SPECIAL MEETING/CONFIRMATION HEARING OF THE CITY COUNCIL TUESDAY, NOVEMBER 27, 2018 10:00 A.M. 193

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 12:05 p.m. on Wednesday, November 21, 2018, in the Clerk's Office, electronic notifications to all Council Members and on the public bulletin board in City Hall, relative to: (1) Order confirming the Mayor's nomination of Attorney Fred Banks to be reappointed to the Capitol City Convention Center Committee; (2) Order confirming the Mayor's nomination of Mrs. Mavis James to be reappointed to the Capitol City Convention Center Committee; and (3) Order confirming the Mayor's nomination of Robert E. Martin to the Jackson Municipal Airport Authority Board. The meeting was convened in the Council Chambers located at 219 S. President at 10:00 a.m. on Tuesday, November 27, 2018 being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., Council President, Ward 2; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Sharon D. Gipson, City Attorney.

Absent: Virgi Lindsay, Vice-President, Ward 7 and Kenneth Stokes, Ward 3.

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

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ORDER CONFIRMING THE MAYOR'S NOMINATION OF ATTORNEY FRED BANKS TO BE RERAPPOINTED TO THE CAPITOL CITY CONVENTION CENTER COMMITTEE.

WHEREAS, the Capitol City Convention Center Committee consists of nine (9) members, for a term of five (5) years; and

WHEREAS, Mr. Banks' term expired on March 18, 2018; and

WHEREAS, after an evaluation of his qualifications, Mr. Banks has been reappointed by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's reappointment of Mr. Fred Banks to the Capitol City Convention Center Committee be confirmed with said term to expire December 20, 2023.

Council Member Stamps moved adoption; Council Member Tillman seconded.

Yeas- Banks, Foote, Priester, Stamps and Tillman. Nays- None. Absent- Lindsay and Stokes.

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ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. MAVIS JAMES TO BE REAPPOINTED TO THE CAPITOL CITY CONVENTION CENTER COMMITTEE.

WHEREAS, the Capitol City Convention Center Committee consists of nine (9) members, for a term of five (5) years; and

WHEREAS, Mrs. Davis' term expired on March 18, 2018; and

WHEREAS, after an evaluation of her qualifications, Mrs. Mavis James has been reappointed by the Mayor to fill said vacancy.

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IT IS, THEREFORE, ORDERED that the Mayor's reappointment of Mrs. Mavis James to the Capitol City Convention Center Committee be confirmed with said term to expire December 20, 2023.

Council Member Stamps moved adoption; Council Member Tillman seconded.

Yeas- Banks, Foote, Priester, Stamps and Tillman. Nays- None. Absent- Lindsay and Stokes.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF ROBERT E. MARTIN TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD.

WHEREAS, the Jackson Municipal Airport Authority Board consists of five (5) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, Evelyn O. Reed's term expired on February 17, 2018; and

WHEREAS, after an evaluation of his qualifications, Robert E. Martin, resident of Ward 4, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's nomination of Robert E. Martin to the Jackson Municipal Airport Authority Board be confirmed with said term to expire October 23, 2023.

Council Member Tillman moved adoption; President Priester seconded.

President Priester recognized **Mayor Chokwe Antar Lumumba** who provided a brief presentation on the qualifications of **Robert E. Martin** for consideration to the Jackson Municipal Airport Authority Board. **Robert E. Martin** read his personal statement and answered questions posed to him by Council Members.

Thereafter, President Priester called for a vote on said item:

Yeas- Foote, Banks, Priester, Stamps and Tillman. Nays- None. Absent- Lindsay and Stokes.

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The following reports/announcements were provided during the meeting:

• **President Priester** announced that the City would recognize December 1, 2018 as "World AIDS Day" and requested that the Clerk read a resolution designating Jackson, Mississippi as an HIV/AIDS Stigma-Free Community.

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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, December 4, 2018 and at 10:19 a.m., the Council stood adjourned.

ATTEST:

it noon

APPROVED: Chefme A. Lumunter, 1

MAYU * * * * * * * * * *

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