

STATE OF TEXAS

APRIL 30, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of April, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at 9:00 A.M., with all its members present in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items having been lawfully posted and filed for record in the Office of the County Clerk on April 25th 2001 at 2:40 P.M. was considered:

Commissioner's Court moved from regular session at 9:01 A.M. to workshop session to discuss an inducement and development agreement for Project Wheel. The Court reconvened into regular open session at 9:25 A.M. to consider the following:

II. ACTION

a. ACTION TO APPROVE AN INDUCEMENT AND DEVELOPMENT AGREEMENT FOR PROJECT WHEEL

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the inducement and development agreement for Project Wheel, and authorized County Judge Roger Harmon to sign the agreement.

All voted aye; motion carried.

b. ACTION TO APPROVE MINUTES OF COMMISSIONER'S COURT FOR MARCH 26, 2001

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the minutes of Commissioner's Court for March 26, 2001 as submitted by the County Clerk.

All voted aye; motion carried.

c. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

1. USED BOBTAIL TRUCK - PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve advertising for bids/proposals for a used Bobtail Truck for Precinct #4.

All voted aye; motion carried.

III. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the consent agenda as presented to the court.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:33 A.M. on the same date.

Submitted by _____
Curtis H. Douglas
County Clerk

Approved by _____
Roger Harmon
County Judge