

STATE OF TEXAS

JUNE 17, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of June, 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, with the exception of County Judge Roger Harmon, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 13, 2003 at 8:43 a.m., were considered:

I. WORKSHOP

Commissioner's Court met in workshop session at 9:00 a.m. to discuss the contract with North Central Texas Services d/b/a CareFlite regarding Ambulance Services in Johnson County in response to RFI #2003-22. Commissioner's Court reconvened into open session at 9:33 a.m. to consider the following:

II. ACTION ITEM

1. ACTION TO APPROVE CONTRACT WITH NORTH CENTRAL TEXAS SERVICES D/B/A CAREFLITE REGARDING AMBULANCE SERVICES IN JOHNSON COUNTY IN RESPONSE TO RFI #2003-22

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the contract, as drafted and presented to the Court, with North Central Texas Services d/b/a CareFlite regarding ambulance services in Johnson County in response to RFI #2003-22 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:36 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge