

MARILYN EDWARDS
County Judge



280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

July 9, 2015

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, July 16, 2015
6:00 p.m.
Washington County Quorum Court Room

AGENDA

1. **CALL TO ORDER.** **JUDGE EDWARDS**
2. **PRAYER AND PLEDGE.**
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 18 regular meeting of the Quorum Court.
6. **FINANCE REPORT.** **RICK COCHRAN**
 - 6.1 **A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY, SOLID WASTE MANAGEMENT DIVISION.**
 - 6.2 **APPROPRIATION ORDINANCE: AN ORDINANCE REDUCING THE AMOUNT OF \$73,307 FROM FULL-TIME SALARY LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE AMOUNT OF \$73,307 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGETS FOR 2015.**

- 6.3 APPROPRIATION ORDINANCE: AN ORDINANCE AMENDING ORDINANCE NO. 2015-20 TO REDUCE THE AMOUNT APPROPRIATED TO THE GENERAL SERVICES BUDGET FOR THE REPAYMENT OF ACT 663 MONIES OWED TO THE ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION.**
- 6.4 APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING THE AMOUNT OF \$10,500 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE ANIMAL SHELTER BUDGET FOR 2015.**
- 6.5 APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$116,480; AND APPROPRIATING THE AMOUNT OF \$69,970 TO THE SHERIFF-ENFORCEMENT BUDGET, AND \$46,510 TO THE JAIL BUDGET FOR 2015.**
- 6.6 APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING THE AMOUNT OF \$7,200 FROM THE GENERAL FUND TO THE EXTENSION SERVICE BUDGET FOR 2015.**
- 6.7 APPROPRIATION ORDINANCE: AN ORDINANCE TRANSFERRING THE AMOUNT OF \$500,000 FROM THE GENERAL FUND TO THE EMPLOYEE INSURANCE FUND FOR 2015.**
- 6.8 APPROPRIATION ORDINANCE: AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$1,500 IN THE LAW ENFORCEMENT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$1,500 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SHERIFF-GLOBAL FIRE PREVENTION GRANT BUDGET FOR 2015.**
- 7. COUNTY JUDGE'S REPORT. JUDGE EDWARDS**
- 8. COMMITTEE REPORTS.**

9. **AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT FOR FINANCING AMBULANCE SERVICES ("AGREEMENT") BETWEEN WASHINGTON COUNTY, ARKANSAS ("COUNTY"), THE WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY ("WCRAA") AND THE CITIES OF ELM SPRINGS, TONTITOWN AND JOHNSON ("CITIES").** This ordinance is on first reading and is being recommended by the Finance and Budget Committee. (9.1, 9.2)

RICK COCHRAN

10. **A RESOLUTION IN SUPPORT OF THE MARKETPLACE FAIRNESS ACT (S698).** This resolution is being recommended by the Finance and Budget Committee. (10.1)

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11. **OTHER BUSINESS.**

12. **CITIZEN'S COMMENTS.** Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.

13. **ADJOURNMENT.**

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RESOLUTION NO. 2015-_____

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

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

WHEREAS, it is the desire of the County Judge and the County's Environmental Affairs Office to submit a grant application to the Arkansas Department of Environmental Quality, Solid Waste Management Division; and,

WHEREAS, said grant will be used to improve and expand environmental educational services; and,

WHEREAS, amount of said grant is approximately \$19,550 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. 2015-_____

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 \$73,307
FROM FULL-TIME SALARY LINE ITEMS IN VARIOUS
COUNTY BUDGETS AND RESTORING THOSE FUNDS TO
UNAPPROPRIATED RESERVES; AND, APPROPRIATING
THE AMOUNT OF \$73,307 FROM UNAPPROPRIATED
RESERVES TO VARIOUS BUDGETS FOR 2015.**

ARTICLE 1. Appropriations are hereby reduced by the total amount of \$73,307 from full-time salary line items in the various County budgets for 2015 as outlined in Attachment "A" and summarized by Fund as follows; these funds shall be restored to unappropriated reserves in all Funds:

General	\$ 27,255
Road	7,974
Jail	<u>38,078</u>
TOTAL REDUCTIONS:	<u>\$ 73,307</u>

ARTICLE 2. There is hereby appropriated the total amount of \$73,307 from unappropriated reserves to line items in various County budgets as outlined in Attachment "B" and summarized by fund as follows for 2015:

General	\$ 27,255
Road	7,974
Jail	<u>38,078</u>
TOTAL APPROPRIATION:	<u>\$ 73,307</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk:

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

2nd Quarter Housekeeping for 2015

Reductions, Attachment "A"

Fund	Position	Department	Description	Amount
1000 County General Fund	Grants Administrator	0120002	1001 SALARIES, FULL-TIME	(7,333.00)
1000 County General Fund	Assessor	0105020	1001 SALARIES, FULL-TIME	(2,756.00)
1000 County General Fund	Sheriff-Enforcement	0400219	1001 SALARIES, FULL-TIME	(2,000.00)
1000 County General Fund	Sheriff-Enforcement	0400313	1001 SALARIES, FULL-TIME	(2,000.00)
1000 County General Fund	Sheriff-Enforcement	0400319	1001 SALARIES, FULL-TIME	(2,000.00)
1000 County General Fund	Sheriff-Enforcement	0400329	1001 SALARIES, FULL-TIME	(2,000.00)
1000 County General Fund	Prosecuting Attorney	0416005	1001 SALARIES, FULL-TIME	(1,783.00)
1000 County General Fund	Public Defender	0417002	1001 SALARIES, FULL-TIME	(1,171.00)
1000 County General Fund	Sheriff-Enforcement	0400043	1001 SALARIES, FULL-TIME	(1,014.00)
1000 County General Fund	Sheriff-Enforcement	0400212	1001 SALARIES, FULL-TIME	(981.00)
1000 County General Fund	HIV Clinic	0305003	1001 SALARIES, FULL-TIME	(919.00)
1000 County General Fund	Circuit Clerk	0102015	1001 SALARIES, FULL-TIME	(842.00)
1000 County General Fund	Juvenile Detention Center	0444026	1001 SALARIES, FULL-TIME	(778.00)
1000 County General Fund	Circuit Court III	0403011	1001 SALARIES, FULL-TIME	(654.00)
1000 County General Fund	Animal Shelter	0308002	1001 SALARIES, FULL-TIME	(524.00)
1000 County General Fund	Animal Shelter	0308004	1001 SALARIES, FULL-TIME	(500.00)
				(27,255.00)
2000 Road Fund	Road	0200010	1001 SALARIES, FULL-TIME	(4,474.00)
2000 Road Fund	Road	0200102	1001 SALARIES, FULL-TIME	(3,500.00)
				(7,974.00)
3017 Jail Fund	Jail	0418319	1001 SALARIES, FULL-TIME	(10,000.00)
3017 Jail Fund	Jail	0418220	1001 SALARIES, FULL-TIME	(5,000.00)
3017 Jail Fund	Jail	0418301	1001 SALARIES, FULL-TIME	(5,000.00)
3017 Jail Fund	Jail	0418444	1001 SALARIES, FULL-TIME	(5,000.00)
3017 Jail Fund	Jail	0418425	1001 SALARIES, FULL-TIME	(5,000.00)
3017 Jail Fund	Jail	0418215	1001 SALARIES, FULL-TIME	(5,000.00)
3017 Jail Fund	Jail	0418210	1001 SALARIES, FULL-TIME	(3,078.00)
				(38,078.00)

2nd Quarter Housekeeping for 2015

Appropriations, Attachment "B"

Fund	Position	Department	Reception	Amount
1000 County General Fund	Circuit Clerk	0102010	1001 SALARIES, FULL-TIME	842.00
1000 County General Fund	Assessor	0105055	1001 SALARIES, FULL-TIME	2,756.00
1000 County General Fund	County Attorney	0122001	1001 SALARIES, FULL-TIME	7,464.00
1000 County General Fund	HIV Clinic	0305002	1001 SALARIES, FULL-TIME	919.00
1000 County General Fund	Animal Shelter	0308005	1001 SALARIES, FULL-TIME	1,024.00
1000 County General Fund	Sheriff-Enforcement	0400094	1001 SALARIES, FULL-TIME	842.00
1000 County General Fund	Sheriff-Enforcement	0400201	1001 SALARIES, FULL-TIME	4,653.00
1000 County General Fund	Sheriff-Enforcement	0400204	1001 SALARIES, FULL-TIME	676.00
1000 County General Fund	Sheriff-Enforcement	0400217	1001 SALARIES, FULL-TIME	2,810.00
1000 County General Fund	Circuit Court III	0403004	1001 SALARIES, FULL-TIME	796.00
1000 County General Fund	Public Defender	0417004	1001 SALARIES, FULL-TIME	1,912.00
1000 County General Fund	Juvenile Detention Center	0444022	1001 SALARIES, FULL-TIME	778.00
1000 County General Fund	Grants Administrator	10000120	1005 OVERTIME	55.00
1000 County General Fund	Public Defender	10000417	1005 OVERTIME	84.00
1000 County General Fund	Election	10000109	1009 HEALTH INSURANCE MATCHING	1,644.00
				27,255.00
2000 Road Fund	Road	0200103	1001 SALARIES, FULL-TIME	4,433.00
2000 Road Fund	Road	0200232	1001 SALARIES, FULL-TIME	3,541.00
				7,974.00
3017 Jail Fund	Jail	0418002	1001 SALARIES, FULL-TIME	1,359.00
3017 Jail Fund	Jail	0418005	1001 SALARIES, FULL-TIME	1,028.00
3017 Jail Fund	Jail	0418006	1001 SALARIES, FULL-TIME	1,012.00
3017 Jail Fund	Jail	0418007	1001 SALARIES, FULL-TIME	1,022.00
3017 Jail Fund	Jail	0418008	1001 SALARIES, FULL-TIME	1,003.00
3017 Jail Fund	Jail	0418009	1001 SALARIES, FULL-TIME	1,033.00
3017 Jail Fund	Jail	0418017	1001 SALARIES, FULL-TIME	1,115.00
3017 Jail Fund	Jail	0418018	1001 SALARIES, FULL-TIME	1,238.00
3017 Jail Fund	Jail	0418020	1001 SALARIES, FULL-TIME	998.00
3017 Jail Fund	Jail	0418021	1001 SALARIES, FULL-TIME	938.00
3017 Jail Fund	Jail	0418022	1001 SALARIES, FULL-TIME	896.00
3017 Jail Fund	Jail	0418024	1001 SALARIES, FULL-TIME	949.00
3017 Jail Fund	Jail	0418025	1001 SALARIES, FULL-TIME	851.00
3017 Jail Fund	Jail	0418026	1001 SALARIES, FULL-TIME	937.00
3017 Jail Fund	Jail	0418027	1001 SALARIES, FULL-TIME	941.00
3017 Jail Fund	Jail	0418028	1001 SALARIES, FULL-TIME	673.00
3017 Jail Fund	Jail	0418029	1001 SALARIES, FULL-TIME	978.00
3017 Jail Fund	Jail	0418030	1001 SALARIES, FULL-TIME	803.00
3017 Jail Fund	Jail	0418032	1001 SALARIES, FULL-TIME	971.00
3017 Jail Fund	Jail	0418033	1001 SALARIES, FULL-TIME	851.00
3017 Jail Fund	Jail	0418035	1001 SALARIES, FULL-TIME	951.00
3017 Jail Fund	Jail	0418036	1001 SALARIES, FULL-TIME	959.00
3017 Jail Fund	Jail	0418037	1001 SALARIES, FULL-TIME	954.00
3017 Jail Fund	Jail	0418038	1001 SALARIES, FULL-TIME	910.00
3017 Jail Fund	Jail	0418108	1001 SALARIES, FULL-TIME	728.00
3017 Jail Fund	Jail	0418109	1001 SALARIES, FULL-TIME	829.00
3017 Jail Fund	Jail	0418111	1001 SALARIES, FULL-TIME	583.00
3017 Jail Fund	Jail	0418112	1001 SALARIES, FULL-TIME	665.00
3017 Jail Fund	Jail	0418113	1001 SALARIES, FULL-TIME	624.00
3017 Jail Fund	Jail	0418114	1001 SALARIES, FULL-TIME	707.00
3017 Jail Fund	Jail	0418115	1001 SALARIES, FULL-TIME	697.00
3017 Jail Fund	Jail	0418116	1001 SALARIES, FULL-TIME	562.00
3017 Jail Fund	Jail	0418117	1001 SALARIES, FULL-TIME	541.00
3017 Jail Fund	Jail	0418118	1001 SALARIES, FULL-TIME	603.00
3017 Jail Fund	Jail	0418120	1001 SALARIES, FULL-TIME	2,770.00
3017 Jail Fund	Jail	0418211	1001 SALARIES, FULL-TIME	1,420.00
3017 Jail Fund	Jail	0418253	1001 SALARIES, FULL-TIME	2,022.00
3017 Jail Fund	Jail	0418321	1001 SALARIES, FULL-TIME	1,575.00
3017 Jail Fund	Jail	0418409	1001 SALARIES, FULL-TIME	382.00
				38,078.00

ORDINANCE NO. 2015-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE AMENDING ORDINANCE
NO. 2015-20 TO REDUCE THE AMOUNT
APPROPRIATED TO THE GENERAL
SERVICES BUDGET FOR THE REPAYMENT
OF ACT 663 MONIES OWED TO THE
ARKANSAS DEPARTMENT OF FINANCE
AND ADMINISTRATION.**

WHEREAS, Ordinance No. 2015-20 appropriated the amount of \$1,000,034 to the General Services Budget for the repayment of Act 663 monies owed to the Arkansas Department of Finance and Administration; and,

WHEREAS, the Arkansas Legislative Audit has reviewed the County's documentation for Act 663 for the Years 2008 thru 2014 which resulted in errors of \$2,114, thus reducing the total amount owed to \$997,920; and,

WHEREAS, Ordinance 2015-20 is need of amendment to reflect such.

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

ARTICLE 1. The Other Professional Services Line Item of the General Services Budget (10000118-3009) is hereby reduced by \$2,114.

ARTICLE 2. The Washington County Treasurer is hereby directed and authorized to reduce the final installment to the Arkansas Department of Finance and Administration by \$2,114.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

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

ORDINANCE NO. 2015-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE APPROPRIATING THE AMOUNT
OF \$10,500 FROM THE GENERAL FUND TO
VARIOUS LINE ITEMS IN THE ANIMAL SHELTER
BUDGET FOR 2015.

ARTICLE 1. There is hereby appropriated the amount of
\$10,500 from the General Fund to the following line items in the Animal Shelter Budget
for 2015:

<u>Animal Shelter Budget:</u>	
General Supplies (10000308-2001)	\$ 3,000
Janitorial Supplies (10000308-2003)	3,000
Medicine & Drugs (10000308-2004)	3,000
Fuel, Oil & Lubricants (10000308-2007)	500
Training/Education (10000308-3101)	<u>1,000</u>
 TOTAL APPROPRIATION:	 <u>\$ 10,500</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2015-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$116,480; AND APPROPRIATING
THE AMOUNT OF \$69,970 TO THE SHERIFF-
ENFORCEMENT BUDGET, AND \$46,510 TO THE
JAIL BUDGET FOR 2015.**

ARTICLE 1. There are hereby recognized additional revenues totaling \$116,476 in the following revenue lines for 2015:

General Fund – Reimbursement, Salaries (1000-8727)	\$ 69,970
Jail Fund – Reimbursements, Salaries (3017-8727)	<u>46,510</u>
TOTAL ANTICIPATED REVENUES:	<u>\$ 116,480</u>

ARTICLE 2. There is hereby appropriated the amount of \$69,970 from the General Fund to the following line items in the Sheriff-Enforcement Budget for 2015:

<u>Sheriff- Enforcement Budget:</u>	
Salaries, Part-time (10000400-1002)	\$ 3,087
Overtime (10000400-1005)	52,479
Social Security Matching (10000400-1006)	4,251
Noncontributory Retirement (10000400-1008)	8,202
Workers Compensation (10000400-1010)	<u>1,951</u>
TOTAL APPROPRIATION:	<u>\$ 69,970</u>

ARTICLE 3. There is hereby appropriated the amount of \$46,510 from the Jail Fund to the following line items in the Jail Budget for 2015:

<u>Jail Budget:</u>	
Overtime (30170418-1005)	\$ 36,935
Social Security Matching (30170418-1006)	2,826
Noncontributory Retirement (30170418-1008)	5,452
Workers Compensation (30170418-1010)	<u>1,297</u>
TOTAL APPROPRIATION:	<u>\$ 46,510</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2015-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE APPROPRIATING THE AMOUNT
OF \$7,200 FROM THE GENERAL FUND TO THE
EXTENSION SERVICE BUDGET FOR 2015.**

ARTICLE 1. There is hereby appropriated the amount of \$7,200 from the General Fund to the Other Professional Services Line Item of the Extension Service Budget (10000801-3009) to fund a part-time position for 2015.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2015-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE TRANSFERRING THE AMOUNT
OF \$500,000 FROM THE GENERAL FUND TO THE
EMPLOYEE INSURANCE FUND FOR 2015.**

ARTICLE 1. There is hereby appropriated the amount of \$500,000 from the General Fund to the Transfers Out Line Item of the Transfers Out Budget (10008888-9999) for 2015.

ARTICLE 2. There are hereby recognized additional revenues of \$500,000 to the Transfer from General Revenue Line Item of the Employee Insurance Fund (1002-8801) for 2015.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE ANTICIPATING ADDITIONAL
REVENUES OF \$1,500 IN THE LAW
ENFORCEMENT GRANT FUND; AND
APPROPRIATING THE AMOUNT OF \$1,500
FROM THE LAW ENFORCEMENT GRANT
FUND TO THE SHERIFF-GLOBAL FIRE
PREVENTION GRANT BUDGET FOR 2015.**

ARTICLE 1. There is hereby recognized additional revenue of \$1,500 in the Local Grants Revenue Line Item of the Law Enforcement Grant Fund (1904-8781) for 2015.

ARTICLE 2. There is hereby appropriated the amount of \$1,500 from the Law Enforcement Grant Fund to the Computer IT Equipment Under \$5,000 Equipment Line Item of the Sheriff-Global Fire Prevention Grant Budget (19040508-2009) for 2015.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2015-_____

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

AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT FOR FINANCING AMBULANCE SERVICES ("AGREEMENT") BETWEEN WASHINGTON COUNTY, ARKANSAS ("COUNTY"), THE WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY ("WCRAA") AND THE CITIES OF ELM SPRINGS, TONTITOWN AND JOHNSON ("CITIES").

WHEREAS, A.C.A. §14-14-910, A.C.A. §25-20-101, and A.C.A. §14-266-102 authorize cities and counties to enter into contracts to co-operate or join with each other to provide emergency and non-emergency medical services and to specify the responsibilities of all parties; and,

WHEREAS, the City of Springdale, which had previously provided ambulance coverage to the Cities of Elm Springs, Tontitown and the northern half of the City of Johnson and the unincorporated areas of northern Washington County, will cease to provide such coverage on December 31, 2015; and,

WHEREAS, providing ambulance coverage to the areas no longer served by the City of Springdale will require the purchase of an additional ambulance with related equipment and the training and employment of additional personnel; and,

WHEREAS, all parties acknowledge that the continued provision of ambulance service is crucial for the continued health and safety of the residents of the named Cities and the County; and,

WHEREAS, the Cities of Elm Springs and Tontitown do not currently participate in WCRAA as established in an Interlocal Agreement in 2008, but anticipate participation beginning in 2016; and,

WHEREAS, all parties acknowledge that the continuing operation of WCRAA will require close and continued cooperation of all parties.

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

ARTICLE 1. That said Interlocal Agreement is approved and the County Judge is authorized to sign such.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

AGREEMENT
FOR FINANCING OF AMBULANCE SERVICES

THIS INTERLOCAL AGREEMENT FOR FINANCING AMBULANCE SERVICES ("Agreement") is made and entered into by and between WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY ("WCRAA"), WASHINGTON COUNTY, ARKANSAS, ("County") and the cities of ELM SPRINGS, TONTITOWN and JOHNSON ("Cities").

WHEREAS, A.C.A. §14-14-910, A.C.A. §25-20-101, and A.C.A. §14-266-102 authorize cities and counties to enter into contracts to co-operate or join with each other to provide emergency and non-emergency medical services and to specify the responsibilities of all parties; and,

WHEREAS, the City of Springdale, which had previously provided ambulance coverage to the Cities of Elm Springs, Tontitown and the northern half of the City of Johnson and the unincorporated areas of northern Washington County, will cease to provide such coverage on December 31, 2015; and

WHEREAS, providing ambulance coverage to the areas no longer served by the City of Springdale will require the purchase of an additional ambulance with related equipment and the training and employment of additional personnel; and

WHEREAS, all parties acknowledge that the continued provision of ambulance service is crucial for the continued health and safety of the residents of the named Cities and the County; and,

WHEREAS, the Cities of Elm Springs and Tontitown do not currently participate in WCRAA as established in an Interlocal Agreement in 2008, but anticipate participation beginning in 2016; and,

WHEREAS, all parties acknowledge that the continuing operation of WCRAA will require close and continued cooperation of all parties.

NOW, THEREFORE, IT IS AGREED:

ARTICLE 1. FINANCIAL CONTRIBUTION

(a) Each city and the County shall contribute to training and employment of new personnel as follows:

- (1) From the City of Elm Springs: \$23,698;
- (2) From the City of Johnson: \$28,222;
- (3) From the City of Tontitown: \$37,979; and

(4) From Washington County: \$99,734.

(b) The contributions from the City of Johnson and Washington County shall be in addition to, over and above the contributions those entities are now making through the 2008 Interlocal Agreement establishing WCRAA.

(c) Each entity may pay out its individual obligations in four (4) equal monthly installments beginning on August 15, 2015 and continuing in like fashion on the 15th day of each month until the final payment on November 15, 2015.

ARTICLE 2. EMPLOYMENT OF PERSONNEL BY WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY.

. The parties acknowledge that the personnel hired pursuant to this Interlocal Agreement shall be the employees of WCRAA. WCRAA will assume full responsibility for human resources obligations for said personnel.

ARTICLE 3: SEVERABILITY.

The provisions of this Agreement are declared to be severable. If any provision hereof shall be held to be invalid or to be inapplicable to any person or circumstance, such holdings shall not affect the ability or the applicability of the remainder hereof.

ARTICLE 4. EFFECTIVE DATE.

This Agreement shall not be effective until approved and signed by all parties in accordance with the law.

IN WITNESS HERETO, Washington County Regional Ambulance Authority, Washington County and the Cities of Elm Springs, Johnson, and Tontitown have executed this document by their duly elected officers who are authorized to represent the respective parties hereto in assuring the rights and obligations set forth herein this _____ day of _____, 2015.

WASHINGTON COUNTY, ARKANSAS

BY: _____
Marilyn Edwards, County Judge

ATTEST: _____
Becky Lewallen, County Clerk

WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY

BY: _____
Becky Stewart, Executive Director

BY: _____
Bruce Ledford, Chairman of the Board

ATTEST: _____
Ernie Penn, Secretary of the Board

CITY OF ELM SPRINGS, ARKANSAS

BY: _____
Harold Douthit, Mayor

ATTEST: _____
Glenda Pettus, City Clerk

CITY OF JOHNSON, ARKANSAS

BY: _____
Chris Keeney, Mayor

ATTEST: _____
Jennifer Allen, Recorder/Treasurer

RESOLUTION NO. 2015-_____

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

**A RESOLUTION IN SUPPORT OF THE
MARKETPLACE FAIRNESS ACT (S698).**

WHEREAS, Main Street retailers have been hurt in recent years by online and catalog purchases by customers who believe they get a discount by not paying sales tax; and,

WHEREAS, the brick-and-mortar retailer collects the sales tax at the time of purchase in a store, but the responsibility for paying the tax from an online purchase shifts to the Internet customer who should pay the sales tax when filing his annual state tax returns; and,

WHEREAS, most taxpayers are not aware of the responsibility to remit these taxes, and state and local governments do not have the resources to enforce payment putting Main Street retailers at a 5 to 10 percent competitive price disadvantage to remote sellers; and,

WHEREAS, the Supreme Court's decision in Quill Corp. v. North Dakota, 504 U.S. 298 (1992), left state and local governments unable to adequately enforce their existing sales tax laws on sales by out-of-state catalog and online sellers; and,

WHEREAS, the Court did state that Congress had the constitutional authority to pass legislation overruling its decision; and,

WHEREAS, if Congress acts to regulate interstate commerce, state and local governments could collect taxes owed on Internet and mail order sales amounting to \$23 billion; and,

WHEREAS, the Marketplace Fairness Act would grant states the authority to require out-of-state online and catalog retailers to collect sales taxes at the time of a transaction, exactly like local retailers are already required to do; and,

WHEREAS, the Act would only grant this authority to states that simplify their sales tax law in order to ease compliance; and,

WHEREAS, keeping track of local tax rates is no longer an insurmountable technical, administrative, or financial burden; and,

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

ARTICLE 1. That the Quorum Court urges the members of the Arkansas Congressional delegation to support the Marketplace Fairness Act (S698) to level the playing field for Main Street businesses by allowing individual states the authority to streamline their sales tax laws and collect sales taxes directly from online retailers.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____