

**BENTON COUNTY COMMISSION  
SPECIAL CALLED SESSION MEETING  
DECEMBER 5, 2024**

BE IT REMEMBERED THAT ON DECEMBER 5, 2024, THAT THE BENTON COUNTY COMMISSIONERS MET IN A SPECIAL CALLED SESSION AT THE BENTON COUNTY COURTHOUSE AT 6:00 P.M.

Pro-Temp Chairman Jeff Murphy served as Temporary Chairman during this Special Called Session Meeting for Chairman Rosanne K. Ward

Opening of meeting was by Chief Deputy Dan Clark

Invocation was led by Charlie Cooper and Pledge of Allegiance was led by Terry Keihn

**ROLL CALL BY COUNTY CLERK, Wanda Malin- 17 Present and 1 Absent (Stephen Stokes)**

**ANNOUNCING OF QUORUM BY COUNTY CLERK, WANDA MALIN**  
**APPROVAL OF AGENDA**

Motion was made by Commissioner Arnold and seconded by Commissioner Furr to approve agenda. On a voice vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.

  
MARK WARD, COUNTY MAYOR

  
WANDA MALIN, COUNTY CLERK

**AGENDA**

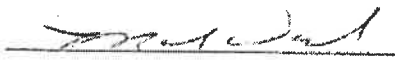
- I.** Opening of Meeting by Sheriff or his appointee.
- II.** Invocation and Pledge of Allegiance
- III.** Roll Call by County Clerk or Chief Deputy
- IV.** Announcing of Quorum by County Clerk, Wanda Malin
  - 1) Approval of Agenda
  - 2) Discussion of Benton County's recent purchase of the property at 21 N. Forrest Avenue in Camden (Old First Bank Building)
  - 3) Adjourn

**DISCUSSION OF BENTON COUNTY'S RECENT PURCHASE OF THE PROPERTY AT  
21 N. FORREST AVENUE IN CAMDEN (OLD First Bank Building)**

Mayor Mark Ward, Commissioner Jerry Price, Benton County Electric Co. General Manager Scott Owens, Commissioner Terry Keihn, Commissioner Dwayne Fowler, Chairman Rosanne K. Ward, Commissioner Rocky Presson, Commissioner Keith Arnold, and Benton Co. Economic Director Jennifer Wheatley

**ADJOURNMENT**

Motion was made by Commissioner Arnold and seconded by Commissioner Hall to adjourn the meeting. On a roll call vote 17 Ayes, 0 No, and 1 Absent (Stephen Stokes). Motion Passed to Adjourn.

  
MARK WARD, COUNTY MAYOR

  
WANDA MALIN, COUNTY CLERK

**WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF  
THE DECEMBER 5, 2024, BENTON COUNTY SPECIAL CALLED SESSION MEETING**

  
COUNTY MAYOR, MARK WARD

  
COUNTY CLERK, WANDA MALIN