STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of December, 1990, the Honorable Commissioners' Court of Johnson County, met in special called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following items were considered:

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meeting on December 21, 1990, as written with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

GRANT APPLICATION FOR JOHNSON COUNTY SHERIFF'S OFFICE SUBSTANCE ABUSE EDUCATION AND REHABILITATION PROGRAM

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the preliminary grant application of the Johnson County Sheriff's Office for a Substance Abuse Education and Rehabilitation Program in the approximate amount of \$360,000.00, that will be submitted to the North Central Texas Council of Governments for federal funding. The 5% match of this grant will be met by volunteer hours and use of the facilities at the Johnson County Law Enforcement Center. A copy of the final draft of the application will be submitted to the Commissioners' Court in January, 1991, if it obtains preliminary approval of the North Central Texas Council of Governments. A copy of the preliminary grant application will be attached to the minutes.

All voted aye; motion passed.

The Commissioners' Court went into Executive Session at 10:00 a.m. to discuss matters regarding the litigation matter of Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 10:55 a.m. with no action being taken.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

> WAYNE BRIDEWELL County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk