

STATE OF TEXAS

AUGUST 8, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of August 2006, 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 9:06 A.M., with all members present except Commissioner Matthews and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 3, 2006 at 10:16 A.M., was considered:

I. CONSIDERATION OF INTERLOCAL AGREEMENT WITH ALVARADO
ISD FOR REPAIR OF SCHOOL BUS LANE-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement with Alvarado ISD for repair of school bus lane in Precinct #3.

All voted aye; motion carried.

II. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION
111.010C OF THE LOCAL GOVERNMENT CODE FOR ADDITIONAL
STAFF FOR THE ELECTIONS ADMINISTRATION OFFICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code for additional staff for the Elections Administration Office.

All voted aye; motion carried.

III. CONSIDERATION OF ADDITIONAL STAFF FOR THE ELECTIONS
ADMINISTRATION OFFICE

Comm. Thompson, seconded by Comm. McFall, made a motion to hire an additional employee at a Clerk 1, Grade 5 for the Elections Administration Office.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:12 A.M. in accordance with Government Code *Sec. 551.071* – Consultation with Attorney, Pending Litigation. Cause # C200600378- Texas Health Resources vs. Johnson County Texas and Curtis H. Douglas in his capacity as County Clerk for Johnson County. The court reconvened in open session at 9:23 A.M.

II. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney-Pending Litigation Cause # C200600378-Texas Health Resources vs. Johnson County Texas and Curtis H. Douglas in his capacity as County Clerk for Johnson County

Comm. Carpenter, seconded by Comm. McFall, made a motion to give the County Attorney Authorization to answer the litigation with Cause # C200600378- Texas Health Resources vs. Johnson County Texas and Curtis H. Douglas in his capacity as County Clerk for Johnson County.

All voted aye; motion carried.

The Commissioner's Court went into Budget Workshop to discuss the Budget at 9:24 A.M.

The Commissioner's Court recessed at 10:13 A.M. and reconvened at 10:35 A.M. in Budget Workshop.

The Commissioner's Court went back into Open Session at 11:15 A.M.
and there being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:15 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon