



Meeting Minutes
Nominating and Rules Committee

Tuesday, February 10, 2009

4:30 PM

City Council Chambers

1. Call To Order

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

Absent 1 - Chris Moore

2. Approval of minutes

MIN-08:245 Minutes for the Nominating and Rules Committee meeting on December 2, 2008.

Attachments: [Minutes](#)

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

MIN-09:007 Minutes for the Nominating and Rules Committee meeting on February 3, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

3. New Business

Resolutions To Be Introduced

RES-09:027 A RESOLUTION TO CREATE AND APPOINT MEMBERS TO THE VARIOUS MAYOR'S TASK FORCE AD HOC COMMITTEES FOR THE PURPOSE OF DEVELOPING OPTIONS FOR FINANCING , BUILDING FACILITIES, CAPITAL IMPROVEMENTS, AND 150 YEAR CELEBRATION

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

PASSED by an unanimous vote

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore