

STATE OF TEXAS

AUGUST 21, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of June 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 1:00 P.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 17, 2006 at 1:02 P.M., was considered:

1. CONSIDERATION OF GRANT OF EASEMENT WITH THE ALLEN FAMILY LIMITED PARTNERSHIP ON COUNTY ROAD 805D-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Grant of Easement with the Allen Family Limited partnership on County Road 805D in Precinct # 3.

All voted aye; motion carried.

2. CONSIDERATION OF LETTER OF AGREEMENT WITH DEVON ENERGY PRODUCTION COMPANY, L.P. TO WIDEN JOHNSON COUNTY ROAD 805D-PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the letter of agreement with Devon Energy Production Company, L.P. to widen Johnson County Road 805D in Precinct #3 and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY AND ALVARADO INDEPENDENT SCHOOL DISTRICT

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Voting Machine Lease Agreement between Johnson County and Alvarado Independent School District and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH PARKER COUNTY TO PROVIDE HOUSING AND CARE OF INMATES

Comm. Carpenter, seconded by Comm. McFall, made a motion to table this item.

All voted aye; motion carried.

I. BUDGET WORKSHOP

The Commissioner's Court went into Budget Workshop at 1:48 P.M.

The Commissioner's Court recessed at 2:38 P.M. and reconvened in Budget Workshop at 3:03 P.M.

The Commissioner's went into Open Session at 3:15 P.M.

The Commissioner's Court recessed at 3:20 P.M and reconvened in Open Session at 4:00 P.M.

4. CONSIDERATION OF PROPOSAL TO ADOPT TAX RATE FOR 2006-2007 TAX YEAR AND TAKE RECORD VOTE

Comm. Matthews, seconded by Comm. McFall, made a motion to adopt the Tax Rate for 2006-2007 at .421794 per 100 valuation. A record vote was taken as recorded below:

County Judge, Roger Harmon – voted aye

Comm. R.C. McFall, Prec. 1 – voted aye

Comm. John Matthews, Prec. 2 – voted aye

Comm. Carpenter, Prec. 3 – voted aye

Comm. Thompson, Prec. 4 – voted aye

Motion carried.

5. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR 2006-2007 TAX YEAR

Comm. McFall, seconded by Comm. Thompson, made a motion to schedule Public Hearings regarding the Tax Rate for 2006-2007 tax year on August 31, 2006 at 9:00 A.M. and September 11, 2006 at 9:00 A.M.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:10 P.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon