STATE OF TEXAS

December 6, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 6th day of December, 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 9:02 A.M. (the County Judge stated the time as 9:00 A.M.), with all members present, except for Commissioner Rick Bailey, Precinct #1, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 1, 2017 at 2:30 P.M., were considered.

I. <u>NEW BUSINESS</u>

1. CONSIDERATION OF DECEMBER 8, 2017 PAYROLL

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the <u>December 8, 2017 payroll</u> as presented.

All voted aye; motion carried.

2. <u>CONSIDERATION OF PAYMENT TO ROSCOE'S SMOKEHOUSE FOR</u> <u>CATERING SERVICES FOR THE JOHNSON COUNTY CHRISTMAS</u> <u>PARTY IN THE AMOUNT OF \$4,800.00</u>

Comm. Howell, seconded by Comm. Stringer, made a motion to

approve payment to Roscoe's Smokehouse for Catering Services for the Johnson County

Christmas Party in the amount of \$4,800.00.

All voted aye; motion carried.

3. <u>CONSIDERATION OF DECEMBER 7, 2017 LONGEVITY PAY</u>

Comm. Woolley, seconded by Comm. Howell, made a motion to

approve the December 7, 2017 Longevity Pay.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners

Court adjourned at 9:04 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 December 6, 2017.



FILED & RECORDED December 27, 2017 Commissioner Court Minutes

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