

STATE OF TEXAS

December 19, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 19<sup>th</sup> day of December 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 9:05 A.M., with all members present except Commissioner John W. Matthews and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 8<sup>th</sup>, 2005 at 1:03 P.M., was considered:

The Commissioner's Court went into Workshop Session at 9:05 a.m. to discuss GEMS Financial Software.

The Commissioner's Court recessed at 10:45 a.m. and reconvened at 11:00 a.m. in Workshop Session to discuss GEMS Financial Software.

The Commissioner's Court recessed for lunch at 12:10 p.m. and reconvened at 1:15 p.m. in Workshop to discuss GEMS Financial Software.

The Commissioner's Court went into open session at 2:05 p.m.

There being no further business before the Court concerning this Agenda, Commissioner's Court adjourned at 2:05 a.m. on the same date.

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

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

