COMMISSIONERS COURT MINUTES January 31, 2018 SPECIAL MEETING

Be it remembered that on January 31, 2018, the Honorable Commissioners Court met in Special Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, and Sheldon Parsons, Precinct #4.

The meeting was called to order at 9:10 am by County Judge, Kevin Brendle.

CLOSED EXECUTIVE SESSION

The court entered closed executive session in compliance with Section 551.074 of the Texas Government Code to:

- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- 2) To hear a complaint or charge against on officer or employee.

Court reconvened open session to consider action, if any, on items discussed in executive session.

Motion to recommend an approved interview list to the department head for the Extension Secretary position was made by Mike Smith and seconded by Charlie Morris. Motion passed unanimously.

Charlie Morris made a motion to present employment offer to William Hancock for the Precinct #3 Road Technician position. On second by Dennis Wyatt, the court voted unanimously in favor.

Motion to Adjourn was made by Sheldon Parsons, seconded by Dennis Wyatt. Motion passed unanimously.

Court adjourned at 10:10 a.m.

STATE OF TEXAS § COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 31st day of January, 2018.

BECKY HILL, Dickens County Clerk