STATE OF TEXAS

November 20, 2017

COUNTY OF JOHNSON

**COMMISSIONERS COURT** 

BE IT KNOWN that on the 20<sup>th</sup> day of November, 2017, 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 9:00 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 November 16, 2017 at 2:15 P.M., were considered.

## I. **NEW BUSINESS**

1. CONSIDERATION OF NOVEMBER 22, 2017 PAYROLL

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve both the regular <a href="November 22">November 22</a>, 2017 Payroll and the supplemental Election Payroll as presented.

All voted aye; motion carried.

## 2. <u>CONSIDERATION TO CANVASS THE VOTES OF THE NOVEMBER 7,</u> 2017 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to canvass the votes of the <u>November 7, 2017 Constitutional Amendment Election</u>.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:07 A.M.

Approved by:	
	Roger Harmon, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for November 20, 2017.



FILED & RECORDED
December 11, 2017
Commissioner Court Minutes

Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas