

SPECIAL COMMISSION MEETING MINUTES
THURSDAY, SEPTEMBER 18, 2008
5:30 P.M.

The Board of Commissioners met in Special Session at 5:30 p.m. with mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON

Mayor Horn called the meeting to order for the purpose of interviewing candidates for the vacant Commission seat. Mayor Horn noted one applicant, William Jenkins, had withdrawn his application

1. Applicant interviews to fill vacant position on Commission. The following applicants were interviewed.
 - a. Jean Crutchfield – withdrew following interview
 - b. Don W. Edwards
 - c. James R. (Jim) Falkner
 - d. Rex W. Jerrim
 - e. Irving Knight
 - f. Melanie Massie
 - g. Margie A. Miller
 - h. Joseph Thomas
 - i. RJ Warren
 - j. Sharon Westervelt
 - k. David E. Yarbrough

2. Selection of applicant to fill vacant position serving until April 12, 2011.
 - Following the interviews, Commissioners discussed the applicants and nominations were taken. Mayor Horn nominated Joseph Thomas; Commissioner Gonzales nominated RJ Warren; Commissioner Hendryx nominated Jim Falkner; and Commissioner Jones nominated Rex Jerrim. Two votes were taken with each Commissioner voting for the individual they nominated. Commissioners continued to discuss their nominations until they narrowed it down to two nominees – Joseph Thomas and RJ Warren. Another vote was taken with Commissioners Hendryx, Gonzales and Jones voting for Warren and Mayor Horn voting for Thomas.

3. Adjourn
 - MOTION: Move to adjourn.

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2

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND
SECONDED BY COMMISSIONER GONZALES. ROLL CALL
VOTE - ALL AYE

TIME THE MEETING WAS ADJOURNED: 8:22 p.m.

09/23/08

Date minutes were approved

Cindy Price

Cindy Price, City Clerk