

STATE OF TEXAS

MARCH 30, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of March, 2000, the Honorable Commissioner's Court of Johnson County, Texas, met in emergency session at 8:30 A.M. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, with the following items being considered:

I. APPROVAL OF RESOLUTION IN SUPPORT OF APPLICATION FOR GRANT FROM THE TEXAS HISTORICAL COURTHOUSE PRESERVATION PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the resolution in support of application for a grant from the Texas Historical Courthouse Preservation Program.

All voted aye; motion passed.

II. APPROVAL OF 15% MATCH OF FUNDS IF GRANT IS APPROVED BY THE HISTORICAL COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve a 15% match of grant funds for Phase I of the Texas Historical Courthouse Preservation Program if approved by the Historical Commission.

All voted aye; motion passed.

IV. APPROVAL OF JUDGE HARMON AS THE PRIMARY CONTACT PERSON

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve designating Judge Harmon as the primary contact person regarding the application for grant from the Texas Historical Courthouse Preservation Program.

All voted aye; motion passed.

III. APPROVAL OF ACCEPTING A DEED RESTRICTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve accepting a deed restriction for perpetuity for the purpose of obtaining a grant from the Texas Historical Courthouse Preservation Program.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 8:50 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge