



Meeting Minutes  
Nominating and Rules Committee

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Tuesday, April 7, 2009

6:00 PM

Huntington Building

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**1. Call To Order**

*Mayor Perrin was also in attendance.*

**Present** 5 - Chris Gibson; Ann Williams; Chris Moore; Jim Hargis and Gene Vance

**Absent** 1 - Charles Frierson

**2. Approval of minutes**

**MIN-09:027** Minutes for the Nominating and Rules Committee meeting on March 17, 2009.

**Attachments:** [Minutes](#)

**A motion was made by Councilman Chris Moore, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Ann Williams; Chris Moore; Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson

**3. New Business**

*Resolutions To Be Introduced*

**RES-09:060** RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

**Sponsors:** Mayor's Office

**A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

**Aye:** 4 - Ann Williams; Chris Moore; Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Ann Williams;Chris Moore;Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson