

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

JOHN W. MATTHEWS
Commissioner Pct. #2

Sandy Sims
Assistant to Commissioner's Court

DON BEESON
Commissioner Pct. #4

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY JOHNSON

BE IT KNOWN that on this the 9th day of November, 2009, the Honorable Commissioner's Court of Johnson County, Texas met in Regular 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 9:00 am, with the following members of said Court present to wit:

County Judge Roger Harmon
Commissioner Rick Bailey, Precinct #1
Commissioner John W. Matthews, Precinct #2
Commissioner Jerry D. Stringer, Precinct #3
Commissioner Don Beeson, Precinct #4

The following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 5th 2009, at 11:51 am, were considered:

CERTIFIED AGENDA OF EXECUTIVE MEETING


BE IT KNOWN that Commissioner's Court met in Executive Session at 11:47 am pursuant to Government Code *Section 551.072*-Real Property and *Section 551.071*-Consultation with Attorney, Pending Litigation.

The Commissioner's Court reconvened into Open Session at 1:15. pm to consider the following concerning the Executive Session:

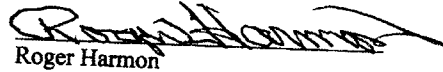
Commissioner Matthews, seconded by Commissioner Bailey, made a motion to give authorization for Commissioner Don Beeson to work with Alvarado ISD to repair the damage on the parking lot at the Alvarado High School.

All voted aye; motion carried.

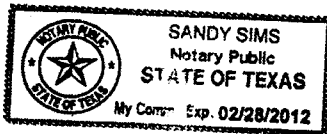
There being no further business before the Court concerning this Agenda,
Commissioner's Court adjourned at 2:16 pm.



Roger Harmon
Johnson County Judge

Before me, the undersigned authority on this day personally appeared Roger Harmon,
Johnson County Judge, who after being duly sworn, deposes, and says that the foregoing
is a true and correct record of the Executive Session.


Roger Harmon
Johnson County Judge

Sworn to and subscribed before me on this 30th day of
December, 2009.




Sandy Sims
Notary Public for the State of Texas
My Commission Expires: 2-28-2012

November 9, 2009

Executive Session Minutes
Johnson County Commissioners Court