



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Monday, October 5, 2015

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 5 - Charles Frierson; Charles Coleman; Gene Vance; Ann Williams and Chris Gibson

Absent 1 - Chris Moore

3. Approval of minutes

[MIN-15:066](#)

Minutes for the Nominating & Rules Committee meeting on July 7, 2015

Attachments: [Minutes](#)

A motion was made by Charles Frierson, seconded by Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson; Charles Coleman; Gene Vance and Ann Williams

Absent: 1 - Chris Moore

4. New Business

Resolutions To Be Introduced

[RES-15:156](#)

RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMITTEES AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

Mayor Perrin explained these are in-house committees replacing former employees with current employees.

A motion was made by Charles Frierson, seconded by Ann Williams, that this matter be Recommended Under New Business . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson; Charles Coleman; Gene Vance and Ann Williams

Absent: 1 - Chris Moore

5. Pending Items**6. Other Business**

Chairman Gibson stated there wasn't a quorum at the last policy and audit meeting. So, in order to go ahead with the policy changes he would like to wait on the proposed grammatical changes. Mayor Perrin agreed with moving forward.

Councilwoman Williams motioned, seconded by Councilman Vance, to move forward with the already approved changes to the rules and procedures. All voted aye.

7. Public Comments**8. Adjournment**

A motion was made by Ann Williams, seconded by Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson; Charles Coleman; Gene Vance and Ann Williams

Absent: 1 - Chris Moore