Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Dialysis Agreement with USRC Cleburne, L.P. d/b/a U.S. Renal Care Tarrant Dialysis Cleburne-Jail and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

X. <u>WORKSHOP</u>

The Commissioners Court convened into Workshop Session at 9:50 A.M. to discuss Remodel and Utilization of "Annex" Building Located at 109 W. Chambers-Precinct #4.

The Commissioners Court reconvened into Open Session at 10:22 A.M. to discuss the following:

VIII. <u>NEW BUSINESS</u>

11. <u>CONSIDERATION OF REMODEL AND UTILIZATION OF "ANNEX"</u> <u>BUILDING LOCATED AT 109 W. CHAMBERS-PRECINCT #4</u>

No Action.

There being no further business before the Court concerning this agenda, Commissioners

Court adjourned at 10:22 A.M.

Submitted by:

County Clerk

Becky Ivey

Approved by:

Roger Harmon