

STATE OF TEXAS

June 2, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of June, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Johnson County 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, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 30, 2008 at 8:26 A.M., were considered:

I. ACTION ITEM

2. CONSIDERATION OF ALTERNATIVE PRODUCTS SUBMITTED WITH ORIGINAL REQUEST FOR PROPOSAL **RFP #2008-153** FOR ASPHALT AND EMULSIFIED ASPHALTS; INCREASE IN PRICING OF CURRENT ASPHALT MATERIALS ON **RFP #2008-153**; AND NEW REQUEST FOR PROPOSAL COVERING ALTERNATIVE ASPHALT EMULSIFIED PRODUCTS

Comm. Matthews, seconded by Comm. Beeson, made a motion to allow substantiated price increase letters as long as they have documentation of justifiable price increases and award additional bids for the alternative products submitted by P2 Emulsions.

All voted aye; motion carried.

1. CONSIDERATION OF EMERGENCY REPAIR UNDER LOCAL GOVERNMENT CODE 262.024 (1)ab OF THE SALLY PORT DOOR AT THE LAW ENFORCEMENT CENTER

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the emergency repair under Local Government Code 262.024 (1)ab of the Sally Port door at the Law Enforcement Center and for DPS to pay for the repair in the amount of \$7,000.00

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:08 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon