## STATE OF TEXAS

# <u>May 19, 2014</u>

#### COUNTY OF JOHNSON

## COMMISSIONER'S COURT

BE IT KNOWN that on the 19<sup>th</sup> day of May, 2014, 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 9:00 A.M., with all members present, and following the Invocation led by Donald Bennett, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 15, 2014 at 1:13 P.M., were considered.

#### I. <u>NEW BUSINESS</u>

# 1. <u>CONSIDERATION OF AIA DOCUMENT B101 – 2007 STANDARD FORM</u> OF AGREEMENT BETWEEN OWNER AND ARCHITECT AND EXHIBIT B ADDENDUM ADDITIONAL CONTRACT TERMS AND PROVISIONS FOR AIA-B101-2007 AGREEMENT WITH BURNS ARCHITECTURE LLC FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATIONS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the <u>AIA Document B101 – 2007</u> Standard Form of Agreement between Owner and Architect and Exhibit B Addendum Additional Contract Terms and Provisions for AIA-B101-2007 Agreement with Burns Architecture LLC for the Johnson County Jail Expansion and Renovations in the amount of \$128,475.00, for Article 11.7.2 concerning Reimbursable Expenses on page 17 to be omitted and to give the County Judge the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:14 A.M.

Submitted by:

Becky Williams County Clerk

Approved by:

Roger Harmon County Judge