

STATE OF TEXAS

[November 19, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 19th day of November, 2018, 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 Larry Woolley, Precinct #4, and the following items, having been lawfully posted and filed for record in the office of the County Clerk on November 15, 2018 at 1:13 P.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF NOVEMBER 21, 2018 PAYROLL

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [November 21, 2018 payroll as presented](#).

All voted aye; motion carried.

2. CONSIDERATION TO CANVASS THE VOTES OF THE NOVEMBER 6, 2018 GENERAL ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to canvass the votes of the [November 6, 2018 General Election](#) and accept the returns as follows: Early Voting 38,843 votes, Election Day 13,807 votes, for a grand total of 52,650 votes out of 97,466 registered voters.

All voted aye; motion carried.

3. CONSIDERATION OF AN INTERGOVERNMENTAL TRANSFER UNDER DEMONSTRATION YEAR 7 OF THE MEDICAID TRANSFORMATION WAIVER FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST CLEBURNE IN AN AMOUNT NOT TO EXCEED \$400,000.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve an [Intergovernmental Transfer](#) under Demonstration Year 7 of the Medicaid Transformation Waiver for the Benefit of Texas Health Harris Methodist Cleburne in an amount not to exceed \$400,000.00; with the actual amount of the payment to be \$145,000.00.

Comm. Bailey	aye
Comm. Howell	aye
County Judge, Roger Harmon	aye
Comm. Stringer	nay

Motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:19 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 November 19, 2018.



FILED & RECORDED
December 10, 2018
Commissioner Court Minutes

[Becky Ivey, County Clerk](#)
Clerk of Commissioner's Court
Johnson County, Texas