

STATE OF TEXAS

June 27, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of June 2011, the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency 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 2:07 P.M., with all members present except for Commissioner John W. Matthews, Precinct #2, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 27, 2011 at 10:51 A.M., were considered:

I. ACTION

1. CONSIDERATION OF THE RESIGNATION OF JOHN W. MATTHEWS, COMMISSIONER OF PRECINCT #2, JOHNSON COUNTY, TEXAS AND THE INTERIM PROCEDURES FOR THE OPERATIONS AND MANAGEMENT OF PRECINCT #2

Roger Harmon, County Judge, accepted the resignation of John W. Matthews, Commissioner of Precinct #2, effective immediately.

Comm. Beeson, seconded by Comm. Stringer, made a motion that Harold Hampton, current Supervisor for Precinct #2, continue to supervise the day-to-day operations until the County Judge appoints a Commissioner for Precinct #2.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 2:20 P.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge