

STATE OF TEXAS

APRIL 30, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th 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 8:06 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 25, 2002, at 3:59 P.M., were considered:

I. PRECEDING BUSINESS

1. ACTION ON MAILING BIDS AND SET OPENING DATES

a. RFB #2002-19: SALE OF BRIDGE TIMBERS AND SET
OPENING DATE OF MAY 15, 2002 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve RFB #2002-19 for sale of bridge timbers and set an opening date of May 15, 2002.

All voted aye; motion carried.

2. ACTION TO ACCEPT BIDS FOR DEMOLITION, CONCRETE
AND STEEL STRUCTURE OF THE GUINN JUSTICE CENTER

Comm. Harmon, seconded by Comm. McFall, made a motion to award bids for demolition, concrete and steel structure of the Guinn Justice Center to A & R Demolition for \$198,000.00 contingent upon bonding requirements, the bid would be awarded to Midwest Wrecking for \$257,765.00 for demolition if the

bonding requirements were not met with A & R Demolition, to Nasco for \$856,130.00 for the steel construction and RB Contractors for \$376,690.00 for the concrete work.

All voted aye; motion carried.

II. NEW BUSINESS

1. ACTION OF ON-LINE SERVICE TO PROVIDE LEGAL SERVICE MATERIALS DUE TO PHASE OUT OF CD ROM SERVICE AND INCOMPATIBILITY WITH WINDOWS 2000 AND XP

Discussion. No action.

III. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the consent agenda as presented.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 8:45 A.M. in accordance with Government Code Sec. 551.074 – Personnel Matters: Precinct #2 – Harold Hampton. Commissioner's Court reconvened into open session at 8:50 A.M. to consider the following:

IV. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. PRECINCT #2 – HAROLD HAMPTON

Comm. Harmon, seconded by Comm. McFall, made a motion to move Harold Hampton in Precinct #2 to Assistant Precinct Supervisor with a salary of \$32,000.00 effective May 5, 2002.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 8:51 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge