



**SPECIAL CALLED MEETING OF THE JOHNSON COUNTY
COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, #2 MAIN ST.
COMMISSIONERS COURTROOM 201-CLEBURNE, TEXAS 76033
MONDAY, MARCH 2, 2009-8:30 AM**

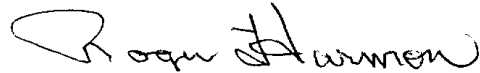
I. EXECUTIVE SESSION

1. Government Code
 - a. Sec. 551.074-Personnel Matters-Personnel Director
 - (1) Debra Powledge
 - (2) William Rice
 - (3) Janice Barlow
 - (4) Linda Cain
 - (5) Randal Gillespie
 - (6) Jeff Kunkel
 - (7) Kathryn Dowd
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

II. ACTION ITEM

1. Consideration of Asbestos Testing on Three County Owned Buildings:
 - a. 112 S. Buffalo
 - b. Red Metal/Maintenance Building
 - c. Yellow Metal/Cabinet Shop Building
2. Consideration to Demolish Three County Owned Buildings:
 - a. Red Metal/Maintenance Building
 - b. Yellow Metal Cabinet shop Building

3. Consideration to Appoint an Interim Indigent Healthcare Appeals Hearing Officer
4. Consideration to Appoint an Interim Americans with Disability Act Coordinator



Roger Harmon, Johnson County Judge

72 hr Notice 2-26-2009

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code
Posting Requirement *Section 551.041*, Texas Government Code and
72-Hour Notice Requirement-*Section 551.043*

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Sandy Sims (817-556-6360) two (2) days prior to the meeting.