



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, November 20, 2012

6:20 PM

Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

[MIN-12:091](#) Minutes for the special called Nominating & Rules Committee meeting on October 16, 2012

Attachments: [Minutes](#)

3. New Business

Resolutions To Be Introduced

[RES-12:186](#) RESOLUTION TO REAPPOINT STEVE BAKER TO THE CITY OF JONESBORO RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

[RES-12:199](#) RESOLUTION TO CONFIRM THE REAPPOINTMENT OF ELIZABETH STAFFORD TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Attachments: [Appointment information](#)

[RES-12:203](#) RESOLUTION TO APPOINT ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Attachments: [Supporting information](#)

[RES-12:205](#) RESOLUTION TO APPOINT LT. TODD NELSON AND HEATHER CLEMENTS TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

Sponsors: Mayor's Office

[RES-12:207](#) RESOLUTION TO APPOINT SHARON POE TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

Sponsors: Mayor's Office

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment



Legislation Details (With Text)

File #: MIN-12:091 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 11/15/2012 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating & Rules Committee meeting on October 16, 2012
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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title
Minutes for the special called Nominating & Rules Committee meeting on October 16, 2012



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, October 16, 2012

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Present 6 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods; Tim McCall and Mikel Fears

2. Approval of minutes

MIN-12:071 Minutes for the special called Nominating & Rules Committee meeting on September 4, 2012

Attachments: [Minutes](#)

A motion was made by Councilman Tim McCall, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-12:181 RESOLUTION TO APPOINT JACK SAMPLE AND ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Attachments: [JURHA letter](#)
[Jack Sample information](#)
[Robert Wells information](#)

A motion was made by Councilman John Street, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

RES-12:182 RESOLUTION TO APPOINT DAISY FREEMAN TO THE CITY WATER & LIGHT BOARD TO FILL THE UNEXPIRED TERM OF JOE CULLUM

Sponsors: Mayor's Office

A motion was made by Councilman Tim McCall, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion

PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

RES-12:184

RESOLUTION TO APPOINT MICHAEL POLK TO THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY TO FILL THE UNEXPIRED TERM OF JOE HARBUCK

Sponsors: Mayor's Office

A motion was made by Councilman Tim McCall, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this matter be Adjourned . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall



Legislation Details (With Text)

File #: RES-12:186 **Version:** 1 **Name:** Reappointment of Steve Baker to the Housing & Health Care Facilities Board

Type: Resolution **Status:** To Be Introduced

File created: 10/17/2012 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION TO REAPPOINT STEVE BAKER TO THE CITY OF JONESBORO RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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title
RESOLUTION TO REAPPOINT STEVE BAKER TO THE CITY OF JONESBORO RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

body
WHEREAS, the City Council established the City of Jonesboro Residential Housing & Health Care Facilities Board on October 16, 1978; and

WHEREAS, Steve Baker was appointed to the Board on June 2, 2009; and

WHEREAS, Mayor Perrin recommends the reappointment of Mr. Baker to a five-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: Steve Baker is hereby reappointed to the City of Jonesboro Residential Housing & Health Care Facilities Board with a term expiring October 16, 2017.



Legislation Details (With Text)

File #: RES-12:199 **Version:** 1 **Name:** Reappointment of Elizabeth Stafford to JURHA
Type: Resolution **Status:** To Be Introduced
File created: 10/31/2012 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: RESOLUTION TO CONFIRM THE REAPPOINTMENT OF ELIZABETH STAFFORD TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY
Sponsors: Mayor's Office
Indexes: Appointment/Reappointment, Board/Commission
Code sections:
Attachments: [Appointment information](#)

Date	Ver.	Action By	Action	Result
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title
RESOLUTION TO CONFIRM THE REAPPOINTMENT OF ELIZABETH STAFFORD TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

body
WHEREAS, on October 16, 1967, the City Council of Jonesboro, Arkansas, created the Jonesboro Urban Renewal and Housing Authority (JURHA) in accordance with A.C.A. [14-169-207](#); and

WHEREAS, Elizabeth Stafford was first appointed to JURHA on October 2, 1995; and

WHEREAS, Ms. Stafford's term expired on October 1, 2012; and

WHEREAS, JURHA has recommended the reappointment of Ms. Stafford to another five-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: The reappointment of Elizabeth Stafford is hereby confirmed with an expiration date of October 1, 2017.

Jonesboro Urban Renewal and Housing Authority
Craighead County Housing Authority

PUBLIC HOUSING PROGRAM • SECTION 8 HOUSING PROGRAM • SECTION 8 / 202 PROGRAM
330 UNION STREET • JONESBORO, ARKANSAS 72401 • (870) 935-9800 • FAX: (870) 935-6872 • TTY: (870) 935-9207
Executive Director: Sharon Poe

October 26, 2012

Mayor Harold Perrin
City of Jonesboro
P. O. Box 1845
Jonesboro, AR 72401

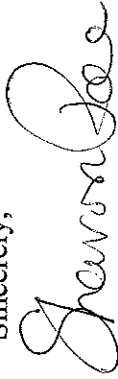
Dear Mayor Perrin:

We ask your confirmation in the re-election appointment of Ms. Elizabeth Stafford to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Ms. Stafford has service on the Board of Directors since 1999 and is currently Vice-Chairperson of the board.

The Jonesboro Urban Renewal and Housing Authority Board of Directors have recommended the re-election of Ms. Elizabeth Stafford as a board member and a copy of the resolutions is attached.

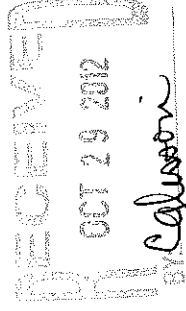
If you have any questions, please give me a call at 870-935-9800 ext. 114.

Sincerely,



Sharon Poe
Executive Director

Enclosures



Commissioners:

Deborah Agnew, Chairperson, JURHA, CCHA • Elizabeth Stafford, Vice-Chairperson, JURHA, CCHA • Dennis Zolper • Cherice Crawford • Dr. Ken Beadies



RESOLUTION NO. 2015.

RESOLUTION RE-ELECTING ELIZABETH STAFFORD AS A BOARD
MEMBER OF THE JONESBORO URBAN RENEWAL AND HOUSING
AUTHORITY

WHEREAS, Elizabeth Stafford has been serving as Board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority since September, 1995 and she has served in this capacity in a very capable manner; and

WHEREAS, Ms. Elizabeth Stafford term expires on October 31, 2012.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that Elizabeth Stafford be re-elected as a board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority for a five year term to expire in October 31, 2017.

APPROVED BY THE AFFIRMATIVE OF: Deborah Agnew, Elizabeth Stafford

Dennis Zolper and Cherice Crawford
at a Regular Meeting of the Board of Directors of the Jonesboro
Urban Renewal and Housing Authority held on October 25, 2012.

ATTEST:


Secretary


CHAIRPERSON

EXTRACTS FROM MINUTES OF MEETING

Extract from minutes of a Regular meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on the 20th Day Of October, 2012.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing in a Regular Session at the Jonesboro Urban Renewal and Housing Authority at the place, hour, and date duly established for the holding of such meeting.

The Chairperson called the meeting to order and on roll call the following answered present:

- 1) Elizabeth Stafford
- 2) Deborah Agnew
- 3) Dennis Zolper
- 4) Cherice Crawford

and the following were Absent:

NONE

The Chairperson declared a quorum present.

* * * * *

The following resolution was introduced by Deborah Agnew Chairperson read in full and considered:

RESOLUTION NO. 2015

RESOLUTION RE-ELECTING ELIZABETH STAFFORD AS A BOARD MEMBER OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Mr. Zolper moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Ms. Crawford and upon roll call the Ayes and Nays were as follows:

AYES: Elizabeth Stafford
Deborah Agnew
Dennis Zolper
Cherice Crawford

NAYS: None

The Chairperson thereupon declared said motion carried and said resolution adopted.

* * * * *

CERTIFICATE OF RECORDING OFFICER

I, Sharon Poe, the duly appointed, qualified and acting Secretary of the Jonesboro Urban Renewal and Housing Authority Housing do hereby certify that the attached extract from the minutes of the Regular meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 25, 2012, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Housing Authority this 25th day of October 2012.



SHARON POE, SECRETARY

(SEAL)



Legislation Details (With Text)

File #: RES-12:203 **Version:** 1 **Name:** Appointment of Robert Wells to JURHA
Type: Resolution **Status:** To Be Introduced
File created: 11/5/2012 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: RESOLUTION TO APPOINT ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY
Sponsors: Mayor's Office
Indexes: Appointment/Reappointment, Board/Commission
Code sections:
Attachments: [Supporting information](#)

Date	Ver.	Action By	Action	Result
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title
RESOLUTION TO APPOINT ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

body
WHEREAS, on October 16, 1967, the City Council of Jonesboro, Arkansas, created the Jonesboro Urban Renewal and Housing Authority (JURHA) in accordance with A.C.A. [14-169-207](#) ; and
WHEREAS, Dr. David England was appointed on March 1, 2011; and
WHEREAS, Dr. England has tendered his resignation to the JURHA Board of Directors; and
WHEREAS, JURHA has recommended the appointment of Robert Wells to fill the unexpired term of Dr. England.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, THAT:
SECTION 1: Robert Wells is hereby appointed to JURHA to fill the unexpired term of Dr. David England with an expiration date of October 31, 2016.

Jonesboro Urban Renewal and Housing Authority
Craighead County Housing Authority

PUBLIC HOUSING PROGRAM • SECTION 8 HOUSING PROGRAM • SECTION 8 / 202 PROGRAM
330 UNION STREET • JONESBORO, ARKANSAS 72401 • (870) 935-9800 • FAX: (870) 935-6872 • TTY: (870) 935-9207
Executive Director: Sharon Poe

October 29, 2012

Mayor Harold Perrin
City of Jonesboro
P. O. Box 1845
Jonesboro, AR 72401

Dear Mayor Perrin:

We ask your confirmation in the appointment of Mr. Robert Wells to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Mr. Wells will be filling the un-expired term of Dr. David England. Dr. England resigned on July 31, 2012 and his term does not expire until October, 2016.

The Jonesboro Urban Renewal and Housing Authority Board of Directors have recommended the election of Mr. Robert Wells as a board member and a copy of the resolutions is attached.

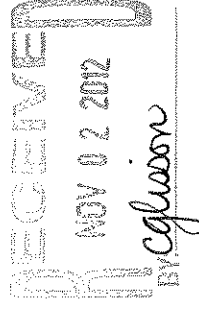
If you have any questions, please give me a call at 870-935-9800 ext. 114.

Sincerely,



Sharon Poe
Executive Director

Enclosures



Commissioners:
Deborah Agnew, Chairperson, JURHA, CCHA • Elizabeth Stafford, Vice-Chairperson, JURHA, CCHA • Dennis Zolper • Cherice Crawford • Dr. Ken Beadles



Robert Wells

403 West Matthews
Jonesboro, AR 72401
rwells@mcDanielandwells.com
(870) 761-8879

EDUCATION

University of Arkansas School of Law, Fayetteville, Arkansas
Juris Doctor, May 2011

Cum laude
GPA: 3.29
Managing Editor, *Journal of Food & Law Policy*

University of Arkansas, Fayetteville, Arkansas
Bachelor of Arts, May 2008

Major: Political Science;
Minor: General Business, (emphasis Finance & Real Estate)
GPA: 3.96
Phi Beta Kappa

PROFESSIONAL

McDaniel & Wells, P.A. Jonesboro, Arkansas Fall 2011 – Present
Attorney at Law

Elliott & Smith, P.A. Fayetteville, Arkansas Summer, 2009; Fall 2010
Law Clerk

Taylor Law Partners Fayetteville, Arkansas Summer, 2010
Law Clerk

LEADERSHIP & INVOLVEMENT

St. Bernard's Advocates

Member – 2011 - present

Legal Organizations

Arkansas Trial Lawyers Association
Arkansas Bar Association
Craighead County Bar Association

University of Arkansas School of Law

Arkansas Trial Lawyers Association – Student President – 2010-11
Student Bar Association – Elected 1L Representative, 2008

University of Arkansas Undergraduate

Kappa Sigma Fraternity, President 2007
Kappa Sigma Fraternity, Rush Chairman, 2005-06
Order of Omega Awards:

- Outstanding Senior, 2008; Outstanding Junior, 2007
- Big Man on Campus Runner Up, 2008, 2007
- Outstanding Chapter President, Spring 2007

RESOLUTION NO. 2020

RESOLUTION ELECTING ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF DR. DAVID ENGLAND

WHEREAS, Dr. David England, a duly elected and qualified member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority has tendered his resignation as a Director, effective July 31, 2012; and

WHEREAS, this vacancy created by the resignation of Dr. David England must be filled in order to have the required number of Board Members; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY THAT

ROBERT WELLS

is hereby elected as a Director to fill the unexpired term of David England, said term to expire October 2016.

APPROVED BY THE AFFIRMATIVE VOTE OF Deborah Agnew, Elizabeth Stafford

and Dennis Zolper at a Special Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 29, 2012.

ATTEST:

Deborah Agnew

SECRETARY

Marion Fee

CHAIRPERSON

EXTRACTS FROM MINUTES OF MEETING

Extract from minutes of a Special meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing held on the 29th Day Of October, 2012.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing in a Special Session at the Jonesboro Urban Renewal and Housing Authority at the place, hour, and date duly established for the holding of such meeting.

The Chairperson called the meeting to order and on roll call the following answered present:

- 1) Elizabeth Stafford
- 2) Deborah Agnew
- 3) Dennis Zolper

and the following were Absent:

NONE

The Chairperson declared a quorum present.

* * * * *

The following resolution was introduced by Deborah Agnew Chairperson read in full and considered:

RESOLUTION NO. 2020

RESOLUTION ELECTING ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF DR. DAVID ENGLAND

Mr. Zolper moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Ms. Stafford and upon roll call the Ayes and Nays were as follows:

AYES: Elizabeth Stafford
Deborah Agnew
Dennis Zolper

NAYS: None

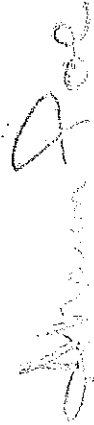
The Chairperson thereupon declared said motion carried and said resolution adopted.

* * * * *

CERTIFICATE OF RECORDING OFFICER

I, Sharon Poe, the duly appointed, qualified and acting Secretary of the Jonesboro Urban Renewal and Housing Authority Housing do hereby certify that the attached extract from the minutes of the Special meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 29, 2012, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Housing Authority this 29th day of October 2012.



SHARON POE, SECRETARY

(SEAL)



Legislation Details (With Text)

File #:	RES-12:205	Version:	1	Name:	Appointment of Lt. Todd Nelson and Heather Clements to the Housing Study Advisory Committee
Type:	Resolution	Status:			To Be Introduced
File created:	11/6/2012	In control:			Nominating and Rules Committee
On agenda:		Final action:			
Title:	RESOLUTION TO APPOINT LT. TODD NELSON AND HEATHER CLEMENTS TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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title
RESOLUTION TO APPOINT LT. TODD NELSON AND HEATHER CLEMENTS TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

body
WHEREAS, on May 15, 2012, the City Council of Jonesboro, Arkansas, created the Mayor's Housing Study Advisory Committee in order to review the JQUAD housing study and to make recommendations to the City Council;

WHEREAS, Mayor Perrin recommends the appointment of Lt. Todd Nelson and Heather Clements to the Housing Study Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: Lt. Todd Nelson and Heather Clements are hereby appointed to the Mayor's Housing Study Advisory Committee with terms to expire on May 15, 2013.



Legislation Details (With Text)

File #:	RES-12:207	Version:	1	Name:	Appointment of Sharon Poe to the Mayor's Housing Study Advisory Committee
Type:	Resolution	Status:		Status:	To Be Introduced
File created:	11/7/2012	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	
Title:	RESOLUTION TO APPOINT SHARON POE TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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title
RESOLUTION TO APPOINT SHARON POE TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

body
WHEREAS, on May 15, 2012, the City Council authorized the creation of the Mayor's Housing Study Advisory Committee to review the JQUAD housing study and to make recommendations to the City Council;

WHEREAS, Mayor Perrin recommends the appointment of Sharon Poe to the Housing Study Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: Sharon Poe is hereby appointed to the Mayor's Housing Study Advisory Committee with a term to expire on May 15, 2013.