STATE OF TEXAS

## COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 5<sup>th</sup> day of February, 1993, the Honorable Commissioners' Court of Johnson County, Texas, met in special session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, with the following item being considered.

## EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 9:07 a.m. to discuss matters dealing with real estate/office space.

The Commissioners' Court reconvened into open session at 10:18 a.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to accept the proposal of Travelers Co., and Key Service Group Inc., who provide insurance coverage on the recent fire of the District Courts Building. The District Courts Building was declared a total loss, insurance coverage total of \$1.2 million, up to \$153,600 for the demolition of the building and to provide space for a maximum period of 1 year.

All voted aye; motion passed.

There being no further business the Commissioners' Court of Johnson County was adjourned.

Submitted by:\_\_\_\_

ROBBY G. GOODNIGHT County Clerk

Approved by:\_\_\_\_

JOE DURHAM County Judge