BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 3:30 p.m. on August 22, 2016 being the fourth Monday of said month, when and where the following things were had and done to wit:

Present:

Council Members: Tyrone Hendrix, President, Ward 6; 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:

Kenneth I. Stokes, Ward 3 and Margaret Barrett-Simon, Vice President,

Ward 7.

The meeting was called to order by President Tyrone Hendrix.

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ORDER CONFIRMING THE MAYOR'S NOMINATION OF JUDGE FRANK L SUTTON, SR. TO THE 1% SALES TAX COMMISSION.

WHEREAS, the Mayor has nominated Judge Frank L. Sutton, Sr. as a member of the City of Jackson, Mississippi 1% Sales Tax Commission to be effective August 18, 2016; and

WHEREAS, this nomination is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation; and

WHEREAS, Kishia Powell resigned from the commission on June 10, 2016; thereby creating a vacancy; and

WHEREAS, Judge Frank L. Sutton, Sr., 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 Judge Frank L. Sutton, Sr. to the 1% Sales Tax Commission be confirmed with said term to expire August 18, 2018.

Council Member Stamps moved adoption; Council Member Tillman seconded.

President recognized Mayor Tony Yarber who provided a brief presentation on the qualifications of Frank L. Sutton, Sr. for consideration to the 1% Sales Tax Committee for the City of Jackson, Mississippi. Frank L. Sutton, Sr. read his personal statement and answered questions posed to him by Council Members.

Thereafter, President Hendrix called for a vote:

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Stokes.

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CONFIRMATION HEARING OF THE CITY COUNCIL MONDAY, AUGUST 22, 2016 3:30 P.M.

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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, August 23, 2016; and at 4:00 p.m., the Council stood adjourned.

ATTEST:

CITY CLERK

APPROVED:

AYOR