

CIVIL SERVICE COMMISSION

CITY OF LANCASTER

Minutes of Commission Meeting
Friday, January 20, 2012

Item 1--The Civil Service Commission meeting was called to order by Will Armstead, Civil Service Commission Chair Person, at 3:00 p.m. January 20, 2012. Will Armstead Civil Service Commission Chair Person was present. Audley Logan, Civil Service Commission Vice Chair Person was present. Lafayette Miles, Civil Service Commission Member was present. Civil Service Director Dori Lee was present. The meeting was held at the Public Safety Building Police Conference Room. A quorum was present. The meeting was posted in the prescribed manner according to law. Council Liaison Walter Weaver, Fire Chief Thomas Griffith, Police Chief Larry Flatt, and Assistant Police Chief Wes Blair were present.

Item 2- The Commission took action on the election of Officers.

- Motion by Lafayette Miles to elect Audley Logan as Chair. Second by Will Armstead. Motion passed unanimously.
- Motion by Will Armstead to elect Lafayette Miles as Vice Chair. Second by Audley Logan. Motion passed unanimously.

Item 3--The Commission took action on the consent agenda.

- Motion by Lafayette Miles that the consent agenda be approved. Second by Audley Logan. Motion passed unanimously.

Item 4—The Chairman and the Civil Service Director signed the minutes of the previous meeting.

Item 5—Action Item to Consider "ORDER: CIVIL SERVICE COMMISSION CITY OF LANCASTER, TEXAS RE: Civil Service Rule 032 – Competitive Test Definition." Motion by Lafayette Miles to approve the Order for the civil service commission local rule 032. Second by Will Armstead. Motion passed unanimously.

Item 6- Presentation of Training Certificates for all three Commission Members.

Item 7-- Reports and new business.

- Director – provided update on council approval of civil service classifications and reappointment of commission members.
- Overview of appeals process by the Director to the commission that went were appealed to an arbitrator.
- Fire Department updates on eligibility list.
- Police Department updates on eligibility list.

Item 8--Adjournment.

- Motion to adjourn by Will Armstead second by Lafayette Miles. Motion passed unanimously.

Adjourned at 3:25 P.M.

Minutes of Commission Meeting
Friday, January 20, 2012

Minutes approved




Chairman 10/29/2012 Date

Director 10/29/2012 Date