July 21, 1997

STATE OF TEXAS

                                          COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 21st day of July, 1997, the Honorable
Commissioners Court of Johnson County, Texas, met in Special
Session at 8:40 a.m. with all members present in the Courthouse,
in the City of Cleburne, Johnson County, Texas and the following
items were considered:

BE IT KNOWN that on the 21st day of July, 1997, the Honorable
Commissioners Court of Johnson County, Texas, met in Executive
Session at 8:40 a.m. with all members present in the Courthouse,
in the City of Cleburne, Johnson County, Texas in accordance
with Texas Local Government Code Sec. SSl.074-Personnel Matters,
Sheriff's Department and Sec. SSl.071—Consultation with
Attorney.

The Commissioners Court reconvened into Open Session at 9:00
a.m. with the following action being taken:

I.   EXECUTIVE SESSION

      1.   GOVERNMENT CODE

            a.   Sec. 551.074 — Personnel Matters

                  1.   Sheriff's Department

                              A motion was made by Comm. Thompson,
                        seconded by Comm. Carpenter to recognize
                        the Sheriff's Department decrease in
                        salary for B.J. Moulder from $23,731.00 to
                        $20,764.00, per Tom Craig's request.

                              All voted aye, motion passed.

                  2.   Sec. 551.071 - Consultation with Attorney

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve to only pay for actual expenses that were incurred by Mr. William B. Self.

All voted aye, motion passed.

II. BUDGET WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 9:04 a.m. with all members present, to discuss the Physical Year 1998 Budget.

The Commissioners Court took recess at 9:45 a.m. and reconvened into Workshop Session at 9:50 a.m.

The Commissioners Court reconvened into Open Session at 10:54 a.m. with no action being taken at this time.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 10:54 a.m.

Submitted by:_____
                    Curtis H. Douglas
                    County Clerk

Approved by:_____
                   Roger Harmon
                   County Judge