



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Wednesday, February 10, 2010

4:00 PM

Huntington Building

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### 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.

**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.

**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 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