

August 1, 2000

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 1st day of August, 2000 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 9:03 a.m. to consider the following items:

BE IT KNOWN the Commissioner's Court met in Executive Session at 9:04 a.m. in accordance with Government Code Sec. 551.072 Real Property. The Commissioner's Court reconvened to Open Session at 9:13 a.m.

I. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 REAL PROPERTY-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to give the County Judge authority to Reimburse Don and Kathy Shows \$14,220.00 with a live check for Block 12 of the Grandview Property.

All voted aye, motion passed.

III. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the inter-local agreement with the City of Rio Vista-Pct. #1 for \$214.50.

All voted aye, motion passed.

III. PRESENTATION OF AERIAL PHOTOGRAPH FOR JOHNSON COUNTY

A brief presentation was made by Bill Nelson-Director of Public Works-Johnson County. The Commissioner's Court will review additional information in the future with John Hunt-North Central Texas Council of Governments.

The Commissioner's Court went to Workshop Session at 9:45 a.m.

WORKSHOP:

The Commissioner's Court met in Budget Workshop to discuss the FY 2000-2001 Budget.

The Commissioner's Court re-convened to Open Session at 1:52 p.m. There being no further business before the Court concerning this agenda, the Court adjourned at 1:52 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge