

STATE OF TEXAS

January 4, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of January, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in special called session at 9:00 a.m., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, to consider the following:

I. OATH OF OFFICE

Oath of office was administered to Mark C. Carpenter - Commissioner Precinct #3 and to Dr. Arthur L. Raines - Johnson County Health Officer by County Judge, Roger Harmon.

Commissioner's Court went into workshop session at 10:06 a.m., reconvened into open session at 2:22 p.m. and immediately met in Executive Session to discuss matters pertaining to Government Code Sec. 551.074-Personnel, County Court At Law #1. Commissioner's Court reconvened into open session at 2:48 p.m. to consider the following:

II. ACTION

1. NAME A CONSTRUCTION MANAGER FOR THE LEC BUILDING

Passed.

2. REPAIR AND CARPETING OF COUNTY OFFICES

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve repairs to the offices for District Judge 18th District and County Court At Law #1 to be completed by L. C. Jones.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to rescind prior motion and pass to later in this meeting.

All voted aye; motion passed.

III. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 151.074-PERSONNEL

a. COUNTY COURT AT LAW #1

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the starting salary of \$20,346.00, subject to review in 60 days for increase not to exceed salary of \$26,000.00, for Cynthia Monger in County Court At Law #1. Ms. Monger has 10 years experience as a court coordinator.

All voted aye; motion passed.

Commissioner's Court recessed on same date at 2:55 p.m. to be resumed at 8:30 a.m. Wednesday, January 6, 1999.

Commissioner's Court reconvened into special called session on the 6th day of January, 1999, at 8:37 a.m. with all members present, to consider the following: Commissioner's Court went to workshop session at 8:38 a.m. to discuss naming a construction manager for LEC building. Commissioner's Court reconvened into open session at 10:15 a.m. with the following action being taken:

II. ACTION

2. NAME A CONSTRUCTION MANAGER FOR THE LEC BUILDING

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve awarding the position of Construction Manager for the LEC building to CME Builders and Engineers.

All voted aye; motion passed.

1. REPAIR AND CARPETING OF COUNTY OFFICES

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve repairing plaster and painting County Court At Law #1 courtroom, bathroom, and offices; and 18th District Court reception area and two offices at a cost of \$4,366.00.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, the Commissioner's Court adjourned at 10:25 a.m. of the same day.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge