

January 9, 1997

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of January, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session, at 8:37 a.m. with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following items were considered:

I. PURCHASES FROM \$2, 500.00 to \$15, 000.00

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the purchase of a copier and stand with auto-feed for \$3,161.00 for Precinct #3, and to purchase 2 Bobtail Dumptrucks for \$5,100.00 and \$6,100.00 from the State Contract for Precinct #4.

All voted aye; motion passed.

BE IT KNOWN that on the 9th day of January, 1998, the Honorable Commissioner's Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074-Personnel Matters, Precinct #2, Precinct #3, and Personnel Department at 8:44 a.m.

The Commissioner's Court Reconvened into Open Session at 11:20 a.m. with the following action being taken:

II. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-Personnel Matters

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to hire Jim Favor, Precinct #3 Supervisor at Grade 17, salary being \$28,000.00, effective January 1, 1997 and to Reclassify Precinct Foremans position to Grade 13, Equipment Operator 3.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to move Grade 3 Operator Gary Maxwell from Anniversary Date of August 1997 to January 1, 1997 Precinct #2.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to offer the position of Personnel Director to Thomas W. Owens.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, the Court adjourned on the same date at 11:30 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge