



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, July 19, 2016

5:10 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

[MIN-16:087](#) Nominating and Rules Special Called Committee Meeting on July 5, 2016

Attachments: [Special Called Meeting Minutes](#)

#### 4. New Business

##### *Resolutions To Be Introduced*

[RES-16:093](#) RESOLUTION TO MAKE REAPPOINTMENTS TO THE AUDITORIUM COMMISSION AND THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

Sponsors: Mayor's Office

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Legislation Details (With Text)

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**File #:** MIN-16:087    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 7/6/2016    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Nominating and Rules Special Called Committee Meeting on July 5, 2016  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Special Called Meeting Minutes](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Nominating and Rules Special Called Committee Meeting on July 5, 2016



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, July 5, 2016

5:15 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

*Mayor Harold Perrin was in attendance.*

**Present** 6 - Mitch Johnson; Darrel Dover; Rennell Woods; Todd Burton; John Street and Robert Long

#### 3. Approval of minutes

[MIN-16:057](#)

Minutes for Nominating & Rules Committee Meeting on May 17, 2016

**Passed**

**Aye:** 5 - Mitch Johnson; Darrel Dover; Rennell Woods; John Street and Robert Long

#### 4. New Business

[RES-16:085](#)

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

*Chairman Burton stated this resolution is specifically for appointments and reappointments to the Craighead County Solid Waste Disposal Authority with the reappointment of Wayne Bond, Brett Provost, Joe Haffner and Michelle Polk; for the MAPC, the reappointment of Jim Scurlock; and for the Transportation Management Board, the appointment of Brad Parsons to fill the unexpired term of Darrell King.*

**A motion was made by John Street, seconded by Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Mitch Johnson; Darrel Dover; Rennell Woods; John Street and Robert Long

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

**8. Adjournment**

**A motion was made by Mitch Johnson, seconded by John Street, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye: 5 - Mitch Johnson;Darrel Dover;Rennell Woods;John Street and Robert Long**



Legislation Details (With Text)

**File #:** RES-16:093    **Version:** 1    **Name:** Reappointments to the Auditorium Commission and the Public Library Board  
**Type:** Resolution    **Status:** To Be Introduced  
**File created:** 7/13/2016    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** RESOLUTION TO MAKE REAPPOINTMENTS TO THE AUDITORIUM COMMISSION AND THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD  
**Sponsors:** Mayor's Office  
**Indexes:** Appointment/Reappointment, Board/Commission  
**Code sections:**  
**Attachments:**

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
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RESOLUTION TO MAKE REAPPOINTMENTS TO THE AUDITORIUM COMMISSION AND THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

WHEREAS, the following reappointments have been recommended by Mayor Harold Perrin.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that:

SECTION ONE: The following reappointments be confirmed:

AUDITORIUM COMMISSION

Reappoint Dr. Ruth Hawkins to a five-year term expiring August 1, 2021

CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

Reappoint Jean Pasmore to a five-year term expiring August 1, 2021