

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 August 8, 2016 being the second 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; 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; Alices Lattimore, Deputy City Clerk and Rosalyn Griffin, Deputy City Attorney.

Absent: Ashby Foote, Ward 1; Kenneth I. Stokes, Ward 3 and Tyrone Hendrix, President, Ward 6.

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF FRANCES GREER-MORRIS TO THE HISTORIC PRESERVATION COMMITTEE.

WHEREAS, the Historic Preservation Committee consist of seven (7) members, for a term of three (3) years; and

WHEREAS, Laveree Jones' term expired on January 23, 2014, thereby creating a vacancy; and

WHEREAS, Frances Greer-Morris, representative of Ward 2, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's nomination of Frances Greer-Morris to the Historic Preservation Committee be confirmed with said term to expire August 3, 2019.

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

Vice President Barrett-Simon recognized **Mayor Tony Yarber** who provided a brief presentation on the qualifications of **Frances Greer-Morris** for consideration to the Historic Preservation Committee for the City of Jackson, Mississippi. **Frances Greer-Morris** 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, Priester, Stamps and Tillman.

Nays- None.

Absent- Foote, Hendrix and Stokes.

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CHRIS MEYERS TO THE PLANNING BOARD.

WHEREAS, the Planning Board consist of fifteen (15) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Jim McCraw's term expired on July 1, 2016, thereby creating a vacancy; and

