

STATE OF TEXAS

MAY 21, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of May, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Guinn Justice Center 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 and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on May 17, 2007 at 1:48 P.M., was considered:

I. CONSIDERATION TO CANVAS THE VOTES OF THE
CONSTITUTIONAL AMENDMENT ELECTION OF MAY 12, 2007

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Canvas of 9,479 Votes from the Constitutional Amendment Election of May 12, 2007.

All voted aye; motion carried.

2. CONSIDERATION OF PROCEDURES TO APPOINT A CONSTABLE TO
FILL THE UNEXPIRED TERM OF CONSTABLE, PRECINCT #1,
JOHNSON COUNTY, TEXAS

Comm. McFall, seconded by Comm. Carpenter, made a motion for approval to accept applications to fill the vacancy of the unexpired term of Constable Precinct #1 of Johnson County with the stipulation to follow Chapter 86 of the Local Government Code. Applications are to have attached a copy of the Peace Officers Certification and be submitted to the Johnson County Personnel Office. Friday, May 25, 2007 the position will close.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 9:16 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon