MINUTES OF BENTON COUNTY QUORUM COURT

**December 09, 2008**

A special meeting of the Benton County Quorum Court was held on Tuesday, December 9, 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:

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| 10 JPs Present: | Brown, Glass, Harrison, Hill, Hubbard, Moore, Williams, Winscott, Wolf, Wozniak |
| 3 JPs Absent: | Hobbs, Stephenson, Summers |

A legal quorum was present.

County Judge Gary Black stated that the purpose of the meeting is to consider a motion to change the date of the December Quorum Court meeting.

JP Williams made motion to move the December 18, 2008 Quorum Court meeting to Tuesday, December 16, 2008 at 6:00 pm., seconded by JP Glass.

Motion passed by unanimous show of hands vote.

There being no further business to come before the court, upon motion and second the meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Tena O'Brien
County Clerk

Prepared by: Betsy Harrell