

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, November 15, 2016 5:20 PM Municipal Center

# **Special Called Meeting**

#### 1. Call To Order

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#### 2. Roll Call by City Clerk Donna Jackson

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Mayor Harold Perrin was in attendance.

**Present** 6 - Mitch Johnson; Darrel Dover; Rennell Woods; Todd Burton; John Street and Bobby Long

# 3. Approval of minutes

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MIN-16:120 Minutes for the Nominating & Rules Committee Meeting on September 20, 2016

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Attachments: Minutes 092016

A motion was made by John Street, seconded by Councilman Bobby Long, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Mitch Johnson; Darrel Dover; Rennell Woods; John Street and Bobby Long

MIN-16:134 Minutes for the Nominating & Rules Committee on October 25, 2016

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<u>Attachments:</u> <u>Minutes</u>

A motion was made by John Street, seconded by Councilman Bobby Long, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Mitch Johnson; Darrel Dover; Rennell Woods; John Street and Bobby Long

# 4. New Business

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#### Resolutions To Be Introduced

#### play video

#### **RES-16:147**

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

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**Sponsors:** Mayor's Office

Chairman Todd Burton stated that everyone should have gotten the resume's on these. He wanted to go ahead and read them off because it was requested of him from the public to do so. He wanted to read them out loud in case the public wanted to make comments.

#### CDBG CITIZENS ADVISORY COMMITTEE

Reappointment of Charlie Granberry, Harold Carter, Corey Mills, Frank Plusinski, Celeste Henson, Reginald Prunty and Alex Lorenzana to three year terms expiring November 5, 2019

Appointment of Desternie Sullivan to a three year term expiring November 5, 2019

CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Reappointment of James Goad to a five year term expiring October 16, 2021

#### CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

Appointment of Dr. Lily Leng to fill the unexpired term of Dr. Barbara Warner with a term expiration of August 1, 2019

#### LAND USE ADVISORY COMMITTEE

Appointment of Michael Sullivan to fill the unexpired term of Mark Enos with a term expiration of April 30, 2018

# MAYORS TASK FORCE TO END HOMELESSNESS

Appointment of Kristie Stokes, Susan Johnson, Jamie Ashley, Leigh Ann Simpson and Cathy Richardson. Terms will expire when responsibilities are satisfied per RES-16:018.

A motion was made by John Street, seconded by Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Mitch Johnson; Darrel Dover; Rennell Woods; John Street and Bobby Long

#### 5. Pending Items

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# 6. Other Business

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# 7. Public Comments

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# 8. Adjournment

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A motion was made by Mitch Johnson, seconded by Rennell Woods, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Mitch Johnson; Darrel Dover; Rennell Woods; John Street and Bobby Long

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