

BE IT KNOWN that on the 4th day of June, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Called Session at 8:30 A.M. with all of its members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, the following items having been lawfully posted and filed for record in the Office of the County Clerk on May 31, 2001 at 7:59 A.M. to consider the following:

I. ACTION ON CONSTRUCTION DELIVERY SYSTEM FOR GUINN COURT BUILDING

Discussion.

II. ACTION ON ADVERTISING FOR RFP'S

a. CONSTRUCTION MANAGER

b. CONSTRUCTION MANAGER AT RISK

c. GENERAL CONSTRUCTION MANAGER

Comm. Harmon, seconded by Comm. Carpenter, made a motion to advertise for bids for a Construction Manager at Risk for the delivery system for the Guinn Building.

All voted aye; motion carried.

III. ACTION ON FINAL PLAT:

a. EASDON ADDITION LOTS 1 AND 2, BLOCK 1, SECTION 1. PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion for

approval of the final plat of the Easdon Addition, Lots 1 and 2, Block 1, Section 1 in Precinct #1.

All voted aye; motion carried.

IV. ACTION ON REQUEST TO APPROVE ROADS AND DRAINAGE TO ALLOW SALE OF PROPERTY

a. BLUEGRASS ESTATES - PHASE II- PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion for approval of the request to approve roads and drainage to allow the sale of property in Bluegrass Estates, Phase II in Precinct #2.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 8:40 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge