STATE OF TEXAS   November 3, 2008

COUNTY OF JOHNSON   COMMISSIONER'S COURT

BE IT KNOWN that on the 3rd day of November 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 9:03 A.M., with all

members present except for Commissioner Mark C. Carpenter, Precinct #3 and Commissioner

Don Beeson, Precinct #4, and the following items, having been lawfully posted and filed for

record in the Office of the County Clerk on October 30th, 2008 at 2:41 P.M., were considered:

I.   ACTION ITEMS

    1.   CONSIDERATION OF TWO ADDITIONAL PROBATION OFFICERS TO BE
        ADDED TO THE GUINN JUSTICE PHONE SYSTEM

                Comm. McFall, seconded by Comm. Matthews, made a motion to

approve two additional Probation Officers to be added to the Guinn Justice phone system and to

give the County Judge the authorization to sign.

            All voted aye; motion carried.

    2.   CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT
        BETWEEN JOHNSON COUNTY AND THE CITY OF CLEBURNE TO
        HOUSE CITY OF CLEBURNE PRISONERS

                Comm. Matthews, seconded by Comm. McFall, made a motion to

approve the Interlocal Cooperation Agreement between Johnson County and the City of

Cleburne to house City of Cleburne Prisoners at the Johnson County Law Enforcement Center.

            All voted aye; motion carried.

3. CONSIDERATION OF AGREEMENT WITH MAGISTRATE FOR SEARCH WARRANTS FOR BLOOD

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Agreement with Magistrate for Search Warrants for blood and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:24 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge