STATE OF TEXAS

January 30, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 30th day of January, 2017, 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 January 26, 2017 at 2:30 P.M., were considered.

Paul Gnadt made an announcement and thanked the Court and Sheriff King for allowing the Keene Chamber of Commerce to hold its monthly luncheon at the new Jail building. He said he appreciated assistance from Chief Deputy Saulter, Chief Deputy Rhinehardt and Captain Blankenship. He said they were professional, courteous and accommodating.

I. <u>NEW BUSINESS</u>

1. <u>CONSIDERATION OF APPLICATION FOR TXCDBG (TEXAS</u> <u>COMMUNITY DEVELOPMENT BLOCK GRANT) ASSISTANCE</u>

No Action.

2. <u>CONSIDERATION OF PRE-AGREEMENT COST APPROVAL FOR</u> <u>ADMINISTRATION AND ENGINEERING ACTIVITIES LETTER</u>

No Action.

3. <u>CONSIDERATION OF ENVIRONMENTAL REVIEW FOR</u> <u>ACTIVITY/PROJECT THAT IS EXEMPT OR CATEGORICALLY</u> <u>EXCLUDED NOT SUBJECT TO SECTION 58.5 PURSUANT TO 24 CFR</u> <u>PART 58.34(a)</u>

No Action.

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4. <u>CONSIDERATION OF TXCDBG (TEXAS COMMUNITY DEVELOPMENT</u> <u>BLOCK GRANT) SURVEY TABULATION FORM JOHNSON COUNTY</u> (TA1), JOHNSON COUNTY (TA2) AND JOHNSON COUNTY (TA3)

No Action.

There being no further business before the Court concerning this agenda, Commissioners

Court adjourned at 9:24 A.M.

Submitted by: _____

Becky Ivey County Clerk

Approved by: _____

Roger Harmon County Judge