

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 3:00 p.m. on July 29, 2015 being the fifth Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice President, Ward 6; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk and Allice Lattimore, Deputy City Clerk.

Absent: Council Members: Kenneth I. Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7.

The meeting was called to order by **President Melvin Priester, Jr.**

ORDER CONFIRMING THE MAYOR'S NOMINATION OF BARRON BANKS TO THE AIRPORT AUTHORITY BOARD.

WHEREAS, the Airport Authority Board consist of five (5) members, for a term of five (5) years; and

WHEREAS, Lawanda Harris' term expired on February 17, 2015; thereby creating a vacancy; and

WHEREAS, Barron Banks, resident of Ward 6, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Barron Banks to the Airport Authority Board be confirmed with said term to expire February 17, 2020.

Council Member Hendrix moved adoption; **Council Member Priester** seconded.

President Priester recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Barron Banks** for consideration to the Airport Authority Board for the City of Jackson, Mississippi. **Barron Banks** read his personal statement and answered questions posed to him by Council Members.

Thereafter, **President Priester** called for a vote:

- Yeas- Hendrix.
- Nays- Priester, Stamps and Tillman.
- Absent- Barrett-Simon, Foote and Stokes.

Note: Said item failed for lack of majority vote.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF BRANDON COMER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT.

WHEREAS, the Central Mississippi Planning & Development District consist of eleven (11) members, for a term of four (4) years; and

WHEREAS, Brandon Comer will be filling a vacancy; and

WHEREAS, Brandon Comer, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy (Business & Industry).

IT IS THEREFORE ORDERED that the Mayor's nomination of Brandon Comer to the Central Mississippi Planning & Development District be confirmed with said term to expire March 1, 2017.

Council Member Priester moved adoption; **Council Member Stamps** seconded.

President Priester recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Brandon Comer** for consideration to the Central Mississippi Planning & Development District. **Brandon Comer** read his personal statement and answered questions posed to him by Council Members.

Thereafter, **President Priester** called for a vote:

Yeas- Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon, Foote and Stokes.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF LEROY WALKER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT.

WHEREAS, the Central Mississippi Planning & Development District consist of eleven (11) members, for a term of four (4) years; and

WHEREAS, Gil Sturgis's term expired on March 8, 2013; thereby creating a vacancy; and

WHEREAS, LeRoy Walker, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy (Minority Representative).

IT IS THEREFORE ORDERED that the Mayor's nomination of LeRoy Walker to the Central Mississippi Planning & Development District be confirmed with said term to expire March 9, 2017.

Council Member Tillman moved adoption; **Council Member Stamps** seconded.

Vice President Hendrix recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **LeRoy Walker** for consideration to the Central Mississippi Planning & Development District. **LeRoy Walker** read his personal statement and answered questions posed to him by Council Members.

Thereafter, **Vice President Hendrix** called for a vote:

Yeas- Hendrix, Stamps and Tillman.

Nays- None.

Abstention- Priester.

Absent- Foote, Barrett-Simon and Stokes.

Note: President Priester remained in the room in order to retain a quorum, but did not participate any discussions.

Council Member Foote arrived to the meeting at 4:09 p.m.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF RICKEY JONES TO THE JACKSON PUBLIC SCHOOL BOARD.

WHEREAS, the School Board consist of five (5) members, for a term of five (5) years; and

WHEREAS, Timothy Collins's term expired on March 1, 2015; thereby creating a vacancy; and

WHEREAS, Rickey Jones, resident of Ward 5, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Rickey Jones to the Jackson Public School Board be confirmed with said term to expire March 1, 2020.

Council Member Stamps moved adoption; **Council Member Tillman** seconded.

President Priester recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Rickey Jones** for consideration to the Jackson Public School Board. **Rickey Jones** read his personal statement and answered questions posed to him by Council Members.

Thereafter, **President Priester** called for a vote:

Yeas- Hendrix, Priester, Stamps and Tillman.

Nays- None.

Abstention- Foote.

Absent- Barrett-Simon and Stokes.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KODI HOBBS TO THE JACKSON PUBLIC SCHOOL BOARD.

WHEREAS, the School Board consist of five (5) members, for a term of five (5) years; and

WHEREAS, Monica Gilmore-Love's term expired on June 30, 2015; thereby creating a vacancy; and

WHEREAS, Kodi Hobbs, resident of Ward 1, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy; and

IT IS THEREFORE ORDERED that the Mayor's nomination of Kodi Hobbs to the Jackson Public School Board be confirmed with said term to expire June 30, 2020.

Council Member Tillman moved adoption; **Council Member Stamps** seconded.

President Priester recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Kodi Hobbs** for consideration to the Jackson Public School Board. **Kodi Hobbs** read his personal statement and answered questions posed to him by Council Members.

CONFIRMATION HEARING OF THE CITY COUNCIL
WEDNESDAY, JULY 29, 2015 3:00 P.M.

481

Thereafter, **President Priester** called for a vote:

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon and Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Monday, August 3, 2015; and at 4:29 p.m., the Council stood adjourned.

ATTEST:

Krista Moore
CITY CLERK

APPROVED:

[Signature] 8.24.15
MAYOR DATE
