

STATE OF TEXAS

December 20, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 20<sup>th</sup> day of December 2012, 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 9:05 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 December 14, 2012 at 8:47 A.M., were considered:

I. NEW BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, seconded by Comm. Beeson, made a motion to pay bills as presented by the County Auditor.

All voted aye; motion carried.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's Reports.

3. CONSIDERATION OF **ORDER #2012-34**-“APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT”

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Order #2012-34, “Approving the Johnson County Treasurer's Report to the Commissioner's Court”.

All voted aye; motion carried.

4. CONSIDERATION OF APPLICATION AND LETTER OF AGREEMENT FOR CONSTRUCTION SERVICES WITH AT&T TO MOVE PHONE LINES AT THE GUINN JUSTICE CENTER TO ALLOW REMOVAL OF POWER POLE AT THE NEW ADULT PROBATION BUILDING

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Application and Letter of Agreement for Construction Services with AT&T](#) to move phone lines at the Guinn Justice Center to allow removal of power pole at the new Adult Probation Building and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD FOR A TWO YEAR TERM

- a. Dr. Chester R. Juroska – Precinct #3
- b. Larry Woolley – Precinct #4

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Dr. Chester R. Juroska, Precinct #3 and Larry Woolley, Precinct #4 as appointments to the Johnson County Economic Development Board for a two year term.

All voted aye; motion carried.

II. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's  
Court adjourned at 9:12 A.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge