



Meeting Minutes
Nominating and Rules Committee

Tuesday, June 2, 2009

6:05 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 3 - Chris Gibson; Chris Moore and Jim Hargis

Absent 3 - Ann Williams; Gene Vance and Charles Frierson

2. Approval of minutes

MIN-09:038 Minutes for the Nominating and Rules Committee meeting on April 7, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Jim Hargis

Absent: 3 - Ann Williams; Gene Vance and Charles Frierson

MIN-09:045 Minutes for the Nominating and Rules Committee meeting on April 21, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Jim Hargis

Absent: 3 - Ann Williams; Gene Vance and Charles Frierson

3. New Business

Resolutions To Be Introduced

RES-09:089 A RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENT OF THE MEMBERS OF THE CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

Attachments: [Proclamation Residential Housing and Health Care Facilities Board](#)

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

Aye: 2 - Chris Moore and Jim Hargis

Absent: 3 - Ann Williams;Gene Vance and Charles Frierson

RES-09:090

A RESOLUTION TO MAKE REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

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

Aye: 2 - Chris Moore and Jim Hargis

Absent: 3 - Ann Williams;Gene Vance and Charles Frierson

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilman Jim Hargis, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Jim Hargis

Absent: 3 - Ann Williams;Gene Vance and Charles Frierson