



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, August 16, 2011

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance. Councilman Chris Moore presided over the meeting in the absence of Chairman Gibson.

Present 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent 1 - Chris Gibson

2. Approval of minutes

MIN-11:046

Minutes for the special called Nominating & Rules Committee meeting on June 7, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Chris Gibson

3. New Business

Resolutions To Be Introduced

RES-11:105

RESOLUTION TO FILL THE UNEXPIRED TERM OF GAYLE VICKERS ON THE COMPREHENSIVE PLANNING ADVISORY COMMISSION (CPAC) WITH AN EXPIRATION DATE OF DECEMBER 31, 2011

Sponsors: Mayor's Office

A motion was made by Councilman Charles Frierson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Chris Gibson

RES-11:114

RESOLUTION TO FILL THE UNEXPIRED TERM OF KEN YARBROUGH ON THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY WITH AN EXPIRATION DATE OF JULY 31, 2013

Sponsors: Mayor's Office

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion carried by the following vote.

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Chris Gibson

RES-11:140

A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

City Clerk Donna Jackson stated this resolution along with RES-11:105 and RES-11:140 need to be placed on tonight's Council agenda.

A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Chris Gibson

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

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

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Chris Gibson