

SPECIAL SESSION

January 25, 2011

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Tuesday, January 25, 2011 at 8:30 a.m. in the Council Chambers of the Athens City Hall Annex, 501 N. Pinkerton, Athens, Texas with the following members present to wit:

John Glover
Janice Russell

others present: Haven Cox, Buddy Hill, John McQueary, Rodney Williams;

with the following member absent: John Trent;

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

CONSIDER APPROVING THE MINUTES FROM THE JANUARY 22, 2010
SPECIAL SESSION

A motion was made by Member Russell, seconded by Member Glover 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 Glover, seconded by Member Russell to appoint Janice Russell as the Civil Service Commission 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
COMMISSION VICE CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL
GOVERNMENT CODE CHAPTER 143.006 (ITEM E)

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

ADJOURN

PASSED AND APPROVED THIS THE 27TH DAY OF JANUARY, 2012.

Chairman

ATTEST:

Secretary