STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 31st day of March, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at 8:30 a.m. with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following items were considered.

BE IT KNOWN that on the 31st day of March, 1997, the Honorable Commissioners Court on Johnson County, Texas, met in Executive Session at 8:35 a.m. 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, Constable, Precinct #3.

The Commissioners Court reconvened into Open Session at 9:05 a.m. with the following action being taken.

EXECUTIVE SESSION

1. <u>GOVERNMENT CODE</u>

a. <u>Sec. 551.074 - Personnel Matters</u>

1. <u>Constable, Precinct #3</u>

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to accept the resignation of Constable Kevin Kelley, Precinct #3.

All voted aye, motion passed.

RULES AND DUTIES OF CONSTABLES

Judge Harmon discussed the requirement for Eligibility for Public Office as stated in Sub Chapter A, Eligibility for Public Office, Section 141.001. This item will be put on a future Workshop Session for further discussion.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 9:09 a.m.

Submitted by:______ CURTIS H. DOUGLAS County Clerk

Approved by: _

ROGER HARMON County Judge