STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 21st day of June, 1999 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 8:35 a.m., and the following items were considered:

I. APPOINTMENT OF FAMILY CONSUMER SCIENCE AGENT FOR JOHNSON COUNTY

A motion was made by Comm. Mc Fall, seconded by Comm. Carpenter, to accept Charlotte Gorman as the new Family Consumer Science Agent for Johnson County.

All voted aye, motion passed.

II. <u>PURCHASES FROM \$2,500.00 TO \$15,000.00</u>

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to purchase an elevator pump from Dover Elevator Co. for \$5,560.00. Funds to come from Building Maintenance-Annex.

All vote aye, motion passed.

Submitted by:____

Curtis Douglas County Clerk

Approved by:____

Roger Harmon County Judge