

December 18, 2000

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 18th day of December, 2000 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 a.m. with all members present, except Comm. Carpenter; the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 14, 2000 were considered:

I. UPDATE ON GUINN BUILDING AND ESTIMATES OF COST OF RENOVATION

Discussion, No Action.

II. COMMENTS ON COURTS BUILDING

Comments were made by: Tom Hazelwood – Mayor of Cleburne
Rick Holden – TXU
Jack Carlton – Johnson County Hist. Soc.
Bob Alford - Sheriff, Johnson County

III. CONSIDERATION TO APPROVE ORDER OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2001

IV. CONSIDERATION TO APPROVE ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE JOHNSON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2001

A motion was made by Comm. Harmon, and seconded by Comm.

Thompson, to approve the Consideration to Approve Order of Notice of

Intention to Issue Certificates of Obligation, Series 2001, to include 102 and 104 S. Main and Consideration to Approve Order Directing Publication of Notice of Intention to Issue Johnson County, Texas Certificates of Obligation, Series 2001.

All voted aye; motion carried.

V. **CONSIDERATION TO APPROVE ORDER EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF CERTIFICATES OF OBLIGATION PROJECTS**

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Consideration to Approve Order Expressing Official Intent to Reimburse Costs of Certificates of Obligation Projects.

All voted aye; motion carried.

AMENDED AGENDA:

I. **CONSIDERATION ON STAFFING REGARDING LEC I, LEC II AND TRANSPORTATION**

A motion was made by Comm. Harmon, Seconded by Comm. Thompson, to add nine (9) correctional officer and one (1) transport officer positions to the Sheriff's Office and to Amend the Budget to fund the positions.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, the Court adjourned the meeting at 11:00 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge