

STATE OF TEXAS §

COUNTY OF POLK §

DATE: APRIL 26, 2022
SPECIAL MEETING
COUNTY AUDITOR-ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 040**

Be it remembered on this the 26TH day of APRIL, 2022, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Ronnie Vincent – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
C.T. "Tommy" Overstreet - Commissioner Pct #4 and
Schelana Hock – County Clerk.

The following agenda items, orders and decrees were duly made, considered and passed.

CALLED TO ORDER AT 1:15 P.M. BY JUDGE SYDNEY MURPHY.

AT 1:15 P.M. COURT ENTERED INTO EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE.

THE COURT INTERVIEWED APPLICANTS FOR THE POSITION OF HUMAN RESOURCES DIRECTOR, THEN DISCUSSED THE MERITS OF EACH APPLICANT TO EVALUATE THE BEST CANDIDATE FOR THE POSITION.

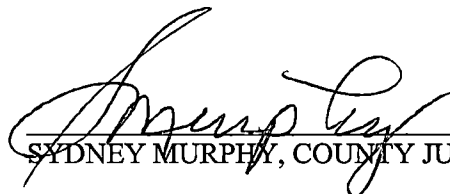
EXECUTIVE SESSION ENDED AT 2:04 P.M.

COURT ENTERED INTO OPEN SESSION AT 2:05 P.M.

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO SELECT AMBER LELOUX AS HUMAN RESOURCES DIRECTOR.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF APRIL 2022 AT 2:07 P.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK