

STATE OF TEXAS

September 19, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 19th day of September 2005, 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 except for Commissioner Troy Thompson and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 15th, 2005 at 1:27 P.M., was considered:

I. CONSIDERATION TO CANVASS VOTES IN RIO VISTA'S LOCAL OPTION ELECTION

Comm. McFall, seconded by Comm. Matthews made a motion to accept the certification of Cheri Haley, Election Administrator, of the tally for the September 10, 2005 Local Option Election in the City of Rio Vista, Texas and declared the option to have failed.

All voted aye; motion carried.

II. CONSIDERATION TO ACCEPT FUNDING FOR THE FY 2005-2006 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$14,254 FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Matthews made a motion to approve the funding with no match for FY 2005-2006 Edward Byrne Memorial Justice Assistance Grant program in the amount of \$14,254 for Johnson County.

All voted aye; motion carried

III. CONSIDERATION TO APPLY FOR GRANT FOR VIDEO
TELECONFERENCING FOR JOHNSON COUNTY

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve to apply for a grant for video teleconferencing for Johnson County.

All voted aye; motion carried.

IV. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF
VENUS, TEXAS-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the interlocal agreement in the amount of \$4,242.75 with the City of Venus in Precinct #3.

All voted aye; motion carried.

The Commissioner's Court went into Workshop at 9:05 a.m. to discuss the Budget 2005-2006.

The Commissioner's went into open session at 9:37 a.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:37 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge