

STATE OF TEXAS

JANUARY 7, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 7th day of January, 2002, the Honorable Commissioner's Court of Johnson County, Texas, in Special Session at the Courthouse thereof, 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 9:00 a.m. with all members present, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on January 3, 2002, at 1:00 p.m., was considered.

BE IT KNOWN that Commissioner's Court met in Executive Session immediately after the call to order in accordance with Government Code Sec. 551.072 – Real Property.

The Commissioner's Court reconvened into Open Session at 9:19 a.m. to consider the following:

I. EXECUTIVE SESSION:

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

a. PRECINCT # 4

Comm. Thompson, seconded by Comm. Harmon, made a motion to authorize Comm. Precinct # 4, Troy Thompson to negotiate up to the full asking price for Property at 5101 CR 417 Cleburne, Texas and to give Comm. Thompson authorization to sign the necessary contracts.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, the
Commissioner's Court adjourned at 9:21 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge