

April 5, 1999

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 5th day of April, 1999 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 1:40 p.m., and the following items were considered:

I. APPROVAL OF PLANS FOR NEW JAIL FACILITY-SCHUTTS & MAGEE

BE IT KNOWN that on the 5th day of April, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 1:55 p.m., with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.071-Consultation with Attorney.

The Commissioner's Court reconvened into Open Session at 3:06 p.m. with the following action being taken:

II. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 CONSULTATION WITH ATTORNEY

A motion was made by Comm. Harmon, seconded by Thompson, to retain Brown McCarrol & Oaks Hartline to review the existing arrangement for Indigent Care & Charity Care for Johnson County, Texas with Harris Methodist and to review Legislative changes to the Indigent Care Act for a fee not to exceed \$5,000.00.

The Commissioner's Court recessed at 3:10 p.m. and reconvened into Open Session at 3:21 p.m.

The Commissioner's Court recessed the meeting on this date at 3:31 p.m., to reconvene on April 7, 1999.

The Commissioner's Court reconvened into Open Session at 1:30 p.m. on the 7th day of April, 1999 with all members present to consider the following:

I. APPROVAL OF PLANS FOR NEW JAIL FACILITY-SCHUTTS & MAGEE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the plans and go out for bids with primary and alternate proposals not to exceed this years budget amount.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned at 2:08 p.m. on the 7th day of April, 1999.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge