



# POLK COUNTY COMMISSIONERS COURT

(Special Session)

Friday October 16, 2009

9:00 A.M.

2009-122

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:

1. CALL TO ORDER
2. **EXECUTIVE SESSION:** as authorized under the Open Meetings Act, Texas Gov't Code Ann., Sec. 551.074: TO DELIBERATE THE APPOINTMENT OF THE HUMAN RESOURCE SUPERVISOR.
3. **OPEN SESSION:** CONSIDER THE APPOINTMENT OF HUMAN RESOURCE SUPERVISOR.

ADJOURN.

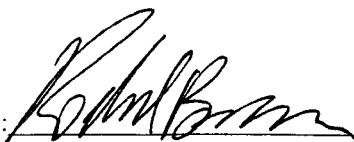
Posted: October 8, 2009

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge


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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday October 8, 2009 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:  \_\_\_\_\_, Deputy

FILED FOR RECORD

2009 OCT -8 PM 3:26

  
SCHELANA WALKER

**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