

STATE OF TEXAS

September 22, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of September 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 3:00 P.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 September 19, 2011 at 2:20 P.M., was considered:

II. NEW BUSINESS

1. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve for FY 2011-2012 budget year for position F02-073 at \$85,900.00 be funded until March 1, 2012 and position F02-043 at \$32,911.00 will be funded at \$44,078.00 until March 1, 2012, then the position will be moved back to \$24,721.00 for the remainder of the budget year.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve to increase the salaries for two positions in the District Attorney's Office, Matt Smid and the open position, in the amount of \$5,000.00 each for FY 2011-2012 and will be effective October 1, 2011 and is to be funded with the Bond Forfeiture money received from Somervell County; and also includes the approval for Bill Moore, County Attorney, to use \$54,990.00 from

his Hot Check fund to be distributed among the nine (9) Assistant County Attorneys in his office, effective October 1, 2011, with the new salary amounts to be considered the Assistant County Attorney's base salaries for next budget year.

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

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve the County Auditor's Budget for 2011-2012 as submitted by the District Judges.

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Beeson, made a motion to accept the donation from Somervell County General Fund in the amount of \$20,000.00, which is the Bond Forfeiture amount.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:45 P.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge