STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 30th day of December, 1986, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in special session with all members present except David Russell and considered the following:

CONSIDERATIONS

5. AWARD BID FOR OUTSIDE AUDIT OF PRECINCT #2

Motion was made by Comm. Roe, seconded by Comm. Aldridge to approve low bid of \$1,475.00 from Lockhart and Company for outside audit of Precinct #2. All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. York, to approve the minutes as written for the December 22, 1986 meeting. All voted aye; motion passed.

7. SEMINAR FOR NEW COUNTY JUDGES AND COMMISSIONERS

Motion was made by Comm. Aldridge, seconded by Comm. York to approve the two new County Commissioners, Bud Miller and Ron Harmon, and the County Judge attending a Seminar for Newly Elected County Judges and Commissioners in Austin on January 14-16, 1987 at the Lyndon B. Johnson School of Public Affairs. All voted aye; motion passed.

8. ADVERTISING FOR BIDS

No action taken.

10. LAW ENFORCEMENT LIABILITY INSURANCE

No action taken.

1. MINI BLINDS FOR DISTRICT CLERK'S OFFICE

Motion made by Comm. Roe, seconded by Comm. Aldridge to approve low bid of \$876.15 for mini blinds in the District Clerk's Office from the Blind Place in Cleburne. Rick Hinton, The Building Superintendent, will install the mini blinds. All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:40 A.M. to discuss personnel matters and policies. Comm. Russell arrived

during the Executive Session and remained thereafter.

Commissioners reconvened at 10:30 A.M. with the following results:

4. COUNTY CLERK'S OFFICE

Motion by Comm. Roe, seconded by Comm. Russell to approve revised salary schedule for County Clerk's Office as presented which is attached hereto. All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, COUNTY JUDGE
Attested by:

ROBBY GOODNIGHT, COUNTY CLERK