



Meeting Minutes
Nominating and Rules Committee

Monday, January 7, 2008

2:00 PM

Huntington Building

1. Call To Order

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

2. Approval of minutes

MIN-08:004

Minutes for the January 3, 2008, Nominating and Rules Committee meeting.

Attachments: [010308](#)

A motion was made by Ann Williams, seconded by Chris Moore, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

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

3. New Business

RES-07:2583

A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Mayor Formon explained he met with Mr. Steve May and he is okay with staying on the NEA Industrial Development Commission, so that will be changed so that Mr. May can be reappointed to another term. He also asked for the appointment for Mr. Brett Provost be taken out as well.

Councilwoman Williams expressed concern over being on the Solid Waste Authority because she does not know much about the topic. She suggested her appointment be replaced with Councilwoman Judy Furr being appointed.

A motion was made by Chris Moore, seconded by Cecil Province, that this Resolution be Recommended to Council with the exception of the Councilwoman Williams' appointment to the Solid Waste Authority. The motion CARRIED by a Voice Vote.

Councilman Moore motioned to appoint Councilwoman Furr to the Solid Waste Authority in place of Councilwoman Williams. Councilman Moore asked for either the chair or the City Clerk to contact Councilwoman Furr to make sure she is okay with the appointment.

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

2008 Council Committee appointments

Chairman McCall stated the committees will stay the same, with the exception of

Public Works. Councilman Frierson asked to be taken off the committee. Chairman McCall noted he did not appoint a replacement to that committee, so it will just have five members. Councilman Moore motioned, seconded by Councilman Province, to approve the City Council Committee appointments. All voted aye.

4. Pending Items

5. Other Business

Ms. Misty Micenhamer stated Mr. Bob Gibson will be at the first Council meeting in February to discuss future plans with the Airport.

Councilman Moore motioned, seconded by Councilwoman Williams, to appoint Councilman McCall as the chair of the Nominating and Rules Committee for 2008. All voted aye.

6. Public Comments

7. Adjournment

A motion was made by Chris Moore, seconded by Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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