

STATE OF TEXAS

SEPTEMBER 2, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of September, 2003, the Honorable Commissioner's Court of Johnson County, Texas, met 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 8:30 a.m., with all members present, excluding County Judge Roger Harmon, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 27, 2003 at 3:39 p.m., were considered:

I. ACTION TO ESTABLISH INTERNAL COUNTY VALUE FOR RECYCLED ASPHALT PRODUCTS FOR USE IN INTERLOCAL AGREEMENTS – PRECINCT #2

Comm. Carpenter, seconded by Comm. Thompson, made a motion to establish an internal county value for recycled asphalt products at the state rate of \$10.50 per cubic yard for use in Inter-local Agreements.

Comm. McFall, Comm. Carpenter and Comm. Thompson voted aye, Comm. Matthews opposed; motion carried.

II. ACTION TO APPROVE INTER-LOCAL AGREEMENTS FOR ROAD REPAIRS WITH THE BURLESON INDEPENDENT SCHOOL DISTRICT – PRECINCT #2

No action, item tabled.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:03 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

