COUNTY OF JOHNSON

BE IT KNOWN that on this the 6th day of March, 1989 the Honorable Commissioners' Court of Johnson County, Texas met in special called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm.

Miller, to approve the Sheriff's Office purchasing food storage and kitchen utensils from McCarty Supply Corp. in the amount of \$2,923.19.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for the purchase of a new or late model motor grader for Prec. 4.

All voted aye; motion passed.

FEDERAL WAGE AND HOUR INVESTIGATION REPORT

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the payment of \$14,166.33 in overtime to the employees of the Sheriff's Office that has been calculated as being owed in an investigation by the United States Department of Labor and with the County matching 7.51% FICA cost, this would be a total of \$15,229.78.

All voted aye; motion passed.

CLAIM OF STEPHEN MCKEEHAN

Mrs. Donna McKeehan spoke to the Commissioners as to what happened on the morning of March 28, 1987. Mr. Steve McKeehan advised the Commissioners of the claim that he is requesting.

EXECUTIVE SESSION

The Court went into Executive Session at 11:00 A.M. in the County Attorney's office to discuss the litigation matter under the open meeting law relating to the Claim of Stephen McKeehan.

The Court reconvened into open session at 11:15 A.M. with the following results:

A motion was made by Comm. Harmon, seconded by Comm.

Hewlett, to approve the County paying \$341.58 in actual damages

to Stephen and Donna McKeehan for damage caused to their house on

March 28, 1987 when a search warrant was executed at their house.

All voted aye; motion passed.

SALARY GRIEVANCE COMMITTEE

Judge Wayne Bridewell drew the following name to be on the Salary Grievance Committee: Larry Smith, Box 154, Grandview. The County Clerk will send out a letter to him and get a written response as to his acceptance of being appointed on this committee.

CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Consent Agenda including the following:

Line Item Budget Amendment; Request of the Court

Coordinator of County Court as Law to attend a Seminar in

Huntsville on June 12-16, 1989; Request for a Sheriff

Department's secretary and deputy to attend a Civil Process

School in Denton, Texas, March 9-10, 1989; Request for a

Sheriff's employee to attend an Identification School in Austin,

Texas, March 20-31, 1989; One Sheriff Deputy to attend a Child

Abuse seminar in Corsicana, Texas, March 20-23, 1989; Request of

County Judge to attend a Management Seminar in Dallas, Texas,

April 6, 1989; and the Corrected Minutes of the Commissioners'

Court meeting on February 20, 1989.

The Commissioners' Court recessed for lunch at 12:00 P.M. and the Court reconvened into session at 1:30 P.M.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to authorize advertising for the purchase of milk and bakery products for the Law Enforcement Center.

All voted aye; motion passed.

PURCHASES FROM \$1,000.00 TO \$5,000.00

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Sheriff's Office purchasing a power washer for the Law Enforcement Center at a cost of \$1,225.00 and approving the purchase of a crank shaft for a backhoe for Prec. 3 which will cost over \$1,000.00 but under \$5,000.00.

All voted aye; motion passed.

EXECUTIVE SESSION

The Court went into Executive Session at 4:45 P.M. to discuss a personnel matter concerning the Purchasing Office.

The Court reconvened at 5:30 P.M. and no action was taken.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY GOODNIGHT County Clerk