

November 17, 1999

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 17th day of November, 1999, the Honorable Commissioner's Court met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 8:30 a.m. and the following items were considered:

II. ACTION ON MONITORING DEVICE FOR AIR QUALITY BY TNRCC

A motion was made by Comm. Harmon, seconded by Comm. McFall to place the Monitoring Device for Air Quality by TNRCC at the Pct. #1 Barn and giving the County Judge the authority to sign the placement contract with the TNRCC.

All voted aye, motion passed.

BE IT KNOWN that on the 17th day of November, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 9:10 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-Public Works and Sec. 551.071-Consultation with Attorneys-Pending Litigation: Cause #C1999-00253-Johnson County vs. Harris Methodist Affiliated Hospitals.

The Commissioner's Court reconvened into Open Session at 12:01 p.m. to consider the following.

I. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074-PERSONNEL

a. PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to hire an Office Manager at a salary of \$18,022.00 effective today; hire an Inspector immediately and to allow Public Works to hire their January 1, 1999 employee effective 11-17-1999. Funds to be transferred from Line Item #352 to Personnel Salaries.

All voted aye, motion passed.

There being no further business before the Court, the meeting adjourned this same date at 12:04 p.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge