

STATE OF TEXAS

August 13, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of August 2007, the Honorable Commissioner's Court of Johnson County, Texas, met in Regular 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 9:07 A.M., with all members present, and following the Invocation led by Commissioner Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 9, 2007 at 2:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

None.

V. PUBLIC PARTICIPATION

Mark Carpenter spoke in reference to the Budget Workshop conducted on July 26, 2007 concerning the Children's Advocacy Center.

VI. PUBLIC HEARING

1. INSTALLATION OF 3-WAY STOP SIGNS AT THE INTERSECTIONS OF CR 913 AT RAVEN RD; CR 913 AT CR 1005; CR 913 AT CR 1002; CR 911 AT CR 912; CR 913 AT CR 913-B, AT CR 913 AND CR 1001-PRECINCT #2

The Commissioner's Court opened the Public Hearing at 9:14 A.M. Commissioner Matthews spoke in reference to traffic issues at these locations. The public hearing was closed at 9:15 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2007-07** INSTALLATION OF 3-WAY STOP SIGNS AT THE INTERSECTIONS OF CR 913 AT RAVEN RD; CR 913 AT CR 1005; CR 913 AT CR 1002; CR 911 AT CR 912; CR 913 AT CR 913-B, AND CR 913 AT CR 1001-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall made a motion to approve **ORDER #2007-07** for the installation of 3-way stop signs at the intersections of CR 913 at Raven Rd; CR 913 at CR 1005; CR 913 at CR 1002; CR 911 at CR 912; CR 913 at CR 913-B, and CR 913 at CR 1001 in Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONER'S COURT:
  - a. July 11, 2007-Regular Session
  - b. July 23, 2007-Regular Session
  - c. July 26, 2007-Special Session

Comm. Matthews, seconded by Comm. Beeson made a motion to approve the Commissioner's Court Minutes for July 11, 2007, July 23, 2007 and July 26, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. McFall, seconded by Comm. Carpenter made a motion to pay bills as presented by the County Auditor.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's Reports.

5. CONSIDERATION OF FINAL PLAT OF **JABBA ADDITION**, BLOCK 1, LOTS 1 & 2-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter made a motion to accept the final plat of **Jabba Addition**, Block 1, Lots 1 & 2-Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION TO WITHDRAW APPROVAL TO ADVERTISE **RFB #2007-135** TO LEASE COUNTY OWNED LAND FOR MINERAL DEVELOPMENT BASED ON ATTORNEY GENERAL OPINION WW-870, DATED JULY 5, 1960: 4.03 ACRES, MORE OR LESS, SITUATED IN THE W.W. SLACK SURVEY, ABSTRACT NO. 784 AND THE S.M. TURNER SURVEY, ABSTRACT NO. 1018, JOHNSON COUNTY, TEXAS, KNOWN AS LEM AVENUE, CROWLEY ONE ACRES, AN UNRECORDED SUBDIVISION IN JOHNSON COUNTY, TEXAS, AS DESCRIBED IN THAT CERTAIN WARRANTY DEED DATED DECEMBER 30, 1976 FROM CARL DOUGLAS DAVIDSON AND WIFE, DEBRA DAVIDSON ET AL, AS JOINT OWNERS TO JOHNSON COUNTY, TEXAS, RECORDED IN VOLUME 717, PAGE 707, DEED RECORDS, JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall made a motion to withdraw approval to advertise **RFB 2007-135** to lease County owned land for mineral development based on Attorney General Opinion WW-870, Dated July 5, 1960: 4.03 acres, more or less, situated in the W.W. Slack Survey, Abstract No. 784 and the S.M. Turner Survey, Abstract No. 1018, Johnson County, Texas, known as Lem Avenue, Crowley One Acres, an unrecorded subdivision in Johnson County, Texas, as described in that Certain Warrant Deed Dated December 30, 1976 from Carl Douglas Davidson and wife, Debra Davidson et al, as joint owners to Johnson County Texas, recorded in Volume 717, Page 707, Deed Records, Johnson County, Texas in Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION TO WITHDRAW APPROVAL TO ADVERTISE **RFB #2007-136** TO LEASE COUNTY OWNED LAND FOR MINERAL DEVELOPMENT BASED ON ATTORNEY GENERAL OPINION WW-870, DATED JULY 5, 1960: ABSTRACT NO. A-885. A STRIP OF LAND, CONVEYED TO THE COUNTY OF JOHNSON, STATE OF TEXAS, A STRIP OF LAND SIXTY (60) FEET WIDE TO BE USED AS A PUBLIC ROAD OR WAY, ONLY, SUCH STRIP OF LAND BEING THIRTY (30) FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, TO WIT: BEING A PART OF THE JOSEPH WEST SURVEY, PATENT NO. 885, VOL. 9, AND A PART OF A 640 ACRE TRACT AS RECORDED IN VOL. 1, PAGE 37 OF THE DEED RECORDS, JOHNSON COUNTY, TEXAS, AND A PART OF A TRACT AS RECORDED IN VOL. 46, PAGE 543, AND A PART OF A TRACT AS RECORDED IN VOL. 40, PAGE 236 OF THE DEED RECORDS OF JOHNSON COUNTY, TEXAS; BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE ABOVE DESCRIBED 640 ACRE TRACT WITH THE CENTERLINE OF SUNDANCE DRIVE, BEING EAST 30 FEET FROM THE NORTHEAST CORNER OF LOT 17, BLOCK 1, AND WEST 30 FEET FROM THE NORTHWEST CORNER OF LOT 19, BLOCK 2 OF THE SUNDANCE ADDITION TO JOHNSON COUNTY, TEXAS-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall made a motion to withdraw approval to advertise **RFB 2007-136** to lease County owned land for mineral development based on Attorney General Opinion WW-870, Dated July 5, 1960: Abstract No. A-885. a strip of land, conveyed to the County of Johnson, State of Texas, a strip of land sixty (60) feet wide to be used as a public road or way, only, such strip of land being thirty (30) feet wide on each side of the following described centerline, to wit: being a part of the Joseph West Survey, Patent No. 885, Vol. 9, and a part of a 640 acre tract as recorded in Vol. 1, Page 37 of the Deed Records, Johnson County, Texas, and a part of a tract as Recorded in Vol. 46, Page 543, and a part of a tract as recorded in Vol. 40, Page 236 of the Deed Records of Johnson County, Texas; beginning at the intersection of the North line of the above described 640 acre tract with the centerline of Sundance Drive, being East 30 feet from the Northeast corner of Lot 17, Block 1, and West 30 feet from the Northwest corner of Lot 19, Block 2 of the Sundance Addition to Johnson County, Texas in Precinct #2.

All voted aye; motion carried.

8. CONSIDERATION TO RENEW RFB #2005-24, FOR HEATING AND AIR CONDITIONING SERVICES WITH DUGGER BROTHERS, INC.

Comm. McFall, seconded by Comm. Carpenter made a motion to approve the renewal of **RFB #2005-24**, for heating and air conditioning repair with Dugger Brothers, Inc.

All voted aye; motion carried.

9. CONSIDERATION TO AWARD #2007-132, FOR OUTSIDE INDEPENDENT AUDITOR



Comm. Beeson, seconded by Comm. Carpenter made a motion to award **Bid #2007-132**, for outside independent auditor to Kennemer, Masters and Lunsford LLC.



All voted aye, motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS AND PETE DURANT AND ASSOCIATES FOR THE JOHNSON COUNTY CORRECTIONS REMODELING POD II AND THE EXPANSION POD III

Discussion. No Action.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE

Comm. Carpenter, seconded by Comm. Beeson made a motion to approve the installation of fencing and gate to Roger R. Reynolds Ornamental Iron Company in the amount of \$750.00.

All voted aye; motion carried.

3. CONSIDERATION OF RESOLUTION OF PETITION FOR  
ADMISSION OF JOHNSON COUNTY TO THE NORTH TEXAS  
TOLLWAY AUTHORITY

Comm. McFall, seconded by Comm. Matthews made a motion to approve the Resolution of Petition for Admission of Johnson County to the North Texas Tollway Authority.

All voted aye; motion carried.

4. CONSIDERATION OF CONTRACT WITH CAREFLITE FOR  
PARAMEDIC AMBULANCE SERVICES, AMENDMENT AND  
EXTENSION #2

Comm. Matthews, seconded by Comm. McFall made a motion to approve the contract with Careflite for Paramedic Ambulance Services, Amendment and Extension #2 and give the County Judge the authorization to sign the contract.

County Judge Roger Harmon voted aye.  
Comm. McFall voted aye.  
Comm. Matthews voted aye.  
Comm. Carpenter voted aye.  
Comm. Beeson abstained.

motion carried.

The Commissioner's Court recessed at 10:04 A.M. and re-convened at 10:34 A.M. to consider the following:

5. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY  
HISTORICAL COMMISSION

Comm. Beeson, seconded by Comm. Carpenter made a motion to appoint Diann Wilmart to the Johnson County Historical Commission.

All voted aye; motion carried.

6. PRESENTATION BY TAX ASSESSOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Discussion. No Action.

7. CONSIDERATION TO TAKE RECORD VOTE ON PROPOSED TAX RATE FOR THE 2007-2008 TAX YEAR

Commissioner Matthews, seconded by Comm. Carpenter made a motion to adopt the proposed Tax Rate for the 2007-2008 tax year at .409752 per \$100.00 valuation. A record vote was taken as recorded below:

County Judge Roger Harmon	Aye
Comm. R. C. McFall	Aye
Comm. John Matthews	Aye
Comm. Mark Carpenter	Aye
Comm. Don Beeson	Aye

motion carried.

8. CONSIDERATION TO SCHEDULE PUBLIC HEARINGS ON TAX RATE FOR THE 2007-2008 TAX YEAR

Comm. McFall, seconded by Comm. Matthews made a motion to schedule a Public Hearing regarding the Tax Rate for the 2007-2008 tax year on August 27, 2007 and September 10, 2007.

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 11:08 A.M. to discuss Election Precinct Lines.

The Commissioner's Court re-convened into Open Session at 11:24 A.M to consider the following.

VIII. UNFINISHED BUSINESS

9. CONSIDERATION TO TERMINATE CONTRACT WITH AMERICAN TOWER

Comm. Matthews, seconded by Comm. Beeson made a motion giving the County Judge Authorization to send a letter to American Tower to terminate the tower contract and will be effective as of December 1, 2007.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall made a motion to advertise for Bids/Proposals for Precinct #2 - one new truck in the amount of \$19,519.00 and for Precinct #1 - one skid steer loader with attachments in the amount of \$44,625.00.

All voted aye; motion carried.

2. CONSIDERATION TO ADVERTISE FOR **RFP #2007-137** FOR A 750 GALLON CAPACITY FLAMMABLE LIQUID FIRE ATTACK FOAM TRAILER-EMERGENCY MANAGEMENT

Comm. McFall, seconded by Comm. Matthews made a motion to table the consideration to advertise for **RFP #2007-137** for a 750 gallon capacity flammable liquid fire attack foam trailer for Emergency Management.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:45 A.M. and re-convened at 1:16 P.M.

The Commissioner's Court convened into Workshop Session at 1:17 P.M. to discuss the Agreement with Cities to hold inmates with Class C Misdemeanors, House Bill 621 and United HealthCare.

The Commissioner's Court recessed at 3:00 P.M. and re-convened at 3:20 P.M. into Open Session to consider the following:

IX . NEW BUSINESS

3. CONSIDERATION OF CONTRACT AMENDMENT NUMBER 03,  
CONTRACT #582-2-55082-07 WITH TCEQ THROUGH AUGUST 31,  
2008

Comm. McFall, seconded by Comm. Carpenter made a motion to approve the contract Amendment Number 03, Contract #582-2-55082-07 with TCEQ through August 31, 2008 and give the County Judge the authorization to sign the contract.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL AGREEMENT WITH KEENE  
INDEPENDENT SCHOOL DISTRICT FOR IMPROVING THE DRIVEWAY  
AND PARKING AREA FROM HWY. 67 TO THE NORTH END OF THE  
HIGH SCHOOL, A DISTANCE OF ABOUT 585 FT. IN JOHNSON COUNTY,  
TEXAS IN THE AMOUNT OF \$6,957.00-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter made a motion to approve the Interlocal Agreement with Keene Independent School District for improving the driveway and parking area from Hwy. 67 to the North end of the High School, a distance of about 585 ft. in Johnson County, Texas in the amount of \$6,957.00 in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR  
INTERLOCAL AGREEMENT WITH KEENE INDEPENDENT SCHOOL  
DISTRICT-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter made a motion for Commissioner's Court to approve the Interlocal Agreement with Keene Independent School District in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO FOR ROAD REPAIRS, PROJECT #1 OF BURNETT (2640 FT) \$8,085.00, TANGLEWOOD (1584 FT) \$6,829.00 AND WILDWOOD (2002 FT) \$8,865.00-Precinct #3

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the Interlocal Agreement with the City of Alvarado for road repairs, project #1 of Burnett (2640 ft) \$8,085.00, Tanglewood (1584 ft) \$6,892.00 and Wildwood (2002 ft) \$8,865.00 in Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT FOR PROJECT #1 WITH THE CITY OF ALVARADO-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion for Commissioner's Court to approve the Interlocal Agreement for Project #1 with the City of Alvarado in Precinct #3.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO FOR ROAD REPAIRS, PROJECT #2 OF ELWOOD (1056 FT) \$4,881.00, EDGAR (924 FT) \$3,782.68, MOORE PARK (528 FT) \$5,237.00, N. SPARKS (1452 FT) \$5,507.68, BAUGH (250 FT) \$3,301.50-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the Interlocal Agreement with the City of Alvarado for road repairs, Project #2 of Elwood (1056 ft) \$4,881.00, Edgar (924 ft) \$3,782.68, Moore Park (528 ft) \$5,237.00, N. Sparks (1452 ft) \$5,507.68, Baugh (250 ft) \$3,301.50 in Precinct #3.

All voted aye; motion carried.

9. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT FOR PROJECT #2 WITH THE CITY OF ALVARADO- PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion for Commissioner's Court to approve the Interlocal Agreement for Project #2 with the City of Alvarado in Precinct #3.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO FOR ROAD REPAIRS, PROJECT #3 OF DAVIS (528 FT) \$5,344.60, 5<sup>TH</sup> STREET (2112 FT) \$11,106.00 AND ATCHLEY (1584 FT) \$8,354.00-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the Interlocal Agreement with the City of Alvarado for road repairs, Project #3 of Davis (528 ft) \$5,344.60, 5<sup>th</sup> Street (2112 ft) \$11,106.00 and Atchley (1584 ft) \$8,354.00 in Precinct #3.

All voted aye; motion carried.

11. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT FOR PROJECT #3 WITH THE CITY OF ALVARADO-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion for Commissioner's Court approval of the Interlocal Agreement for Project #3 with the City of Alvarado in Precinct #3.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO FOR ROAD REPAIRS, PROJECT #4 OF PATTON (250 FT) \$3,081.50 -PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion for Commissioner's Court approval of the Interlocal Agreement with the City of Alvarado for road repairs, Project #4 of Patton (250 ft) \$3,081.50 in Precinct #3.

All voted aye; motion carried.

13. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT FOR PROJECT #4 WITH THE CITY OF ALVARADO-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews made a motion for Commissioner's Court approval of the Interlocal Agreement for Project #4 with the City of Alvarado in Precinct #3.

All voted aye; motion carried.

14. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF GODLEY FOR ROAD REPAIRS OF WILDCAT DR., W. CR 1001, LINKS DR., W. CROCKETT ST., HIGH POINT, NELSON ST., HACKBERRY, TURNER ST., HILLTOP, N. 5<sup>TH</sup> ST., W. RAILROAD ST., W. GODLEY AVE., W. GRAHAM ST., W. ALLEN, ALLEY BEHIND CITY HALL, 4<sup>TH</sup> ST., 6<sup>TH</sup> ST., COLEMAN, 7<sup>TH</sup> ST., E. GRAHAM ST., E. ALLEN, FIELD ST., 3<sup>RD</sup> ST., 2<sup>ND</sup> ST., 1ST ST., REYNOLD RD., E. RAILROAD, E. GODLEY AVE., AND HADLEY RD. LOCATED IN THE CITY OF GODLEY \$57,477.00-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews made a motion to approve the Interlocal Agreement with the City of Godley for road repairs of Wildcat Dr., W. CR 1001, Links Dr., W. Crockett St., High Point, Nelson St., Hackberry, Turner St., Hilltop, N. 5<sup>th</sup> St., W. Railroad St., W. Godley Ave., W. Graham St., W. Allen, alley behind City Hall, 4<sup>th</sup> St., 6<sup>th</sup> St., Coleman, 7<sup>th</sup> St., E. Graham St., E. Allen, Field St., 3<sup>rd</sup> St., 2<sup>nd</sup> St., 1<sup>st</sup> St., Reynold Rd., E. Railroad, E. Godley Ave., and Hadley Rd. located in the City of Godley \$57,477.00 in Precinct #1.

All voted aye; motion carried.

15. CONSIDERATION OF COMMISSIONER'S COURT FOR APPROVAL FOR INTERLOCAL AGREEMENT WITH THE CITY OF GODLEY-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews made a motion for Commissioner's Court approval of the Interlocal Agreement with the City of Godley in Precinct #1.

All voted aye; motion carried.

16. CONSIDERATION TO DESIGNATE A REPRESENTATIVE TO ACT AS JOHNSON COUNTY FIRE MARSHALL FOR A MASS GATHERING TO BE HELD AT BEAUMONT RANCH ON SEPTEMBER 15, 2007

Comm. McFall, seconded by Comm. Matthews made a motion to appoint Steve Shaw as representative to act as Johnson County Fire Marshall for a Mass Gathering to be held at Beaumont Ranch on September 15, 2007.

All voted aye; motion carried.

17. CONSIDERATION OF APPOINTMENT TO THE PECAN VALLEY MHMR BOARD OF TRUSTEES

Comm. Matthews, seconded by Comm. Carpenter made a motion to appoint County Judge Roger Harmon to the Pecan Valley MHMR Board of Trustees.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. McFall, seconded by Comm. Beeson made a motion to approve the Consent Agenda as presented.

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 3:37 P.M. to discuss Bulk Fuel, Pleasant Point Cemetery Association and Conditions of County Roads Due to Truck Traffic.

The Commissioner's Court re-convened into Open Session at 4:04 P.M to consider the following:

VII. PRECEDING BUSINESS

10. CONSIDERATION OF THE AGREEMENT WITH CITIES TO HOLD INMATES WITH CLASS C MISDEMEANORS

Comm. McFall, seconded by Comm. Matthews made a motion to table the consideration of the Agreement with Cities to hold inmates with Class C Misdemeanors.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 4:05 P.M. in accordance with Government Code *Section 551.072*-Real Estate.

The Commissioner's Court re-convened into Open Session at 4:18 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:
  - a. *Sec. 551.072*-Real Estate

Comm. McFall, seconded by Comm. Matthews made a motion giving the County Judge authorization to negotiate a contract of sale for property adjoining the Guinn Justice Center with Cleburne ISD.

All voted aye; motion carried.

The Commissioner's Court adjourned at 4:19 P.M and will re-convene on August 14, 2007 at 9:00 A.M.

**BE IT KNOWN** that the Commissioner's Court re-convened for a Continuation of the Meeting of August 13, 2007 at 9:07 A.M. on August 14, 2007 at 9:07 A.M. at the Guinn Justice Center thereof, in the City of Cleburne, Johnson County, Texas, with all members present, to consider the following:

The Commissioner's Court convened into Workshop Session at 9:08 A.M. to discuss the budget.

The Commissioner's Court re-convened into Open Session at 10:03 A.M.

**BE IT KNOWN** that the Commissioner's Court met in Executive Session at 10:03 A.M. in accordance with Government Code *Section 551.072*-Real Estate.

The Commissioner's Court went back into Open Session at 10:10 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:11 A.M.

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

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