

July 2, 1999

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 2nd day of July, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at 1:09 p.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items were considered:

BE IT KNOWN that on the 2nd day of July. 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 1:10 p.m., with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.071-Consultation with Attorney: Contemplated Litigation.

The Commissioner's Court reconvened into Open Session at 3:00 p.m. with the following action being taken:

I. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.071-Consultation with Attorney

1. Contemplated Litigation

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to authorize the County Judge to send a letter to Walls Regional Hospital as presented to the Court by Kathy Darling.

All voted aye, motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to file a law suit as presented by Kathy Darling and Russ Meyer seeking a declaratory judgment and other relief and ask the court to decree that the county does not have to make additional charity care payments.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 3:05 p.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge