



Meeting Minutes
Nominating and Rules Committee

Tuesday, February 21, 2012

6:15 PM

Huntington Building

Special Called Meeting

ELECTION OF A COMMITTEE CHAIR

A motion was made by Councilman Street, seconded by Councilman McCall, to appoint Councilman Mikel Fears as chair of the committee for 2012.

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - John Street; Mitch Johnson; Darrel Dover; Tim McCall and Mikel Fears

Absent 1 - Rennell Woods

2. Approval of minutes

MIN-11:106 Minutes for the Nominating and Rules Committee meeting on December 20, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Tim McCall, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Tim McCall and Mikel Fears

Absent: 1 - Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-12:018 A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Mayor Perrin noted Ms. Blackburn, due to her travels, was not able to attend very many Auditorium Commission meetings, so they are appointing Mr. Hester to fill her spot. He also stated Ms. Copeland is busy with other things and could not devote time to the Parks Committee; so, Mr. Yarbrough was named to fill her position on the committee. He added the rest of the appointments are mostly reappointments.

A motion was made by Councilman Mitch Johnson, seconded by Councilman

John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - John Street;Mitch Johnson;Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

RES-12:022 A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

A motion was made by Councilman John Street, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - John Street;Mitch Johnson;Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman John Street, seconded by Councilman Tim McCall, that this matter be Adjourned . The motion PASSED by a unanimous vote

Aye: 4 - John Street;Mitch Johnson;Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods