

STATE OF TEXAS

[July 20, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 20<sup>th</sup> day of July, 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 9:01 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 July 16, 2015 at 2:01 P.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF REQUEST TO PAY JUNE INVOICE #8 TO KENNY BURNS IN THE AMOUNT OF \$217,363.64 FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATIONS-PHASE II, BUILDING C5

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the request to pay [June invoice #8 to Kenny Burns](#) in the amount of \$217,363.64 for the Johnson County Jail Expansion and Renovations-Phase II, Building C5.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 9:06 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Open Session at 9:45 A.M. to consider the following:

II. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to pay the Internal Revenue Service (IRS) \$25,089.98, also along with this ruling the County move forward with our Magistrates being employees of the County and not independent contractors, those contracts to be put on the next Commissioners Court Agenda to be absolved, authorize the County Auditor to make the payment and authorize the County Judge to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:48 P.M.

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

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