

September 25, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of September, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at 8:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following item was considered:

BE IT KNOWN that on the 25th day of September, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 8:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance to Texas Local Government Code Sec. 551.071 – Consultation with Attorney.

The Commissioners Court reconvened into Open Session at 8:27 a.m. with the following action being taken:

EXECUTIVE SESSION

1. Government Code

a. Sec. 551.071 - Consultation with Attorney

1. Pending Litigation: Doris Gray and Nark K. Watts vs. Texas Department of Transportation and the County of Johnson Cause No. 249-80-95

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to give the County Attorney the authority to accept only the alternate offer in Terry W. Bradley's letter dated September 19, 1997; and to Condemn the property, Lot 79 as approved at the July 14, 1997 Commissioners Court meeting; this is

subject to the County Attorney's consultation
with Texas Department of Transportation and
give the County Judge the authority to sign the
acceptance letter.

All voted aye, motion passed.

There being no further business before the Court
concerning this Agenda, the Court adjourned on the same date at
8:32 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge