

STATE OF TEXAS

June 13, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of June, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Johnson County 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 8:37 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 10, 2008 at 8:15 A.M., were considered:

I. ACTION ITEM

1. CONSIDERATION TO APPOINT A HEALTH OFFICER FOR JOHNSON COUNTY EFFECTIVE JULY 1, 2008

Comm. Beeson, seconded by Comm. Carpenter, made a motion to appoint Dr. Dwight Allen Hines II M.D. as Health Officer for Johnson County effective July 1, 2008 with an annual salary of \$12,000.00 being paid from budget line item 510.

All voted aye; motion carried.

2. CONSIDERATION TO APPOINT A PHYSICIAN FOR THE JAIL MEDICAL EFFECTIVE JULY 1, 2008

Comm. Matthews, seconded by Comm. McFall, made a motion to appoint Dr. Kris H. Wusterhausen D.O., P.A. as Physician for the Jail Medical Effective July 1, 2008, and enter into a Professional Services contract. This is considered a professional service under Government Code Chapter 2254 and he has been selected on the basis of demonstrated competence and qualifications to perform the service for a fair and reasonable price.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER # 2008-12** ADOPTING AN OPTIONAL LIMITATION ON TAX INCREASES FOR RESIDENCE HOMESTEADS OF PERSONS WHO ARE DISABLED OR AT LEAST 65 YEARS OF AGE PURSUANT TO **SECTION § 11.261**, TEXAS TAX CODE AS TO THE MARKET/LATERAL ROAD TAXES

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve **Order #2008-12** adopting an optional limitation on tax increases for residence homesteads of persons who are disabled or at least 65 years of age pursuant to **Section § 11.261**, Texas Tax Code as to the Market/Lateral Road taxes.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 9:09 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon