

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Thursday, March 4, 2010 6:15 PM Huntington Building

Special Called Meeting

1. Call To Order

Present 4 - Ann Williams; Jim Hargis; John Street and Darrel Dover

Absent 1 - Mikel Fears

2. New Business

Ordinances To Be Introduced

ORD-10:012

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF COMPELLENT SAN SYSTEM FOR THE INFORMATION SYSTEMS DEPARTMENT

Sponsors: Information Systems

Mayor Perrin explained this is a budgeted item for 2010. He further explained they need to purchase this itemly quickly because they will be purchasing other items that are related to the SAN system. Councilman Dover questioned whether the ordinance needs to be walked on to the Council meeting tonight. Mayor Perrin answered yes.

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

3. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears