

Special Session Commissioners' Court

Thursday, April 14, 2005 8:00 A.M.

Members of the Court Present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Leath called the meeting to order.

Agenda item #1-General Business

No action.

Agenda item #2-Line Item Transfers

No action.

Agenda item #3-Approve Reports

No action.

Agenda item #4-Take Action DPS Grant

Judge Leath said this grant was obtained by JP #1 secretary.

Judge Leath moved to approve the grant. Commissioner Warner seconded. All voted for. Motion carried.

Agenda item #6-Approve Bonds

County Clerk, Janice McDaniel, informed the Court that the bonds for all the elected officials have been brought up to meet the statute requirements from the State.

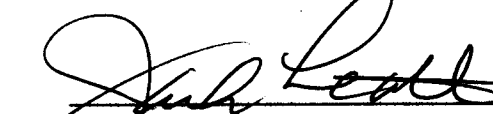
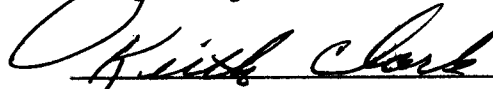
Judge Leath moved to approve the bonds. Commissioner Dickerson seconded. All voted for. Motion carried.

Agenda item #5-Pay Accounts and Salaries

Commissioner Smith moved to pay the accounts and salaries.

Commissioner Clark seconded. All voted for. Motion carried.

Commissioner Warner moved to adjourn. Commissioner Dickerson seconded. Meeting adjourned.

 JACK LEATH  
 KEITH CLARK

908 QQ PG 518

Lynn Smith LYNN SMITH

Doyle Dickerson DOYLE DICKERSON

Fayne Warner FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel JANICE McDANIEL

In State of Texas  
County of Dallas

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND  
DAILY RECORDED IN THE COMMISSIONER COURT BOOKS OF DALLAS  
COUNTY, TEXAS.

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JANICE McDaniel, COUNTY CLERK  
By Pam Cavender  
Deputy



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