

MINUTES

METROPOLITAN CIVIL SERVICE COMMISSION Special Called Meeting

APRIL 5, 2006

The Metropolitan Civil Service Commission met for a Special Called meeting on April 5, 2006 in the Civil Service Conference Room, Suite 163, 222 Building, Third Avenue North, Nashville, Tennessee, at approximately 8:35 a.m.

Commission Members present: Chairman William H. Farmer, Vice-Chairman R. Steve Corbitt, and Ervina S. Jarrett.

Other Members present: Michael Safley, Metro Legal Department - Attorney.

HUMAN RESOURCES

The purpose of the Special Called Meeting was to consider the following item:

REQUEST: Approval of an Employee Benefit Board Election Plan – Fire Representative

Due to Mr. B. R. Hall's retirement from the Metro Fire Department, Steve Cain said the Human Resources Department is requesting approval to conduct a special election for the position of Fire Department Representative to the Employee Benefit Board. The member elected shall serve during the months of May and June 2006, which is the remaining term of the incumbent, B.R. Hall.

An election plan was presented to the Commission for review and approval.

MOTION: *After some discussion, Vice-Chairman Corbitt moved to approve the Benefit Board Election Plan for Fire Department Representative. Seconded by Commissioner Jarrett and the Commission approved without objection.*

With nothing further, the meeting adjourned at 8:43 a.m.

ATTEST:

APPROVED:

Ms. Dorothy S. Berry, Interim Director
Human Resources Department

William H. Farmer, Chairman
Civil Service Commission