STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 16th day of April, 1996 the Honorable

Commissioners Court of Johnson County, Texas, met in a Special Called Meeting with

the Juvenile Board at 9:00 a.m. with all members present in the Courthouse in the City

of Cleburne, Johnson County, Texas, and the following items were considered.

JUVENILE DETENTION

A motion was made by Comm. Thompson, seconded by Comm. McFall to accept

the RFP from Esmore Corp. for the construction and operation of a regional long -

term/short - term and/or Boot Camp Juvenile Facility for Johnson County.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson for

Certification of Commissioners Court intent to provide funds for the construction and

operation of a Regional long - term/short - term and/or Boot Camp Juvenile Facility for

Johnson County.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall to request

funding for the construction of a regional long - term/short - term and/or Boot Camp

Juvenile Facility for Johnson County.

All voted aye; motion passed.

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

adjourned on the same date at 9:21 a.m.

Submitted by:

CURTIS H. DOUGLAS

County Clerk

Approve by:

ROGER HARMON County Judge