

STATE OF TEXAS

June 4, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of June, 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 8:04 a.m. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 28, 2004 at 1:24 p.m. and the addendum filed on May 28, 2004 at 2:32 p.m., were considered:

II. WORKSHOP

The Court went into workshop session at 8:04 a.m. to discuss the inmate population at the Johnson County Law Enforcement Center/Jail and possible ways to alleviate overcrowding.

The Commissioner's Court recessed at 9:00 a.m. and reconvened into open session at 9:11 a.m. to consider the following:

I. UNFINISHED BUSINESS/ADDENDUM

5. CONSIDERATION TO AWARD BIDS/PROPOSALS

a. RFB #2004-23-FIBER OPTICS TO GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve Electra Link Inc. to install fiber optic cable to the Guinn Building at the low bid of \$83, 261.14.

All voted aye; motion carried.

The Commissioner's Court moved into workshop session at 9:25 a.m. to discuss temporary dormitory housing for inmates at the Johnson County Law Enforcement Center and the inmates held out-of-county. Commissioner's Court reconvened into open session at 10:05 a.m. to discuss the following:

- I. UNFINISHED BUSINESS
2. CONSIDERATION OF AGREEMENTS FOR STATE HIGHWAY 121:
 - a. Agreement to Contribute Funds
 - b. Agreement for Right of Way Procurement

Comm. Thompson, seconded by Comm. Mc Fall, made a motion to approve the agreement to contribute funds for State Highway 121.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF MANSFIELD-PCT #3

Comm. Carpenter, seconded by Comm. Mc Fall, made a motion to approve the interlocal agreement with the City of Mansfield in Precinct #3.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:15 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge