

STATE OF TEXAS

August 14, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of August, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency 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 11:00 A.M., with all members present except for County Judge Roger Harmon and Commissioner Kenny Howell, Precinct #2; Commissioner Don Beeson, Precinct #4 presided, and the following items having been lawfully posted and filed for record in the Office of the County Clerk on August 14, 2014 at 8:41 A.M., were considered.

I. ACTION

1. CONSIDERATION OF COUNTY EXPENDITURES REGARDING REPAIR OF LIFT STATION #1 AT THE JOHNSON COUNTY JAIL

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to consider this an emergency situation under the various statutes that would apply and move forward to authorize up to \$10,000.00 for emergency repairs to Lift Station #1 at the Johnson County Jail and to take care of it as quickly as possible; and with additional funds transferred, will be paid for out of the Jail, Building Repair and Maintenance fund.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 11:15 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge