

SPECIAL SESSION

February 9, 2016

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Monday, February 9, 2016 at 9:00 a.m. in the Athens City Hall Conference Room, 508 East Tyler Street, Athens, Texas with the following members present to wit:

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

Others present: Buddy Hill, John McQueary and Janet Melancon;

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

CONSIDER APPROVING THE MINUTES FROM THE JANUARY 8, 2016 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 Member Trent, seconded by Vice Chairman Glover to appoint Janet Melancon as Civil Service Director, as required by the Texas Local Government code. The motion carried unanimously.

DISCUSS AND CONSIDER RATIFYING THE POSTING OF A NOTICE THAT LISTS THE SOURCES FROM WHICH THE EXAMINATION QUESTIONS WILL BE TAKEN AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 143.029, PROMOTIONAL EXAMINATION NOTICE, SECTION (A).

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

Member Trent asked if the Civil Service Director can provide a copy of the agenda and any supporting documentations in advance of future meetings as well as provide copies of corresponding pages of the Local Government Code with sections highlighted for board review.

ADJOURN

PASSED AND APPROVED THIS 9<sup>th</sup> DAY OF FEBRUARY 2016.

*Janice Russell*  
Chairman

ATTEST:

*Janet Melancon*  
Secretary