

STATE OF TEXAS §

COUNTY OF POLK §

DATE: November 18, 2024

SPECIAL MEETING

ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 008**

1. CALL TO ORDER

Be it remembered on this the 18th day of November 2024, the Honorable Commissioners Court met in a "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,
Schelana Hock – County Clerk and
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY JUDGE SYDNEY MURPHY.

2. PUBLIC COMMENTS.

None.

3. CANVASS NOVEMBER 5, 2024 ELECTION RESULTS.

MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO ACCEPT THE RESULTS OF THE 2024 NOVEMBER ELECTION..

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

4. DISCUSS AND CONSIDER FILLING POSITION OF HUMAN RESOURCES DIRECTOR.

Executive Session: 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 COURT ENTERED INTO EXECUTIVE SESSION AT 10:07 AM AND RESUMED OPEN SESSION AT 10:51 AM.

MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO OFFER THE POSITION TO JAMES MOSTEK.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN AT 10:52 AM.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK