



Meeting Minutes  
Nominating and Rules Committee

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Tuesday, March 17, 2009

6:15 PM

Huntington Building

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**1. Call To Order**

*Mayor Perrin was also in attendance.*

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

**Absent** 1 - Chris Moore

**2. Approval of minutes**

**MIN-09:015**

Minutes for the Nominating and Rules Committee meeting on February 10, 2009.

**Attachments:** [Minutes](#)

**A motion was made by Councilman Gene Vance, 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-09:023**

A RESOLUTION TO MAKE APPOINTMENTS AND/OR REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

**Sponsors:** Mayor's Office

**A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

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

**Absent:** 1 - Chris Moore

**RES-09:042**

A RESOLUTION TO AMEND RESOLUTION FILE NUMBER RES-09:27 TO AMEND THE MEMBERSHIP TO VARIOUS MAYORS' TASK FORCE AD HOC COMMITTEES

**Sponsors:** Mayor's Office

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Gene Vance, that this matter be Recommended to Council . 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 Councilwoman Ann Williams, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

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

**Absent:** 1 - Chris Moore