

**BENTON COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
October 2, 2018**

The Board of County Commissioners will meet in a special called session on Tuesday, October 2, 2018 at the Benton County Courthouse at 6:00 P.M.

LEGEND

RCV=Roll Call Vote

VV= Voice Vote

AGENDA

1. Opening of Meeting by County Clerk Wanda Malin.
2. Invocation was led by Commissioner Darrell Hicks and Pledge of Allegiance was led by Commissioner Gary Furr.
3. Roll call by County Clerk Wanda Malin.

MEMBERS PRESENT: COMMISSIONERS ABSENT – MARY POWERS AND ROCKY PRESSON

DIST. 3	KELEAH DYE	NORMAN FRAZIER	GARY FURR
DIST. 4	JERRY BRANDON	SONNY HALL	PHIL MELTON
DIST. 5	ROSANNE WARD	BILL KEE	RACHELLE HILL
DIST. 6	DARRYL HICKS	RONNIE HOPPER	
DIST. 1	ANGIE HERN	DON PATTON	WARD PLANT
DIST. 2	DAYNA FERGUSON	KENNETH MILLER	

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4. Announcing of Quorum by Chairman.
 5. Election of Chairman Pro-Tem (**RCV**).
 6. Approval of the Agenda (**VV**).
 7. Citizens Forum.
 8. Commissioners Forum.
 9. Appointment of Property Committee Members (**VV**).
 10. Appointment of Law Enforcement Committee Members (**VV**).
 11. Appointment of Highway Committee Members (**VV**).
 12. Appointment of Budget Committee Members (**VV**).
 13. Appointment of Insurance Committee Members (**VV**).
 14. Any other business.
 15. Adjourn
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First order of business is to elect a Pro-Tem

ELECTION OF PRO-TEM

Motion was made by Commissioner Hern and seconded by Commissioner Hill to elect a Pro-Tem. Motion Carries.

Motion was made by Commissioner Hopper and seconded by Commissioner Ferguson to postpone Pro-Tem election. On a Roll Call Vote, 5 Ayes, 10 Nays and 1 Pass. Motion Fails.

<u>POSTPONE PRO-TEM ELECTION</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
KELEAH DYE		X				X	
NORMAN FRAZIER		X				X	
GARY FURR		X				X	
JERRY BRANDON		X				X	
SONNY HALL		X				X	
PHIL MELTON		X				X	
ROSANNE WARD		X				X	
BILL KEE		X				X	
RACHELLE HILL		X				X	
DARRELL HICKS		X			X		
MARY POWERS	X			X			
RONNIE HOPPER		X	X		X		
ANGIE HERN		X			X		
DON PATTON		X			X		
WARD PLANT		X					X
ROCKY PRESSON	X						
DAYNA FERGUSON		X		X		X	
KENNETH MILLER		X			X		

Commissioner Hern nominated Commissioner Darrell Hicks for Pro-Tem.

Commissioner Ward nominated Commissioner Norman Frazier for Pro-Tem.

Motion was made by Commissioner Ferguson and seconded by Commissioner Brandon to close nominations.

On a roll call vote, 8 votes for Commissioner Norman Frazier and 8 votes for Commissioner Darrell Hicks. There was a tie vote and the motion failed.

Pro-Tem election will be brought back up at the regular Commission meeting on October 15, 2018.

NOTE: Commissioner Frazier changed his vote from a pass to a vote for Frazier.

NOTE: Commissioner Hicks changed his vote from a pass to a vote for Hicks.

<u>PRO-TEM ELECTION</u>							
COMMISSIONER	ABSENT	PRESENT	FRAZIER	HICKS			PASS
KELEAH DYE		X		X			
NORMAN FRAZIER		X	X				
GARY FURR		X	X				
JERRY BRANDON		X	X				
SONNY HALL		X	X				
PHIL MELTON		X	X				
ROSANNE WARD		X	X				
BILL KEE		X	X				
RACHELLE HILL		X		X			
DARRELL HICKS		X		X			
MARY POWERS	X						
RONNIE HOPPER		X		X			
ANGIE HERN		X		X			
DON PATTON		X		X			
WARD PLANT		X		X			
ROCKY PRESSON	X						
DAYNA FERGUSON		X	X				
KENNETH MILLER		X		X			

APPROVAL OF THE AGENDA

Motion was made by Commissioner Ferguson and seconded by Commissioner Frazier to approve the agenda. On a voice vote, all present voted Aye. Motion Carries.

CITIZENS FORUM

No speakers

COMMISSIONERS FORUM

Commissioner Hill said that both Pro-Tem nominees are good competent commissioners and hopes that the next meeting is successful in voting a Pro-Tem in.

