

BE IT KNOWN that on the 23<sup>rd</sup> day of September 2005, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Guinn Justice Center 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 present except Commissioner John W. Matthews and Commissioner Troy Thompson and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 20, 2005 at 9:06 A.M., was considered:

IV. CONSIDERATION OF SUBMITTING A LETTER TO OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION TO DISBAND MULTI-JURISDICTIONAL TASK FORCE (STOP THE OFFENDER PROGRAM NARCOTICS TASK FORCE) BY REQUESTING RETENTION AND DISTRIBUTION OF TASK FORCE ASSETS INCLUDING BUT NOT LIMITED TO EQUIPMENT AND GENERATED PROGRAM INCOME TO PARTICIPATING AGENCIES THE FORMULATION OF SINGLE COUNTY RESPONSES TO FURTHER STRATEGIC DRUG DEMAND REDUCTION

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve to send the letter to the Office of the Governor, Criminal Justice Division, and to give the County Judge authorization to sign.

Commissioners McFall, Carpenter and County Judge voted aye; motion carried

II. CONSIDERATION OF WITHDRAWAL FROM THE MULTI-JURISDICTIONAL TASK FORCE CONCEPT AND CONSIDERATION TO FORM A SINGLE COUNTY SPECIAL CRIMES UNIT

Comm. McFall seconded by Comm. Carpenter, made a motion to approve to withdraw from the Multi Jurisdictional Task Force Concept and consider forming a single County Special Crimes Unit.

Commissioners McFall, Carpenter and the County Judge voted aye; motion carried.

III. CONSIDERATION OF FUNDING SOURCES FOR SPECIAL CRIMES UNIT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve funding 2 undercover agents and one administrative employee for the Special Crimes Unit, effective date being October 1<sup>st</sup>, 2005.

Commissioners McFall, Carpenter and the County Judge voted aye; motion carried

I. CONSIDERATION OF GRANT SUBMISSION TO OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION PERTAINING TO JOHNSON COUNTY STOP THE OFFENDER PROGRAM NARCOTICS TASK FORCE

Comm. Carpenter, seconded by Comm. McFall, made a motion to not send the Grant Submission to the Office of the Governor, Criminal Justice Division pertaining to Johnson County Stop the Offender Program Narcotics Task Force.

Commissioners McFall, Carpenter and the County Judge voted aye; motion carried

The Commissioner's Court recessed at 10:55 a.m. and reconvened at 11:10 a.m. and went directly into Workshop session to discuss the Budget 2005-2006.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:30 a.m. in accordance with Government Code *Section 551.071*- Consultation with Attorney: Pending Litigation: Cause No. #200500011 *Johnson County, Texas vs. Gary L.*

*Wilson and Julie H. Wilson.* Commissioner's Court reconvened into open session at 11:35 a.m. to consider the following:

VI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071- Consultation with Attorney*

- (1) Pending Litigation: Cause No. #200500011  
*Johnson County, Texas vs. Gary L. Wilson and Julie H. Wilson*

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the settlement with Gary L. Wilson and Julie H. Wilson, for \$10,000.00 for easement for Bridge Right of Way on County Road 600 and to give the County Judge authorization to sign.

Commissioners McFall, Carpenter and the County Judge voted aye; motion carried

The Commissioner's Court recessed at 11:35 a.m. on September 23, 2005 to, Monday September 26, 2005 at 8:30 a.m.

BE IT KNOWN on September 26, 2005 at 8:36 the Commissioners Court of Johnson County reconvened in Special Session at the Guinn Justice Center, 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. All members were present. The Court went directly to Workshop to discuss the 2005-2006 Budget.

Commissioners Court reconvened into Open Session and there being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 8:48 a.m. on September 26, 2005.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge