

Civil Service Commission Minutes

On January 14, 2015, the Civil Service Commission met at 8:30 a.m. at City Hall, 509 SE 7<sup>th</sup>, Amarillo, Texas, 79101, in the City Council Chambers for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
DeDe Reynolds, Chairman	Yes	122	113
David Hurt, Vice-Chairman	Yes	31	28
Lawrence Walker	Yes	22	21

Also in attendance were:

Alesia Grist, Assistant Director, Human Resources, City of Amarillo and Civil Service Director  
Viola Frausto, Recruitment Coordinator, City of Amarillo  
Bryan McWilliams, Assistant City Attorney, City of Amarillo

ITEM 1: Call to Order. DeDe Reynolds established a quorum and called the regularly scheduled meeting of the Civil Service Commission to order at 8:32 a.m.

ITEM 2: Approval of Minutes from Regular Meetings held on November 12, 2014. Motion was made by Lawrence Walker, commissioner, seconded by David Hurt, Vice-Chairman and unanimously carried to approve such minutes as written.

ITEM 3: List of new employees, step increases, transfers, promotions, demotions, bypasses, temporary assignments and disciplinary actions were reviewed.

ITEM 4: Consider appeal filed by Micheal Scott Farmer (Director of Utilities Department) – appeal of termination. As Mr. Farmer did not appear at the meeting, and the City had proof via certified letter that Mr. Farmer knew of the meeting, Mr. McWilliams recommended dismissal of the matter. David Hurt, Vice-Chairman moved to dismiss. Lawrence Walker, Commissioner, seconded.

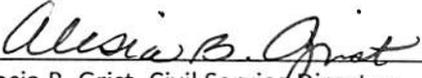
ITEM 5: Election of Officers for Calendar year 2015

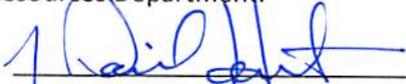
Lawrence Walker nominated David Hurt as Chairman of the Civil Service Committee. DeDe Reynolds seconded. No further nominations. All in favor. David Hurt will serve as Chairman of the Civil Service Committee for the 2015 term.

DeDe Reynolds nominated Lawrence Walker as Vice-Chairman of the Civil Service Committee. David Hurt seconded. No further nominations. All in favor. Lawrence Walker will serve as Vice-Chairman of the Civil Service Committee for the 2015 term.

ITEM 6: Adjournment. There, being no further business, David Hurt moved to adjourn the meeting. The motion was seconded by Lawrence Walker and the meeting adjourned at 8:37 a.m. This meeting was recorded and all comments are on file with the City Human Resources Department.

ATTEST:

  
Alesia B. Grist, Civil Service Director

  
DeDe Reynolds, Chairman  
David Hurt