COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 21st day of November, 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 November 17, 2016 at 8:14 A.M., were considered.

I. NEW BUSINESS

1. <u>CONSIDERATION TO CANVASS THE VOTES OF THE NOVEMBER 8,</u> 2016 GENERAL ELECTION.

Comm. Stringer, seconded by Comm. Bailey, made a motion to canvass the votes of the November 8, 2016 General Election and accept the returns as follows: Early Voting 43,539 votes, Election Day 14,563 votes, for a grand total of 58,102 votes out of 91,821 registered voters.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:19 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation: (1) Judicial Review of Harrington and Reitz Environmental Services.

The Commissioners Court reconvened into Open Session at 9:48 A.M. to consider the following:

II. <u>EXECUTIVE SESSION</u>

- 1. Government Code:
 - a. Sec. 551.071-Consultation with Attorney-Contemplated Litigation:
 - (1) Judicial Review of Harrington and Reitz Environmental Services

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve joining the City of Cleburne in moving forward with the Judicial Review of Harrington and Reitz Environmental Services.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:52 A.M.

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