



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Wednesday, February 10, 2010

4:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - John Street; Mitch Johnson; Darrel Dover and Mikel Fears

Absent 2 - Tim McCall and Rennell Woods

2. Approval of minutes

MIN-10:005 Minutes for the special called Nominating and Rules Committee meeting on January 5, 2010.

Attachments: [Minutes 1/5/2010](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods

MIN-10:006 Minutes for the Nominating and Rules Committee meeting on January 19, 2010.

Attachments: [Minutes](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-10:004 A RESOLUTION TO APPOINT MEMBERS TO THE PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE

Sponsors: Parks & Recreation

Mayor Perrin explained Henry Turner and Jerry Woodard are the two new members being added to this board. He added Mr. Turner is a local businessman that has supported the Parks Department and Mr. Woodard is a lawyer who could help Parks Director Jason Wilkie with the grants. He stated William McLean and Thayer McKinley are being reappointed to the Parks Committee.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods

RES-10:019

A RESOLUTION ESTABLISHING CERTAIN COMMITTEES AND CONFIRMING THE APPOINTMENT OR REAPPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR.

Sponsors: Mayor's Office

Mayor Perrin discussed the appointments to the various boards. He added Councilman Street will be reappointed to the CWL Board. He stated he received a letter from Councilman McCall stating his job at Blue Cross Blue Shield has changed and he will be working closely with CWL, which could be a conflict of interest. He noted Barry Phillips will replace Councilman McCall on the CWL Board.

He explained the Revenue Enhancement Committee expires this year, but he wanted to keep the committee for another year since the City will be working on streamlining and centralizing operations.

He noted Operations Director Gary Harpole has been added to the Building and Facilities Committee and City Treasurer Jim Eagan will replace Compliance Officer Jim Barksdale on the Revenue Enhancement Committee.

He stated Mr. Herschel Gaines will replace Councilman McCall on the JETS Citizens Advisory Board.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods