COUNTY OF JOHNSON

BE IT KNOWN that on the 21st day of May, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at 9:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

INTERLOCAL AGREEMENT WITH JOHNSON COUNTY, ELMS COUNTY, AND NAVARRO COUNTY FOR MHMR SERVICES

A motion was made by Comm. Harmon, seconded by Comm.

Carpenter to approve the Interlocal Agreement with Johnson

County, Ellis County, and Navarro County for MHMR Services and

to give the County Judge authority to sign the Agreement after

it has been approved by the other counties.

All voted aye, motion passed.

BANK DEPOSITORY CONTRACT-TERM

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve a two (2) year contract term for the Bank Depository Contract.

All voted aye, motion passed.

RESOLUTION FOR ALTON MEEKS STRICKLIN DAY

A motion was made by Comm. McFall, seconded by Comm. Harmon to present a proclamation to Mrs. Alton Meeks Stricklin, on Friday, May 23, 1997; in Honor of Alton Meeks Stricklin Day.

All voted aye, motion passed.

SEXUALLY ORIENTED BUSINESSES TASK FORCE

A motion was made by Comm. Thompson, seconded by Comm.

Harmon, to set up a Sexually Oriented Businesses Task Force and make nominations for this task force at the May 27, 1997

Commissioners Court Meeting.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 9:40 a.m.

Submitted by	:
_	Curtis H. Douglas
	County Clerk
Approved by:	
	Roger Harmon
	County Judge