

STATE OF TEXAS

JULY 8, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of July, 2003, 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 9:00 a.m., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 1, 2003 at 2:55 p.m., were considered:

I. ACTION ITEMS

1. ACTION TO APPROVE RESOLUTION FOR SUBMISSION OF
"HOME PROGRAM GRANT" APPLICATION TO THE TEXAS
DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Resolution for submission of the "Home Program Grant" application to the Texas Department of Housing and Community Affairs in the amount of \$500,000.00 to carry out Owner Occupied Housing Rehabilitation and project eligible costs; \$20,000.00 for administrative operating fund and \$250,000.00 cash reserves designated for payment of requested project expenses before receiving reimbursement by the State of Texas.

All voted aye; motion carried.

2. ACTION TO APPROVE "GRANT WORKS" AS
CONSULTANT FOR THE "HOME PROGRAM GRANT"
PROCESS

Passed.

II. BUDGET WORKSHOP

Commissioner's Court met in workshop session at 9:42 a.m. to discuss the budget.

Commissioner's Court recessed at 10:10 a.m. and reconvened into workshop session at 10:30 a.m. The Court reconvened into open session at 11:54 a.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:55 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge