STATE OF TEXAS

November 21, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of November 2011, 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 November 17, 2011 at 1:09 P.M., was considered:

I. NEW BUSINESS

1. <u>CONSIDERATION TO CANVASS THE VOTES FOR THE NOVEMBER 8,</u> 2011 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve to <u>Canvass the Votes for the November 8, 2011 Constitutional Amendment Election</u> with Early Voting total of 1,038, Election Day total of 2,223 with a Grand Total of 3,261 as attached.

All voted aye; motion carried.

2. <u>CONSIDERATION TO CANVASS THE VOTES FOR THE NOVEMBER 8,</u> 2011 LOCAL OPTION ELECTION FOR JOSHUA, TEXAS Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to <u>Canvass the Votes for the November 8, 2011 Local Option Election for Joshua</u>, Texas per the attached certifications from Patty Bourgeois, Elections Administrator.

All voted aye; motion carried.

3. <u>CONSIDERATION TO CANVASS THE VOTES FOR THE NOVEMBER 8,</u> 2011 LOCAL OPTION ELECTION FOR ALVARADO, TEXAS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to <u>Canvass the Votes for the November 8, 2011 Local Option Election for Alvarado</u>,

Texas per the attached certifications from Patty Bourgeois, Elections Administrator.

All voted aye; motion carried.

4. <u>CONSIDERATION TO CANVASS THE VOTES FOR THE NOVEMBER 8,</u> 2011 LOCAL OPTION ELECTION FOR GRANDVIEW, TEXAS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to <u>Canvass the Votes for the November 8, 2011 Local Option Election for Grandview</u>, Texas per the attached certification from Patty Bourgeois, Elections Administrator.

All voted aye; motion carried.

5. CONSIDERATION TO DECLARE A 1973 DACO WATER TRAILER,
SERIAL #T3002 AS SURPLUS UNDER LOCAL GOVERNMENT CODE
SECTION 263.152 AND PLACE ON RENE BATES AUCTION FOR SALE

Comm. Thompson, seconded by Comm. Bailey, made a motion to table this item.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT TO AUCTION WITH RITCHIE
BROTHERS AUCTIONEERS FOR A 1973 WATER TANKER, SERIAL
#T3002-PRECINCT #2

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Contract to Auction with Ritchie Brothers Auctioneers for a 1973 water tanker, serial #T3002 for Precinct #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF REQUEST FROM LYNN BUKER, ON BEHALF OF SAVE OLD CLEBURNE AND THE JOHNSON COUNTY HISTORICAL COMMISSION, TO USE THE LITTLE OLD HOUSE FROM NOON TO 8:00 PM ON SATURDAY, DECEMBER 3, 2011 AND THE JOHNSON COUNTY COURTHOUSE FROM 1:00 PM TO 4:00 PM ON SATURDAY, DECEMBER 3, 2011 FOR THE CANDLEWALK

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the request from Lynn Buker, on behalf of Save Old Cleburne and the Johnson County Historical Commission, to use the Little Old House from noon to 8:00 PM on Saturday, December 3, 2011 and the Johnson County Courthouse from 1:00 PM to 4:00 PM on Saturday, December 3, 2011 for the Candlewalk. The Museum will be the only room open in the Courthouse for the Candlewalk and there will be representatives from the Sheriff's Office and Public Works Office available for security and locking of the Courthouse.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:16 A.M.

Submitted by:	
_	Becky Williams
	County Clerk
Approved by:	
	Roger Harmon
	County Judge