

November 14, 2000

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of November, 2000 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at 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 7:04 a.m. with all members present, except Comm. Thompson, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 9, 2000 were considered:

I. CANVASS VOTES OF GENERAL ELECTION-NOVEMBER 7, 2000

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Canvass of the November 7, 2000 General Election.

All voted aye; motion carried.

II. CONSIDERATION OF LETTER OF RESIGNATION, CONSTABLE BILL PETERSON, PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to accept the Resignation of Constable Bill Peterson, Precinct #1.

All voted aye, motion carried.

III. BUDGET AMENDMENT PURSUANT TO SEC. 111.010c OF THE LOCAL GOVERNMENT CODE

- A. Architectual Fees/Testings
- B. Real Property Acquisitions

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Budget Amendment for Architectual Fees/Testings and Real Property Acquisitions.

All voted aye; motion carried.

IV. CONSIDERATION TO APPROVE INSURANCE FOR NEWLY ELECTED CONSTABLE PRECINCT #1 – MATT WILEY

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the issuance of Health Insurance for Matt Wiley, effective December 1, 2000.

There being no further business before the Court concerning this agenda, the Court adjourned the meeting at 7:09 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge