

STATE OF TEXAS

November 30, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of November, 2007 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 9:06 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 November 27, 2007 at 8:15 A.M., were considered:

I. ACTION

1. CONSIDERATION TO APPOINT ELECTION COMMITTEE TO CONSIDER BOUNDARY CHANGES FOR VOTING PRECINCTS IN ORDER THAT CITY AND COUNTY LINES MATCH

Comm. McFall, seconded by Comm. Carpenter, made a motion to appoint Gracie McNeil, Joe Vasquez, Bill Rice, Lonnie Holiday and Julie S. Roberts to an election committee to consider boundary changes for voting precincts in order that City and County lines match.

All voted aye; motion carried.

2. CONSIDERATION TO AWARD **RFQ #2008-144** FOR PC'S AND MONITORS

Comm. Beeson, seconded by Comm. McFall, made a motion to approve **RFQ #2008-144** for PC's and monitors to Synetics Computer Inc. in the amount of \$227,527.40.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURNE-PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement with the City of Cleburne to pave the parking lot at the Johnson County Law Enforcement Center in Precinct #1 in the amount of \$20,286.25.

All voted aye; motion carried.

4. CONSIDERATION OF COMMISSIONER'S COURT APPROVAL FOR INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURNE-PRECINCT #1

Comm. McFall, seconded by Comm. Beeson, made a motion to approve the Interlocal Agreement with the City of Cleburne in Precinct #1.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:19 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon