



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, October 6, 2009

6:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin and Operations Director Gary Harpole from the Mayor's Office were also in attendance.*

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

**Absent** 1 - Charles Frierson

#### 2. Approval of minutes

**MIN-09:088** Minutes for the Nominating and Rules Committee meeting on August 18, 2009.

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

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

**Aye:** 4 - Ann Williams; Chris Moore; Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson

#### 3. New Business

##### *Resolutions To Be Introduced*

**RES-09:152** A RESOLUTION TO REAPPOINT DENNIS ZOLPER TO THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

**Sponsors:** Mayor's Office

**A motion was made by Councilman Jim Hargis, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

**Aye:** 4 - Ann Williams; Chris Moore; Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson

**RES-09:156** A RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS, RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

**Sponsors:** Mayor's Office

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

**Aye:** 4 - Ann Williams;Chris Moore;Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson

**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:** 4 - Ann Williams;Chris Moore;Jim Hargis and Gene Vance

**Absent:** 1 - Charles Frierson