

STATE OF TEXAS

November 25, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25<sup>th</sup> day of November, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency 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 4:15 P.M., with all members present except Commissioner Jerry Stringer, Precinct #3, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 25, 2014 at 2:05 P.M., were considered.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 4:16 P.M. in accordance with Government Code: *Sec. 551.071*-Consultation with Attorney, Pending Litigation - Cause No. 3:14-cv-03724-M, Oliver Vaughn, Jr. vs. Southwestern Correctional, L.L.C. d/b/a La Salle Southwest Corrections, LaSalle Corrections Transport, L.L.C., Johnson County, Texas, Robert Alford, and Eddie Williams.

The Commissioner's Court reconvened into Open Session at 4:50 P.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code: *Sec. 551.071*-Consultation with Attorney, Pending Litigation - Cause No. 3:14-cv-03724-M, Oliver Vaughn, Jr. vs. Southwestern Correctional, L.L.C. d/b/a La Salle Southwest Corrections, LaSalle Corrections Transport, L.L.C., Johnson County, Texas, Robert Alford, and Eddie Williams.

Comm. Howell, seconded by Comm. Beeson, made a motion to approve to authorize Grant Blaies the authority to sign the letter he received from attorney Bryan Reese, the attorney for La Salle, agreeing to settle the lawsuit filed by Oliver Vaughn, Jr. against Southwestern Correctional, LLC, La Salle Southwest Corrections, LaSalle Corrections Transport, LLC, Johnson County, Texas, Robert Alford, and Eddie Williams by accepting plaintiff's settlement offer and further agreeing to release all potential claims for past and/or future defense and indemnity costs beyond the settlement offer being paid by La Salle to plaintiff.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:52 P.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

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