

STATE OF TEXAS

JULY 22, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22<sup>nd</sup> day of July, 2003, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 a.m., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 18, 2003 at 8:24 a.m., were considered:

III. PRESENTATION OF THE J.J.A.E.P. PROGRAM BY DIRECTOR OF JUVENILE SERVICES

A presentation was given by Lisa Tomlinson regarding the J.J.A.E.P. Program.

I. ACTION TO CHANGE OPENING DATE FOR RFQ #2003-27: GRANT WRITER TO AUGUST 11, 2003

Comm. Carpenter, seconded by Comm. McFall, made a motion to change the opening date for RFQ #2003-27 for a grant writer to August 11, 2003.

All voted aye; motion carried.

II. ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH THE CITY OF JOSHUA – PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Inter-local Agreement with the City of Joshua in Precinct #2.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:38 a.m. pursuant to *Sec. 551.074 – Personnel – Public Works*: H.D. Peters. The Court

reconvened into open session at 10:15 a.m. to consider the following:

IV. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. PUBLIC WORKS: H.D. PETERS

Comm. McFall, seconded by Comm. Carpenter,  
made a motion to move H.D. Peters in Public Works to Building Maintenance  
Superintendent with a salary of \$32,000.00 effective July 27, 2003.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 10:20 a.m. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge