



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, December 20, 2016

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-16:141](#) Minutes for the Nominating & Rules Committee Meeting on November 15, 2016

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-16:164](#) A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-16:141 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 11/16/2016 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee Meeting on November 15, 2016
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee Meeting on November 15, 2016



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

2. Roll Call by City Clerk Donna Jackson

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

[MIN-16:120](#)

Minutes for the Nominating & Rules Committee Meeting on September 20, 2016

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

Attachments: [Minutes](#)

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

Resolutions To Be Introduced

[RES-16:147](#)

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

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

6. Other Business

7. Public Comments

8. Adjournment

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



Legislation Details (With Text)

File #:	RES-16:164	Version:	1	Name:	Appointments/reappointments to boards and commissions
Type:	Resolution	Status:			To Be Introduced
File created:	12/16/2016	In control:			Nominating and Rules Committee
On agenda:		Final action:			
Title:	A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments and/or reappointments have been recommended by Mayor Harold Perrin.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following boards and commissions appointments and reappointments be confirmed:

ADVERTISING & PROMOTIONS COMMISSION

Appointment of Joe Hafner, as a representative of the City Council, to a four-year term expiring December 31, 2020

BUILDING FACILITIES COMMITTEE

Appointment of Wixson Huffstetler to a term expiring February 17, 2017

CDBG CITIZENS ADVISORY COMMITTEE

Appointment of Steven Trotter and Loretta Brewer to a three-year term expiring November 5, 2019

CRAIGHEAD COUNTY REGIONAL SOLID WASTE AUTHORITY

Appointment of Dennis Burks to fill the unexpired term of Joe Hafner with a term expiration of July 16, 2019

JONESBORO PARKS & RECREATION PLANNING & ADVISORY BOARD

Reappointment of Trey McKee, David Daniel, John McPike, Henry Turner and Scott McDaniel to three-year terms expiring December 31, 2019

JONESBORO URBAN FORESTRY COUNCIL

Reappointment of Mike Donahue to a three-year term expiring December 31, 2019

LAND USE ADVISORY BOARD

Appointment of John Fain to a three-year term expiring December 31, 2019