

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

MAY 20, 2002

BE IT KNOWN that on the 20th day of May, 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 8:35 A.M., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 15, 2002, at 2:14 P.M., were considered:

I. ACTION TO AWARD RFB'S

1. RFB #2002-18: TRACTOR – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFB #2002-18 to Hill County Implement, Hillsboro, TX. for a New Holland model 6610S for \$19,957.00.

All voted aye; motion carried.

II. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES

1. RFB #2002-22: REPAIR OF WOOD FRAMED WINDOWS IN JOHNSON COUNTY COURTHOUSE AND SET OPENING DATE FOR JUNE 17, 2002

Comm. Carpenter, seconded by Comm. Thompson, made a motion to advertise for bids and proposals for RFB #2002-22 for repair of wood framed windows in the Johnson County Courthouse and set opening date for June 17, 2002.

All voted aye; motion carried.

2. RFP #2002-23: FOOD SERVICE FOR JOHNSON COUNTY
LAW ENFORCEMENT CENTER AND SET OPENING DATE
FOR JUNE 17, 2002

Comm. Thompson, seconded by Comm. McFall, made a motion to advertise for RFP #2002-23 for food service for Johnson County Law Enforcement Center and set opening date for June 17, 2002.

All voted aye; motion carried.

III. ACTION TO APPROVE TRANSFERRING OF BUDGET SURPLUS
FOR 2002

1. PUBLIC WORKS: AIR CONDITIONING UNITS FOR
COURTHOUSE

No action.

2. PRECINCT #4: MOWER
3. PRECINCT #2: DEFIBRILLATOR

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a transfer of budget surplus for 2002 on a mower for Precinct #4 and a defibrillator for the maintenance facility in Precinct #2.

All voted aye; motion carried.

ADDENDUM TO AGENDA

I. ACTION ON RESOLUTION TO AMEND AUTHORIZED
REPRESENTATIVES TO TEXAS LOCAL GOVERNMENT
INVESTMENT POOL (TEXPOOL)

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve a Resolution to amend authorized representatives to Texas Local Government Investment Pool (TexPool).

All voted aye; motion carried.

II. ACTION TO AWARD RFB #2002-19: SALE OF BRIDGE TIMBERS –
PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFB#2002-19 to Diamond L. Ranch, Fred Lyne, Grandview, TX. for \$60.00 for the sale of bridge timbers in Precinct #4.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 8:46 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge