CITY OF TEXARKANA, AR REQUEST FOR BOARD ACTION

AGENDA TITLE: <u>Adopt a Resolution</u> making appointments to various boards and commissions. [Electrical Board of Review (Charles Logan); Employees Retirement System Committee (Harold E. Boldt-departure); Heating and Air Conditioning Board of Review (R. D. Fomby-resignation); Planning Commission (Daniel Lewis and Gary L. Cherry); Plumbing Board of Review (Charlie McAfee-resignation); and Public Facilities Board (Harold E. Boldt-departure)

AGENDA DATE: 07/01/2013

ITEM#: 13C

DEPARTMENT: City Clerk

DATE SUBMITTED: 03/19/2013 - 05/08/2013 - 06/05/2013 - 06/10/2013

PREPARED BY: Patti Scott Grey

SUBJECT: Making appointments to various boards and commissions

EXHIBITS: Resolution and Current

<u>Electrical Board of Review</u> <u>Employees Retirement System Committee - Informational only</u> <u>Heating and Air Conditioning Board of Review</u> <u>Planning Commission</u> <u>Plumbing Board of Review</u> Public Facilities Board - Informational only

We currently advertise for applications for all the City Boards and Commissions quarterly (January, April, July, and October).

Electrical Board of Review:

- Charles Logan Mr. Logan does not have an email address and we dropped an application in the mail. 06262013 Mr. Logan decided to resign.
- Thomas Thornsberry - waiting on info Mr. Thornsberry is a new applicant, recommended by Electrical Inspector. The City is in the process of mailing him an application.

Employees Retirement System Committee:

Harold E. Boldt – Waiting on Info

Heating and Air Conditioning Board of Review:

- R.D. Fomby Mr. Fomby has submitted his resignation by phone. He said the city should receive a letter soon.
- Bob Moody Mr. Moody is a new applicant, recommended by Plumbing Inspector. We mailed him an application on February 13, 2013.

Planning Commission:

- **Gary L. Cherry 01292013**
- Daniel "Danny" Lewis 06102013
- **Danny Jewell 04292013**

■ <u>Richard C. Cole Jr. 06172013</u>

Plumbing Board of Review:

- Charlie McAfee Mr. McAfee has submitted his resignation by phone. He said the city should receive a letter soon.
- Robert Johnson waiting on info. Mr. Johnson is a new applicant, recommended by Plumbing Inspector. The City mailed him an application on February 20, 2013.

Public Facilities Board:

■ Harold E. Boldt – Waiting on Info

APPROVAL:

Tati Scott She Patti Scott Grey

EXPENSE REQUIRED: \$0.00

AMOUNT BUDGETED: \$0.00

APPROPRIATION REQUIRED: \$0.00

SUMMARY: The City has vacancies on various boards and commissions. A resolution has been prepared to formalize appointments to fill the expired terms agreed upon.

**Please remember, City Beautiful Commission Chair has requested the Board appoint additional members to the City Beautiful Commission, so if you have any suggestions please pass those along to the City Clerk.

BOARD ACTION: The Interim City Manager and staff recommend board approval.

EMERGENCY CLAUSE: This item will be approved by a resolution; therefore, it will not need an emergency clause.

RESOLUTION NO.

WHEREAS, vacancies exist on various boards and commissions; and

WHEREAS, it is necessary appointments be made to fill the vacant positions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of

Texarkana, Arkansas, that the following appointments are hereby approved: <u>Electrical Board of Review</u>

03/06/2013----2015

Heating and Air Conditioning Board of Review

11/21/2010----2013

(R. D. Fomby's unexpired term)

Planning Commission

05/06/2010----2013

05/06/2010----2013

Plumbing Board of Review

11/21/2010----2013

(Charlie McAfee's unexpired term)

PASSED AND APPROVED this 1st day of July, 2013.

N. Wayne Smith, Mayor

ATTEST:

Patti Scott Grey, City Clerk APPROVED:

City Attorney

ELECTRICAL BOARD OF REVIEW

Authorized by Texarkana, Arkansas Code 7-133—135 2-YEAR TERMS

	Appointment	Term Date	Term	Ward
<i>Charles Logan - Electrical Contractor</i> 1921 Hickory Texarkana, AR 71854 870-772-0337	Resolution 5754 Reappointment <i>3/7/2011</i>	03/06/20112013	5	4
<i>A. T. "Buddy" Shepard</i> SWEPCO Representative 903-824-1369	Resolution 5952 New Rep - Rick Cain relocated. 11/19/2012	03/06/20122014		N/A
<i>Roger Douglas - Electrical Contractor</i> 1024 Miller County Rd 233 Texarkana, AR 71854 903-277-1649 <u>roger@randwelectric.com</u>	Resolution 5900 Reappointment 5/7/2012	03/06/20122014	5	Electrical Contractor
<i>Mayor N. Wayne Smith - Board Member</i> 5706 Clearwood Trail Texarkana, AR 71854 (870) 216-7773	Resolution 5989 Reappointment 2/19/2013	*Note only a 1 year term 2013		
<i>Larry Hartline - Building Official</i> Electrical Inspector City Hall (870) 779-4979	N/A	Term of Job	N/A	N/A

EMPLOYEES RETIREMENT SYSTEM COMMITTEE

Authorized by Texarkana, Arkansas Code 18-1-7

Director Sue Johnson #4 Lauren Drive Texarkana, AR 71854 (870) 773-1404

Director Ruth Penney Davis 2700 Forest Avenue Texarkana, AR 71854 (870) 774-1330

Larry Hartline 1222 Garland Street Texarkana, AR 71854 (870) 773-4403

Vacant

P. O. Box 2711 Texarkana, AR 75504 870-779-4996

Patti Scott Grey 4116 Alana Circle Texarkana, AR 71854 (870) 779-4995 or (903) 244-6475

HEATING & AIR CONDITIONING BOARD OF REVIEW

Authorized by Texarkana, Arkansas Code 7-124—126 3-YEAR TERMS

	Appointment	Term Date	Term	Ward
<i>R. D. Fomby</i> 3907 Sanderson Lane Texarkana, AR 71854 (870) 772-3332	Resolution 5743 Reappointment 12/20/2010	11/21/20102013	6	5
<i>Charlie Cook</i> #6 Lauren Drive Texarkana, AR 71854 (870) 772-5137 (wk & hm)	Resolution 5868 Reappointment 2/6/2012	11/21/20112015	5	6
<i>Jeff Castle</i> 2700 East 39th Street Texarkana, AR 71854 (870) 774-2077 (home) (903) 824-5555 (work)	Resolution 5952 Reappointment 11/19/2012	11/21/20122015	8	5
<i>Thomas Bui</i> 3028 E. 9th Street Texarkana, AR 71854 870-773-1958 (home) 870-773-8193 (work)	Resolution 5952 Reappointment 11/19/2012	11/21/20122015	5	3
Paul Jones Plumbing Inspector City Hall	N/A	Term of Job	N/A	N/A

(870) 779-4980

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PLANNING COMMISSION

Authorized by A.C.A. 14-56-404 —408 and Texarkana, Arkansas Code 19-16—19 3-YEAR TERMS

	Appointment	Term Date	Term	Ward
Daniel Lewis #1 Wade Trail Texarkana, AR 71854-2322 (903) 903-748-9221 (home/cell) (870) 773-8800 delltll@aol.com or delinsman@aol.com	Resolution 5699 Appointment 6/21/2010	05/06/20102013	1	5
<i>Gary L. Cherry - Chair</i> 4102 Central Place Texarkana, AR 71854 (870) 772-0313 (home) <u>cherrypad@aol.com</u>	Resolution 5754 Jack Glover's unexpired term <i>3/7/2011</i>	05/06/20102013		5
<i>Clyde (Boots) Thomas</i> 5807 Deerwood Dr. Texarkana, AR 71854-8330 (870) 773-6919 (home) (903) 276-0536 (work) <u>bootst@cableone.net</u>	Resolution 5793 Reappointment 5/18/2011	05/06/20112014	3	6
Bertha Dunn 2704 East 15th Street Texarkana, AR 71854 (870) 773-8287 (home) (903) 334-2222 (work) berthacallahan@windstream.net	Resolution 5793 Appointment 5/18/2011	05/06/20112014	1	3
<i>Mark Townsend</i> #4 Broadmoor Circle Texarkana, AR 71854 (903) 277-3300 (home)	Resolution 5881 Bob Kahn' unexpired term <i>3/19/2012</i>	05/06/20112014		5

(870) 772-3300 (work) allen123mark@aol.com

<i>George Coker - Vice Chair</i> 1201 Forest Acres Drive Texarkana, AR 71854-7753 (870) 779-0203 (h) geonancoker@windstream.net	Resolution 5900 Reappointment 5/7/2012	05/06/20122015	3	1
<i>Jason Dupree</i> 416 Meadows Road Texarkana, AR 71854-8307 (870) 774-1925 (h); (903) 838-8574 (v	Resolution 5900 Reappointment 5/7/2012	05/06/20122015	2	3

jdupr21@aol.com

PLUMBING BOARD OF REVIEW

Authorized A.C.A. 14-56-201 and Texarkana, Arkansas Code 7-86—90 3-YEAR TERMS

	Appointment	Term Date	Term	Ward
<i>Charlie McAfee</i> 16 N. Hermitage Dr. Texarkana, AR 71854 (870 773-1632	Resolution 5743 Reappointment <i>12/20/2010</i>	11/21/20102013	2	5
<i>Jackie Kirkland, Sr.</i> 1009 Edith Texarkana, AR 71854 903-824-4509 (870) 773-4772	Resolution 5868 Reappointment 2/6/2012	11/21/20112014	5	1
<i>Cliff Roberts</i> 1610 County Ave. Texarkana, AR 71854 (870) 774-7400 (home) (903) 824-0577 (work)	Resolution 5952 Appointment 11/19/2012	11/21/20122015	1	3
<i>Paul Jones</i> Plumbing Inspector City Hall (870) 779-4980	N/A	Term of Job	N/A	N/A
<i>Bill King</i> T.W.U. Executive Director Texarkana Water Utilities (903) 798-3819	N/A	Term of Job	N/A	N/A
<i>Director Londell Williams</i> #6 Preston Circle Texarkana, AR 71854	Resolution 4262 2/1/1999	Term of Office		3

(870) 772-1455

PUBLIC FACILITIES BOARD

Authorized by A.C.A. 14-137-101—123 and Texarkana, Arkansas Code 2-131—137 3-YEAR TERMS

	Appointment	Term Date	Term
<i>Jessica Hyman</i> Finance Director City Hall (870) 779-4954	Resolution 5868 Rebecca Harris' unexpired term 2/6/2012	11/30/20102013	
<i>Eston McGee</i> City Planner - Secretary City Hall (870) 779-4974	Resolution 5743 Reappointment 12/20/2010	11/30/20102013	6
<i>Vacant</i> City Manager City Hall (870) 779-4991	Resolution Appointment <i>Waiting on Info - Date</i>	11/30/20122015	?
Patti Scott Grey City Clerk City Hall (870) 779-4995	Resolution 5952 Reappointment 11/19/2012	11/30/20122015	5
<i>Paul D. Hackleman</i> Public Works Director City Hall (870) 779-4975	Resolution 5952 Reappointment 11/19/2012	11/30/20122015	2

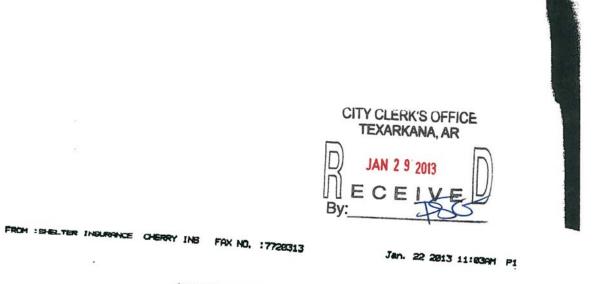
Page 17

CITY OF TEXARKANA, ARKANSAS Application for Appointment to Citizen Advisory Board or Commission (Please type or print clearly) BOARD OR COMMISSION DESIRED (Please apply for one (1) board or commission per application.) Historical District Commission Advertising & Promotion Commission Airport Authority Library Board Municipal Auditorium Project Advisory Commission **City Beautiful Commission** Planning Commission Board of Adjustment Plumbing Review Board **Civil Service Commission** SWAWIB-Southwest Arkansas Workforce Investment Board Electrical Review Board Heating & Air Conditioning Board of Review Other: Bob Moode 870-653-4313 Name: Home Phone: Riwity Blud Texarkana Resident 🗌 Yes 🕅 No ____ Years Address: = Mondinger Co. Voter Registration No. E-Mail Address: Schuice Co. Work Phone: 870-774-3210 Employer: JNC Position: Education: College: UTI Technical High School: MANDISP Special knowledge or past experience qualifying you for this appointment: (Please feel free to attach resume): HVAC TRAINING. Liccoscol is TCXAS & ARKANSA Other relevant information (civic activities, memberships, etc.): member ARKANSAS NETB Member BBB Member M HEAT Pump ASS. PAST PRESIdent References: List the name and phone number of at least one Texarkana resident as a reference, especially any City staff, City Council, or current Committee members who may be contacted on your behalf. Name: PAUL JONCS Phone Number: Interest: Explain why you are interested in being appointed to this board or commission. Would Like to Schve To The Best Interest OF The City Ford and TRAde Experience: Indicate what meeting(s) you have attended of the committee for which you wish to be considered. None Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months: Please read the statement below and sign your name to indicate your understanding. I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT. -26-13 Date Submitted: Signature of Applicant: City Clerk Stamp Return completed application to: EXARKANA AR Patti Scott Grey, City Clerk 216 Walnut Street (or) P O Box 2711 Texarkana TX 75504-2711 Phone 870-779-4995 or Fax 870-774-3170 Please Note: This application will be on file for one (1) year.

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CITY OF TEXARKANA, ARKANSAS

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CITY OF TEXARKANA, ARKANSAS

Application for Appointment to Citizen Advisory Board or Commission (Please type or print clearly) BOARD OR COMMISSION DESIRED (Please apply for one (1) board or commission per application.) Advertising & Promotion Commission Historical District Commission Airport Authority Library Board V City Beautiful Commission Municipal Auditorium Project Advisory Commission Board of Adjustment Planning Commission **Civil Service Commission** Plumbing Review Board SWAWIB-Southwest Arkansas Workforce Investment Board Electrical Review Board Heating & Air Conditioning Board of Review Other: Name: Home Phone: Address: Texarkana Resident **V**Yes No OL · Cambor Co. Voter Registration No. E-Mail Address 870.773 Employer: AVAGAK Phone: Position: Education OUEDE High School: College: / Special knowledge or past experience qualifying you for this appointment: (Please fee EER ON OMMISSION DV AUTITO PMMissi Other relevant information (civic activities, memberships, etc.): References: List the name and phone number of at least one Texarkana resident as a reference, especially any City staff, City Council, or current Committee members who may be contacted on your behalf. Name: Phone Number: 1055 COUSING Interest: Explain why you are interested in being appointed to this board or commission ommi NE NTNUE TAA WARK Indicate what meeting(s) you have attended of the committee for which you wish to be considered. Experience Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months: Please read the statement below and sign your name to indicate your understanding. I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT. nni Signature of Applicant: Date Submitted: City Clerk Stamp Return completed application to: Patti Scott Grey, City Clerk CITY CLERK'S UPFICE 216 Walnut Street (or) P O Box 2711 TEXARKANA, AR Texarkana TX 75504-2711 Phone 870-779-4995 or Fax 870-774-3170 Please Note: This application will be on file for one (1) year. By G:\WORD\FORMS\BOARD & COMMISSION APPLICATION.DOC LAST REVISED: 06252010

CITY OF TEXARKANA, ARKANSAS

Application for Appointment to Citizen Advisory Board or Commission (Please type or print clearly)

X Airport Authority Libr City Beautiful Commission Mur Board of Adjustment Plan Civil Service Commission Plun Electrical Review Board Oth Heating & Air Conditioning Board of Review	orical District Commission ary Board nicipal Auditorium Project Advisory Commission nning Commission mbing Review Board er:
Name: DANNY JEWELL	Home Phone: 870 772-9785
Address: 6 Oak Creak Circlo Tex	arkana Resident 🛛 🖓 es 🗌 No 🛛 40 Years
E-Mail Address: DANJOJEW@Yahoo.com	_ Miller Co. Voter Registration No.
Employer: ARKANSAS HUMAN SERI	1/005 Work Phone: <u>870 773-0563</u>
Position: Oualit, assurance	Reviewer
Education: College: <u>BBA - Southern ARKAN BASH</u> ig	h School: GENOR CONTRAL
Special knowledge or past experience qualifying you for this ap	pointment:
Other relevant information (civic activities, memberships, etc.):	
Special knowledge or past experience qualifying you for this ap	ppointment (Please feel free to attach resume):
References: List the name and phone number of at least one staff, City Council, or current Committee members who may be Name: Jondolf Williams, Ched Dowd Wanny Service Interest: Explain why you are interested in being appointed to Onterested in second Terrary	contacted on your benair. Phone Number: this board or commission.
Experience: Indicate what meeting(s) you have attended of the Numerous meeting in point (e committee for which you wish to be considered.
Number of Texarkana, Arkansas Board of Directors Meetings	
Please read the statement below and sign your name to indica I UNDERSTAND MY ATTENDANCE WILL BE REQUIR INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT	te your understanding. ED AT ALL COMMITTEE MEETINGS AND THE T. 2
Signature of Applicant: Janny Jure	Date Submitted: 4-30-13
Return completed application to: Patti Scott Grey, City Clerk 216 Walnut Street (or) P O Box 2711 Texarkana TX 75504-2711 Phone 870-779-4991 or Fax 870-774-3170	CITY CLERK'S OFFICE TEXARKANA, AR
Please Note: This application will be on file for one (1) year.	MERLYEV.
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CITY OF TEXARKANA, ARKANSAS

Application for Appointment to Citizen Advisory Board or Commission (Please type or print clearly)

BOARD OR COMMISSION DESIRED (Please apply for one (1) board or commission per application.) Advertising & Promotion Commission Airport Authority City Beautiful Commission Board of Adjustment Civil Service Commission Electrical Review Board Electrical Review Board Heating & Air Conditioning Board of Review	
Name: Richard C. Cole Jr. Home Phone: 903-244-7164	
Address: 2504 Pecan St., Texarkana, AR 71854 Texarkana Resident X Yes No 4 Yea	ars
E-Mail Address: richcolejr@yahoo.com Miller Co. Voter Registration No. 3666189	
Employer: Self-Employed Work Phone: 903-244-7164	
Position: Owner	
Education: College: See Attached Profile High School: Redwater High School, Redwater, TX	
Special knowledge or past experience qualifying you for this appointment: (Please feel free to attach resume): See Attached Profile	
Other relevant information (civic activities, memberships, etc.): See Attached Profile	
References: List the name and phone number of at least one Texarkana resident as a reference, especially any Ci staff, City Council, or current Committee members who may be contacted on your behalf. Name: Bradley Hall of Hall Insurance Services Phone Number: 903-838-5333	ity
Interest: Explain why you are interested in being appointed to this board or commission. To assist in the planning and growth of our community through working closely with the city	
Administration, Departments, and our constituency.	
Experience: Indicate what meeting(s) you have attended of the committee for which you wish to be considered. No meetings attended for this committee.	
Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months:	
Please read the statement below and sign your name to indicate your understanding. I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND TH INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT.	ΗE
Signature of Applicant: Date Submitted: 06/17/2013	
Return completed application to: Patti Scott Grey, City Clerk 216 Walnut Street (or) P O Box 2711 Texarkana TX 75504-2711 Phone 870-779-4995 or Fax 870-774-3170	
Please Note: This application will be on file for one (1) year. G:WORD/FORMS/BOARD & COMMISSION APPLICATION.DOC	

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Richard C. Cole

2504 Pecan St. Texarkana, AR 71854 Bus. 903-244-7164, Fax 870-774-1707

PROFILE

- Over 28 yrs. experience in management or business while working with community organizations, such as Boy Scouts of America, Special Olympics, church organizations as well as many others.
- Understanding of the negotiation processes through personal transactions with businesses, municipalities and individuals.
- Currently an instructor for licensure for Accident, Life and Health with the State of Arkansas.
- Familiar with policies and procedures of ISO 9001 and 14001and OSHA requirements and Effluent Sampling for the E.P.A.
- Presently working with the Texarkana College Continuing Education Department to implement an Insurance Licensing course.

EXPERIENCE AND EMPLOYMENT

Business Owner

01/2006 - Present

- Provide Life, Health and Accident insurance to our community as well as the surrounding state to include Colorado.

Corporate Consultant and Sales Director for the Auto Industry

06/1999 - 01/2006

- Consulted with Owners/CEO's/General Managers to establish and implement processes increasing sales production and retention of customers for all departments within the company.

United States Air Force, Staff Sergeant

Quality Assurance and Imagery Production Specialist

09/1985 - 12/1994

- Managed employees of Commercial Photographic and Chemical Laboratories in the daily production of large volume, Highly Classified Photographic Reconnaissance Material.

EDUCATION

Associate of Arts and Sciences

Richland College, 1997; GPA: 3.96 (Graduated with High Honors) **Honors:** Phi Theta Kappa and the American Academy of Distinguished Students.

- Currently ranked as a senior at the University of Texas at Dallas for a Bachelors of Sciences in Biology with a minor in Chemistry.
- Maintain Insurance license in many states through continuing education.
- Maintain computer skills in Excel, Word, Word Perfect and Power Point
- Certified in use of large trucks (2.5 tons 9 tons), forklifts and pallet jacks