Motion was made by Commissioner Hicks and seconded by commissioner Frazier to combine Agenda Items 9-13 (Appointments of Committees). Please refer to Committee Assignments document in packet. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Hicks and seconded by commissioner Ferguson to approve Agenda Items 9-13 (Appointments of Committees) as combined. On a voice vote, all present voted Aye. Motion Carries.

Revised Standing Committee Assignments.xlsx

AS OF: 9/24/2018
 CHAIR: WARD PLANT
 PRO-TEM:

COMMITTEE	COMMISSIONER	TITLE	DISTRICT	COMMISSIONER - ALPHA		COMMITTEE						# OF APPOINTM		
				DISTRICT	DISTRICT	BUDGET	INSURANCE	LAW	PROPERTY	HIGHWAY	ETHICS			
BUDGET	HERN, ANGIE		1	4	BRANDON, JERRY						X			1
BUDGET	HICKS, DARREL		6	3	DYE, KYLEAH						X			1
BUDGET	MELTON, PHIL		4	2	FERGUSON, DAYNA		X							1
BUDGET	POWERS, MARY		6	3	FRAZIER, NORMAN		X				X			2
BUDGET	PRESSON, ROCKY		2	3	FURR, GARY		X					X		2
				4	HALL, SONNY			X						1
HIGHWAY	BRANDON, JERRY		4	1	HERN, ANGIE	X								1
HIGHWAY	FURR, GARY		3	6	HICKS, DARREL	X		X						2
HIGHWAY	HOPPER, RONNIE		6	5	HILL, RACHELLE				X					1
HIGHWAY	MILLER, KENNETH		2	6	HOPPER, RONNIE			X			X			2
HIGHWAY	WARD, ROSEANNE		5	5	KEE, BILL			X						1
				4	MELTON, PHIL	X			X					2
INSURANCE	FERGUSON, DAYNA		2	2	MILLER, KENNETH						X			1
INSURANCE	FRAZIER, NORMAN		3	1	PATTON, DON			X						1
INSURANCE	FURR, GARY		3	1	PLANT, WARD									CHAIR*
INSURANCE	KEE, BILL		5	6	POWERS, MARY	X								1
INSURANCE	WARD, ROSEANNE		5	2	PRESSON, ROCKY	X			X					2
				5	WARD, ROSEANNE		X					X		2
LAW	HALL, SONNY		4		TOTAL ASSIGNED	5	5	5	5	5	5			
LAW	HICKS, DARREL		6		NEWCOMER									
LAW	HOPPER, RONNIE		6											
LAW	KEE, BILL		5											
LAW	PATTON, DON		1											
					DISTRICT	DISTRICT	VOTE ORDER							
PROPERTY	DYE, KYLEAH		3	1	1	HERN, ANGIE								
PROPERTY	FRAZIER, NORMAN		3	1	1	PATTON, DON								
PROPERTY	HILL, RACHELLE		5	2	1	PLANT, WARD								
PROPERTY	MELTON, PHIL		4	2	2	FERGUSON, DAYNA								
PROPERTY	PRESSON, ROCKY		2	2	2	MILLER, KENNETH								
				3	3	PRESSON, ROCKY								
				3	3	DYE, KYLEAH								
				3	3	FRAZIER, NORMAN								
				3	3	FURR, GARY								
				4	4	BRANDON, JERRY								
				4	4	HALL, SONNY								
				4	4	MELTON, PHIL								
				5	5	HILL, RACHELLE								
				5	5	KEE, BILL								
				5	5	WARD, ROSEANNE								
				6	6	HICKS, DARREL								
				6	6	HOPPER, RONNIE								
				6	6	POWERS, MARY								

*as Chairman, should pass on initial vote and vote to break tie or affirm majority.

Revised Standing Committee Assignments.xlsx
 2018-19 MEMBER LISTING
 Confidential: Green

1 of 1

10/2/2018
2:40 PM

ANY OTHER BUSINESS

Mayor Lashlee state that Monday October 8, 2018 is Columbus Day and Committees need to take this into consideration for meeting dates.


Commissioner Ferguson stated that the Library Roof is leaking and needs to be addressed.

Mayor Lashlee said he has an inspection scheduled at the Library (Roof) for October 3, 2018 at 4:00 and encourages any property committee members to be there.

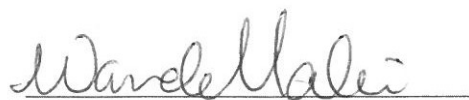
ADJOURNMENT

Motion was made by Commissioner Ferguson and seconded by Commissioner Furr to adjourn this meeting. Meeting was adjourned.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE OCTOBER 2, 2018 BENTON COUNTY SPECIAL CALLED COMMISSION MEETING.



Brett Lashlee, County Mayor



Wanda Malin, County Clerk