

20-14
COMMISSIONERS COURT MINUTES
May 19, 2014

On Monday May 19, 2014, the Honorable Commissioners Court of Smith County, Texas, met for a special meeting in the Smith County Commissioners Courtroom at the Smith County Courthouse Annex, 200 East Ferguson, in the City of Tyler, Texas.

I. CALL TO ORDER

Joel P. Baker, County Judge, called the meeting to order with members present:

County Judge: Joel P. Baker	Presiding
Commissioner: Precinct 1 Jeff Warr	Present
Commissioner: Precinct 2 Cary Nix	Present
Commissioner: Precinct 3 Terry Phillips	Present
Commissioner: Precinct 4 JoAnn Hampton	Present

II. OPEN SESSION - 2:00 p.m.

Judge Baker called the meeting to order, and the court went immediately into Closed Session.

III. CLOSED SESSION: To deliberate the employment and duties of a public employee pursuant to 551.074 of the Texas Government Code.

1. Discuss personnel matters, including but not limited to conducting interviews for open departmental head position.

Commissioners Court recessed Closed Session at 9:45 a.m. and went into Open Session.

IV. OPEN SESSION:

2. Fire Marshal Position

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to authorize the personnel Director to offer the position of Fire Marshal to Roy J. Brooks, Jr.
Passed 5-0; Abstain: (None); Absent: (None).

V. ADJOURNMENT

Meeting was adjourned by Judge Joel P. Baker.



Approved: *J. B. B.*
Chairperson Commissioners Court

ATTESTED:
Karen Phillips, County Clerk
Smith County Texas

By: *Nathaniel Fields*
Nathaniel Fields, Deputy Clerk