

SPECIAL SESSION

January 8, 2016

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Friday, January 8, 2016 at 9:00 a.m. in the Ginger Murchison Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas present to wit:

Janice Russell, Vice Chair  
John Glover, Chair  
John Trent, Member

Others present: Haven Cox, John McQueary and Gary Whittle;

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

CONSIDER APPROVNG THE MINUTES FROM THE JANUARY 27, 2015 SPECIAL SESSION

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

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.006 (item e)

A motion was made by Member Trent, seconded by Member Glover to re-appoint Janice Russell as Chairman, as required by the Texas Local Government code chapter 143.006 (item e). The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE VICE CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.006 (item e)

A motion was made by Member Trent, seconded by Member Glover to re-appoint John Glover as Vice Chairman, as required by the Texas Local Government code chapter 143.006 (item e). The motion carried unanimously.

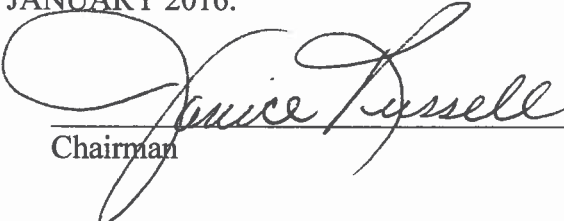
DISCUSS AND CONSIDER CHAPTER 143.028, ELIGIBILITY FOR PROMOTION, SECTION (A) AND CHAPTER 143.030, ELIGIBILITY FOR FIRE DEPARTMENT PROMOTIONAL EXAMINATION, SECTIONS (B), (C) & (D)

Haven Cox, Civil Service Director reported to the Commission that the Fire Department will be losing a fire captain who decided to retire. Since the next lower classification which was the rank of Lieutenant did not currently have at least three, but rather two continuous years in that rank,

the Commission would need to pen the exam to all three Lieutenants which one did not have the requirement of two years. A motion was made by Member Glover, seconded by Member Trent, to open the exam to all three lieutenants. The motion carried unanimously.

ADJOURN

PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF JANUARY 2016.

  
Chairman

ATTEST:

  
Secretary