

STATE OF TEXAS

JUNE 20, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 20th day of June 2005, 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 9:35 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 June 16, 2005 at 11:15 A.M., was considered:

II. ACTION ITEMS

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS WITH MAGEE ARCHITECTS AND PETE DURANT AND ASSOCIATES ON THE 3RD FLOOR NORTH OFFICE SPACE IN THE GUINN JUSTICE CENTER FOR COURTHOUSE EMPLOYEES DURING RENOVATION OF THE COURTHOUSE

a. CONSIDERATION OF CARPET, COUNTER TOPS, AND FLOORING SAMPLES

Comm. Matthews, seconded by Comm. Thompson, made a motion to utilize the carpet, counter tops and flooring samples submitted by Alan McGee to cover the area of the 3rd floor North office space in the Guinn Justice Center.

All voted aye; motion carried.

The Commissioner's Court recessed at 9:40 a.m. and reconvened at 10:00 a.m. and went directly into Workshop Session to discuss the 95% plans and specifications move out date, telephone system, letter to the Texas Historical Commission concerning the dome covering, security system of the Johnson County Courthouse, Commissioner's

Courtroom layout, work by trustees and outside contracts for the Johnson County Courthouse restoration project.

The Commissioner's Court went back into Open Session at 11:46 a.m. to consider the following:

II. ACTION ITEMS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE:
 - a. CONSIDERATION OF 95% PLANS & SPECIFICATIONS
 - b. CONSIDERATION OF MOVE OUT DATE
 - c. CONSIDERATION OF TELEPHONE SYSTEM AND COMPANY
 - d. CONSIDERATION OF LETTER TO THE TEXAS HISTORICAL COMMISSION CONCERNING THE DOME COVERING
 - e. CONSIDERATION OF SECURITY SYSTEM AND COMPANY
 - f. CONSIDERATION OF COMMISSIONERS COURTROOM LAYOUT
 - g. CONSIDERATION OF CERTAIN WORK DONE BY TRUSTEES

Comm. Matthews, seconded by Comm. Carpenter, made motions concerning the following: (a) move to approve the 95% plans and specifications submitted by ArchiTexas with the exception of the alternates and configuration of the Commissioner's Courtroom; (b) to establish the move out date of July 28, 2005; (c) to convert to the phone system established in the Guinn Justice Center with InterTel; (d) that the Commissioner's Court with the assistance of the architect, draft a letter to the Texas Historical Commission concerning the dome covering; (e) a conduit be put in place for future establishment of a security system; (f) no action be taken on the Commissioner's

Courtroom layout at this time; (g) certain demolition be done by Johnson County trustees with the supervision of Johnson County Correctional personnel.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:50 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge