

**CONFIRMATION HEARING OF THE CITY COUNCIL
MONDAY, APRIL 3, 2017 2:30 P.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 2:30 p.m. on April 3, 2017 being the first Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Margaret Barrett-Simon, Vice President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; 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: Tyrone Hendrix, President, Ward 6 and Kenneth I. Stokes, Ward 3.

The meeting was called to order by **Vice President Margaret Barrett-Simon.**

Council Member Priester left the meeting.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF BRENDA BETHANY TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consist of seven (7) members, for a term of five (5) years; and

WHEREAS, Ann Bittick's term expired on September 3, 2016; thereby leaving a vacancy; and

WHEREAS, Brenda Bethany, resident of Ward 1, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Brenda Bethany to the Jackson-Hinds Library Board be confirmed with said term to expire February 7, 2022.

Council Member Tillman moved adoption; **Vice President Barrett-Simon** seconded.

Vice President Barrett-Simon recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Brenda Bethany** for consideration to the Jackson-Hinds Library Board for the City of Jackson, Mississippi. **Brenda Bethany** read her personal statement and answered questions posed to her by Council Members.

Thereafter, **Vice President Barrett-Simon** called for a vote:

Yeas- Barrett-Simon, Foote, Stamps and Tillman.

Nays- None.

Absent- Hendrix, Priester and Stokes.

Council Member Priester returned to the meeting.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF SUE BERRY TO BE REAPPOINTED TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consist of seven (7) members, for a term of five (5) years; and

WHEREAS, Sue Berry's term expired on September 3, 2016; thereby leaving a vacancy; and

WHEREAS, Sue Berry, resident of Ward 7, after evaluation of her qualifications, has been nominated for reappointment by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's reappointment of Sue Berry to the Jackson-Hinds Library Board be confirmed with said term to expire February 7, 2022.

Council Member Stokes moved adoption; Council Member Foote seconded.

President Hendrix recognized Mayor Tony Yarber who provided a brief presentation on the qualifications of Sue Berry for consideration to the Jackson-Hinds Library Board for the City of Jackson, Mississippi. Sue Berry read her personal statement and answered questions posed to her by Council Members.

Thereafter, Vice President Barrett-Simon called for a vote:

Yeas- Barrett-Simon, Foote, Priester, Stamps and Tillman.

Nays- None.

Absent- Hendrix and Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, April 4, 2017; and at 3:25 p.m., the Council stood adjourned.

ATTEST:

Keith Moore
CITY CLERK

APPROVED:

[Signature], 4/27/17
MAYOR DATE
