

STATE OF TEXAS

August 18, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18th day of August, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Johnson County 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, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 14, 2008 at 12:58 P.M., were considered:

II. ACTION ITEMS

1. CONSIDERATION OF BUDGET TRANSFER, CONSTABLE PRECINCT #2 FOR NON-CAPITAL EQUIPMENT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the budget transfer for Constable Precinct #2 for Non-Capital Equipment in the amount of \$6,506.00.

All voted aye; motion carried.

2. CONSIDERATION OF APPROVED BUILDING SUPERINTENDENT POSITION EFFECTIVE DATE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the approved Building Superintendent Position for the Guinn Justice Center to begin September 1, 2008.

All voted aye; motion carried.

3. CONSIDERATION OF REMAINING BUDGET FOR BUILDING MAINTENANCE POSITION AT THE LAW ENFORCEMENT CENTER BE MOVED TO THE PUBLIC WORKS DEPARTMENT TO FUND BUILDING SUPERINTENDENT POSITION

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the remaining budget for the Building Maintenance position at the Law Enforcement Center be moved to the Public Works Department to fund the Building Superintendent Position.

All voted aye; motion carried.

4. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH ALVARADO INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER (SRO) DEPUTY FOR THE SCHOOL YEAR 2008-2009-SHERIFF'S OFFICE

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Inter-local Agreement with Alvarado Independent School District for School Resource (SRO) Deputy for the School Year 2008-2009 with the Sheriff's Office in the amount of \$44,965.00.

All voted aye; motion carried.

I. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:08 A.M. to discuss the Budget.

The Commissioner's Court recessed at 10:17 A.M. and reconvened at 10:44 A.M. to consider the following:

Comm. Carpenter did not return to the meeting.

The Commissioner's Court re-convened into Open Session at 10:52 A.M.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 10:52 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon