

**COMMISSIONERS COURT
AGENDA POSTING #2009 - 122**

BE IT REMEMBERED ON THIS THE 16TH DAY OF OCTOBER, 2009
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, C.T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4 AND SCHELANA WALKER -
COUNTY CLERK. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY
MADE, CONSIDERED & PASSED.

1. CALLED TO ORDER AT 9:00 A.M. BY JUDGE THOMPSON.

JUDGE THOMPSON INTRODUCED MARY ANN SAENZ FROM TEXAS ASSOCIATION OF
COUNTIES AND INFORMED COURT SHE WAS THERE TO ASSIST WITH INTERVIEWS.

2. **EXECUTIVE SESSION BEGAN AT 9:07 A.M. :** AS AUTHORIZED UNDER THE OPEN
MEETINGS ACT, TEXAS GOVERNMENT CODE ANN., SEC. 551.074: TO DELIBERATE THE
APPOINTMENT OF THE HUMAN RESOURCE SUPERVISOR.

EXECUTIVE SESSION ENDED AND OPEN SESSION BEGAN AT 12:00 P.M.

JUDGE THOMPSON CALLED FOR A NOMINATION FOR HUMAN RESOURCE SUPERVISOR.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JUDGE THOMPSON, TO NOMINATE
ADRENA GILBERT AS HUMAN RESOURCE SUPERVISOR.

JUDGE THOMPSON CALLED FOR FURTHER NOMINATIONS.

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO NOMINATE TRICIA POWELL
AS HUMAN RESOURCE SUPERVISOR.

JUDGE THOMPSON CALLED FOR A VOTE.

ALL IN FAVOR OF ADRENA GILBERT: TOMMY OVERSTREET & JUDGE THOMPSON

ALL IN FAVOR OF TRICIA POWELL: RONNIE VINCENT & BOB WILLIS

JUDGE THOMPSON DECLARED A TIE VOTE AND SUGGESTED THE COURT RECESS AND
RECONVENE ON MONDAY, OCTOBER 19, 2009 AT 3:00 P.M. WITH COMMISSIONER PURVIS
PRESENT.

RECESS AT 12:15 P.M. COURT WILL RECONVENE MONDAY, OCTOBER 19, 2009 AT 3:00 P.M.
WITH COMMISSIONER PURVIS AND TWO NOMINEES PRESENT.

RE-CONVENE INTO OPEN SESSION AT 3:00 P.M. OCTOBER 19, 2009. ALL MEMBERS PRESENT

EXECUTIVE SESSION BEGAN AT 3:02 P.M.: AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE ANN., SEC. 551.074: TO DELIBERATE THE APPOINTMENT OF THE HUMAN RESOURCE SUPERVISOR.

EXECUTIVE SESSION ENDED AND MOVED INTO OPEN SESSION AT 3:28 P.M.

JUDGE THOMPSON CALLED FOR A MOTION FOR APPOINTMENT.

MOTIONED BY BOB WILLIS TO APPOINT TRICIA POWELL AS HUMAN RESOURCE SUPERVISOR. NO SECOND, MOTION DIES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPOINT ADRENA GILBERT AS HUMAN RESOURCE SUPERVISOR.

VOTES RECORDED AS FOLLOWS:

COMMISSIONER WILLIS - NO

COMMISSIONER VINCENT - YES

COMMISSIONER PURVIS - YES

COMMISSIONER OVERSTREET - YES

JUDGE THOMPSON - YES

MOTION CARRIES.

WITH A 4 TO 1 VOTE, JUDGE THOMPSON CALLED FOR A MOTION TO MAKE THE VOTE UNANIMOUS.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECORD THE VOTE AS UNANIMOUS FOR ADRENA GILBERT.

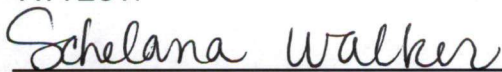
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 19TH DAY OF OCTOBER, 2009 AT 3:30 P.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK