

STATE OF TEXAS

SEPTEMBER 2, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of September, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at 9:02 A.M. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, wherein the following items were considered:

I. ACTION TO ADOPT BUDGET FOR 1999-2000

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the adoption of the 1999-2000 budget for Johnson County.

All voted aye; motion passed.

II. ACTION TO ADOPT ORDER #99-004 AND TAX RATE FOR 1999-2000

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve adoption of Order #99-0004 and tax rate for 1999-2000 for Johnson County.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in executive session at 9:06 A.M. in accordance with Government Code Sec. 551.071-Consultation with Attorney regarding pending litigation – Cause No. C199900253, Johnson County vs. Harris Methodist Affiliated Hospitals and reconvened into open session at 11:15 A.M. to consider the following:

III. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551-071-CONSULTATION ATTORNEY

a. PENDING LITIGATION – CAUSE NO. C199900253
JOHNSON COUNTY VS. HARRIS METHODIST
AFFILIATED HOSPITALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve authorizing Johnson County's attorney to correspond with Harris Methodist Affiliated Hospitals concerning the status of health care services provided to Johnson County.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, the Commissioner's Court adjourned at 11:17 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge