



City of Jonesboro

Meeting Minutes

Nominating and Rules Committee

515 West Washington
Jonesboro, AR 72401

Thursday, January 3, 2008

6:00 PM

Huntington Building

1. Call To Order

Present 4 - Tim McCall; Ann Williams; Chris Moore and Cecil Province

2. Approval of minutes

MIN-08:002 Minutes for the November 6, 2007, Nominating and Rules Committee meeting.

Attachments: [110607](#)

A motion was made by Chris Moore, seconded by Ann Williams, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Moore and Cecil Province

3. New Business

Resolutions To Be Introduced

RES-07:2583 A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Chairman McCall questioned some of the appointments. He noted Henry Jones was appointed to replace Rick Wyatt on the Solid Waste Authority on July 17, so Brett Provost cannot be appointed to replace Mr. Wyatt. He also noted only one Council member is required to be on the Northeast Arkansas Industrial Development Commission, yet two Council members were proposed in the resolution. Chairman McCall stated Mr. Steve May had indicated he would continue to serve on the NEAIDC if needed. Mayor Formon stated he would speak with Mr. May to see if he wanted to continue serving on the NEAIDC.

Chairman McCall stated they would need to call a special meeting next week to determine who would be on each of the Council committees.

It was also asked for Mr. Bob Gibson to give an update of the future plans for the airport.

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Chris Moore, seconded by Cecil Province, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams;Chris Moore and Cecil Province