

August 22, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at 9:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items were considered:

BE IT KNOWN that on the 22nd day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:01 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.071- Consultation with Attorney, Pending Litigation.

The Commissioners Court reconvened into Open Session at 9:45 a.m. with the following action being taken:

V. EXECUTIVE SESSION

a. SEC. 551.071 - Consultation with Attorney:

1. Pending Litigation:

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to give the County's Attorney, Paul Pierce the authority to try to negotiate a settlement with the parties involved in the pending litigation.

All voted aye, motion passed.

I. DISCUSSION OF R.O.W. FUNDS

Mr. Donnie Williams, County Auditor, Mr. Ben Dyess, and the Commissioners Court discussed the availability of funds

for the Right-of-Way acquisition of FM 3048.

II. APPROVAL OF COMPENSATION TO PROPERTY OWNERS FOR RIGHT-OF-WAY ON FM 3048

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the compensation to property owners for Right-Of-Way Acquisition on FM 3048.

All voted aye, motion passed.

III. BUDGET AMENDMENT TO RIGHT-OF-WAY FUND

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to amend the Right-of-Way Budget - Land Acquisition in the amount of \$225,000.00.

Aye: Comm. Harmon, Precinct #2; Comm. Carpenter, Precinct #3; and Comm. Thompson, Precinct #4.

Nay: Comm. McFall, Precinct #1

The motion was declared to have passed.

IV. BUDGET AMENDMENT FROM GENERAL FUND TO RIGHT-OF-WAY

A motion was made by Comm. Thompson, seconded by Comm. Harmon to amend the Budget from the General Fund in the amount of \$225,000.00 to the Right-of-Way Budget.

Aye: Comm. Harmon, Precinct #2; Comm. Carpenter, Precinct #3; Comm. Thompson, Precinct #4.

Nay: Comm. McFall, Precinct #1.

The motion was declared to have passed.

Mr. Ben Dyess gave an additional explanation of Right-of-Way funds from Texas Department of Transportation.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 10:19 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge