

February 3, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 3rd day of February, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, at 8:10 a.m., and the following items were considered:

RECONSIDERATION OF 911 CONSTRUCTION

Discussion.

CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the items on the Consent Agenda.

All voted aye, motion passed.

BONDS AND WARRANTS-SHERIFF DEPARTMENT

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the request from the County Clerk's office for \$3,000.00 to hire two (2) part-time employees to handle the bonds and warrants from 1985-1996. Funds to come from account #010-510-397 and go to account #010-403-107

All voted aye, motion passed.

GUIDELINES FOR THE CONSENT AGENDA

Guidelines for the Consent Agenda were discussed.

There being no further business before the Court concerning this agenda, the Court recessed at 8:30 a.m. until February 4, 1997.

BE IT KNOWN that on the 4th day of February, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at 8:35 a.m. with all members present, with the

exception of Comm. McFall, in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items were considered.

RECONSIDERATION OF 911 CONSTRUCTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson for approval to get the work started on the construction for the 911 Services and have the Sheriff or his designee to be the contact person. We have a target date of March 15, 1997 to get this completed, while making every effort to keep costs as low as possible.

All voted aye, motion passed.

We have an amendment to our motion to add the Funds to be appropriated from 010-510-397 General Fund to 010-407-352 Public Works Department.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 9:10 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge