

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY ~ FEBRUARY 16, 2012 ~ 7:30 P.M.

SEBASTIAN COUNTY COURTHOUSE

The special meeting was called by Directors Steve Tyler, Andre' Good, Don Hutchings, George Catsavis and Kevin Settle for the purpose of considering the following:

- Resolution approving a revised agreement with Sebastian County regarding certain projects at Ben Geren Regional Park

The special meeting, held in conjunction with a special meeting of the Sebastian County Quorum Court, was called to order by Mayor Sandy Sanders, presiding. All in attendance recited the Pledge of Allegiance followed by invocation given by Director Don Hutchings. On roll call the following members of the Board were present: Directors Steve Tyler, Andre' Good, Don Hutchings, George Catsavis, Pam Weber and Kevin Settle; absent - Director Philip Merry. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

The Sebastian County Quorum Court conducted their special meeting and, as required by their meeting protocol, approved the revised agreement on its first reading.

Settle, seconded by Hutchings, moved adoption of the proposed resolution. The members present all voting affirmatively, with the exception of Director Catsavis voting "no", the Mayor declared the motion carried and the resolution was adopted and given No. R-33-12.

The following individual was present to address the Board and members of the Quorum Court:

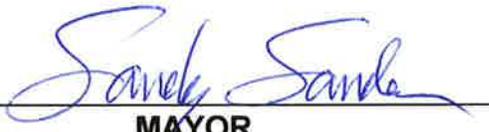
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- Sam Phillips, Jr.
Fort Smith, Arkansas

Re: Due to the state of the economy, he spoke in opposition to the item alleging such is a financially irresponsible decision for both the city and county.

There being no further business to come before the Board, Settle moved that the meeting adjourn. The motion was seconded by Hutchings, and the members present all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 7:46 p.m.

APPROVED:



MAYOR

ATTEST:



CITY CLERK