

August 17, 1999

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 17th day of August, 1999, the Honorable Commissioner's Court met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 9:00 a.m. and the following items were considered:

I. DISCUSSION OF BIDS AND PROPOSALS

Robert Carroll of CME Builders and Allan Magee of Schutts-Magee were present to give an update on the L.E.C. expansion.

II. ACTION ON BIDS/PROPOSALS:

No action taken.

III. PURCHASES FROM \$2,500.00 TO \$15,000.00

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to purchase an air conditioner unit for the Alvarado Sub-Courthouse, to purchase fencing material for Precinct #2 and #3, to purchase a copier for Juvenile Services, to purchase a copier for Precinct #4, and the rental of a steel wheel roller for Precinct #1.

All voted aye, motion passed.

BE IT KNOWN that on the 17th day of August, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 9:31 a.m., with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.072-Real Property-Pct. #1 & Pct. #2 and Sec. 551.074-Personnel-Juvenile.

The Commissioner's Court reconvened into Open Session at 9:50 a.m. with no action at this time.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 9:50 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge