

STATE OF TEXAS

FEBRUARY 20, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 20th day of February, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Guinn Justice Center 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 February 16, 2007 at 3:32 P.M., were considered:

II. WORKSHOP

1. Concerning Programming Scope of Work for the Adult Probation, Emergency Management and Dispatch Building: Wiginton, Hooker, Jeffry, PC

The Commissioner's Court convened into Workshop Session at 9:00 A.M. to discuss the programming scope of work for the Adult Probation, Emergency Management and Dispatch Building: Wiginton, Hooker, Jeffry, PC.

The Commissioner's Court re-convened into Open Session at 9:36 A.M. to discuss the following:

I. ACTION

1. Consideration of any Action Resulting from Workshop Session Regarding the Adult Probation Building

Comm. Matthews, seconded by Comm. Carpenter, made a motion to give Purchasing Agent, Margaret Cook authority to contact Wiginton, Hooker, Jeffry, PC and request drawings for the Adult Probation Building, in a format that is engineered, certified, and has an architectural stamp to submit bids for a General Contractor. The

Court also requests an estimate of the cost of the plans and that the building be rectangular with no off-sets.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:38 A.M. in accordance with Government Code *Section 551.081*-Consultation with Attorney-Pending Litigation: Cause #2007-00113-J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson, in their Capacity as Johnson County Commissioners and the Johnson County Commissioner's Court. The Commissioner's Court reconvened at 10:55 A.M. to consider the following:

III. EXECUTIVE SESSION

1. Government Code:

- a. Sec. 551.081- Consultation with Attorney-Pending Litigation: Cause #2007-00113-J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson, in their Capacity as Johnson County Commissioners and the Johnson County Commissioner's Court

Comm. Carpenter, seconded by Comm. Matthews, made a motion to retain Grant Blaies, Attorney at Law to answer and defend Cause #2007-00113- J.R. Kirkpatrick, County Auditor of Johnson County, Texas vs. Roger O. Harmon as Johnson County Judge, R.C. McFall, John Matthews, Mark Carpenter, Don Beeson, in their capacity as Johnson County Commissioners and the County Commissioner's Court and authorize expenses not to exceed \$4,000.00.

All voted aye; motion carried.

Comm. Carpenter, seconded by Comm. McFall, made a motion to rescind the motion of the Commissioner's Court Meeting on February 12, 2007, in regards to the Financial Software Package for Johnson County. The previous motion read "to immediately transition away from GEMS and towards Net Data Package in regards to the Financial Package and Payroll Package, which includes Auditor, Payroll, Personnel, Purchasing, and the Treasurer's Office". As noted in the February 12, 2007 Commissioner Court Minutes, VIII. #4 on page 11.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:57 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon