COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 1st day of September, 2016, 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 9:07 A.M., (the Judge incorrectly stated the time was 9:10 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 August 26, 2016 at 10:00 A.M., were considered.

I. NEW BUSINESS

1. <u>CONSIDERATION OF LETTER OF RESIGNATION FROM GARY BRALY,</u> CONSTABLE, PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to accept the Letter of Resignation from Gary Braly, Constable, Precinct #4, with his last day of employment with the County being August 31, 2016.

All voted aye; motion carried.

2. CONSIDERATION OF APPOINTMENT OF TIMOTHY KINMAN TO THE OFFICE OF CONSTABLE, PRECINCT #4, TO FILL THE UNEXPIRED TERM OF GARY BRALY

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the appointment of Timothy Kinman to the Office of Constable, Precinct #4, to fill the unexpired term of Gary Braly.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:16 A.M.

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