



**Meeting Minutes
Nominating and Rules Committee**

Tuesday, April 7, 2009

6:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Chris Gibson; Ann Williams; Chris Moore; Jim Hargis and Gene Vance

Absent 1 - Charles Frierson

2. Approval of minutes

MIN-09:027

Minutes for the Nominating and Rules Committee meeting on March 17, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Chris Moore; Jim Hargis and Gene Vance

Absent: 1 - Charles Frierson

3. New Business

Resolutions To Be Introduced

RES-09:060

RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Moore; Jim Hargis and Gene Vance

Absent: 1 - Charles Frierson

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

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

Aye: 4 - Ann Williams;Chris Moore;Jim Hargis and Gene Vance

Absent: 1 - Charles Frierson