

FEBRUARY 12, 1999

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of February, 1999 the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency Session with all members present, except Comm. Harmon. The meeting was held in the Courthouse in the City of Cleburne, Johnson County, Texas, at 11:07 a.m., and the following items were considered:

I. ACTION ON RFP #99-06-AWARD & NEGOTIATE PRICE ON HISTORIC ARCHITECT FOR THE JOHNSON COUNTY COURTHOUSE

A motion was made Comm. Thompson, seconded by Comm. McFall, to transfer \$10,000.00 from Line Item 010-510-397 to 010-510-400 and to negotiate a price with Architexas for \$55,000.00 giving County Judge Roger Harmon authority to sign the contract.

All voted aye, motion passed

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 11:55 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge