

STATE OF TEXAS §
COUNTY OF POLK §

DATE: FEBRUARY 14, 2023
SPECIAL MEETING
COUNTY CLERK - ABSENT
COUNTY AUDITOR - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 011**

Be it remembered on this the 14TH day of February, 2023, 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,
Mark DuBose – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,

WELCOMED & CALLED TO ORDER AT 1:14 P.M. BY JUDGE SYDNEY MURPHY.

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

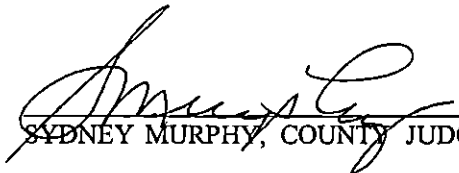
1. DISCUSS AND CONSIDER FILLING HUMAN RESOURCES DIRECTOR.
AS AUTHORIZED BY TEX. GOV'T CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE, THE COMMISSIONERS COURT ENTERED INTO EXECUTIVE SESSION AT 1:15.

COURT RESUMED OPEN SESSION AT 1:52 P.M.

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, TO OFFER THE POSITION OF HUMAN RESOURCES DIRECTOR TO FERN CADDENHEAD.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 14TH DAY OF FEBRUARY 2023 AT 1:53 P.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK