

May 4, 1998

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 4 day of May, 1998 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 8:30 am., and the following items were considered:

I. ACTION ON BID/PROPOSALS

1. Bid #98-44 .Purchase of a Used. 1997 or Newer. 15 Passenger Van for LEC

A motion was made by Comm. Harmon, seconded by Comm. McFall to purchase a 1998 15 passenger van from Cleburne Ford for \$21,328.65. The motion also included giving Sheriff Bob Alford the authority to rent a van for the Sheriffs Office until such time they receive the new van.

All voted aye, motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall to amend previous motion. The amended motion states the purchase of the van for \$21,328.65 in addition to the rental van be taken from the Operation Reserve line item #010-510-397 and be put into the Equipment Purchase line item #010-560-570.

All voted aye, motion passed.

BE IT KNOWN that on the 4th day of May, 1998, the Honorable Commissioner s Court of Johnson County, Texas, met in Executive Session at 8:45 p.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: Purchasing Department.

The Commissioner's Court reconvened into Open Session at 9:04 a.m. with the following action being taken:

I. EXECUTIVE SESSION

1. Government Code

a. Sec. 55 1.074 Personnel

1. Purchasing Department

A motion was made by Comm. Thompson, seconded by Comm. Harmon to establish a Full-Time Clerk I position starting at \$12,180.00 per year for the Print Shop and reclassify a Clerk I to a Clerk II at \$13,686.00 per year in the Purchasing Department.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 9:06 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge