

STATE OF TEXAS

August 4, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of August 2008, 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 and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 31st, 2008 at 12:59 P.M., was considered:

I. WORKSHOP

The Commissioner's Court went into Workshop Session at 9:02 A.M. to discuss Increase in Road Materials Pricing from APAC-Texas, Inc.

The Commissioner's Court re-convened into Open Session at 9:20 A.M. to consider the following:

II. ACTION ITEMS

2. CONSIDERATION OF INCREASE IN ROAD MATERIALS PRICING FROM APAC-TEXAS, INC.

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the increase in road materials pricing from APAC-Texas, Inc. and to include the 60 day price adjustment clause.

All voted aye; motion carried.

1. CONSIDERATION OF AGREEMENT WITH ROSSER FUNERAL HOME FOR THE REMOVAL AND TRANSPORTATION OF DEAD BODIES

Comm. McFall, seconded by Comm. Matthews, made a motion to inter into an agreement with Rosser Funeral Home for the removal and transportation of dead bodies in the amount of \$190.00 per scene with a maximum of 2 bodies per call.

All voted aye; motion carried.

3. CONSIDERATION TO PAY BILL TO TAS ENVIRONMENTAL SERVICES, L.P. FOR CLEAN-UP OF DIESEL SPILL ON CR 109, VENUS, TEXAS

Comm. Beeson, seconded by Comm. Matthews, made a motion to pay the bill to TAS Environmental Services, L.P. for the clean-up of a diesel spill on CR 109, Venus, Texas in the amount of \$4,454.35.

All voted aye; motion carried.

I. WORKSHOP

The Commissioner's Court went into workshop session at 9:23 a.m. to discuss the budget.

The Commissioner's Court recessed at 9:24 A.M. and reconvened at 9:39 A.M. to discuss the budget.

The Commissioner's Court recessed at 9:59 A.M. and reconvened at 10:19 A.M. to discuss the budget.

The Commissioner's Court re-convened into Open Session at 11:45 A.M. to consider the following:

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:45 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge