



Meeting Minutes
Nominating and Rules Committee

Tuesday, October 6, 2009

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin and Operations Director Gary Harpole from the Mayor's Office were 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-09:088](#)

Minutes for the Nominating and Rules Committee meeting on August 18, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, 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-09:152](#)

A RESOLUTION TO REAPPOINT DENNIS ZOLPER TO THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

A motion was made by Councilman Jim Hargis, seconded by Councilman Chris Moore, 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

[RES-09:156](#)

A RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS, RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, 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 Chris Moore, seconded by Councilwoman Ann Williams, 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