

STATE OF TEXAS

AUGUST 12, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of August, 2003, 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, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 7, 2003 at 2:40 p.m. and on August 8, 2003 at 3:50 p.m., were considered:

I. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

No action.

II. ACTION TO MAIL RFP #2003-29: ADMINISTRATION AND SOFT COST PROJECT MANAGEMENT SERVICES AND SET OPENING DATE FOR SEPTEMBER 8, 2003

Comm. Carpenter, seconded by Comm. McFall, made a motion to mail RFP #2003-29 for Administration and Soft Cost Project Management Services and set an opening date for September 8, 2003.

All voted aye; motion carried.

III. ACTION TO REMOVE THE AMERICAN LEGION POST IN BURLESON, TEXAS AN EARLY VOTING LOCATION FOR THE SEPTEMBER 13th 2003 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Carpenter, seconded by Comm. Matthews, made a motion to remove the American Legion Post in Burleson, Texas an Early Voting Location for the September 13, 2003 Constitutional Amendment Election.

All voted aye; motion carried.

IV. BUDGET WORKSHOP

Discussion.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 3:40 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge