

January 16, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 16th day of January, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Emergency Session at 9:10 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

I. APPROVAL FOR FOOD SERVICE AT THE JOHNSON COUNTY JAIL BY MID-STATE SERVICES, INC.

A motion was made by Comm. Thompson, then rescinded by Comm. Thompson. Discussion, due to no formal contract made by Mid-State Services, Inc.

Pass.

II. NONINATIONS TO THE REGIONAL WATER PLANNING BOARD

A motion was made by Comm. Harmon, seconded by Comm. Thompson to nominate Roger Harmon, County Judge to the County Regional Water Planning Board for the State of Texas.

All voted aye, motion passed.

I. APPROVAL FOR FOOD SERVICE AT THE JOHNSON COUNTY JAIL BY MID-STATE SERVICE, INC.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to accept RFP 97-04 and letter of Agreement for 30 days or until a contract is signed and to give the County Judge the authority to sign the contract.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned at 9:37 a.m. on the same date.

Submitted by:_____

CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge