

MINUTES OF BENTON COUNTY QUORUM COURT
SPECIAL MEETING

August 10, 2010

A special meeting of the Benton County Quorum Court was held on Tuesday, August 10, 2010, following recess of the regularly scheduled 6:00 p.m. Committee of Thirteen meeting at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

The meeting was called to order by County Judge David Bisbee.

Deputy County Clerk Betsy Harrell called roll as follows:

11 JPs Present: Wozniak, Sandlin, Brown, Lewis, Hubbard, Allen,
Douglas, Blaty, Winscott, Harrison, Stephenson
1 Absent: Moore

A legal quorum was present.

JP Stephenson made motion to amend the agenda to delete all items except Item "7", seconded by JP Douglas.

Motion passed by unanimous voice vote.

Proposed Resolution Declaring a Vacancy in the Office of Justice of the Peace, District No. 6 for Benton County

County Judge David Bisbee stated that Justice of the Peace Marge Wolf has resigned in order to accept a seat on the Rogers City Council, and following adoption of the resolution, he would like to recognize her for her wonderful service to Benton County.

County Judge David Bisbee stated that it would be appropriate to read the proposed resolution by title only. Deputy Clerk Betsy Harrell read the proposed resolution by title only.

JP Stephenson made motion to approve the proposed resolution declaring a vacancy in the Office of Justice of the Peace, District No. 6 due to the resignation of incumbent, Margaret "Marge" Wolf, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

11 yeas: Wozniak, Sandlin, Brown, Lewis, Hubbard, Douglas,
Blaty, Wincott, Harrison, Stephenson

1 absent: Moore

Resolution duly adopted and assigned **No. R-2010-13.**

County Judge David Bisbee presented a plaque in appreciation for 10 years of service to Benton County to former Justice of the Peace Margaret “Marge” Wolf.

Marge Wolf stated that during her ten years as a Justice of the Peace she has served with four County Judges, two Sheriff’s, twenty-five to thirty Justices Of The Peace, and has chaired nearly every committee. She stated that it has been a true privilege to serve Benton County, and that she has great respect for all the Justices of the Peace with whom she has served.

County Judge David Bisbee stated that the adopted resolution will be sent to the Governor of Arkansas declaring a vacancy, and that it will be the Governor’s responsibility to fill the vacancy.

After motion and second, the meeting was adjourned.

Respectfully submitted,

Tena O’Brien
County Clerk

Prepared by: Janet Reaves