

STATE OF TEXAS

September 30, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of September 2013, 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 9:04 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 September 26, 2013 at 1:03 P.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:05 A.M. in accordance with Government Code *Sec. 551.074*-Personnel-Public Works Director Interviews. The Commissioner's Court re-convened into Open Session at 12:35 P.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Public Works Director Interviews

- (1) 9:00 AM – Charles N. (Neal) Welch
- (2) 9:30 AM – Thomas D. (David) Disheroon
- (3) 10:00 AM – Robert J. Paulken
- (4) 10:30 AM – Todd A. Dilworth
- (5) 11:00 AM – Royce W. Rhodes
- (6) 11:30 AM – Larissa F. Knapp-Scott

Comm. Stringer, seconded by Comm. Beeson, made a motion to extend an offer of employment to Thomas D. (David) Disheroon for the position of Public Works Director with Johnson County, starting salary of \$76,000.00 per year, \$11,232.00 for travel expenses per year, \$80.00 cell phone allowance per month, and is to be effective October 1, 2013.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:38 P.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge