STATE OF TEXAS COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 16<sup>th</sup> day of June, 1988, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present, and following the invocation and pledge of allegiance, the following items were considered:

## CONSIDERATIONS

# 3. AWARD OF BID FOR CONSTRUCTION OF DRAINAGE FACILITIES AT LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. York, to reject the bids for the construction of drainage facilities at the Johnson County Law Enforcement Center and re-advertise for bids.

All voted aye; motion passed.

# 2. AWARD OF BID ON MOTOR GRADER FOR PRECINCT 1

No action was taken.

## 5. AWARD BID ON USED PICKUP IN PRECINCT 2

Motion was made by Comm. York, seconded by Comm. Miller, to approve the bid of \$150.00 from E. W. Beasley of Godley to purchase a non-operable 1973 Chevrolet pickup from Precinct No. 2.

All voted aye; motion passed.

## 4. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve paying a bill in the amount of \$193,816.00 to Bob Moore Construction Company for work performed at the Johnson County Law Enforcement Center.

All voted aye; motion passed.

## EXECUTIVE SESSION

# 1. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

Commissioners went into Executive Session at 10:25 a.m. to discuss a litigation matter relating to a petition for Declaratory Judgment concerning the lease agreement with Methodist Affiliated Hospitals.

Commissioners reconvened into open court at 11:50 a.m. with no action being taken as a result of the Executive Session.

## RECESS

Commissioners recessed until 4:00 p.m.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk