



Meeting Minutes
Nominating and Rules Committee

Tuesday, August 18, 2009

6:20 PM

Huntington Building

Special Called Meeting

1. Call To Order

Present 5 - Chris Gibson; Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent 1 - Chris Moore

2. Approval of minutes

[MIN-09:083](#)

Minutes for the Nominating and Rules Committee meeting on August 4, 2009.

Attachments: [Minutes](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

3. New Business

Resolutions To Be Introduced

[RES-09:123](#)

RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO AN AD HOC COMMITTEE TO STUDY PRIVATIZING RESIDENTIAL SANITATION SERVICES

Sponsors: Mayor's Office

A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended Under New Business . The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

[RES-09:124](#)

RESOLUTION TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this matter be Recommended Under New Business . The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Jim Hargis, seconded by Councilwoman Ann Williams, that this be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - Chris Gibson; Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore