

HARDY ADVERTISING AND PROMOTION COMMISSION  
City of Hardy, Arkansas  
301 West Main Street, P.O. Box 1005  
Hardy, Arkansas 72542  
Special Meeting  
April 4, 2019 6 P.M.

Meeting was called to order by Chairman Proulx at 6 P.M. April 4, 2019 at the Hardy Civic Center, 301 West Main Street, Hardy, AR and led all present in the Pledge of Allegiance to the Flag of our Country. The following Commissioners answered to their names at roll call: Kristin Proulx, Charles Wilson, Jeff Smith, Mark Gordon, Fredamae Gamblin. Bruce Thurow was absent. Also present were Mayor Ernie Rose, Darlene Wilson, and Nimmi Desai.

Chairlady Proulx reported that Nimmi Desai cited Act 19-11-801 which states that competitive bidding shall not be used for the procurement of financial advisory services relating to the appointment of Darlene Wilson for the commission bookkeeping services. Chairlady Proulx advised the Commission that the motion to appoint Darlene Wilson as bookkeeper will need to be rescinded.

Following discussion of motion made by Commissioner Gordon at the March 25<sup>th</sup>. meeting to place Darlene Wilson in volunteer bookkeeper position. Motion was second by Commissioner Thurow and motion was carried by voice vote with Desai abstain and Jeff Smith absent.

Motion by

Commissioner Mark Gordon to rescind his motion of March 25, 2019 placing Darlene Wilson in volunteer bookkeeper position. Second Charles Wilson. Chair called for voice vote. Kristin Proulx yes, Charles Wilson yes, Bruce Thurow absent, Mark Gordon yes, Jeff Smith yes, Fredamae Gamblin yes. Motion carried.

Motion by Mark Gordon to publish a RFQ for bookkeeper position to be placed in the local newspaper for two (2) consecutive weeks per attorneys advice. Second Jeff Smith. Kristin Proulx yes, Charles Wilson yes, Bruce Thurow absent, Jeff Smith yes, Mark Gordon yes, Fredamae Gamblin yes. Motion carried. Copy of notice will be filed with these minutes. Secretary Fredamae Gamblin was directed to follow up on this.

There being no further business meeting adjourned at 6:16 P.M.

Respectfully Submitted

*Fredamae Gamblin*  
Fredamae Gamblin

PASSED AND APPROVED THIS 27<sup>th</sup> DAY OF April 2019

APPROVED: *Kristin Proulx*  
Kristin Proulx, Commission Chair

Filed 7/25/19 *CSB*  
City of Hardy  
Arkansas Clerk