

STATE OF TEXAS

April 17, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of April, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency 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 9:02 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 16, 2008 at 4:11 P.M., were considered:

I. ACTION ITEMS:

1. CONSIDERATION TO DECLARE A STATE OF EMERGENCY ON APRIL 10, 2008-PRECINCT #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to declare a State of Emergency on April 10, 2008 in Precinct #3.

All voted aye; motion carried.

2. CONSIDERATION TO RENT TRASH DUMPSTERS WITH "CONTAINER WASTE"

Comm. Carpenter, seconded by Comm. Beeson, made a motion to rent trash dumpsters with "Container Waste" and payment to be made with the funds donated by Devon Energy for Natural Disaster Relief in Johnson County.

All voted aye; motion carried.

3. CONSIDERATION OF SERVICE AGREEMENT WITH DISPOSAL SERVICES OF DALLAS/FORT WORTH LANDFILLS

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the Service Agreement with Disposal Services of Dallas/Fort Worth Landfills and payment to be made from the funds donated by Devon Energy for Natural Disaster Relief in Johnson County.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:22 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon