

STATE OF TEXAS

August 15, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 15th day of August 2011, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse 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 9:00 A.M., with all members present and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on August 11, 2011 at 1:30 P.M., was considered:

I. NEW BUSINESS

1. CONSIDERATION OF PAYMENT OF \$250,000.00 TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION UNDER THE MEDICAID SUPPLEMENTAL PAYMENT PROGRAM PURSUANT TO THE INDIGENT CARE AFFILIATION AGREEMENT BETWEEN JOHNSON COUNTY AND HUGULEY MEMORIAL MEDICAL CENTER

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve this quarterly payment in the amount of \$200,000.00 to the Comptroller of Public Accounts on behalf of Texas Health and Human Services Commission under the Medicaid Supplemental Payment Program pursuant to the Indigent Care Affiliation Agreement between Johnson County and Huguley Memorial Medical Center.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010-C FOR INDIGENT CARE EXPENSE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the budget amendment pursuant to the Local Government Code *Section 111.010-C* for Indigent Care Expense in the amount of \$250,000.00.

All voted aye; motion carried.

3. CONSIDERATION TO APPLY FOR THE EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM FOR FY 2011-2012

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to apply for the Edward Byrne Memorial Justice Grant Program for FY 2011-2012 which will be for equipment only at no cost to the County.

All voted aye; motion carried.

II. WORKSHOP

The Commissioner's Court went into Workshop Session at 9:38 A.M. to discuss the Budget.

The Commissioner's Court recessed at 9:50 A.M. and reconvened at 10:18 A.M.

The Commissioner's Court recessed at 10:37 A.M. and reconvened August 16, 2011 at 10:10 A.M.

The Commissioner's Court went into Workshop Session at 10:10 A.M. to discuss the Budget.

The Commissioner's Court recessed at 11:48 A.M. and reconvened at 1:36 P.M.

The Commissioner's Court reconvened into Open Session at 2:59 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:59 P.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge