

SPECIAL SESSION

September 8, 2017

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Friday, September 8, 2017 at 1:00 p.m. in the Municipal Court Room of the City Hall Annex, 501 N. Pinkerton, Athens, Texas with the following members present to witness:

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

Others present: Buddy Hill, Ryan Adams & Jennifer Robertson;

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

CONSIDER APPROVING THE MINUTES FROM THE JANUARY 30, 2017 SPECIAL SESSION

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

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE DIRECTOR AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.012

A motion was made by Chairman Russell, seconded by Vice-Chairman Glover to appoint Jennifer Robertson as Civil Service Director, as required by the Texas Local Government code approve the minutes as written. The motion carried unanimously.

DISCUSS AND CONSIDER GRANTING THE DIRECTOR OF CIVIL SERVICE ADMINISTRATIVE AUTHORITY ON BEHALF OF THE COMMISSION FOR DUTIES THAT ARE MINISTERIAL IN NATURE AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.012.

A motion was made by Vice Chairman John Glover, seconded by Member Trent to grant the Director of Civil Service administrative authority on behalf of the Commission for duties that are ministerial in nature, as required by the Texas Local Government Code. The motion carried unanimously.

ADJOURN

PASSED AND APPROVED THIS 1st DAY OF MARCH, 2018.

Chairman

ATTEST:

Secretary