



**Meeting Minutes  
Nominating and Rules Committee**

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Tuesday, July 20, 2010

6:15 PM

Huntington Building

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**Special Called Meeting**

**1. Call To Order**

*Mayor Perrin was also in attendance.*

**Present** 4 - John Street; Darrel Dover; Tim McCall and Mikel Fears

**Absent** 2 - Mitch Johnson and Rennell Woods

**2. Approval of minutes**

**MIN-10:059** Minutes for the Nominating and Rules Committee meeting on June 15, 2010.

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

**Aye:** 3 - John Street; Darrel Dover and Tim McCall

**Absent:** 2 - Mitch Johnson and Rennell Woods

**3. New Business**

*Resolutions To Be Introduced*

**RES-10:091** A RESOLUTION TO APPOINT AND REAPPOINT MEMBERS TO THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY

**Sponsors:** Mayor's Office

*Mayor Perrin stated Willis Tyler is the only appointment to the board, with the rest being reappointments. Mr. Tyler is one of the chief financial officers at Barton's.*

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

**Aye:** 3 - John Street; Darrel Dover and Tim McCall

**Absent:** 2 - Mitch Johnson and Rennell Woods

**4. Other Business**

**5. Public Comments**

**6. Adjournment**

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

**Aye:** 3 - John Street;Darrel Dover and Tim McCall

**Absent:** 2 - Mitch Johnson and Rennell Woods