

February 17, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 17<sup>th</sup> day of February, 1994, the Honorable Commissioners' Court of Johnson County, Texas, met in special session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following items were discussed:

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 1:32 pm pursuant to Sec. 551.071 and Sec. 551.074 Texas Local Government Code. Court reconvened into open session at 4:15 pm.

a. CONSULTATION WITH ATTORNEY

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve a settlement of \$6,313.00 in the Ratliff vs. Johnson County civil case.

All voted aye; motion passed.

b. PERSONNEL

Former county employee Bill Dailey was granted an audience with the court as was Regina Baker, former clerk to the Veterans Officer. Mr. Dailey requested another hearing before the Court in open session and will be afforded that opportunity at a later date of which he will be informed.

There being no further business, court adjourned.

Submitted by:

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TRAVIS PRINE, COUNTY CLERK

Approved by:

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JOE DURHAM, COUNTY JUDGE