

STATE OF TEXAS

May 25, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th day of May 2010, 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, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 21, 2010 at 10:30 A.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:01 A.M. in accordance with Government Code *Sec. 551.074*-Personnel-ISS Director Interviews and *Sec. 551.071*-Consultation with Attorney, Pending Litigation.

The Commissioner's Court re-convened into Open Session at 11:59 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-ISS Director Interviews

- (1) Joseph L. Clay-9:00 A.M.
- (2) Harvey W. Morris, Jr.-9:30 A.M.
- (3) Tami K. Fergason-10:00 A.M.
- (4) Gregory A. Siler-10:30 A.M.

Comm. Matthews, seconded by Comm. Stringer, made a motion to take no action on the Personnel Interviews for ISS Director.

All voted aye; motion carried.

ADDENDUM:

b. *Sec. 551.071*-Consultation with Attorney

Comm. Matthews, seconded by Comm. Bailey, made a motion to refund the appropriate fines and/or fees out of Justice of the Peace Court, Precinct #3, Cause # J3100170.

All voted aye; motion carried.

II. WORKSHOP

Commissioner's Court convened into Workshop Session at 12:00 P.M. to discuss Update of ISS Department.

The Commissioner's Court re-convened into Open Session at 12:25 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:25 P.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge