

STATE OF TEXAS

MAY 19, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 19th day of May, 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 9:00 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 May 15, 2003 at 9:28 A.M., were considered:

I. ACTION ITEMS

1. ACTION TO ADVERTISE FOR BIDS REGARDING GENERAL CONTRACTOR, OR REQUEST FOR PROPOSALS REGARDING CONSTRUCTION MANAGER AT RISK, AND SET OPENING DATE FOR 15 BED JAIL EXPANSION, POD II AT JOHNSON COUNTY CORRECTIONS UNIT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to request for proposals for Construction Manager at Risk for the 15 Bed Jail Expansion, Pod II at the Johnson County Corrections Unit.

All voted aye; motion carried.

2. PROCLAMATION FOR EMERGENCY MEDICAL SERVICES WEEK, MAY 18-24, 2003 IN JOHNSON COUNTY

Comm. Carpenter, seconded by Comm. Matthews, made a motion to proclaim the week of May 18-24, 2003 as Emergency Medical Services Week in Johnson County.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:55 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

