

STATE OF TEXAS

[November 18, 2013](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18<sup>th</sup> day of November 2013, 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 except for Commissioner Don Beeson, Precinct #4, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 14, 2013 at 10:01 A.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION TO CANVASS THE VOTES OF THE NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to [Canvass the Votes of the November 5, 2013](#) Constitutional Amendment Election with Early Voting total of 1,867, Election Day total of 3,331 and with a Grand Total of 5,198 per the attached list.

All voted aye; motion carried.

2. PRESENTATION BY DEMOCRACY LIVE OF THE TEXAS EFFECTIVE ABSENTEE SYSTEMS ELECTIONS (EASE) GRANT

A [presentation by Democracy Live of the Texas Effective Absentee Systems Elections](#) (EASE) Grant was given to Commissioner's Court by Mark Carter.

3. CONSIDERATION OF INTERLOCAL AGREEMENT FOR CONTRACTUAL OBLIGATIONS AND VOTING EQUIPMENT AND SUPPLIES RECEIVED WITH ROCKWALL COUNTY, TEXAS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Interlocal Agreement for Contractual Obligations and Voting Equipment](#) and Supplies Received with Rockwall County, Texas and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF PAYMENT TO BROWNWOOD REGIONAL MEDICAL CENTER IN THE AMOUNT OF \$8,956.55 FOR THE JUVENILE PROBATION DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [payment to Brownwood Regional Medical Center](#) in the amount of \$8,956.55 for the Juvenile Probation Department.

All voted aye; motion carried.

5. CONSIDERATION OF PAYMENT TO HEART OF TEXAS GENERAL SURGERY IN THE AMOUNT OF \$1,885.00 FOR THE JUVENILE PROBATION DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [payment to Heart of Texas General Surgery](#) in the amount of \$1,055.60 for the Juvenile Probation Department, which is a different amount than shown on the agenda due to a discounted rate.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's  
Court adjourned at 9:34 A.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

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