

RESOLUTION

(Regarding the Appointment of Jeanette Walker to Fill the Unexpired Portion of the Term of Dr. John Guice on the Board of Trustees of the Laurel/Jones County Library System)

WHEREAS, the recent death of Dr. John Guice, whose term on the Board of Trustees of the Laurel/Jones County Library System was set to expire on December 31, 2019, has created a need to appoint a trustee to fill his unexpired portion of his term

WHEREAS, the City of Laurel has received a letter, a copy of which is attached as Exhibit A, from the Laurel-Jones County Library System requesting that Jeanette Walker fill the unexpired portion of said term,

NOW THEREFORE BE IT RESOLVED THAT Jeanette Walker be appointed to the unexpired portion of the term of Dr. John Guice, with said service to begin immediately and expiring on December 31, 2019

Motion was made by Councilperson Capers and seconded by Councilperson Thaxton for the adoption of the above and foregoing Resolution.

Upon roll call vote the results were as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted this the 21st day of AUGUST A.D 2018.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON

_____.

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of 08/21/18; Book No.101; Page No. _____; Agenda Item No. 4S.