

STATE OF TEXAS

OCTOBER 3, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 3rd day of October, 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 Comm. Matthews, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 30, 2003 at 8:29 a.m., were considered:

I. ACTION TO APPROVE CHANGE ORDER ON THE ALVARADO SUB-COURTHOUSE ADDITION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve a change order in the amount of \$5,916.00 in order to meet the City of Alvarado electrical codes. This does not include the Constable's request.

All voted aye; motion carried.

II. ACTION TO APPROVE PAYMENT TO CHEATHAM & ASSOCIATES FOR ENGINEERING AND SURVEY FOR GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. McFall, made a motion to approve payment to Cheatham & Associates for Engineering and Survey for the Guinn Justice Center.

All voted aye; motion carried.

III. ACTION ON MODIFICATION OF DRAINAGE STUDY BY CHEATHAM & ASSOCIATES

Comm. Carpenter, seconded by Comm. Thompson, made a motion

to approve the modification of the drainage study by Cheatham & Associates.

All voted aye; motion carried.

IV. ACTION TO APPROVE TRANSFERRING OF BUDGET SURPLUS
FOR 2003

- a. EMERGENCY MANAGEMENT – TELEPHONE
- b. COUNTY CLERK – SALARIES
- c. NON-DEPARTMENTAL – DEPARTMENT OF PROTECTIVE
& REGULATORY: EQUIPMENT (NON-CAP), CLOTHING
AND OPERATING RESERVE
- d. JUVENILE – PETROLEUM
- e. COUNTY COURT AT LAW #1 – OFFICE SUPPLIES
- f. ISS – MAINTENANCE ON OFFICE EQUIPMENT
- g. SHERIFF – JAIL MEDICAL SUPPLIES, UNIFORM
ALLOWANCE, JAIL MEDICAL SUPPLIES VEHICLE
MAINTENANCE AND INMATE TRANSPORTATION
- h. COUNTY CLERK – PART-TIME
- i. COUNTY ATTORNEY – VEHICLE MAINTENANCE AND
LAW BOOKS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve transferring of budget surplus line items for 2003 as stated on agenda.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 9:31 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge