

STATE OF TEXAS

FEBRUARY 2, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of February, 2004, 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 January 29, 2004 at 2:03 p.m., were considered:

I. WORKSHOP

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS
 - a. JOHNSON COUNTY CORRECTION REMODELING POD II
 - b. JOHNSON COUNTY JAIL EXPANSION POD III
 - c. JOHNSON COUNTY JAIL EXPANSION POD IV

Passed.

II. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS
 - a. JOHNSON COUNTY CORRECTION REMODELING POD II
 - b. JOHNSON COUNTY JAIL EXPANSION POD III
 - c. JOHNSON COUNTY JAIL EXPANSION POD IV

Passed.

2. ACTION TO APPROVE RESOLUTION EXPRESSING TO REIMBURSE EXPENDITURES TO BE INCURRED FOR JAIL EXPANSION

Passed.

3. ACTION TO APPROVE AGREEMENT WITH CHILDRESS ENGINEERS FOR DESIGN AND CONSTRUCTION OF THE SITE WORK AND UTILITY SERVICE FOR THE JAIL EXPANSION

Passed.

4. ACTION TO APPROVE THE PURCHASE OF TWO (2) CHEVROLET SILVERADO 1500'S, 2 WD, LONG BED, C15903 FULL SIZE PICK UP REGULAR CAB, 4.6 LITERS, V-8 – PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the purchase of two (2) Chevrolet Silverado 1500's, 2 WD, long bed, C15903 full size pick up regular cab, 4.6 liters, V-8 for Precinct #2.

All voted aye; motion carried.

5. ACTION TO APPROVE THE CONTRACT WITH PHONE BILLING EXAMINERS TO DO A FEASIBILITY STUDY OF TELEPHONE BILLING

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Contract with Phone Billing Examiners to do a feasibility study of Johnson County's telephone billing.

All voted aye; motion carried.

6. ACTION TO APPROVE BUDGET TRANSFER FOR YEAR 2004: NON-DEPARTMENTAL FOR PC REPLACEMENT PLAN

Comm. Thompson, seconded by Comm. Matthews, made a

motion to approve the budget transfer of \$40,000.00 for year “2004” – Non-Departmental for PC Replacement Plan.

All voted aye; motion carried.

7. ACTION TO APPROVE THE DONATION OF 675 TONS OF RECLAIM MATERIAL FROM THE CITY OF ALVARADO

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the donation of 675 tons of reclaim material from the City of Alvarado for Precinct #3.

All voted aye; motion carried.

I. WORKSHOP

Commissioner’s Court met in workshop session at 9:10 a.m. to discuss the Johnson County Correction Remodeling Pod II, Johnson County Jail Expansion Pod III and Johnson County Jail Expansion Pod IV. Commissioner’s Court reconvened into open session at 10:27 a.m.

BE IT KNOWN that the Commissioner’s Court met in Executive Session at 10:28 a.m. pursuant to Government Code *Section 551.071* – Consultation with Attorney – Contemplated Litigation Regarding Constable Sale of Real Property. The County Judge exited the meeting at 10:40 a.m. Commissioner’s Court reconvened into open session at 10:45 a.m. to consider the following:

II. UNFINISHED BUSINESS

2. ACTION TO APPROVE RESOLUTION EXPRESSING TO REIMBURSE EXPENDITURES TO BE INCURRED FOR JAIL EXPANSION

Comm. Matthews, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

3. ACTION TO APPROVE AGREEMENT WITH CHILDRESS ENGINEERS FOR DESIGN AND CONSTRUCTION OF THE SITE WORK AND UTILITY SERVICE FOR THE JAIL EXPANSION

Comm. Carpenter, seconded by Comm. Matthews, made a motion to table this item.

All voted aye; motion carried.

III. EXECUTIVE SESSION

1. GOVERNMENT CODE SECTION 551.071 – CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION REGARDING CONSTABLE SALE OF REAL PROPERTY

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:52 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge