

STATE OF TEXAS

MARCH 4, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of March, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in special 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 on February 26, 2002, at 1:45 P.M., were considered:

I. PRECEDING BUSINESS

1. ACTION ON REQUEST FOR EXCEPTION TO PLATTING REQUIREMENT ON A PORTION OF LAND ON CR 421 – PRECINT#4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a temporary development permit contingent upon the replatting of land on CR 421 in Precinct #4.

All voted aye; motion carried.

II. UNFINISHED BUSINESS

1. ACTION ON PROPERTY AND CASUALTY INSURANCE RENEWAL OR BID AND HIRING A CONSULTANT TO ADVISE THE COUNTY

Comm. McFall, seconded by Comm. Harmon, made a motion to table this item.

All voted aye; motion carried.

III. NEW BUSINESS

1. ACTION TO APPROVE T-1 LINE BETWEEN JUVENILE AT JOHNSON COUNTY SERVICES COMPLEX AND ISS FOR TRANSMITTING OF DATA

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the installation of a T-1 line between Juvenile at Johnson County Services Complex and ISS for transmitting of data.

All voted aye; motion carried.

2. ACTION TO APPROVE TRANSFERRING OF BUDGET SURPLUS FOR 2002

a. COURTHOUSE EXPENSE – LEGAL REQUIREMENTS ON PUBLISHING FOR RE-DISTRICTING

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve transferring of budget surplus for 2002 for Courthouse expense on legal requirements on publishing for re-districting.

All voted aye; motion carried.

c. NON-DEPARTMENTAL – ADDITIONAL HOURS FOR CONSTABLE

Comm. McFall, seconded by Comm. Thompson, made a motion to approve transferring of budget surplus for 2002 for additional hours for Constable in the amount of \$478.00 effective February 25, 2002.

All voted aye; motion carried.

b. NON-DEPARTMENTAL – FEES AND SERVICES (INSURANCE CONSULTANT)

Comm. Thompson, seconded by Comm. McFall, made a motion to table this item.

All voted aye; motion carried.

IV. CONSENT AGENDA

1. REQUEST FOR COMMISSIONER TROY THOMPSON TO
ATTEND "2002 COUNTY MANAGEMENT INSTITUTE"

Comm. Thompson, seconded by Comm. McFall, made a motion to approve Comm. Thompson to attend "2002 County Management Institute."

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 9:14 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge