



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, December 2, 2008

6:20 PM

Huntington Building

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### 1. Call To Order

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

### 2. Approval of minutes

#### MIN-08:151

Minutes for the Nominating & Rules meeting on June 27, 2008.

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

**A motion was made by Councilman Chris Moore, seconded by Councilman Cecil Province, 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-08:197

A RESOLUTION TO REAPPOINT DEBORAH AGNEW TO THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

**Sponsors:** Mayor's Office and Jonesboro Urban Renewal and Housing Authority

**Attachments:** [JURHA info for Agnew appointment](#)

**A motion was made by Councilman Chris Moore, seconded by Councilman Cecil Province, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

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

#### RES-08:220

A RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO AN AD HOC COMMITTEE REGARDING THE RENAMING OF A CITY STREET IN HONOR OF DR. MARTIN LUTHER KING JR.

**Sponsors:** Mayor's Office

**Attachments:** [Street Renaming Proposal](#)  
[Street Renaming Proposal - PDF version](#)

*It was recommended to add Dr. Charles Coleman and Councilman Chris Moore to serve on the ad hoc committee.*

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council with the addition of Dr. Charles Coleman and Councilman Chris Moore. The motion PASSED by an unanimous vote

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

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