

STATE OF TEXAS

SEPTEMBER 24, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of September, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency session at the Courthouse thereof, 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 8:30 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk at 2:33 P.M. on September 21, 2001, were considered:

I. ACTION FOR EXEMPTION UNDER SEC. 262.024 OF THE TEXAS LOCAL GOVERNMENT CODE FROM THE REQUIREMENT OF SEC. 262.023 OF THE LOCAL GOVERNMENT CODE TO PURCHASE COMPUTER EQUIPMENT

Comm. Harmon, seconded by Comm. McFall, made a motion to approve an exemption under Sec. 262.024 of the Texas Local Government Code from the requirement of Sec. 262.023 of the Local Government Code for the purchase of computer equipment in the amount of \$97,148.00 due to the system being infected by the Nimba Virus.

All voted aye; motion carried.

There being no further business before the court concerning this agenda Commissioner's Court adjourned at 8:52 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge