

STATE OF TEXAS

SEPTEMBER 20, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 20<sup>th</sup> day of September, 2004, 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 8:05 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 September 16, 2004 at 9:58 a.m., were considered:

I. ACTION ITEM

1. CONSIDERATION OF SOFTWARE LICENSING AGREEMENT WITH SPINDLEMEDIA, INC. FOR TAX OFFICE

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the software licensing agreement with Spindlemedia, Inc. for the Tax Office, and to give County Judge Roger Harmon, Curtis Douglas, County Clerk and Scott Porter, Tax Assessor-Collector authorization to sign the agreement.

All voted aye, motion carried.

2. CONSIDERATION OF REQUEST TO CONTRIBUTE FUNDS TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TO ADMINISTER THE OZONE NON-ATTAINMENT PLAN

Comm. Thompson, seconded by Comm. Carpenter, made a motion to contribute \$5,000.00 to the North Central Texas Council of Governments to administer the Ozone Non-attainment Plan.

All voted aye, motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA FOR TRANSPORTATION OF ASPHALT – PRECINCT #1

Comm. Mc Fall, seconded by Comm. Matthews made a motion to approve the inter-local agreement with the City of Rio Vista for transportation of asphalt in the amount of \$772.20 in Precinct #1.

All voted aye, motion carried.

4. INFORMATION: P3 JOHNSON COUNTY PUBLIC POWER POOL WITH COUNCIL OF URBAN COUNTIES

Discussion. No Action

5. TRANSFERRING OF BUDGET SURPLUS FOR 2004:

- a. Precinct #4
  - (1) Bridge Construction
  - (2) Capitol Equipment
  - (3) Road Repair Materials
- b. Johnson County Sheriff
  - (1) Equipment Non-Capitol (ice maker)
  - (2) Equipment Repair & Maintenance (Air Conditioner)
  - (3) Vehicle Maintenance
- c. Elections Administration – Printing
- d. Non - Departmental – ISS Computer Software
- e. Juvenile – Residential Placement and Medical and Dental Care
- f. Emergency Management – Telephone
- g. County Judge – Advertising
- h. Tax Assessor – Collector – Postage
- i. Historical Commission – Chisholm Trail Project
- j. Precinct #3
  - (1) Road Materials
  - (2) Petroleum
- k. Extension Office – Law Books and Publications
- l. County Attorney – Law Books/Publications

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to approve the transferring of budget surplus for 2004 for the following offices: Precinct #4, Johnson County Sheriff, Elections Administration, Juvenile, Emergency

Management, County Judge, Tax Assessor – Collector, Historical Commission, Precinct #3, Extension Office, County Attorney and a non-departmental transfer for ISS Computer Software.

All voted aye, motion carried.

The Commissioner’s Court went into Workshop Session at 8:25 a.m. to discuss the budget. The Commissioner’s Court came out of Workshop Session at 8:40 a.m.

BE IT KNOWN that the Commissioner’s Court met in Executive Session at 8:40 a.m. pursuant to Government Code *Section 551.071* – Consultation with Attorney – Contemplated Litigation. The Commissioner’s Court went back into Open Session at 9:00 a.m. with no action being taken.

There being no further business before the Court concerning this agenda, Commissioner’s Court adjourned at 9:00 a.m. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge