to operate, manage, maintain equipment and control the County Public Library all subject to County purchasing laws of the State.
- (b) The County Library Board shall have authority to enter into contract with persons including all levels of government and municipal corporations for any legitimate purpose in furtherance of the operation of the County Public Library.

(Ord. No. 78-1, §§ 5, 6, 1-13-78)

Sec. 9-17. Rules and regulations.

The County Library Board shall adopt such rules and regulations as it may deem necessary and expedient for the proper operation and management of the County Public Library, not inconsistent with this Article or the laws of the State, and shall have authority to alter, change, or amend such rules and regulations at its discretion.

(Ord. No. 78-1, § 7, 1-13-78)

Sec. 9-18. Quarterly reports; annual audit.

A financial report shall be submitted to the Washington County Judge's Office and the Quorum Court on a monthly basis. Furthermore, a copy of the annual audit shall be furnished to the County Judge and the Quorum Court, upon its receipt by the Library Board.

(Ord. No. 78-1, § 8, 1-13-78; Ord. No. 92-12, Art. 1, 5-14-92)

Sec. 9-19. Disposition of funds.

All sums collected by the County Library Board shall become County funds and be deposited in the County Treasury in a separate fund to be called the "County Public Library Fund". All County monies for the operation of the County Public Library shall be provided by Quorum Court appropriation. Any person receiving or disbursing funds shall be bonded in accordance with other County employees.

(Ord. No. 78-1, § 9, 1-13-78; Ord. No. 78-15, § 2, 6-13-78; Ord. No. 92-12, Art. 2, 5-14-92)