STATE OF TEXAS

December 20, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 20th 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 9:00 A.M. with all members present, except for Commissioner Jerry Stringer, Precinct #3, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 15, 2017 at 1:00 P.M., were considered.

I. <u>NEW BUSINESS</u>

1. CONSIDERATION OF DECEMBER 22, 2017 PAYROLL

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the <u>December 22, 2017 payroll</u> as presented.

All voted aye; motion carried.

2. <u>CONSIDERATION OF LONGEVITY PAY FOR POSITION #F02-036</u>

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

approve the Longevity Pay for Position #F02-036.

All voted aye; motion carried.

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3. <u>CONSIDERATION OF PAYMENT TO PITNEY BOWES IN THE AMOUNT</u> <u>OF \$1,229.18</u>

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

approve <u>payment to Pitney Bowes</u> in the amount of \$1,229.18.

All voted aye; motion carried.

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

Court adjourned at 9:09 A.M.

Approved by:

Roger Harmon, County Judge

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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 20, 2017.



FILED & RECORDED January 8, 2018 Commissioner Court Minutes

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