STATE OF TEXAS April 24, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 24th day of April 2019, the Honorable Commissioners 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 9:01 A.M. with all members present, except for Commissioner Rick Bailey, Precinct #1 and 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 April 18, 2019 at 1:05 P.M. were considered:

I. <u>NEW BUSINESS</u>

1. CONSIDERATION OF APRIL 26, 2019 PAYROLL

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the April 26, 2019 Payroll as presented.

All voted aye; motion carried.

2. <u>CONSIDERATION OF JOHNSON COUNTY BANK DEPOSITORY</u> <u>CONTRACT FOR **RFP #2019-905-**PURCHASING DEPARMENT</u>

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Johnson County Bank Depository Contract for **RFP #2019-905** and to give the County Judge the authorization to sign-Purchasing Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:05 A.M.

Approved by: Roger Harmon, County Judge

STATE OF TEXAS §
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I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 24, 2019.



FILED & RECORDED
May 10, 2019
Commissioner Court Minutes

Becky Ivey, County Clerk Clerk of Commissioner's Court Johnson County, Texas