

STATE OF TEXAS

February 29, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 29th day of February, 2008 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 26, 2008 at 8:18 A.M., were considered:

I. ACTION ITEM

1. CONSIDERATION OF APPOINTMENT OF INTERIM VETERANS SERVICE OFFICER

County Judge Roger Harmon, seconded by Comm. Beeson, made a motion to appoint Paul C. DeVault as Interim Veterans Service Officer on a volunteer basis and to pay necessary expenses incurred due to travel and for fees to attend Veteran's meetings under the approval of the Commissioner's Court guidelines.

All voted aye; motion carried.

2. CONSIDERATION OF MECHANICAL FASTENER SPECIFICATIONS FOR JAIL ROOF

Comm. Beeson, seconded by Comm. Matthews, made a motion to re-advertise for bids/proposals for Roofing Repairs for the Corrections I using the original specifications and to add an option 4 for single ply and with that option to include removal and non-removal of the present roof.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 10:01 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon