

#98



POLK COUNTY COMMISSIONERS COURT

OCTOBER 19, 2000

1:30 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

is hereby given that a special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda topics

1. CALL TO ORDER.
2. EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074 .
 - Deliberations pertaining to authorized Personnel matters.
3. CONSIDER APPOINTMENT OF SOCIAL SERVICES COORDINATOR AND AGING SERVICES DIRECTOR.
4. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: October 16, 2000

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Monday, October 16, 2000 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY Deputy

FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS
 POLK COUNTY, TEXAS
 2000 OCT 16 PM 12:13

 BARBARA MIDDLETON
 COUNTY CLERK, POLK CO.

STATE OF TEXAS)

DATE: OCTOBER 19, 2000

COUNTY OF POLK)

"SPECIAL" CALLED MEETING
All Present

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 19th DAY OF OCTOBER, 2000
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, PRESIDING.

B.E. "Slim" SPEIGHTS-COUNTY COMMISSIONER PCT#1, BOBBY SMITH
COUNTY COMMISSIONER PCT #2, JAMES J. "Buddy" PURVIS - COUNTY
COMMISSIONER PCT#3, R.R. "Dick" HUBERT - COUNTY COMMISSIONER PCT#4,
BARBARA MIDDLETON-COUNTY CLERK, & BILL LAW - COUNTY AUDITOR,
THE FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE DULY HAD,
CONSIDERED & PASSED.

- 1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON AT
1:30 P.M.

EXECUTIVE SESSION;

**AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT, AS AMENDED;
GOVERNMENT CODE 551.074.

** Interviews & Deliberations pertaining to the appointment of the Social Services
Coordinator and Aging Services Director for Polk County.


RECONVENE INTO REGULAR SESSION AT 2:40 PM.

- 3. (A) MOTIONED BY COMMISSIONER BOBBY SMITH, SECONDED BY
COMMISSIONER R.R."Dick" HUBERT, TO APPOINT LEZLI MYERS
AS SOCIAL SERVICES COORDINATOR FOR POLK COUNTY.
ALL VOTING YES.

- (B) MOTIONED BY COMMISSIONER BOBBY SMITH, SECONDED BY
COMMISSIONER R.R."Dick" HUBERT, TO APPOINT DARLA RHODES
AS AGING SERVICES DIRECTOR FOR POLK COUNTY.
ALL VOTING YES.

- 4 MOTIONED BY COMMISSIONER BOBBY SMITH, SECONDED BY
COMMISSIONER B.E. "Slim" SPEIGHTS, APPROVAL OF PERSONNEL
ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED)

- 5. MOTIONED BY R.R."Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
TO ADJOURN COURT THIS 19th DAY OF OCTOBER 2000 AT 2:50 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK
C:\WP51\COMMCRT.2000\OCT19.SP.wpd

DATE: OCTOBER 11, 2000 THROUGH OCTOBER 19, 2000

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
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DATE: OCTOBER 11, 2000 THROUGH OCTOBER 19, 2000

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
(1)	RHONDA	JAIL	#1052	REGULAR	104	TRANS TO DIST ATTORNEY 1126 LEGAL SECRETARY I 12/1 \$19,894.26
	RAYMOND		JAIL ADMIN. SECRETARY	FULL-TIME	\$18,235.95	EFFECTIVE 10/25/00
(2)	PATSY	SHERIFF	#1043	REGULAR	11/2	TRANS. TO JAIL 1052 JAIL ADMIN. SECRETARY 10/4 \$18,236.95
	MARTIN	DEPT.	TELECOM. OPERATOR	FULL-TIME	\$18,235.95	EFFECTIVE 10/25/00
(3)	MELISSA	SHERIFF	#1043	LABOR POOL	11/1(1)	RE-HIRE
	BLACKBURN	DEPT.	TELECOM. OPERATOR	(-800)	\$8.56	EFFECTIVE 10/25/00
(4)	DONALD	WASTE	#904	LABOR POOL	UNCLASSIFIED	NEW HIRE
	DOMINE	MANAGEMENT	COLLECTION STATION ATT.	(-900)	\$5.15	EFFECTIVE 10/25/00
(5)	JESSICA	JAIL	#1055	REGULAR	12/2	TRANS. TO SHERIFF DEPT. 1043 TELECOM. OPER. 11/2 \$18,236.95
	BUTLER		CORRECTION OFFICER	FULL-TIME	\$19,152.57	EFFECTIVE 10/25/00
(6)	JAMES	JAIL	#1055	REGULAR	12/1	TRANS. TO RAB ADM. 1053 CORR. OFF. WORK CREW SUPER. 18/1 \$21,881.22
	ANTLEY		CORRECTION OFFICER	FULL-TIME	\$19,894.26	EFFECTIVE 10/11/00
(7)	ALVIN	ROAD & BRIDGE	#906	TEMPORARY	12/1(1)	NEW HIRE
	FRANKLIN	PRECINCT #3	TRUCK DRIVER	FULL-TIME	\$8.99	EFFECTIVE 10/20/00
(8)	DELORES	ROAD & BRIDGE	#103	REGULAR	12/2	MERIT INCREASE 12/9 \$19,406.00
	SWEARINGEN	PRECINCT #3	SECRETARY II	FULL-TIME	\$18,885.43	EFFECTIVE 10/11/00
(9)	ROBERT	SHERIFF	#1035	REGULAR	18/2	RESIGNATION
	THOMAS	DEPT.	DETECTIVE	FULL-TIME	\$25,110.02	EFFECTIVE 10/25/00

(10) *Added by / Terri Myers to Social Services Director*

(11) *Debra Rhodes to Aging Services Director*

(12)

(13)