

STATE OF TEXAS

JUNE 17, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17<sup>th</sup> day of June, 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 9:00 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 June 13, 2002, at 10:27 A.M., were considered:

I. ACTION TO AWARD PROPOSAL FOR ASBESTOS ABATEMENT AT THE GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Harmon, made a motion to award the proposal for asbestos abatement at the Guinn Justice Center to Allstate Environmental, Ltd. for \$17,995.00.

All voted aye, motion carried.

II. ACTION TO AWARD PROPOSAL FOR MONITORING OF ASBESTOS ABATEMENT AT THE GUINN JUSTICE CENTER

Comm. Harmon, seconded by Comm. McFall, made a motion to award the proposal for the monitoring of asbestos abatement at the Guinn Justice Center to Lambert and Associates for \$12,800.00.

All voted aye, motion carried.

III. ACTION TO APPROVE SEMINAR REQUESTED BY THE HONORABLE DALE HANNA, DISTRICT ATTORNEY, FOR ABIGAIL PLACKE AND MARTIN STRAHAN TO ATTEND "PROSECUTOR TRIAL SKILLS COURSE"

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

approve a seminar request by the Honorable Dale Hanna, District Attorney for Abigail Placke and Martin Strahan to attend "Prosecutor Trial Skills Course."

All voted aye, motion carried.

VI. ACTION ON OFFICE SPACE IN THE JOHNSON COUNTY ANNEX:  
ROOMS 220, 212, 210, 304 AND 302

Comm. Harmon, seconded by Comm. McFall, made a motion for the County Judge's Office to move to Rooms 302 and 304 in the Johnson County Annex.

All voted aye, motion carried.

VII. ACTION ON MODIFICATION OF LETTER OF AGREEMENT WITH  
STEVE MILLS REGARDING SUBDIVISION REQUIREMENTS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve a modification of the Letter of Agreement with Steve Mills regarding subdivision requirements.

All voted aye, motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:20 A.M. in accordance with Government Code Sec. 551.074-Personnel-Consideration of Applicants for Public Works Director. Commissioner's Court reconvened into open session at 10:30 A.M. with Comm. Thompson and Comm. Harmon not present.

Commissioner's Court recessed until June 18, 2002 at 8:30 A.M.

Commissioner's Court reconvened into open session at 8:35 A.M. on June 18, 2002, with all members present to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 8:36 A.M. in accordance with Government Code Sec. 551.074-Personnel-Consideration of

Applicants for Public Works Director. 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

a. ACTION ON EMPLOYMENT FOR PUBLIC WORKS DIRECTOR

Comm. Harmon, seconded by Comm. Thompson, made a motion to re-advertise for the position of Public Works Director in the Fort Worth, Dallas and Waco newspapers with a closing date of June 28, 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 June 18, 2002.

Submitted by: \_\_\_\_\_

Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_

Roger Harmon  
County Judge