STATE OF TEXAS

February 15, 2016

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 15th day of February, 2016, the Honorable Commissioners 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 February 11, 2016 at 4:04 P.M., were considered.

I. <u>NEW BUSINESS</u>

1. <u>CONSIDERATION OF **ORDER #2016-12** – "COMMISSIONERS COURT ORDER PURSUANT TO SECTION 234.034, TEXAS LOCAL GOVERNMENT CODE, ESTABLISHING A REQUIREMENT FOR A PERMIT FOR SLAUGHTERERS AND ESTABLISHING A FEE FOR SAID PERMIT AND ADOPTION RULES NECESSARY TO ADMINISTER SUBCHAPTER B OF CHAPTER 234"</u>

Comm. Woolley, seconded by Comm. Howell, made a motion to approve <u>Order #2016-12</u> – "Commissioners Court Order Pursuant to Section 234.034, Texas Local Government Code, Establishing a Requirement for a Permit for Slaughterers and Establishing a Fee for Said Permit and Adoption Rules Necessary to Administer Subchapter B of Chapter 234" with Commissioner Woolley reading into Court record the Order as follows: "Pursuant to the authority of Section 234.034 of the Texas Local Government Code, the Commissioners Court require that a slaughterer (as defined by Section 148.001, of the Texas Agriculture Code) obtain a permit from the County before engaging in the slaughtering business in the County; that the Commissioners Court set a fee of \$1,000.00 to be paid for a permit; and that pursuant to Section 234.035 of Texas Local Government Code, the following rules be adopted to administer subchapter B of Chapter 234: (1) the Johnson County Public Works Department create an application for a permit for a slaughterer to file with the Public Works Department; (2) that the Public Works Department require an applicant for a permit to provide all information requested by the Public Works Department as to the slaughterer's business operation and plans for compliance with all Federal and State statutes, codes, rules and regulations that apply to slaughterers; (3) that the fee for a permit be paid to the Johnson County Public Works Department in the event a permit is issued; (4) that the Commissioners Court hold a public hearing regarding the application filed for a permit; and (5) that the Commissioners Court make the determination as to the approval or denial of a permit."

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:18 A.M. in

accordance with Government Code: a. Sec. 551.072-Deliberations About Real Property: a.

Lots 2, 3, 4, & 6, Block 496, Original Cleburne, Located at 201 Harrell Street, Cleburne, Texas.

The Commissioners Court reconvened into Open Session at 9:26 A.M. to consider the following:

II. <u>EXECUTIVE SESSION</u>

Government Code:
a. Sec. 551.072-Deliberations About Real Property:

a. Lots 2, 3, 4, & 6, Block 496, Original Cleburne, Located at 201 Harrell Street, Cleburne, Texas

Comm. Woolley, seconded by Comm. Bailey, made a motion for

Johnson County to accept the offer from John R. MacLean and Dan M. Boulware concerning the real estate legally described as Lots 2, 3, 4, and 6, Block 496, Original Cleburne, City of Cleburne, at the price of \$88,000.00, authorize the Court to put down \$1,000.00 earnest money, pursuant to purchasing this property authorize the County Judge to execute not only this contract but sign all closing documents, and authorize a survey to be completed by our surveyor for Johnson County to do an on-the-ground survey of said property.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:30 A.M.

Submitted by:

Becky Ivey County Clerk

Approved by:

Roger Harmon County Judge