STATE OF TEXAS   APRIL 1, 2002

COUNTY OF JOHNSON   COMMISSIONER'S COURT

BE IT KNOWN that on the 1st day of April, 2002, the Honorable Commissioner's

Court of Johnson County, Texas, met in special session at the Courthouse thereof, in the

City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all

business that may lawfully be brought before the same. The meeting was called to order

at 8:30 A.M. and with all members present, with the exception of Comm. Troy

Thompson, and the following items, having been lawfully posted and filed for record in

the Office of the County Clerk on March 26, 2002, at 11:20 A.M., were considered:

I.   ACTION TO PURCHASE TWO MOBILE RADIOS AND ONE HAND
        HELD RADIO: CONSTABLE PRECINCT #2

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

approve the purchase of two mobile radios and one hand held radio for the Constables

Office in Precinct #2.

                All voted aye; motion carried.

II.   ACTION TO APPROVE PURCHASE OF CARPET FOR ADULT
        PROBATION

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

approve the purchase of carpet from Carpet Care in the amount of $6888.75 for Adult

Probation to be taken from the courthouse building repair line item.

                All voted aye; motion carried.

III.   ACTION ON CONTRACT WITH PETE DURANT & ASSOCIATES,
        INC. CONCERNING THE GUINN JUSTICE CENTER

                Comm. Harmon, seconded by Comm. Carpenter, made a motion to

accept the contract including Maximum Cost Exhibit with Pete Durant & Associates, Inc.

with the guarantee that the maximum cost to Johnson County for the demolition and

construction of the Guinn Justice Center in accordance with the specifications previously

submitted by Alan Magee shall not exceed ten million dollars ($10,000,000.00) and

giving the County Judge authority to sign the contract.

All voted aye; motion carried.

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

Commissioner's Court adjourned at 9:10 A.M. on the same date.

Submitted by: _____
                      Curtis H. Douglas
                      County Clerk

Approved by: _____
                      Roger Harmon
                      County Judge