## SPECIAL SESSION

February 8, 2019

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Friday, February 8, 2019 at 9:00 a.m. in the Municipal Court Room of the City Hall Annex, 501 N. Pinkerton, Athens, Texas with the following members present to wit:

Janice Russell, Chairman John Glover, Vice-Chairman John Trent, Member

Others present: Jennifer Robertson, Director of Human Resources Buddy Hill, Chief of Police Paul Crayton, Assistant Fire Chief

Constituting a quorum at which time the following proceedings were enacted, to wit:

CONSIDER APPROVNG THE MINUTES FROM THE MARCH 1, 2018 SPECIAL SESSION

A motion was made by Vice Chairman Glover, seconded by Member Trent to approve the minutes as written. The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE COMMISSION CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.006 ITEM E

A motion was made by Member John Trent, seconded by Vice-Chairman Glover to reappoint Janice Russell as the Chairman of the Civil Service Commission, as required by the Texas Local Government code. The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE COMMISSION VICE CHAIRMAN AS REQUIRED BY THE TEXAS GOVERNMENT CODE CHAPTER 143.006 ITEM E

A motion was made by Member John Trent, seconded by Chairman Russell to appoint John Glover as the Vice Chairman of the Civil Service Commission, as required by the Texas Local Government code. The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTING AN ADDITIONAL PSYCHOLOGIST/PSYCHOLOGY FACILITY TO PERFORM MENTAL EXAMINATIONS AS AUTHORIZED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.02, PHYSICAL REQUIREMENTS AND EXAMINATIONS (ITEM B).

| Phillip R. Taft, Psy.D., & Associates as additional applicants. | 7               |
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| ADJOURN: 9:03   |                 |
| PASSED AND APPROVED THIS 8th DAY OF                             | FEBRUARY, 2019. |
|   | Chairman        |
| ATTEST:   |                 |
| Secretary   |                 |

A motion was made by Member John Trent, seconded by Vice-Chairman Glover to appoint