COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 6th day of April, 2015, the Honorable Commissioners 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 9:02 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 April 2, 2015 at 8:10 A.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BETWEEN JOHNSON COUNTY AND SOMERVELL COUNTY

Comm. Bailey, seconded by Comm. Woolley, made a motion to rescind the motion made on March 30, 2015 to approve the <u>Interlocal Agreement for Information Technology Services</u> between Johnson County and Somervell County.

All voted aye; motion carried.

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Interlocal Agreement for Information Technology Services between Johnson County and Somervell County, effective April 6, 2015 through April 5, 2016.

All voted aye; motion carried.

2. <u>CONSIDERATION OF THE FOLLOWING SALARY SUPPLEMENTS, AND NEW EMPLOYEE, AS A RESULT OF THE SOMERVELL COUNTY CONTRACT:</u>

a.	Position #A59-001	Dan Milam	\$6,000.00
b.	Position #A13-001	Emily Welch	\$6,000.00
c.	Position #A12-001	Rainey Harvey (As of 4-5-15)	\$6,000.00
d.	Position #C09-001	Chris Holt	\$6,000.00
e.	Position #C07-002	Open Position	\$6,000.00
f.	Position #C07-001	Dustyn Randall	\$6,000.00
g.	Position #C07-003	Daniel Tinker	\$6,000.00
ĥ.	Position #C07-004	Additional Tech (New)	\$43,460.00

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the following salary supplements, and new employee, as a result of the Somervell County Contract as listed from (a) through (h) on the agenda.

All voted aye; motion carried.

3. <u>CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106</u> for:

Amendment Nee	eded: 6 Months
0100-4090-51030 Personnel Salaries	\$21,730.00
0100-4090-51080 Supplement Salary Adj	\$21,000.00
0100-4090-52040 Unemployment	\$132.00
0100-4090-52150 FICA	\$2,650.00
0100-4090-52160 Medicare	\$620.00
0100-4090-52170 Retirement	\$4,410.00
0100-4090-54101 Mileage	\$750.00
	\$51,292.00

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Personnel Salaries, Supplement Salary Adj., Unemployment, FICA, Medicare, Retirement, and Mileage for a total amount of \$51,292.00 and is effective until the end of this budget year, September 30, 2015.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:31 A.M.

Submitted by:	
	Becky Ivey County Clerk
	County Clerk
Approved by:	
	Roger Harmon
	County Judge