

STATE OF TEXAS

July 19, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 19th day of July 2010, 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 10:10 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 July 16, 2010 at 9:42 A.M., were considered:

I. ACTION

1. CONSIDERATION OF TERMINATION OF THE ISS TEMPORARY PROFESSIONAL/CONSULTING SERVICES CONTRACT

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the termination of the ISS Temporary Professional/Consulting Services Contract with DFW Tech, Inc. effective 15 days from today with a limit of twenty (20) billable hours for the remainder of this week and to give the County Judge the authorization to send a formal cancellation letter dated July 19, 2010 to Joe Bauer with DFW Tech, Inc.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 10:22 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge