



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Special Board Meeting

Wednesday, July 10, 2019 – 4:45 PM

PRESENT

David Billings (Fate)
Jim Bloom (McLendon-Chisholm) (arrived @ 5:45 p.m.)
Trace Johannesen (Rck)
Frank New (Heath)
Janet Nichol (Royse City) (left mtg. @ 9:15 p.m.)
Cliff Sevier (Rck. Co.)
David Sweet (Rck. Co.)

ABSENT

Brownie Sherrill (Rowlett)
Joe Burger (Fate)
Kenny Phillips (Mobile City)
Jim Pruitt (Rck)

1. Call public meeting to order

Sweet called the meeting to order at 4:45 p.m. with the above named board members being present and absent.

2. Open Forum / public comments

No members of the public were present, so no one came forth to speak.

3. Discuss procedure(s) for conducting interviews

Sweet provided brief comments on applicants who the board would be interviewing this evening. Collective discussion took place regarding interview questions, procedures, and expectations. Sweet then read the below listed agenda item into the record before recessing the meeting to go into Executive Session at 5:00 p.m.

4. EXECUTIVE SESSION: The County of Rockwall Emergency Services Corp. will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:

- a. SEC. 551.074. PERSONNEL MATTERS - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to conduct interviews with applicants for the Emergency Management Coordinator (EMC) employment position

5. Call public meeting back to order, and take any action as a result of Executive Session.

It was noted that Board Member Jim Bloom joined the meeting (during Executive Session) at 5:45 p.m.
In addition, Board Member Nichol left the meeting (during Executive Session) at 9:15 p.m.

The board adjourned from Executive Session and Sweet reconvened the public meeting at 9:20 p.m.

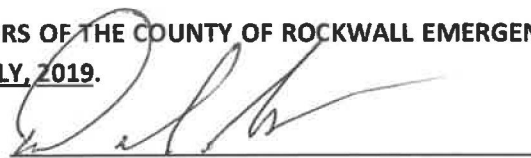
Action taken as a result of Executive Session was as follows: Board Member Billings moved to recommend that the contractor (Rockwall County) pursue negotiations with applicant Barbara Neville to fill the Emergency Management Coordinator position. Board Member New seconded the motion, which passed by a vote of 5 ayes, 1 nay (Sevier) and 5 absences (Sherrill, Burger, Phillips, Pruitt and Nichol).

Billings then made a follow up motion to recommend applicant Randy Jones as a second option if negotiations with Ms. Neville go unfulfilled. Board Member New seconded the motion. The resulting vote was 4 ayes, 1 nay (Bloom), 1 abstention (Sweet) and 5 absences (Sherrill, Burger, Phillips, Pruitt and Nichol).

6. Adjournment

Sweet adjourned the meeting at 9:35 p.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION ON THIS THE 24th DAY OF JULY, 2019.



David Sweet
County Judge and President, County of
Rockwall ESC Board of Directors

ATTEST:



Kristy Cole - Assistant Secretary,
Board of Directors - County of Rockwall ESC

