June 24, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of June, 1997, the Honorable Commissioners Court of Johnson County, met in Special Session, at 10:15 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

1. REQUEST FOR CONSOLIDATION OF PRECINCTS FOR SPECIAL ELECTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the request for Consolidation of Precincts for the Special Election on August 9, 1997. All voted aye, motion passed.

2. <u>APPROVAL TO APPLY FOR LAW ENFORCEMENTS BLOCK GRANTS</u>

Passed.

BUDGET WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 10:15 a.m. with all members present, to discuss the Budget Workshop. Commissioner McFall left the Budget Workshop Session at 11:00 a.m. Commissioner McFall returned to the Budget Workshop Session at 11:10 a.m.

The Commissioners Court took recess for lunch at 12:00 and reconvened into Budget Workshop Session at 1:40 p.m. with all members present.

The Commissioners Court reconvened into Open Session at 2:20 p.m. with the following action being taken:

2. <u>APPROVAL TO APPLY FOR LAW ENFORCEMENT BLOCK GRANT</u>

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve applying for the Law Enforcement Block Grant. An Advisory Committee was set up for this Block Grant. The members are: Sheriff Bob Alford - Law Enforcement; Jim Cawthon Prosecution; Gayla Henslee - Courts; Karen Lowe -School/Education; and Evelyn Gustafson - Community/Religious. There must be one Public Hearing held after the Grant monies have been approved.

All voted aye, motion passed.

The Commissioners Court of Johnson County reconvened into Workshop Session at 2:30 p.m. to continue the discussion of the Food Service Workshop - Sheriff's Department.

The Commissioners Court of Johnson County took recess at 3:20 p.m. and reconvened into Workshop Session at 3:25 p.m.

The Commissioners Court of Johnson County reconvened into Open Special Session at 3:35 p.m.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 3:35 p.m.

Submitted by:____

Curtis H. Douglas County Clerk

Approved by:

Roger Harmon County Judge

June 24, 1997