

July 21, 1999

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on 21st day of July, 1999 the Honorable Commissioner's 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 9:00 a.m. and the following items were considered:

I. APPROVAL TO PAY TAX PENALTY TO THE DEPARTMENT OF THE TREASURY

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall, to pay the \$6,087.85 penalty to the Department of the Treasury from Operating Reserve.

All voted aye, motion passed.

II. APPOINTMENT OF OUTSIDE AUDITOR TO REPRESENT THE COUNTY IN APPEAL PROCESS WITH THE DEPARTMENT OF THE TREASURY

No action taken.

III. BUDGET WORKSHOP 1999-2000

The Commissioner's Court went into Budget Workshop at 9:23 a.m. and then recessed at 9:28 a.m.

The Commissioner's Court reconvened Budget Workshop at 9:45 a.m. and then went back into open session at 11:28 a.m. with no action being taken.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 11:28 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge