

STATE OF TEXAS

FEBRUARY 28, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of February, 2003, 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 8:45 A.M., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 24, 2003, at 4:40 P.M., were considered:

I. WORKSHOP

Commissioner's Court met in workshop session at 8:46 A.M. to discuss the architectural design, specification, program requirements and contracts for the Guinn Justice Center, the Johnson County Correction II, the Johnson County Jail expansion and the Alvarado Courthouse remodeling. Commissioner's Court reconvened into open session at 9:55 A.M. to consider the following:

II. BUSINESS

1. ACTION ON PROPOSAL FOR ARCHITECT TO REMODEL EXISTING JAIL, JAIL EXPANSION AND ALVARADO COURTHOUSE REMODELING

No action.

2. ACTION ON PROPOSAL FOR CONSTRUCTION MANAGER AT RISK TO REMODEL EXISTING JAIL, JAIL EXPANSION AND ALVARADO COURTHOUSE REMODELING

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:56 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge