

## **City of Jonesboro**

515 West Washington Jonesboro, AR 72401

# Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, October 19, 2010 6:15 PM Huntington Building

## **Special Called Meeting**

#### 1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - John Street; Mitch Johnson; Darrel Dover; Tim McCall and Mikel Fears

Absent 1 - Rennell Woods

#### 2. Approval of minutes

MIN-10:092 Minutes for the Nominating and Rules Committee meeting on October 5, 2010.

Attachments: Minutes

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

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

#### 3. New Business

#### Resolutions To Be Introduced

**RES-10:134** A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS

BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD

**PERRIN** 

**Sponsors:** Mayor's Office

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

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

#### 4. Pending Items

## 5. Other Business

### 6. Public Comments

## 7. Adjournment

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

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods