

STATE OF TEXAS

August 30, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of August 2011, 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 9:05 A.M., with all members present and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on August 26, 2011 at 8:53 A.M., was considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:06 A.M. in accordance with *Sec. 551.074*-Personnel Matters, Iryna Spangler, County Court at Law No. 1.

The Commissioner's Court reconvened into Open Session at 9:39 A.M.

I. EXECUTIVE SESSION

1. Government Code *Sec. 551.074*-Personnel Matters:

a. Iryna Spangler, County Court at Law No. 1

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to move \$2,060.00 from position F-27004 to position F-27002.

All voted aye; motion carried.

II. WORKSHOP

The Commissioner's Court went into Workshop Session at 9:41 A.M. to discuss the Budget.

The Commissioner's Court reconvened into Open Session at 9:54 A.M.

III. NEW BUSINESS

1. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to fund three (3) rover positions for the fiscal year 2011-2012 and to move all three rover positions to the Personnel Department.

All voted aye; motion carried.

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to accept Judge Webber's recommendation to make the salary for position F-27004 \$38,633.00 for fiscal year 2011-2012.

Comm. Bailey voted aye.
Comm. Thompson voted aye.
Judge Harmon voted aye.
Comm. Stringer voted nay.
Comm. Beeson voted nay.
Motion carried.

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

Submitted by: _____

Becky Williams
County Clerk

Approved by: _____

Roger Harmon
County Judge