



**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

July 11, 2014

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

Thursday, July 17, 2014  
6:00 p.m.  
Washington County Quorum Court Room

**AGENDA**

1. **CALL TO ORDER.** **JUDGE EDWARDS**
2. **PRAYER AND PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.** At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added to the agenda subject to approval of the Quorum Court.
5. **APPROVAL OF MINUTES.** Approval of the minutes of the June 19 regular meeting and the June 30 special meeting of the Quorum Court. (5.1, 5.2)
6. **FINANCE REPORT.** **CANDY CLARK**
  - 6.1 **A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE BOSTON MOUNTAIN SOLID WASTE DISTRICT.**
  - 6.2 **AN ORDINANCE REDUCING THE AMOUNT OF \$288,338 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; APPROPRIATING THE AMOUNT OF \$277,152 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS; AND SUSPENDING BUDGET CONTROLS AND ANY APPLICABLE JESAP POLICIES TO CHANGE THE TITLES OF TWO PERSONNEL POSITIONS IN THE SHERIFF AND JAIL BUDGETS FOR 2014.**

- 6.3 AN ORDINANCE ADJUSTING REVENUES AND APPROPRIATIONS IN VARIOUS COUNTY FUNDS FOR THE 2<sup>ND</sup> QUARTER OF 2014.**
- 6.4 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$17,600 IN THE DEM GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$17,600 FROM THE DEM GRANT FUND TO THE DEM RADIO SYSTEM BUDGET FOR 2014.**
- 7. COUNTY JUDGE'S REPORT. JUDGE EDWARDS**
- 8. COMMITTEE REPORTS. (8.1-8.4)**
- 9. AN EMERGENCY ORDINANCE RATIFYING CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.** The Planning Board granted a Conditional Use Permit on June 26 for Block Auction. This ordinance contains an emergency clause making it effective immediately upon passage. **(9.1, 9.2)** **JOE PATTERSON**
- 10. A RESOLUTION AUTHORIZING THE CLERK OF THE DISTRICT COURT OF ELKINS TO DESTROY CERTAIN RECORDS PURSUANT TO ACT 627 OF 2007 (A.C.A. §16-10-211) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ANY NECESSARY DOCUMENTATION TO ACCOMPLISH SUCH.** This resolution is being recommended by the Jail/Law Enforcement/Courts Committee. **(10.1, 10.2)** **TOM LUNDSTRUM**
- 11. AN ORDINANCE AMENDING WASHINGTON COUNTY CODE 2.7-21, ET SEQ AUTHORIZING CIVILIAN ANIMAL CONTROL OFFICERS TO ENFORCE THE PROVISIONS SETOUT THEREIN.** This ordinance is on first reading and is being brought to the Quorum Court by JP Rick Cochran. **(11.1)** **RICK COCHRAN**
- 12. A RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS COLLECTED UNDER ACT 833 OF 1991 TO THE VARIOUS FIRE DEPARTMENTS IN WASHINGTON COUNTY, ARKANSAS.** This resolution is being recommended by the Intergovernmental Cooperation Council and is being brought to the Quorum Court by JP Tom Lundstrum. **(12.1)** **TOM LUNDSTRUM**

**AGENDA  
JULY 17, 2014  
PAGE 3**

- 13. OTHER BUSINESS.**
- 14. 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
- 15. ADJOURNMENT.**

/ji

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

Thursday, June 19, 2014  
6:00 p.m.  
Washington County Quorum Court Room

- 67.1 The Washington County Quorum Court met in regular session on Thursday, June 19, 2014. The meeting was called to order by County Judge Marilyn Edwards.
- 67.2 R. Cochran led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 67.3 MEMBERS PRESENT: Ron Aman, Harvey Bowman, Diane Bryant, Candy Clark, Rick Cochran, John Firmin, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Jimmy Mardis, Butch Pond, and Bill Ussery.
- 67.4 MEMBER ABSENT: Rex Bailey and Joe Patterson.
- 67.5 Judge Edwards announced that R. Bailey and J. Patterson were out-of-town.
- 67.6 OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff Dan Short, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 67.7 ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.
- 67.8 **A motion was made and seconded to adopt the agenda as presented. The motion passed unanimously by voice vote by those present. The agenda was adopted as presented.**
- 67.9 APPROVAL OF MINUTES: Judge Edwards asked for approval of the minutes of the May 15 regular meeting of the Washington County Quorum Court.
- 67.10 **A motion was made and seconded to approve the minutes as distributed. The motion passed unanimously by voice vote by those present. The minutes were approved.**
- 67.11 A RESOLUTION IN HONOR OF MIKE AND TERESA YOUNG: B. Pond introduced and read **A Resolution in Honor of Mike and Teresa Young.**
- 67.12 **C. Clark made a motion to adopt the resolution. B. Fitzpatrick seconded.**
- 67.13 Judge Edwards recognized Mike and Teresa Young who were in attendance, and the Quorum Court thanked them with a round of applause.

- 68.1 B. Pond commented that farmers across the country with use of the best management practice not only provide a healthy source of food, but take a great part in providing a healthy water supply. He stated that green space is a natural filter for water that runs to the streams and farmers hold the greater part of that green space.
- 68.2 A. Harbison congratulated the Young Family for being named the Washington County Farm Family of the Year for 2014.
- 68.3 Citizen Comments: There were no citizen comments made.
- 68.4 Mike Young expressed his appreciation for being recognized.
- 68.5 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**
- 68.6 VOTING FOR: C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Mardis, B. Pond, B. Ussery, R. Aman, H. Bowman, and D. Bryant. **The motion passed unanimously by those present. The resolution was adopted.**
- RESOLUTION NO. 2014-06, BOOK NO. 3, PAGE NO. 70**
- 68.7 FINANCE REPORT: C. Clark stated that she had two resolutions and six appropriation ordinances from the Finance Committee to address tonight.
- 68.8 A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR AN ARKANSAS RURAL DEVELOPMENT COMMISSION GRANT ON BEHALF OF THE WHEELER RURAL FIRE DEPARTMENT: C. Clark introduced **A Resolution Authorizing The County Judge To Apply For An Arkansas Rural Development Commission Grant On Behalf Of The Wheeler Rural Fire Department**, and County Attorney George Butler read the resolution.
- 68.9 C. Clark stated that this grant requires no match by the County.
- 68.10 **C. Clark made a motion to adopt the resolution. D. Bryant seconded.**
- 68.11 Citizen Comments: There were no citizen comments made.
- 68.12 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**

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

**RESOLUTION NO. 2014-07, BOOK NO. 3, PAGE NO. 71**

- 69.2 A RESOLUTION AUTHORIZING THE WASHINGTON COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE ARKANSAS RURAL DEVELOPMENT COMMISSION ON BEHALF OF THE RHEAS MILL COMMUNITY: C. Clark introduced **A Resolution Authorizing The Washington County Judge To Submit A Grant Request To The Arkansas Rural Development Commission On Behalf Of The Rheas Mill Community**, and County Attorney George Butler read the resolution.

- 69.3 **C. Clark made a motion to adopt the resolution. D. Bryant seconded.**

- 69.4 In response to a question from J. Firmin regarding the different amounts of these two grants, Grant Administrator Wayne Blankenship stated that the amounts are correct as they are different types of grants.

- 69.5 Citizen Comments: There were no citizen comments made.

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

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

**RESOLUTION NO. 2014-08, BOOK NO. 3, PAGE NO. 72**

- 69.8 AN ORDINANCE TRANSFERRING MONIES OF \$79,991 WITHIN THE BUILDINGS & GROUNDS BUDGET IN THE GENERAL FUND FOR 2014: C. Clark introduced **An Ordinance Transferring Monies Of \$79,991 Within The Buildings & Grounds Budget In The General Fund For 2014**, and County Attorney George Butler read the ordinance.

- 69.9 C. Clark explained that this is to repair the roof on the building next to the Courthouse and is budget neutral.

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

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

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

**ORDINANCE NO. 2014-32, BOOK NO. 9, PAGE NO. 391**

70.3 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$7,204 FROM THE GENERAL FUND TO THE DISTRICT COURT ELKINS BUDGET FOR 2014: C. Clark introduced **An Ordinance Appropriating The Amount Of \$7,204 From The General Fund To The District Court Elkins Budget For 2014**, and County Attorney George Butler read the ordinance.

70.4 C. Clark explained that this is to help collect fines.

70.5 **C. Clark made a motion to adopt the ordinance. R. Cochran seconded.**

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

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

**ORDINANCE NO. 2014-33, BOOK NO. 9, PAGE NO. 392**

70.8 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$325,000 IN THE DRUG COURT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA-3 GRANT BUDGET FOR 2014: C. Clark introduced **An Ordinance Anticipating Additional Revenues Of \$325,000 In The Drug Court Grant Fund; And Appropriating The Amount Of \$325,000 From The Drug Court Grant Fund To The SAMHSA-3 Grant Budget For 2014**, and County Attorney George Butler read the ordinance.

70.9 **C. Clark made a motion to adopt the ordinance. B. Pond seconded.**

70.10 In response to a question from B. Fitzpatrick about what "SAMHSA" stands for, Daniel Holtmeyer with the Northwest Arkansas Times responded that it stands for Substance Abuse and Mental Health Services Administration.

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

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

**ORDINANCE NO. 2014-34, BOOK NO. 9, PAGE NO. 393**

71.3 AN ORDINANCE RECOGNIZING ADDITIONAL REVNEUE OF \$16,012 IN THE LAW ENFORCEMENT GRANT FUND FOR 2014; AND APPROPRIATING \$16,012 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2014 JAG GRANT BUDGET: C. Clark introduced **An Ordinance Recognizing Additional Revenue Of \$16,012 In The Law Enforcement Grant Fund For 2014; And Appropriating \$16,012 From The Law Enforcement Grant Fund To The 2014 JAG Grant Budget**, and County Attorney George Butler read the ordinance.

71.4 **C. Clark made a motion to adopt the ordinance. D. Bryant seconded.**

71.5 In response to a question from B. Fitzpatrick about what "JAG" stands for, Grant Administrator Wayne Blankenship responded that it stands for Justice Assistance Grant.

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

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

**ORDINANCE NO. 2014-35, BOOK NO. 9, PAGE NO. 394**

71.8 AN ORDINANCE APPROPRIATING \$35,000 FROM THE COMMUNICATIONS FACILITY AND EQUIPMENT FUND TO THE SHERIFF BUDGET FOR 2014: C. Clark introduced **An Ordinance Appropriating \$35,000 From The Communications Facility And Equipment Fund To The Sheriff Budget For 2014**, and County Attorney George Butler read the ordinance.

71.9 C. Clark stated that this is budget neutral, but the plane has to be fixed to bring it up to FAA Regulations.

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

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

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

**ORDINANCE NO. 2014-36, BOOK NO. 9, PAGE NO. 395**

72.4 C. Clark reported that sales tax collections are up and the budgets are good.

72.5 COUNTY JUDGE'S REPORT: Judge Edwards stated that she had a very short report to give tonight. She reported that the Road Department has completed the chip/seal of CR612 or Indian Lake Road that connects the Vinney Grove Road with Wedington blacktop. She stated that they have put the first coat of chip seal on CR141/Leo Ammons Road and CR140/ Hahndo Lane Road. She stated that they are currently doing dirt work on CR 1090 and 199 near Round Mountain getting it ready to chip seal. She stated that they plan to start dirt work on CR17/Wolf Track Road near Summers very soon. Judge Edwards stated that they are also planning to start their re-seal chip seal of about 60 miles.

72.6 Judge Edwards stated that they have two state aid projects this year and reported that they will be overlaying one mile on CR11/Bush Valley Road and approximately 1.6 mile of CR70/Blue Springs Road. She further noted that there are discussions now regarding the Woolsey Bridge, and they waiting to hear from the State Highway Department.

72.7 COMMITTEE REPORTS: T. Lundstrum stated that the County Services Committee met on June 2 and reviewed an ordinance amending Washington County Code pertaining to the Washington County Library Board and voted unanimously to forward it onto the full Quorum Court with a do-pass recommendation. The Committee heard a routine report from the Washington County Planning Office, as well as an update from the Animal Shelter. A report from the Washington County It Office was also heard where everything is running nicely.

72.8 Judge Edwards noted that the Animal Shelter had another Rescue Waggin pickup this past Monday where 12 animals were sent out. This makes a grand total of 72 animals this year that have been sent out to other communities for placement.

- 73.1 E. Madison, Chair of the Public Works Committee, reported that this committee met on June 2 at the Courthouse Annex and heard a report from Jennifer Hinkle, Buildings and Grounds Manager, on incentives dating back to 2011 on energy savings measures that the county has implemented. She stated that they spent time reviewing details of a couple of their budget items that are contracts with outside entities, the Cooperative Extension Service and the County Health Department, with a discussion on a detailed basis from where they typically are in the budget process. She states that she picked these two as they are somewhat state and somewhat county entities. The county provides some of their funding, but does not actually know where the lump sum goes. E. Madison stated that a few of the committee members went on a tour of the Courthouse Annex Building with Judge Taylor's Courtroom and Chambers and toured the Public Defender's Office.
- 73.2 B. Pond, Chairman of the Personnel Committee, reported that this committee did not meet this month due to lack of an agenda.
- 73.3 T. Lundstrum, Chairman of the Jail/Law Enforcement/Courts Committee reported that this committee did not meet due to lack of an agenda.
- 73.4 C. Clark, Chairman of the Finance and Budget Committee, stated that she had nothing further to report.
- 73.5 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 a Conditional Use Permit on May 29 for JRD United Church of Christ. This ordinance contains an emergency clause making it effective immediately upon passage.
- 73.6 T. Lundstrum stated that ratification of this CUP does not affect anyone's appeal rights, and according to the Planning Board, there are no standing appeals at this time.
- 73.7 **T. Lundstrum made a motion to adopt the ordinance. B. Pond seconded.**
- 73.8 Citizen Comments: There were no citizen comments made.
- 73.9 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**

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

**ORDINANCE NO. 2014-37, BOOK NO. 9, PAGE NO. 396**

74.2 AN ORDINANCE AMENDING WASHINGTON COUNTY CODE 9-12 PERTAINING TO THE WASHINGTON COUNTY LIBRARY BOARD: T. Lundstrum introduced **An Ordinance Amending Washington County Code 9-12 Pertaining to the Washington County Library Board**, and County Attorney George Butler read the ordinance that is on first reading and being recommended by the County Services Committee.

74.3 County Attorney George Butler noted that the ordinance that they looked at in Committee had an error which has been corrected showing that the Washington County Library Board was reorganized in 2003 instead of 2001.

74.4 **B. Pond made a motion to suspend the rules and place the ordinance on second reading by title only. B. Fitzpatrick seconded. The motion passed unanimously by those present by voice vote.**

74.5 County Attorney George Butler read **An Ordinance Amending Washington County Code 9-12 Pertaining to the Washington County Library Board**, by title only.

74.6 **B. Pond made a motion to suspend the rules and place the ordinance on third and final reading by title only. B. Fitzpatrick seconded. The motion passed unanimously by those present by voice vote.**

74.7 County Attorney George Butler read **An Ordinance Amending Washington County Code 9-12 Pertaining to the Washington County Library Board**, by title only.

74.8 **B. Pond made a motion to adopt the ordinance. B. Fitzpatrick seconded.**

74.9 Citizen Comments: There were no citizen comments made.

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

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

**ORDINANCE NO. 2014-38, BOOK NO. 9, PAGE NO. 401**

75.2 A RESOLUTION COMMENDING THE VETERANS HOSPITAL OF FAYETTEVILLE, ARKANSAS: B. Pond introduced and read **A Resolution Commending the Veterans Hospital Of Fayetteville, Arkansas.**

75.3 B. Pond stated that he is very proud of the Veterans Hospital facility that they have in their community

75.4 **B. Pond made a motion to adopt the resolution. E. Madison seconded.**

75.5 T. Lundstrum stated that he does not disagree with anything in the resolution, and he uses the VA Hospital himself and has received excellent care; however, he stated that he has recently had a doctor complain to him that some of the patients he attends to in the Nursing Care Facility in the old WRMC sometimes took 5-6 weeks to get tests run. T. Lundstrum reported that he gave this doctor the names necessary to check with to try to get this situation corrected.

75.6 E. Madison stated that there are a lot of events held at the VA Hospital and encouraged people to attend. She noted that they hold an annual Purple Heart Ceremony; and on Valentine's Day, school children from the area make valentines that are passed out to veterans by local celebrities and sports figures. She pointed out that there is a tremendous new wing on the VA Hospital due to more veterans in need of care.

75.7 Citizen Comments: There were no citizen comments made.

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

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

**RESOLUTION NO. 2014-09, BOOK NO. 3, PAGE NO. 73**

- 76.1     OTHER BUSINESS: There was no other business to discuss.
- 76.2     CITIZEN COMMENTS: There were no citizen comments made.
- 76.3     ADJOURNMENT: The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Jessica Ims  
Quorum Court Coordinator/Reporter

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

Monday, June 30, 2014

6:00 p.m.

Washington County Quorum Court Room

- 77.1 The Washington County Quorum Court met in regular session on Monday, June 30, 2014. The meeting was called to order by County Judge Marilyn Edwards.
- 77.2 Judge Edwards announced that the purpose of this meeting was to consider two resolutions authorizing the submittal of grant applications to the Arkansas Rural Development Commission for Rheas Mill Community.
- 77.3 R. Bailey led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 77.4 MEMBERS PRESENT: Ron Aman, Rex Bailey, Harvey Bowman, Candy Clark, John Firmin, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Jimmy Mardis, Joe Patterson, and Butch Pond.
- 77.5 MEMBER ABSENT: Diane Bryant, Rick Cochran, and Bill Ussery.
- 77.6 OTHERS PRESENT: County Judge Marilyn Edwards, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 77.7 ADOPTION OF THE AGENDA: Judge Edwards asked for adoption of the agenda.
- 77.8 **A motion was made and seconded to adopt the agenda as presented. The motion passed unanimously by voice vote by those present. The agenda was adopted as presented.**
- 77.9 AN AMENDED RESOLUTION AUTHORIZING THE WASHINGTON COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE ARKANSAS RURAL DEVELOPMENT COMMISSION ON BEHALF OF THE RHEAS MILL COMMUNITY: C. Clark introduced **An Amended Resolution Authorizing The Washington County Judge To Submit A Grant Request To The Arkansas Rural Development Commission On Behalf Of The Rheas Mill Community**, and County Attorney George Butler read the resolution.
- 77.10 C. Clark stated the Quorum Court needs to address this resolution tonight as the deadline for the grant application is before the next regular meeting.

78.1 **C. Clark made a motion to adopt the resolution. B. Pond seconded.**

78.2 In a response to a question from B. Fitzpatrick, Assistant Grant Administrator Renee Biby stated that Arkansas Rural Services has several different grants and this particular one is called GIF Funded Community Enhancement Grant through the Arkansas Rural Development.

78.3 Citizen Comments: There were no citizen comments made.

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

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

**RESOLUTION NO. 2014-10, BOOK NO. 3, PAGE NO. 74**

78.6 A RESOLUTION AUTHORIZING THE WASHINGTON COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE ARKANSAS RURAL DEVELOPMENT COMMISSION ON BEHALF OF THE RHEAS MILL COMMUNITY: C. Clark introduced **A Resolution Authorizing The Washington County Judge To Submit A Grant Request To The Arkansas Rural Development Commission On Behalf Of The Rheas Mill Community**, and County Attorney George Butler read the resolution.

78.7 C. Clark stated that this is a new grant application, and it is great that Rheas Mill Community has raised the required match of \$3,000.

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

78.9 Citizen Comments: There were no citizen comments made.

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

**RESOLUTION NO. 2014-11, BOOK NO. 3, PAGE NO. 75**

Minutes of the Regular Meeting of the  
Washington County Quorum Court  
June 30, 2014  
Page 3

- 79.1     OTHER BUSINESS: There was no other business to discuss.
- 79.2     CITIZEN COMMENTS: There were no citizen comments made.
- 79.3     ADJOURNMENT: The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Jessica Ims  
Quorum Court Coordinator/Reporter

RESOLUTION NO. 2014-\_\_\_\_\_

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

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE BOSTON MOUNTAIN SOLID WASTE DISTRICT.

WHEREAS, it is the desire of the County Judge and the County's Environmental Affairs Office to submit an applications for a grant from the Boston Mountain Solid Waste District; and,

WHEREAS, said grant will be used to purchase a Clean Burn multi-oil furnace for the Road Department; and,

WHEREAS, amount of said grant is approximately \$13,800 with no match required by the County.

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

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

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

\_\_\_\_\_  
DATE

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

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

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

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE REDUCING THE AMOUNT OF \$288,338 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; APPROPRIATING THE AMOUNT OF \$277,152 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS; AND SUSPENDING BUDGET CONTROLS AND ANY APPLICABLE JESAP POLICIES TO CHANGE THE TITLES OF TWO PERSONNEL POSITIONS IN THE SHERIFF AND JAIL BUDGETS FOR 2014.**

**ARTICLE 1.** Appropriations are hereby reduced by the total amount of \$288,338 from line items in the various County budgets for 2014 as outlined in Attachment "A" and summarized by Fund as follows; these funds shall be restored to unappropriated reserves in all Funds:

General	\$ 209,115
Recorders Cost	35,000
Jail	<u>44,223</u>

TOTAL REDUCTIONS: \$ 288,338

**ARTICLE 2.** There is hereby appropriated the total amount of \$277,152 from unappropriated reserves to line items in various County budgets as outlined in Attachment "B" and summarized by fund as follows for 2014:

General	\$ 208,296
Recorders Cost	25,000
Jail	<u>43,856</u>

TOTAL APPROPRIATIONS: \$ 277,152

**ARTICLE 3.** Budget Controls and applicable JESAP Policies are hereby suspended and two (2) personnel positions are hereby changed as follows:

General Fund – Sheriff Budget (10000400)  
Deputy First Class Animal Control Officer, Grade 15 (Slot 0400185) to Animal Control Officer-Civilian, Grade 13

Jail Fund – Jail Budget (30170418)  
Adult Detention Officer, Grade 12 (Slot 0418426) to Warrants/Records Supervisor, Grade 14 (Slot 0418120)

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

\_\_\_\_\_  
DATE

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

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

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

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

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

Revised July 8, 2014  
 2ND Quarter Housekeeping for 2014

Reductions, Attachment "A"

**County General**

1000 0102007	Circuit Clerk	SALARIES, FULL-TIME	1,000.00
1000 0104071	Tax Collector	SALARIES, FULL-TIME	16,483.00
1000 0108100	Bldgs/Grnds	SALARIES, FULL-TIME	2,584.00
1000 0115019	Computer/IS	SALARIES, FULL-TIME	36,346.00
1000 0308002	Animal Shelter	SALARIES, FULL-TIME	1,828.00
1000 0308040	Animal Shelter	SALARIES, FULL-TIME	34,172.00
1000 0308050	Animal Shelter	SALARIES, FULL-TIME	77,250.00
1000 0400185	Sheriff	SALARIES, FULL-TIME	8,525.00
1000 0400209	Sheriff	SALARIES, FULL-TIME	2,000.00
1000 0400216	Sheriff	SALARIES, FULL-TIME	2,300.00
1000 0400221	Sheriff	SALARIES, FULL-TIME	2,000.00
1000 0400313	Sheriff	SALARIES, FULL-TIME	2,662.00
1000 0400332	Sheriff	SALARIES, FULL-TIME	3,465.00
1000 0444029	JDC	SALARIES, FULL-TIME	3,000.00
1000 0444035	JDC	SALARIES, FULL-TIME	7,000.00
1000 0444036	JDC	SALARIES, FULL-TIME	8,500.00
			209,115.00

**Recorder's Cost**

3006 0128 3102	Recorder's Cost	SOFTWARE SUPPORT MAINT AGRMT	<del>25,000.00</del>	35,000.00
			<del>25,000.00</del>	35,000.00

**Jail**

3017 0418200	Jail	SALARIES, FULL-TIME	3,413.00
3017 0418221	Jail	SALARIES, FULL-TIME	1,156.00
3017 0418232	Jail	SALARIES, FULL-TIME	3,158.00
3017 0418233	Jail	SALARIES, FULL-TIME	3,414.00
3017 0418253	Jail	SALARIES, FULL-TIME	3,821.00
3017 0418405	Jail	SALARIES, FULL-TIME	3,803.00
3017 0418414	Jail	SALARIES, FULL-TIME	1,160.00
3017 0418417	Jail	SALARIES, FULL-TIME	3,454.00
3017 0418423	Jail	SALARIES, FULL-TIME	3,569.00
3017 0418432	Jail	SALARIES, FULL-TIME	3,860.00
3017 0418445	Jail	SALARIES, FULL-TIME	3,415.00
3017 0418 1002	Jail	SALARIES, PART-TIME	10,000.00
			44,223.00

Housekeeping Summary

	Reductions		Appropriations	Difference
County General	209,115.00		208,296.00	819.00
Recorder's Cost	<del>25,000.00</del>	35,000.00	25,000.00	10,000.00
Jail	44,223.00		43,856.00	367.00
	288,338.00		277,152.00	11,186.00

2ND Quarter Housekeeping for 2014

Appropriations, Attachment "B"

**County General**

1000 0105059	Assessor	SALARIES, FULL-TIME	9,038.00
1000 0115001	Computer/IS	SALARIES, FULL-TIME	2,090.00
1000 0115050	Computer/IS	SALARIES, FULL-TIME	66,249.00
1000 0121002	Human Resource	SALARIES, FULL-TIME	3,536.00
1000 0121003	Human Resource	SALARIES, FULL-TIME	1,728.00
1000 0308008	Animal Shelter	SALARIES, FULL-TIME	34,175.00
1000 0308009	Animal Shelter	SALARIES, FULL-TIME	75,001.00
1000 0400225	Sheriff	SALARIES, FULL-TIME	2,265.00
1000 0102 1005	Circuit Clerk	OVERTIME/OTHER PREMIUM COMP	10,104.00
1000 0109 1005	Election Commission	OVERTIME/OTHER PREMIUM COMP	579.00
1000 0308 1017	Animal Shelter	HOLIDAY INCENTIVE	3,531.00
			<b>208,296.00</b>

**Recorder's Cost**

3006 0128 1002	Recorder's Cost	SALARIES, PART-TIME	25,000.00
			<b>25,000.00</b>

**Jail**

3017 0418303	Jail	SALARIES, FULL-TIME	687.00
3017 0418321	Jail	SALARIES, FULL-TIME	993.00
3017 0418410	Jail	SALARIES, FULL-TIME	889.00
3017 0418446	Jail	SALARIES, FULL-TIME	1,287.00
3017 0418 1005	Jail	OVERTIME/OTHER PREMIUM COMP	40,000.00
			<b>43,856.00</b>

## ORDINANCE NO. 2014-\_\_\_\_\_

## APPROPRIATION ORDINANCE:

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

AN ORDINANCE ADJUSTING REVENUES AND  
APPROPRIATIONS IN VARIOUS COUNTY  
FUNDS FOR THE 2<sup>ND</sup> QUARTER OF 2014.

**ARTICLE 1.** There is hereby recognized additional revenue totaling \$4,955 in the following revenue line items of the General Fund for 2014:

Donations (1000-8701)	\$ 2,169
Rebate (1000-8751)	<u>2,786</u>
<b>TOTAL REVENUES:</b>	<b><u>\$ 4,955</u></b>

**ARTICLE 2.** There is hereby appropriated the total amount of \$25,665 from the General Fund to line items in the follow budgets for 2014.

<u>Animal Shelter</u>	
General Supplies (10000308-2001)	\$ 4,955
<u>Sheriff-Work Release</u>	
Machinery and Equipment (10000428-4004)	<u>20,710</u>
<b>TOTAL APPROPRIATION:</b>	<b><u>\$ 25,665</u></b>

**ARTICLE 3.** There is hereby recognized additional revenue in the amount of \$250 in the Donation Revenue Line Item of the JDC Grant Fund (1900-8701) for 2014.

**ARTICLE 4.** There is hereby appropriated the amount of \$250 from the JDC Grant Fund to the Supplies Line Item of the JDC-HOFNOD Budget (19000434-2001) for 2014.

**ARTICLE 5.** The following line items in the Drug Court SAMSHA 2 Budget in the Drug Court Fund are hereby reduced by the total amount of \$53,156 for 2014:

<u>Drug Court SAMSHA 2:</u>	
Medical/Dental/Hospital (19030481-3006)	\$ (25,528)
Software Support Maint. Agreement (19030481-3102)	<u>(27,628)</u>
<b>TOTAL REDUCTION:</b>	<b><u>\$ (53,156)</u></b>

**ARTICLE 6.** There is hereby recognized additional revenues in the amount of \$5,776 in the State Drug Seizures (4<sup>th</sup> Judicial) Revenue Line Item of the Drug Enforcement-State Fund (3404-7408) for 2014.

**ARTICLE 7.** There is hereby appropriated the amount of \$5,776 from the Drug Enforcement-State Fund to the General Supplies Line Item of the Drug Enforcement-State Budget (34040400-2001) for 2014.

**ARTICLE 8.** There is hereby recognized additional revenue totaling \$10,573 in the following revenue line items of the Drug Enforcement-Federal Fund for 2014:

Carryover (3405-6999)	\$ 6,009
Federal Drug Seizures (3405-7409)	<u>4,564</u>
<b>TOTAL REVENUE:</b>	<b><u>\$ 10,573</u></b>

**ARTICLE 9.** There is hereby appropriated the amount of \$10,573 from the Drug Enforcement-Federal Fund to the following line items in the Drug Enforcement-Federal Budget for 2014:

<u>Drug Enforcement-Federal</u>	
General Supplies (34050400-2001)	\$ 5,000
Vehicles (34050400-4005)	<u>5,573</u>
<b>TOTAL APPROPRIATION:</b>	<b><u>\$ 10,573</u></b>

**ARTICLE 10.** The Boating Safety-State Revenue Line Item in the Boating Safety Fund (3419-7012) is hereby reduced by the amount of \$5,695 for 2014.

**ARTICLE 11.** The Vehicles Line Item of the Boating Safety Budget in the Boating Safety Fund (34190400-4005) is hereby reduced by the amount of \$5,695 for 2014.

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

\_\_\_\_\_  
DATE

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

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

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

**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE ANTICIPATING ADDITIONAL  
REVENUES OF \$17,600 IN THE DEM GRANT  
FUND; AND APPROPRIATING THE AMOUNT  
OF \$17,600 FROM THE DEM GRANT FUND TO  
THE DEM RADIO SYSTEM BUDGET FOR 2014.**

**ARTICLE 1.** There is hereby anticipated additional revenue of \$17,600 in the Rent/Lease Revenue Line Item of the DEM Grant Fund (1901-8710) for 2014.

**ARTICLE 2.** There is hereby appropriated the amount of \$17,600 from the DEM Grant Fund to the Maintenance and Service Contract Line Item of the DEM Radio System Budget (19010570-2024) for 2014.

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

\_\_\_\_\_  
DATE

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

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

**MARILYN EDWARDS**  
County Judge



280 North College, Suite 500  
Fayetteville, AR 72701

**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

**MEETING REPORT OF THE**  
**WASHINGTON COUNTY QUORUM COURT**  
**COUNTY SERVICES COMMITTEE**

Monday, June 30, 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: Ann Harbison, Harvey Bowman, Candy Clark, Butch Pond, George Butler, Ron Wood, Jerry Bolinger, Cheryl Bolinger, Wayne Blankenship, Renee Biby, and Dan Holtmeyer (NWA Times).

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

Report from the Washington County Planning Office. Courtney McNair presented the report for the Planning Office. There have been two Planning Board meetings since the last report. 7 lots have been created with 3 exempt splits, 1 family split, 3 cell tower arrays, which are administrative, and 3 lot line adjustments. At the May 29<sup>th</sup> Planning Board meeting 3 land development hearings were approved, Bryant Minor Subdivision, Overton West Preliminary Plat and Billingsley Farm Subdivision Replat. There was one Conditional Use Permit to approve the JRD United Church of Christ, with three projects being tabled, the Gulley Addition Subdivision, Owens Subdivision, and Eastern Park Subdivision CUP. Two of those three were also tabled at the June 26<sup>th</sup> meeting. At the June 26<sup>th</sup> meeting Woodland Estates Tract 2 Replat was approved, the Variance for the Replat to allow it to act as a lot line adjustment as far as road standards are concerned, was also approved. It was truly just a Lot Line Adjustment, but because part of the property was within a subdivision, it was complicated. The BNR Taxidermy Shop Large Scale Development and the JRD United Church of Christ Preliminary Large Scale Development were also approved, as well as the Block Auction CUP off of Harmon Road. The Hale Mountain Free Holiness Church was tabled as they were waiting on additional septic information. Owens Subdivision and Gulley Addition Final Subdivision were also tabled.

Joe Patterson asked what the status was with the cell tower lawsuit? County Attorney George Butler replied that it is being appealed through the 8<sup>th</sup> Circuit Court of Appeals. Jimmy Mardis asked if there has ever been any discussion concerning moving to an alternate site. George Butler replied not to his knowledge.

Review of Animal Shelter Building Utility Expenses. Building Superintendent Ron Wood commented the utility bills are reflected in the handout, and he did not have anything to add to it.

Review of the Sheriff's Budget Expense in Relation to the Animal Shelter. Joe Patterson stated he was interested in what the cost savings would be if the euthanasia time period was changed from the current holding time of 45 days to 30 days or down to 15 days.

Eva Madison asked if a staff member was asked to be present. Tom Lundstrum replied that the reason he has asked for the numbers is because the Shelter budget is \$650,000 per year and then the utilities are paid by Buildings and Grounds and the Animal Control Officers are in the Sheriff's Budget, using these numbers he can figure out how much it costs per animal.

Eva Madison pointed out that the expense for the Animal Control Officers were already expenses the County had prior to having an animal shelter.

Tom Lundstrum estimated it is actually costing \$830,000 a year to run the shelter.

Eva Madison objected to the inclusion of the Animal Control Officers in the cost of the animal shelter.

Tom Lundstrum added that in Springdale the Animal Control Officers are part of the animal shelter budget.

Candy Clark commented she is most interested in the position being re-graded from animal control to a civilian position. She is also concerned with the low cost adoptions of animals, after they are being vetted and microchipped, she is not sure if putting such a low value on the animals is working, because the anticipated income is not coming to fruition.

Butch Pond also commented he is interested in the cost per animal, including animal control personnel, whether it is a deputy or a civilian.

Rex Bailey added that a lot of what was previously talked about with the animal shelter has not come to pass, and added that he is concerned.

Joe Patterson asked what the average time animals are being kept and he would also like to examine what the difference in costs would be to keep animals for 30 days and for 15 days.

Barbara Fitzpatrick stated she is concerned about re-rating the position to a civilian verses a deputy, because there is lack of authority for civilians.

Eva Madison further commented the Court that it was an important health issue for the County to have an animal shelter, noting that it was never thought that it would be a free service or that it would pay for itself. She would like to be very careful about saying an animal costs \$500, there is a lot of turn over there, and she wants to be very careful going into discussing per animal costs.

With no other business or public comment, the meeting adjourned at 6:00 p.m.

/rb

**MARILYN EDWARDS**  
County Judge



280 North College, Suite 500  
Fayetteville, AR 72701

**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

MEETING REPORT OF THE  
WASHINGTON COUNTY QUORUM COURT  
PERSONNEL COMMITTEE

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

Washington County Quorum Court Room

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

Others Present: Rick Cochran, Rex Bailey, Tom Lundstrum, Joe Patterson, George Butler, Eva Madison, Bill Ussey, Blair Johanson, Steven Johanson, Randall Denzer, Jeane Mack, Lindsie Huffaker, Rene Allen, Renee Biby, and Dan Holtmeyer (NWA Times).

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

Report on Employee Insurance Fund. Insurance Consultant, Nelson Driver, reported on the status of the Insurance Fund. From January 1 the beginning was \$1,080,000 and as of today the balance is \$1,490,000. The increases in the funding formula that went into effect at the beginning of the year is holding and is on a positive trend. In August bids will be let for the third party administration for health and dental and numbers will be available in September for budgetary purposes.

Report from Blair Johanson, Salary Consultant for Washington County. Salary Consultant, Blair Johanson reported that the budget planning process will begin in August with more information in September comparing the County with the other counties and cities in the NOARK study and the annual report that is provided for the budget process.

Harvey Bowman stated that he has been hesitant to accept the increases that have been proposed. He cited several articles regarding defined benefit plans and retirement funds being underfunded by approximately 30%. Oklahoma has made a change, other people are looking at making changes, and he is concerned about the deficit. Oklahoma has switched from the defined benefit program. 11% of public companies have defined benefit plans. There is a 70 year expectation on the Teachers Retirement Plan. Those costs are lifetime benefits, the reason industry has abandoned defined benefit plans is because it is a long term commitment. He further stated that it appears that the government officials don't have the courage to say to the taxpayers that they are overdoing it or to the employees that they are over promising and under delivering.

Tom Lundstrum cited the postal system and the City of Chicago and the City of Detroit has lacking funding for the pension plans. While the employees have a good retirement program, it is not a good retirement plan if the money is not there to take care of it.

Candy Clark stated that in terms of county size it is difficult to compare Washington County to other counties, due to its size, it is not a fair comparison when looking at Crawford County or Boone County or some of the smaller counties.

Request from Sheriff Tim Helder to Reclassify Two Personnel Positions for 2014. Jay Cantrell stated that the animal control officer has been difficult to fill. People come into law enforcement to be in law enforcement, and not necessarily animal control, the office would like to convert it to a civilian position.

Barbara Fitzpatrick commented that she feels like the person needs to be a law enforcement officer with authority to enforce the law when it comes to animal cruelty cases and other abuse issues.

Eva Madison concurred with Barbara Fitzpatrick. Further stating that it undermines the animal control process, there is a felony animal cruelty law on the books and the animal control officer is in charge of investigating and enforcing that felony law, yet with this proposal they can't arrest for it. If the Washington County person is a civilian with no arrest powers, she feels it is a step in the wrong direction.

Rick Cochran also stated he opposes moving to a civilian position for animal control.

Rex Bailey added that Springdale doesn't have a problem with the person not being a law enforcement officer.

Candy Clark asked how difficult it is to get a deputy to become an animal control officer. Jay Cantrell replied that the position has not been very well received. He also added that most of the calls for animal control calls do not result in an arrest. Candy Clark replied that she understands the difficulty in attracting an officer to this position. There are a lot of people out there that just want to be animal control officers, who don't want to go through the training to become a deputy and carry a gun, stating she is willing to give this a try. She would also like to have more information with arrest information and backup/assists that have been needed.

Ann Harbison asked what the reason was for going from law enforcement to civilian, Jay Cantrell replied that the goal was to fill the position with someone who is passionate about their job, who wants to work with animals, he feels like this will attract someone who will do a good job and not look at it as a stepping stone to the next level.

Tom Lundstrum stated that he doesn't see any problem with a properly trained civilian animal control officer do this work, because they do it all over the United States.

Eva Madison replied that she feels due to the geographical area of the county it varies from the way cities handle animal control.

Diane Bryant asked if the vehicle would be well marked and exhume some authority? Jay Cantrell replied it would, it has not been decided what the vehicle will have on it.

Harvey Bowman stated that an animal control officer is properly trained and they can pull back and ask for whatever help that needs to be done, it is not like they are going to a shootout. He has confidence that the people will be trained to investigate and pull back and get the help that they need if it is necessary.

Rick Cochran asked what the thoughts are on moving the person under the Animal Shelter Director rather than the Sheriff. Jay Cantrell replied that would be up to the County Judge and the Sheriff who would need to get together.

County Attorney George Butler stated that the ordinance will need to be modified to say animal control person rather than deputy.

Candy Clark made a motion to forward the request to the Finance Committee with a do pass recommendation. Ann Harbison seconded. The motion was approved.

Review of Quarterly Reports from Human Resources: Human Resource Director, Lindsie Huffaker, reported that of 81 new hires 49 were poll workers, total new hires would be 32, which is average. There were a total of 28 terminations, currently the county is on track for a 7% turn over rate, a slight increase from last year.

With no other business or public comment, the meeting adjourned at 6:25 p.m.

/rb

**MARILYN EDWARDS**  
County Judge



280 North College, Suite 500  
Fayetteville, AR 72701

**WASHINGTON COUNTY, ARKANSAS**  
**County Courthouse**

**MEETING REPORT OF THE**  
**WASHINGTON COUNTY QUORUM COURT**  
**JAIL/LAW ENFORCEMENT/COURTS COMMITTEE**

Monday, July 7, 2014  
5:30 p.m.  
(Immediately following Personnel)  
Washington County Quorum Court Room

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

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

The meeting was called to order at 6:25 p.m. by Chair Tom Lundstrum. The agenda was adopted as presented.

A Resolution Authorizing The Clerk Of The District Court Of Elkins To Destroy Certain Records Pursuant To Act 627 Of 2007 (A.C.A. §16-10-211) And Authorizing The County Judge To Sign Any Necessary Documentation To Accomplish Such. Chairman Tom Lundstrum stated that this is something the state requires to give courts authority to do this.

Butch Pond made a motion to forward the Resolution to the full Quorum Court with a do pass recommendation. Joe Patterson seconded. The motion was approved.

Report from the Juvenile Detention Facility. Jeane Mack, Juvenile Detention Director, reported that the numbers remain low. There is an issue that has come up that will be coming before the Court next month to replace the control panel. Sometimes the doors just pop open, and that can create an unneeded liability for the county with a kid escaping. A social worker has been hired, she was previously an intern and now has transitioned into the position.

Report from the Sheriff's Office on Enforcement and Adult Detention. Randall Denzer reported that the jail numbers are remaining about the same. There will be five or six people who are being sent to the law enforcement training academy beginning next week. The state prisoners are averaging 72 per day in the jail, with the total jail population averaging 634 daily.

Update from Sheriff Tim Helder on a Medical Provider for the Adult Detention Facility. Randall Denzer reported that a RFQ has been released for medical providers, with five being having submitted. There have been some shock claims this year with the inmates, those are dangerous pre-trial inmates that can't be released.

Candy Clark stated she is very cautious with how that is going to be paid for, and urged the Sheriff's office to find the money elsewhere.

Report from Sheriff Tim Helder on the Recent Special Legislative Session Regarding Jail Overcrowding. Jay Cantrell reported that the State did approve money to open up 604 beds, they expect those beds to be filled quickly, as of this morning 2,432 inmates were backed up in county jails. This is not the cure all, it will help, however, it is not a cure all. The inmates want to get to prison and get their classification and earn their good time. The typical prison sentence is an inmate does 1/6 of their sentence and then be eligible for parole. They often times cause trouble for the county jails, thinking that is going to get them to prison quicker, but that is not the case.

With no other business or public comment, the meeting adjourned at 6:40 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, July 8, 2014  
5:30 p.m.  
Washington County Quorum Court Room

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

Members Absent: Ann Harbison and John Firmin

Others Present: George Butler, Wayne Blankenship, Cheryl Bolinger, Ashley Farber, John Luther, Dan Short, Angela Ledgerwood, Jay Cantrell, Randall Denzer, Tim Helder, Kyle Sylvester, Bobby Hill, Roger Haney, and Dan Holtmeyer (NWA Times).

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

Financial Report. County Treasurer, Roger Haney, reported that the Road and jail Funds ended the month well. The balance in General was helped by the property tax collection with June up \$400,000 from June of 2013. The Road Fund was helped by the PILT (payment in lieu of taxes) that comes from the federal government for the forest lands in the county. Sales tax collections are up by 1% and 3.55% for the year compared to the same time last year. The percentage changed slightly for the month based on annexations that Greenland and Springdale have done, these two annexations amounted to \$6,436 for the month deduction from the sales tax the county would have received, that is approximately \$13 per person per month. The ½ cent road tax received was \$106,000, that collection was for the month of April.

Comptroller, Cheryl Bolinger, reported that the budgets are on track. The only adjustment in the unappropriated reserves was made for Elkins District Court collections.

Eva Madison asked what happened in April with the large deduction of approximately 1.6 million. Cheryl Bolinger speculated that it was the carryover adjustments, but she would have to verify what the deduction was for.

An Ordinance Reducing The Amount Of \$278,338 From Line Items In Various County Budgets And Restoring Those Funds To Unappropriated Reserves; Appropriating The Amount Of \$277,152 From Unappropriated Reserves To Various Budgets; And Suspending Budget Controls And Any Applicable JESAP Policies To Change The Titles Of Two Personnel Positions In The Sheriff And Jail Budgets For 2014. Sheriff Tim Helder made a request to reduce part-time salaries line item in the Jail Budget by \$10,000 and appropriate \$40,000 from the Jail Fund to the overtime line item. This was budgeted for slots that have remained empty for a period of time in the Jail. The request is to remove the budgeted funds from the salary sweep to keep those in the Sheriff's Jail budget. It is not an addition to the budget, only to keep the dollars that weren't spent on open positions to cover the overtime that has been necessary due to being shorthanded.

Sheriff Tim Helder presented a second request to reclassify two personnel positions. The Animal Control Officer position has been open for quite some time. The call volume has been studied. When the position was submitted to become a civilian position it re-rated it to a lower grade. He stated that the training for an animal control officer will go through 4 weeks training in Missouri, and will save the cost of the 6 month extra training that is required to become a certified officer. He believes that it is responsible to mine down into the type of calls these officers answer. Over the past 1 ½ year there have been 2,132 animal calls. Of those there have been 1,144 complaints of possible malnourished animals or dogs getting in the trash. There have been 52 occasions to write a warning for a vicious animal, only 12 of those resulted in a return visit where there was a citation issued for a vicious animal. Dispatch records every call that has ever been done in Washington County. The information is on the front end if there has ever been a call made from the address before. Dispatch would stage the animal control officer if there was any indication that a certified law enforcement officer needed to go in first. There is not record of one incident where an animal control officer responded to a call where they were confronted by violent behavior of the homeowners that would require a certified officer. A civilian officer can issue a citation. With the large volume of the type of calls that they are responding, the reality is they will go out and set up traps and then transport the animal to the shelter.

Rex Bailey asked if there is a benefit package difference between a civilian and a certified officer. Cheryl Bolinger replied that it would be the same, only the percentage would be less because the salary would be less.

Eva Madison voiced her concern. She feels that it is downgrading the importance of animal issues. She believes it is a tough recruiting job, that is the reality of any animal control position. She further stated that in studies if there is animal abuse in a residence, in reality there are almost always other issues including child abuse. She thinks that by putting a civilian in that position there is a potential to ignore other problems. She is curious to know how often non-animal calls have violence. Until animal crimes are treated as crimes they will never be addressed.

Sheriff Helder responded that he is in no way reducing the level of concern for the program. He is just trying to do it in a different way. The proposal has been well thought out and in no way is he reducing the level of concern for the program.

Bill Ussery also commented that he feels this way is better because the person hired may be very passionate about animals and want to work with animals, rather than in law enforcement.

Barbara Fitzpatrick commented she opposes this request from the perspective of creating a precedent that is law enforcement in the hands of people who are not law enforcement officers. She doesn't believe it is comparing apples to apples by saying there are not a lot of incidents where a law enforcement officer is needed on these calls. She doesn't believe that police should be downgraded because they get calls that are negligible.

Butch Pond concurred with the Sheriff and stated he would support the request, noting that there are some young people who may only want to be an animal control officer and not go through the training that is required to be a law enforcement officer. There may be someone who is passionate about animals out there that don't necessarily do the job, no matter what it pays.

Rick Cochran stated he has reversed his previous position and will now support the request, because of the statistics shown tonight and the fact that dispatch and deputies will back the animal control officer up.

Candy Clark informed the Committee that she was previously the Executive Director of the Humane Society and recalled two little ladies that responded to animal issues. Those ladies were able to work with the Sheriff to call for backup if necessary. The Humane Society gave a grant to hire and train the first animal control officer in the county. After watching that program, most of the people that were hired stayed for two years and then left because they wanted to be law enforcement officers. She believes that a civilian animal control officer can be done if the right people are hired and sent to schools which exist, and that the Animal League of Washington County would be willing to work with the Sheriff to pay for the training. She further stated that she trusts the Sheriff's hiring ethic and if it doesn't work she trusts that the Sheriff would come back with a Plan B.

Barbara Fitzpatrick stated that she will reverse her position based on what Candy Clark stated about her previous experience with the Humane Society.

Harvey Bowman made a motion to forward the request to the full Quorum Court with a do pass recommendation. Rick Cochran seconded. The motion was approved with Eva Madison voting no.

The second portion of Sheriff Helder's request concerned re-classifying a position due to the supervisory responsibility that has been added. The position has been through JESAP.

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

Cheryl Bolinger presented a request to transfer \$25,000 within the Recorder's Cost Fund Budget and appropriate \$10,000 from Recorder's Cost Fund to County General to cover the request for overtime salaries.

Circuit Clerk, Kyle Sylvester, further explained that the need for the additional overtime is the new Context Project that is being required by the state for the courts management system. The problem that has been found is that along with the normal daily duties, while implementing the project, there is training required and data verifications that go on during working hours, to keep up the staff is having to work over. There are also part time people helping out just to keep the office afloat.

Eva Madison commented that in her use as an attorney of the new system, she has found that it is not user friendly.

Kyle Sylvester replied that it is constantly being looked at to make adjustments and make it better.

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

Rick Cochran asked about the addition in the IT line item of the ordinance. Cheryl Bolinger replied that there was an error in the report that was used for the first quarter housekeeping ordinance, this is to request it. Rick Cochran asked if it was an accounting scrivener's error. Cheryl Bolinger replied yes.

Rick Cochran made a motion to forward the entire ordinance to the full Quorum Court with a do pass recommendation. Tom Lundstrum seconded. The motion was approved.

An Ordinance Adjusting Revenues And Appropriation In Various County Funds For 2014. Cheryl Bolinger reported that this is a housekeeping ordinance that does not include salaries, it covers donations that have been received and other miscellaneous items that have come in and combined into one ordinance.

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

Report from County Grant Administrator Wayne Blankenship on Grants Awarded to the County and Related Appropriation Requests and Resolutions Needed for the Submission of Grant Applications. Grant Administrator, Wayne Blankenship, reported that a request to authorize the submittal of a grant application to the Boston Mountain Solid Waste District. This is to purchase a clean burn multi oil burning furnace for the Road Department.

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

Grant Administrator, Wayne Blankenship, presented an ordinance anticipating additional revenues of \$17,600 in the DEM Grant Fund and appropriating the amount of \$17,600 from the DEM Grant Fund to the DEM Radio System Budget for 2014. He reported that this request is to use the money that is received for the rent from the cell tower on top of the courthouse to the DEM Radio System. This has been building for several years and will be used to pay for a maintenance plan to cover all of the radios in the county.

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

With no other business or public comment, the meeting adjourned at 6:25 p.m.

/rb

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

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

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

**WHEREAS**, the Planning and Zoning Board granted a Conditional Use Permit on June 26 for Block Auction; and,

**WHEREAS**, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

**WHEREAS**, ratification will not affect any appeal rights any person may have.

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

**ARTICLE 1.** That the Conditional Use Permit for Block Auction granted by the Planning and Zoning Board is hereby ratified.

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

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Joe Patterson

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

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

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

### **Block Auction CUP**

The Planning Board/Zoning Board of Adjustments unanimously approved **Block Auction** Conditional Use Permit (with conditions) on June 26, 2014

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

The owner/applicant is Paul Colvin. This property is located west of Tontitown within Tontitown's Planning Area.

This Conditional Use Permit request is for approval to allow the use of an auction house on a 2.5 acre parcel. The applicant wishes to run auctions out of an existing structure on the property. Part of this building is residential and part is an open shop. The applicant wishes to use the open portion to display auction sale items; the actual auctions will usually occur outside under the building's awning but will also occur inside the building.

The applicant is proposing a maximum of twenty auctions (days) a year; they will mainly occur on weekends. Some of these auctions will be internet-only auctions. The proposed hours of operation are: Saturday (10am-5pm), and Sunday (1pm-5pm). If weekday auctions occur, the hours would be from 4:00pm - 9:00pm with outdoor sales during the weekday ending at 6:00pm and the remaining hours being conducted inside the building. Outdoor auctions will be generally limited to a maximum of three hours.

Parking will be unpaved and will be on the grass between the building and Harmon Road WC# 31. A storage unit on the property adjacent to the south will be used for storage. There is also a storage building to the west of the auction building.

The sign would be a four foot by four foot mobile sign at the entrance of the property and a 1.5 foot x 1.5 foot sign. The signs will be moved to the site prior to each auction. There will be no dumpster.

The primary issue with the project was the proposed use of this business in this area of the County. At the time of the Planning Board/Zoning Board of Adjustments meeting, two neighbor complaint letters and eight neighbor support letters were received by Staff.

The two complaint letters involved not wanting this type of business in the immediate area, concern about noise and loss of privacy, perceived negative effect on property value, and operation of a commercial business in an agricultural/residential zoning area. Too late to be heard at the meeting, a third neighbor complaint was received regarding potential noise and traffic.

The eight neighbor letters in support of the auction voiced that they did not find the auctions to be disturbing or disruptive, could not see or hear the auctions because trees and barns acted as barriers, they attend the auctions and enjoy them, or had no complaints or objections with the auction – no issue with traffic, noise, or people attending the auctions

The Planning Board members crafted two additional conditions in an attempt to address neighbor concerns before approving this CUP. These conditions are shown in bold font below (conditions 2 and 4 under "Planning Conditions").

**The Planning Board/ Zoning Board of Adjustments unanimously approved the project with the following conditions:**

#### ***Planning Conditions:***

1. Hours of operation must be generally as stated:

- Saturday 10:00am - 5:00pm
  - Sunday 1:00 pm – 5:00pm
  - If weekday auctions occur, the hours would be from 4:00pm - 9:00pm with outdoor sales during the weekday ending at 6:00pm and the remaining hours being conducted inside the building.
2. **Generally limit outdoor auction times to a maximum of 3 (three) hours.**
  3. The number of yearly events must be as stated: no more than twenty events a year; the majority of these events will be conducted on the weekend.
  4. **The auctions shall be limited to 20 (twenty) days a year.**
  5. No dumpster is approved with this CUP.
  6. All outdoor storage must be screened with opaque material. (this includes anything stored under the building overhangs)
  7. Parking and bathroom facilities must be ADA compliant and there shall be two ADA parking spots.
  8. The use of an Auction Facility is approved with this project.

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

1. No parking is allowed on any portion of the septic system including the alternate area. (No overflow parking either).

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

1. 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.

***Fire Conditions:***

1. Six Fire Lane signs must be placed along the drive as shown on the Fire Lane Placement Drawing in order to prevent parking along the fire lane and blocking fire truck access.

***Environmental Conditions:***

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality. [www.adeq.state.ar.us](http://www.adeq.state.ar.us)
2. Clean up the illegal trash burning area as required by the Washington County Environmental Affairs office.

***Utility Conditions:***

1. Any damage or relocation of existing facilities will be at owner's expense. Any extension of line that has to be built specifically to feed this property will be at full cost to the owner. Please contact Greg McGee at (479) 684-4634 or [gmcgee@ozarksecc.com](mailto:gmcgee@ozarksecc.com) if you have any questions.

**Signage/Lighting/Screening Conditions:**

1. Signage cannot be placed in the County Right-of-Way.
2. A four foot by four foot mobile sign is approved at the entrance of the property. It will not be a permanent sign – it will be moved to the site prior to each auction.
3. There may also be a small "Auction Today" sign like that shown here (about 1.5' x 1.5'). *(This condition refers to the sign shown in the June 26, 2014 Planning Board/Zoning Board of Adjustments presentation).*
4. Any outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately. Please refer to the diagram in the staff report attachments.

**Standard Conditions:**

1. Pay neighbor notification mailing fees (\$49.80) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was mailed to applicant on 6/17/2014).
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. Lots over one-half acre in size will need to be addressed after the home location is known.
4. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
5. This CUP must be ratified by the Quorum Court. The next Quorum Court meeting will be held on July 17, 2014.
6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
  - o This project does not require additional review through Washington County Planning. Therefore, all conditions of this CUP approval must be completed within 18 months of this CUP project's ratification.

**RESOLUTION NO. 2014-\_\_\_\_\_**

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

**A RESOLUTION AUTHORIZING THE CLERK OF THE DISTRICT COURT OF ELKINS TO DESTROY CERTAIN RECORDS PURSUANT TO ACT 627 OF 2007 (A.C.A. §16-10-211) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ANY NECESSARY DOCUMENTATION TO ACCOMPLISH SUCH.**

**WHEREAS**, Act 627 of 2007, A.C.A. §16-10-211 requires that the Quorum Court authorize the destruction of certain records within the time allotted by law of the District Courts; and,

**WHEREAS**, the Clerk of the Elkins District Court has asked for authority to destroy certain records, a list of which is attached hereto.

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

**ARTICLE 1.** The Clerk of the Elkins District Court is hereby authorized to destroy the records as set out in the list attached hereto.

**ARTICLE 2.** The County Judge is authorized to sign any and all necessary documentation to accomplish such.

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

\_\_\_\_\_  
DATE

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

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

**IN THE ELKINS DISTRICT COURT  
STATE OF ARKANSAS, COUNTY OF WASHINGTON  
CITY OF ELKINS**

**DESTRUCTION AFFIDAVIT FOR COUNTY RECORDS  
MAINTAINED BY THE ELKINS DISTRICT COUT**

NOW, on this \_\_\_\_\_ day of \_\_\_\_\_, 2014, comes on for consideration the destruction of county records maintained by the Elkins District Court (formerly the Elkins Municipal Court. The following records have been audited, and have either been maintained for the period of time pursuant to A.C.A. §16-10-210, or have been electronically archived to reproduce the original court record, and per A.C.A. §13-4-204 the original may be as destroyed.

**SHREDDING**

1. Closed County Cases for 2010 and 2011
2. Receipts from 2009 (9-1 to 9-6996) and 2010 (10-1 to 10-7667)
3. End of Month Disbursement Reports from 2005 and 2006
4. Check Book Registers and voided/cancelled checks from 2002 to 2009
5. Civil Cases from 2005 to 2011

\_\_\_\_\_  
RENE ALLEN  
ELKINS DISTRICT COURT CLERK

\_\_\_\_\_  
DATE

\_\_\_\_\_  
EMPLOYEE  
ELKINS CITY GOVERNING BODY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MARILYN EDWARDS  
WASHINGTON COUNTY JUDGE

\_\_\_\_\_  
DATE

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 2.7-21, ET SEQ. AUTHORIZING CIVILIAN ANIMAL CONTROL OFFICERS TO ENFORCE THE PROVISIONS SETOUT THEREIN.

WHEREAS, Washington County Code 2.7-21 et seq. sets forth ordinances enacted by the Quorum Court regarding vicious animals and other related matters; and,

WHEREAS, A.C.A. §12-9-108(b)(3) authorizes the Quorum Court to charge civilian animal control officers with the power to enforce ordinances by issuing citations; and,

WHEREAS, the position of Animal Control Officer-Civilian has been created.

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

ARTICLE 1. Washington County Code 2.7-21, et seq. is hereby amended to add the following: Any civilian animal control officer employed by the County is also authorized to enforce Washington County Code Section 2.7-21, et seq. and may issue citations for violations of such.

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

\_\_\_\_\_  
DATE

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

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

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

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

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

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 APPROVING THE DISTRIBUTION OF FUNDS COLLECTED UNDER ACT 833 OF 1991 TO THE VARIOUS FIRE DEPARTMENTS IN WASHINGTON COUNTY, ARKANSAS.

WHEREAS, Act 833 of 1991 requires that the Quorum Court apportion monies to be distributed to municipalities and rural fire associations in Washington County; and,

WHEREAS, the Intergovernmental Cooperation Council has recommended the distribution for the various fire departments in Washington County.

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

ARTICLE 1. That it does hereby approve of the distribution of the funds collected under Act 833 of 1991 to the various fire departments in Washington County, Arkansas, to be based on the following percentages:

Elkins	4.13%
Elm Springs	0%
Farmington	4.51%
Fayetteville	18.56%
Goshen	4.04%
Greenland	0%
Johnson	3.89%
Lincoln	6.63%
Prairie Grove	5.27%
Springdale	12.80%
Tontitown	4.54% 3.13%
Tontitown Rural	1.41%
West Fork	3.27%
West Fork Rural	2.60%
Winslow	0%
Boston Mountain	2.88%
Cincinnati	0%
Evansville	2.67%
Morrow	2.67%
Wedington	3.34%
Wheeler	3.34%
Strickler	2.15%
Sunset	2.15%
Round Mountain	3.52%
Nob Hill	3.52%
White House	3.52%

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

\_\_\_\_\_  
DATE

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

Sponsor: \_\_\_\_\_ Tom Lundstrum

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

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

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