

December 1, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 1st day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at 9:00 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

I. PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the purchase of a re-conditioned Minolta EP2050 Copier for Precinct #2, in the amount of \$2,982.00.

All voted aye, motion passed.

BE IT KNOWN that on the 1st day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:02 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. 551.074—
Personnel: Treasurer's Payroll Responsibility; and Public Works.

The Commissioners Court reconvened into Open Session at 10:30 a.m. with the following action being taken:

II. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074 - Personnel

1. Treasurer - Payroll Responsibility:

A motion was made by Comm. Harmon,
seconded by Comm. McFall to move the

payroll responsibility, all hardware, software, and payroll related items to the County Auditor's Department on a temporary basis up to September 30, 1998, effective immediately. The purchase of a desk and chair in the amount of \$450.00, a phone set, line, and service in the amount of \$445.00, a calculator in the amount of \$100.00 and a computer PC setup at no charge to the Auditor's Office was also approved. The cost of a new employee will come from the Personnel Office line item with an effective date of December 16, 1997.

All voted aye, motion passed.

2. Public Works:

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the hire of Jackie Roach as Office Manager for Public Works with a salary of \$18,126.00 effective after Posting is closed.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned at 10:40 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge