STATE OF TEXAS

July 29, 2013

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 29th day of July 2013, 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 25, 2013 at 2:06 P.M., were considered:

I. NEW BUSINESS

1. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX
ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT TAX
COLLECTIONS FOR THE 2012 TAX YEAR AND THE ESTIMATED DEBT
COLLECTION RATE FOR THE 2013 TAX YEAR

Commissioner's Court acknowledged the receipt of the County Tax Assessor/Collector's Report of the Excess Debt Tax Collections for the 2012 Tax Year and the Estimated Debt Collection Rate for the 2013 Tax Year.

2. CONSIDERATION OF TWO YEAR INITIAL SERVICE POLICY WITH CHARLES BLEEKER WASTEWATER FOR MAINTENANCE OF OSSF FOR THE JOHNSON COUNTY PRECINCT #3 FACILITY LOCATED AT 10420 E. FM HWY. 917, LILLIAN, TEXAS

Comm. Stringer, seconded by Commissioner Beeson, made a motion to approve the <u>Two Year Initial Service Policy with Charles Bleeker</u> Wastewater for maintenance of OSSF for the Johnson County Precinct #3 Facility located at 10420 E. FM Hwy. 917, Lillian, Texas, to be effective July 25, 2013 and to give the County Judge the authorization to sign.

Comm. Rick Bailey Aye
County Judge Roger Harmon Aye
Comm. Jerry Stringer Aye
Comm. Don Beeson Aye
Comm. Kenny Howell Abstained

Motion carried.

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:10 A.M. to discuss the Budget.

The Commissioner's Court recessed at 10:54 A.M. and reconvened at 11:15 A.M. to discuss the Budget.

The Commissioner's Court recessed at 12:10 P.M. and reconvened at 1:36 P.M. to discuss the Budget.

The Commissioner's Court recessed at 3:11 P.M. and reconvened at 3:27 P.M. to discuss the Budget.

The Commissioner's Court recessed at 3:34 P.M. and reconvened July 30, 2013 at 9:04 A.M. to discuss the Budget.

The Commissioner's Court recessed at 10:41 A.M. and reconvened at 11:05 A.M. to discuss the Budget.

The Commissioner's Court recessed at 12:17 P.M. and reconvened at 1:30 P.M. to discuss the Budget.

The Commissioner's Court recessed at 2:54 P.M. and reconvened at 3:11 P.M. to discuss the Budget.

Commissioner Don Beeson, Precinct #4 left the meeting at 5:05 P.M.

The Commissioner's Court reconvened into Open Session at 5:10 P.M.

I. <u>NEW BUSINESS</u>

3. CONSIDERATION OF BUDGET WORKSHOP ITEMS

Pass.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 5:10 P.M.

Submitted by:	
-	County Clerk
	Becky Williams
Approved by:	
11 7	County Judge
	Roger Harmon