

STATE OF TEXAS

December 1, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 1st day of December 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 except for Commissioner John W. Matthews, Precinct #2 and Commissioner Mark C. Carpenter, Precinct #3, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 26th, 2008 at 9:11 A.M., were considered:

I. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:09 A.M. to discuss Johnson County Web Site and Maintenance.

The Commissioner's Court re-convened into Open Session at 9:52 A.M. to consider the following:

II. ACTION ITEM

1. CONSIDERATION OF CONTRACT WITH NATIONAL DIRECT MEDIA CONCERNING THE JOHNSON COUNTY WEB SITE CREATION AND MAINTENANCE

Comm. Beeson, seconded by Comm. McFall, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:54 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge