

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

**SPECIAL CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE-#2 MAIN ST., RM. 201
COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, FEBRUARY 6, 2017-9:00 AM**

I. PRESENTATIONS

1. Presentation on the Growth of Johnson County and the Challenges of the Johnson County Special Utility District

II. NEW BUSINESS

1. Consideration of Texas Community Development Block Grant Program Community Development Fund Application 2017-2018
2. Consideration of Pre-Agreement Cost Approval for Administration and Engineering Activities Letter
3. Consideration of Environmental Review for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5 Pursuant to 24 CFR Part 58.34(a) and 58.35(b)
4. Consideration of TxCDBG Survey Tabulation Form Johnson County (Target Area CR 1121) and TxCDBG Survey Tabulation Form Johnson County (TA1 CR 303/FM 4)
5. Consideration of North Central Texas Council of Governments Regional Review Committee Scoring Factors 2017-2018 Texas Community Development Block Grant Program
6. Consideration of **Order #2017-03** – “Prohibition of Outdoor Burning”-Precinct #4


POSTED

AM 3:48 PM

FEB - 2 2017

Becky Ivay, Johnson County Clerk
By: , Deputy

7. Acknowledgement of Position Change of Accountant to Accountant II, Same Pay Grade, and Position Change of Internal Auditor to Accountant I, Change in Pay Grade from 108 to 109 with no Change in Salary-Auditor
8. Consideration of Emergency Payment to Thyssenkrupp for Elevator Repairs in Bank Annex Building-Public Works



Roger Harmon, Johnson County Judge

**Filed at Posting Time
72 Hour Notice February 2, 2017**

This Agenda Filed at Posting Time by the County Clerk Under the:

Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or serves are requested to contact Alison Hitchcock (817-556-6360) two (2) days prior to the meeting