

MARILYN EDWARDS  
County Judge



280 North College, Suite 500  
Fayetteville, AR 72701

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

August 26, 2016

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

Thursday, September 1, 2016  
5:30 p.m.  
Washington County Quorum Court Room

**A G E N D A**

1. **CALL TO ORDER.** **JUDGE EDWARDS**
2. **PRAYER AND PLEDGE.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **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.
6. **A RESOLUTION AUTHORIZING THE SUBMITTAL OF A HAZARD MITIGATION GRANT TO ARKANSAS DEPARTMENT OF EMERGENCY MANAGEMENT.** The grant submittal deadline is September 9. **(6.1)** **RICK COCHRAN**
7. **APPROPRIATION ORDINANCE: AN ORDINANCE TRANSFERRING THE AMOUNT OF \$821,502 FROM THE GENERAL FUND TO THE EMPLOYEE INSURANCE FUND FOR 2016.** This appropriation is for the current year Insurance Fund needs. **(7.1)** **RICK COCHRAN**
8. **ADJOURNMENT.**

/kb

**RESOLUTION NO. 2016-\_\_\_\_\_**

**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 HAZARD MITIGATION GRANT TO THE  
ARKANSAS DEPARTMENT OF EMERGENCY  
MANAGEMENT.**

**WHEREAS**, it is the desire of the County Judge and the Community of Evansville to submit a Hazard Mitigation Grant application to the Arkansas Department of Emergency Management; and,

**WHEREAS**, said grant will fund 75% of the cost of an emergency storm shelter for Washington County to be located in Evansville, Arkansas; and,

**WHEREAS**, amount of grant, if awarded, is projected to total \$30,000, with a \$7,500 match requirement 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: \_\_\_\_\_ Rick Cochran \_\_\_\_\_  
Date of Passage: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstention: \_\_\_\_\_ Absent: \_\_\_\_\_

ORDINANCE NO. 2016-\_\_\_\_\_

**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 \$821,502 FROM THE GENERAL FUND TO THE  
EMPLOYEE INSURANCE FUND FOR 2016.**

**ARTICLE 1.** There is hereby appropriated the amount of \$821,502 from the General Fund to the Transfers Out Line Item of the Transfers Out Budget (10008888-9999) for 2016.

**ARTICLE 2.** There are hereby recognized additional revenues of \$821,502 to the Transfer from General Revenue Line Item of the Employee Insurance Fund (1002-8801) for 2016.

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

\_\_\_\_\_  
DATE

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

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

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

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

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