

STATE OF TEXAS

April 5, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 5th day of April, 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 31, 2004 at 1:27 p.m., were considered:

- I. CONSIDERATION TO GIVE A 60 DAY NOTICE OF INTENT TO CANCEL CONTRACT WITH TRU-CARE PHARMACY, FORMERLY KNOWN AS LEGEND PHARMACY, FOR INDIGENT AND INMATE PHARMACY SERVICES

Presentation made by Dr. Rains – Item Passed.

- II. CONSIDERATION TO ADVERTIES FOR PROPOSALS FOR PHARMACY SEVICES FOR JOHNSON COUNTY INDIGENT HEALTH AND INMATES OF THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to advertise for Proposals for Pharmacy Services for Johnson County Indigent Health and Inmates of the Johnson County Law Enforcement Center.

All voted Aye, motion carried.

- III. CONSIDERATION TO PURCHASE FROM THE STATE CONTRACT a RJ-350 BROCE BROOM WITH JOHN DEERE ENGINE IN THE AMOUNT OF \$21,870.00 EACH-PRECINCTS #2 AND #3

Comm. Matthews, seconded by Comm. Carpenter, made a motion to purchase from the State Contract a RJ-350 Broce Broom with a John Deere Engine in

the Amount of \$21,870.00 each for Precincts #2 and #3.

All voted Aye, motion carried.

IV. CONSIDERATION OF PART-TIME EMPLOYEE FOR JUSTICE OF THE PEACE, PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a part-time Employee for the Justice of the Peace Precinct #4 at \$7.00 hour and for \$750.00 to be transferred from Operating Reserve to cover the cost of the position.

All voted Aye, motion carried.

V. CONSIDERATION OF NEW SERVICE COUNTER AT THE ALVARADO SUB-COURTHOUSE-TAX OFFICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the New Service Counter at the Alvarado Sub-Courthouse-Tax Office with the funds coming from the Bond Account.

All voted Aye, motion carried.

VI. CONSIDERATION OF CARPET IN COURTROOMS OF THE GUINN JUSTICE CENTER

Commissioner Mc Fall, seconded by Comm. Thompson, made a motion to leave the carpet as designed in the Guinn Justice Center.

All voted Aye, motion carried.

VII. CONSIDERATION OF CHANGE ORDER #3 FOR ADULT PROBATION PHASE II AND ROOFING WITH PRIME SOURCE CONSTRUCTION

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve Change Order #3 for Adult Probation Phase II and Roofing with Prime Source Construction.

All voted Aye, motion carried.

VIII. CONSIDERATION OF CHANGE ORDER #4 FOR JUVENILE SERVICES BUILDING FOR ROOFING WITH PRIME SOURCE CONSTRUCTION

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve Change Order #4 for Juvenile Services Building for Roofing with Prime Source Construction.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:00 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge