



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

---

Tuesday, August 16, 2011

6:15 PM

Huntington Building

---

### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance. Councilman Chris Moore presided over the meeting in the absence of Chairman Gibson.*

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

**Absent** 1 - Chris Gibson

#### 2. Approval of minutes

**MIN-11:046** Minutes for the special called Nominating & Rules Committee meeting on June 7, 2011

**Attachments:** [Minutes](#)

**A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Chris Gibson

#### 3. New Business

##### *Resolutions To Be Introduced*

**RES-11:105** RESOLUTION TO FILL THE UNEXPIRED TERM OF GAYLE VICKERS ON THE COMPREHENSIVE PLANNING ADVISORY COMMISSION (CPAC) WITH AN EXPIRATION DATE OF DECEMBER 31, 2011

**Sponsors:** Mayor's Office

**A motion was made by Councilman Charles Frierson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Chris Gibson

**RES-11:114** RESOLUTION TO FILL THE UNEXPIRED TERM OF KEN YARBROUGH ON THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY WITH AN EXPIRATION DATE OF JULY 31, 2013

**Sponsors:** Mayor's Office

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion carried by the following vote.**

**Aye:** 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Chris Gibson

**RES-11:140** A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

*City Clerk Donna Jackson stated this resolution along with RES-11:105 and RES-11:140 need to be placed on tonight's Council agenda.*

**A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Chris Gibson

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Chris Gibson