



Meeting Minutes
Nominating and Rules Committee

Tuesday, December 2, 2008

6:20 PM

Huntington Building

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