

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 special session at 8:52 A.M. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

I. ACTION ON RESOLUTION TO TNRCC IN REGARDS TO AIR QUALITY CONTROL STRATEGIES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve a resolution to TNRCC regarding air quality control strategies which include speed ASM & OBD testing, reduced speed limits, cleaner diesel fuel, cleaner large gasoline engines for off-highway equipment, voluntary high emitting vehicle recycling, improved building efficiencies, voluntary off-highway emissions reduction measures, and transportation control measures.

Comm. Harmon, Comm. Carpenter voted for.

Comm. Thompson, Comm. McFall, and Judge Harmon voted against.

Motion failed.

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a resolution to TNRCC regarding air quality control strategies which include OBD testing, reduced speed limits, cleaner large gasoline engines for off-highway equipment, voluntary high emitting vehicle recycling, improved building efficiencies, voluntary off-highway emissions reduction measures, and

transportation control measures; but specifically excludes ASM testing and MTBE fuel additives.

Comm. Thompson and Comm. McFall voted for.

Comm. Harmon and Comm. Carpenter voted against.

Judge Harmon voted for. Motion passed.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 9:30 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge