

STATE OF TEXAS

October 30, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30<sup>th</sup> day of October, 2007 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 9:05 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 October 26, 2007 at 1:03 P.M., were considered:

I. ACTION

3. CONSIDERATION OF RESOLUTION ACKNOWLEDGING COUNTY FUNDS GIVEN TO AND CERTIFYING THE ACCOUNTING SYSTEM FOR THE JOHNSON COUNTY COMMITTEE ON AGING/DBA MEALS ON WHEELS

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the Resolution acknowledging County funds given to and certifying the accounting system for the Johnson County Committee on Aging/dba Meals on Wheels.

All voted aye; motion carried.

1. CONSIDERATION OF JOHNSON COUNTY POLICY ON CATTLE GUARD CROSSINGS

Comm. Matthews, seconded by Comm. McFall, made a motion to continue to allow the crossing, for water lines for the gas industry as we do currently and then to have Don Burns bring safety procedures to the next meeting.

Comm. McFall voted aye.  
Comm. Beeson voted aye.  
Comm. Matthews voted aye.  
Comm. Carpenter opposed the motion.

motion carried.

2. CONSIDERATION OF RESOLUTION SUPPORTING PROPOSITION 12 ON THE NOVEMBER 6, 2007 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Resolution supporting Proposition 12 on the November 6, 2007 Constitutional Amendment Election.

All voted aye; motion carried.

4. CONSIDERATION TO ADVERTISE FOR COMPETITIVE BIDS FOR A SEMI-TRUCK-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to advertise for competitive bids for a semi-truck for Precinct #4.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 10:10 A.M. in accordance with Local Government Code *Section 551.071*-Consultation with Attorney-Contemplated Litigation.

The Commissioner's Court re-convened into Open Session at 10:35 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney:

Comm. Beeson, seconded by Comm. McFall, made a motion to accept the settlement offer from Wiginton, Hooker and Jeffry, PC in the amount of \$11,867.75.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:40 A.M.

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

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