

STATE OF TEXAS

APRIL 4, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of April 2005, 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 10:05 A.M., with all members and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 1, 2005 at 9:06 A.M., was considered:

The Commissioner's Court went into workshop session at 10:05 a.m. to discuss financial needs for projects in Johnson County.

The Commissioner's Court recessed at 11:05 a.m. and reconvened at 11:20 a.m. in workshop to discuss funding overtime at the Sheriff's Office, additional personnel in County Clerk's Office due to increased demands of the oil & gas exploration in Johnson County and Commissioners' list of participation on various board memberships.

The Commissioner's went into open session at 12:05 p.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:05 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge