STATE OF TEXAS

AUGUST 18, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18th day of August, 2003, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 a.m., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 14, 2003 at 2:00 p.m., were considered:

III. BUDGET WORKSHOP

Commissioner's Court met in budget workshop session at 9:01 a.m. and reconvened into open session at 9:40 a.m. to consider the following:

II. ACTION ON BURN BAN ORDER #2003-04

Comm. Matthews, seconded by Comm. Thompson, made a motion to rescind Burn Ban Order #2003-04, effective immediately.

All voted aye; motion carried.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 9:42 a.m. in accordance with Government Code *Sec. 551.074* – Personnel: Dr Arthur Raines, Shannon Hinkle, Rachael Smithey and Ali Birdwell. The Court reconvened into open session at 11:15 a.m.

I. <u>EXECUTIVE SESSION</u>

1. <u>GOVERNMENT CODE SEC. 551.074 – PERSONNEL</u>

a. <u>DR. ARTHUR RAINES</u>b. SHANNON HINKLE

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c. <u>RACHAEL SMITHEY</u> d. <u>ALI BIRDWELL</u>

No action.

II. <u>BUDGET WORKSHOP</u>

Commissioner's Court met in budget workshop session at 11:15

a.m.

The Court recessed at 12:00 p.m. and reconvened into budget workshop session at

1:25 p.m.

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 2:37 p.m. on the same date.

Submitted by: _____

Curtis H. Douglas County Clerk

Approved by:

Roger Harmon County Judge