

JOHNSON COUNTY COMMISSIONERS COURT



R. C. "MAC" MCFALL
Commissioner Pct. #1

ROGER HARMON
County Judge

MARK C. CARPENTER
Commissioner Pct.#3

RON HARMON
Commissioner Pct. #2

Sandy Sims
Assistant to Commissioner's Court

TROY THOMPSON
Commissioner Pct.#4

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY JOHNSON

BE IT KNOWN that on this the 25th day of March 2002 the Honorable Commissioners Court of Johnson County, Texas met in regular 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 9:00 am, with the following members of said Court present, to wit:

Judge Roger Harmon, County Judge
Commissioner R. C. McFall, Precinct #1
Commissioner Ron Harmon, Precinct #2
Commissioner Mark C. Carpenter, Precinct #3
Commissioner Troy Thompson, Precinct #4

Following the Invocation and Pledge of Allegiance the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 21, 2002 at 7:59 am, were considered:

CERTIFIED AGENDA OF EXECUTIVE MEETING

The Commissioners Court met in Executive Session at 10:30 am with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas to discuss in accordance with Texas Local Government Code *Sec. 551.071* Consultation with Attorney on Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital-Case #C199900253.

The Commissioners Court reconvened into open session at 11:00 am to consider the remainder of the Agenda.

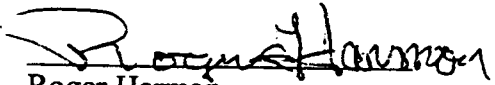
The Commissioners Court returned to Executive Session at 11:55 am in accordance with Government Code *Sec. 551.074*-Personnel Matters: District Attorney's Office.

The Commissioners Court reconvened into open session at 12:00 pm to consider the following.

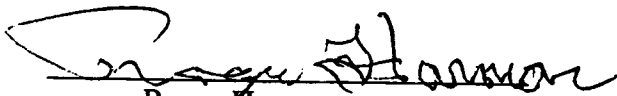
Commissioner Carpenter, seconded by Commissioner Harmon, made a motion to approve to reclassify Jerry Webber from an Attorney I to an Attorney II, with no change in salary in the District Attorney's Office.

All vote aye; motion carried.

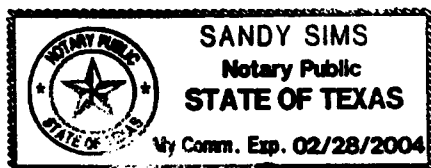
There being no further business before the Court concerning this Agenda's Executive Session, the Commissioners Court adjourned at 12:02 pm on the same date.

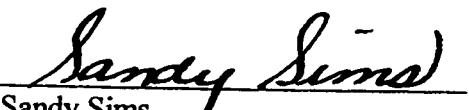

Roger Harmon
Johnson County Judge

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 3rd day of May, 2002.




Sandy Sims
Notary Public for the State of Texas
My Commission Expires: 2-28-2004