

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 18<sup>th</sup> day of October, 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 9:00 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 October 14, 2016 at 1:10 P.M., were considered.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 9:01 A.M. in accordance with Government Code: a. *Sec. 551.072-Deliberations About Real Property:* a. 116 South Mill Street, Cleburne Texas.

The Commissioners Court reconvened into Open Session at 9:38 A.M. per County Judge Roger Harmon but the actual time was 9:43 A.M.

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072-Deliberations About Real Property:*

a. 116 South Mill Street, Cleburne Texas

Comm. Woolley, seconded by Comm. Bailey, made a motion regarding the property located at 116 South Mill Street, Cleburne, Texas to authorize County Judge, Roger Harmon to sign a counteroffer, authorize the County's Real Estate Broker, Rick Cumins, to execute the counteroffer and to continue to negotiate that offer, authorize Purchasing Agent, Ralph McBroom, to order a survey for property located at 116 South Mill Street,

Cleburne, Texas, and in the event the counteroffer is accepted, authorize the County Judge to sign any and all closing documents associated with this transaction.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:44 A.M.

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

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