April 6, 1998

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 6th day of April, 1998 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present with the exception of Comm. Thompson in the Courthouse in the City of Cleburne, Johnson County, Texas, at 9:00 a.m., and the following items were considered:

I. <u>ACTION ON BIDS/PROPOSALS:</u>

1. <u>Bid # 98-3 8 Purchase of a New Chip Spreader - Pct. #1</u>

A motion was made by Comm. McFall, seconded by Comm.

Harmon to accept the bid of Conley-Lott Nichols on the Option 41 for the purchase of a Chip Spreader in the amount of \$78,065.00.

All voted aye, motion passed.

2. Bid # 98-3 9 Purchase of a New Asphalt Distributor and Truck Pct. #1

A motion was made by Comm. McFall, seconded by Comm.

Harmon to accept the bid of Conley-Lott Nichols on the 1998 Ford F800 W/Cummins

Diesel Truck and Etnyre Model S-2000 Asphalt Distributor in the amount of \$90,974.00.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 9:05 a.m.

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Submitted by:

Curtis H. Douglas County Clerk

Approved by:

Roger Harmon County Judge