

September 18, 2000

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 18th day of September, 2000 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session in the Courthouse in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 8:30 a.m., with all members present. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 14, 2000, at 10:49 a.m., were considered:

BE IT KNOWN that the Commissioner's Court met in Executive Session at 8:30 a.m. to discuss the following item.

EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 CONSULTATION WITH ATTORNEY-PENDING LITIGATION CAUSE #C199900253-JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL

The Commissioner's Court reconvened to Open Session at 9:33 a.m. to consider the following items:

2. CONSIDERATION TO ADOPT BUDGET FY 2001

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve Consideration to Adopt Budget FY 2001.

All voted aye; motion carried.

3. CONSIDERATION TO ADOPT TAX RATE FY 2001

A motion was made Comm. Carpenter, seconded by Comm. Harmon, to approve Consideration to Adopt Tax Rate FY 2001:

Debt -	.03569
Maintenance & Operation -	.30562
Ad Valorem -	.34131
Lateral Road -	.07605
Total -	.41736 per \$100.00 Valuation

4. CONSIDERATION FOR COUNTY ROAD SIGNS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve a stop sign at Lisa Jean and Rhett Jackson and one at both exits at the Burleson Sub-courthouse.

All vote aye; motion carried.

5. CONSIDERATION ON LEC PARKING LOT CONSTRUCTION

Comm. McFall (Pct. 1) will provide and pay for all materials and equipment and contact other Commissioners if equipment or materials are necessary. ADA issues for the parking lot will be paid from the remaining funds from the LEC construction budget.

6. WORKSHOP: LEC PARKING LOT CONSTRUCTION MATERIALS AND LABOR

Item tabled, discussed in Open Session.

There being no further business before the Court concerning this agenda, the Court adjourned at 9:45 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

Item # 4 corrected from Rhett Jackson to Brett Jackson on the October 23, 2000 Regular Session of the Commissioner's Court.