

STATE OF TEXAS

December 18, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18th day of December 2007, the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency Session at the Guinn Justice Center 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 11:07 A.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 18, 2007 at 8:27 A.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:07 A.M. in accordance with Government Code *Section 551.074*-Personnel-Dr. Raines.

The Commissioner's Court re-convened into Open Session at 11:25 A.M. and immediately returned to Executive Session at the request of Jim Simpson, Assistant County Attorney.

The Commissioner's Court re-convened into Open Session at 11:30 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code: *Sec.551.074*-Personnel-Dr. Raines

Comm. Matthews, seconded by Comm. Beeson, made a motion to retain outside legal counsel to respond to the complaint filed by a former County inmate.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:31 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon