

MINUTES OF BENTON COUNTY QUORUM COURT

August 12, 2008

A special meeting of the Benton County Quorum Court was held on Tuesday, August 12, 2008 immediately following the 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 Gary Black.

Deputy Clerk Betsy Deaton called roll as follows:

13 Ps Present: Brown, Glass, Harrison, Hill, Hobbs, Hubbard, Moore,
 Stephenson, Summers, Williams, Winscott, Wolf, Wozniak

A legal quorum was present.

County Judge Gary Black stated that the purpose of the meeting is to consider a resolution naming a Quorum Court appointee to the Equalization Board for a 2-year unexpired term.

JP Summers made motion to insert the name of Jana Jobe into the proposed resolution, seconded by JP Hobbs. Motion passed by unanimous voice vote.

- (A) Proposed Resolution Appointing Jana Jobe to the Benton County Equalization Board To Fill Vacancy Created By Resignation Of Phil Fielding For A Two-Year Unexpired Term; Sponsor: JP Tim Summers

Deputy Clerk Betsy Deaton read the proposed resolution in full.

JP Summers made motion to adopt, seconded by JP Stephenson.

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

13 yeas: Brown, Glass, Harrison, Hill, Hobbs, Hubbard, Moore, Schindler,
 Stephenson, Summers, Winscott, Wolf, Wozniak

Resolution duly adopted and assigned **No. R-2008-14**.

County Clerk Mary L. Slinkard administered the oath of office to Jana Jobe.

There being no further business to come before the court, upon motion and second the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Mary L. Slinkard
County Clerk

Prepared by: Betsy Harrell