STATE OF TEXAS : COUNTY OF JOHNSON:

FEBRUARY 24, 1977

BE IT REMEMBERED AT A SPECIAL CALLED MEETING of the Commissioners' Court in and for Johnson County, Texas, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Judge C.C. "Kit" Cooke; Commissioner Precinct No.1, C.W. Atwood; Commissioner Precinct No.2, O.B. Hadley; Commissioner Precinct No.3, Loyd H. Reese; Commissioner Precinct No.4, B.B. Aldridge; and Joe L. Townes, County Clerk.

Invocation was given by B.B. Aldridge.

The Special-called meeting was for the purpose of an order directing publication of Notice of Intention to issue Certificates of Obligation.

It was agreed between the Commissioners' Court and James Parkey, Architect, on the Jail facility construction and renovation project, that the fee for his supervision would be firm at \$4,500.00 for the entire project. Project cost (Jail Facilities) Johnson County Jail, as follows:

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adjourn.

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All voted aye.

County Clerk

County Judge