

STATE OF TEXAS

March 2, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of March 2009, 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 8:35 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 February 26th, 2009 at 3:15 P.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 8:37 A.M. in accordance with Government Code *Section. 551.074* Personnel Matters-Personnel Director-Debra Powledge, William Rice, Janice Barlow, Linda Cain, Randal Gillespie, Jeff Kunkel and Kathryn Dowd.

The Commissioner's Court re-convened into Open Session at 3:17 P.M. to consider the following:

II. ACTION ITEM

1. CONSIDERATION OF ASBESTOS TESTING ON THREE COUNTY OWNED BUILDINGS:
 - a. 112 S. Buffalo
 - b. Red Metal/Maintenance Building
 - c. Yellow Metal/Cabinet Shop Building

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve asbestos testing on three County owned buildings: 112 S. Buffalo, the red metal/maintenance building and the yellow metal/cabinet shop building.

All voted aye; motion carried.

2. CONSIDERATION TO DEMOLISH TWO COUNTY OWNED BUILDINGS:

- a. Red Metal/Maintenance Building
- b. Yellow Metal/Cabinet Shop Building

Comm. Bailey, seconded by Comm. Matthews, made a motion to relocate a County owned building known as yellow metal/cabinet shop building.

All voted aye; motion carried.

3. CONSIDERATION TO APPOINT AN INTERIM INDIGENT HEALTHCARE APPEALS HEARING OFFICER

Comm. Matthews, seconded by Comm. Stringer, made a motion to appoint Brenda Slauson as Interim Indigent Healthcare Appeals Hearing Officer.

All voted aye; motion carried.

4. CONSIDERATION TO APPOINT AN INTERIM AMERICANS WITH DISABILITIES ACT COORDINATOR

Comm. Matthews, seconded by Comm. Stringer, made a motion to appoint Brenda Slauson as Interim Americans with Disabilities Act Coordinator.

All voted aye; motion carried.

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074-* Personnel Matters-Personnel Director-Debra Powledge, William Rice, Janice Barlow, Linda Cain, Randal Gillespie, Jeff Kunkel and Kathryn Dowd.

Comm. Beeson, seconded by Comm. Bailey, made a motion to extend an offer for Personnel Director to Randal Gillespie with an annual salary of \$65,000.00 and for a performance review to be conducted in 90 days with a possible pay increase.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:32 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge