

STATE OF TEXAS

JANUARY 31, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 31st day of January 2005, 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 9:05 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 January 27, 2005 at 10:00 A.M., was considered:

I. ACTION ITEM

1. CONSIDERATION TO SELECT DENTAL INSURANCE CARRIER

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve Assurant, formerly Fortis, for dental insurance coverage for the Johnson County employees.

All voted aye; motion carried.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 9:41 a.m. pursuant to Government Code *Section 551.074*-Personnel Matters - Veterans Office - Wanona Bandy. The Commissioner's Court reconvened into Open Session at 9:46 a.m. with the following action being taken:

II. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. SEC. 551.074 – PERSONNEL MATTERS

(1) VETERANS OFFICE – WANONA BANDY

Comm. McFall, seconded by Comm. Matthews,
made a motion to upgrade Wanona Bandy to a Clerk II classification with a salary of
\$20,982 per year effective on February 7, 2005.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 9:46 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge