

STATE OF TEXAS

JUNE 21, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st 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 8:05 A.M., with all members present, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on June 16, 2004 at 4:30 p.m., was considered:

I. NEW BUSINESS

1. CONSIDERATION OF AGREEMENT WITH THE CORP OF ENGINEERS TO PARTICIPATE IN THE HAM CREEK PROJECT

Comm. Mc Fall, seconded by Comm. Carpenter, made a motion to approve an agreement with the Corp of Engineers to participate in the Ham Creek Project.

All voted aye; motion carried.

II. UNFINISHED BUSINESS

2. CONSIDERATION OF CREATING A NEW POSITION OF CLERK II DESIGNATED FOR TDCJ PROCESSING-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve creating a new position of Clerk II, with a starting salary of \$17,086, designated for TDCJ processing in the Sheriff's Office effective on June 27, 2004.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT FOR PURCHASE OF CRS-2 WITH THE CITY OF JOSHUA-PRECINCT #2.

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve an inter-local agreement for the purchase of CRS-2 with the city of Joshua in Precinct #2.

All voted aye; motion passed.

4. CONSIDERATION OF INTERLOCAL AGREEMENTS FOR ROAD REPAIRS WITH THE CITY OF JOSHUA-PRECINCT #2.

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve an inter-local agreement for road repairs with the City of Joshua-Precinct #2.

All voted aye; motion passed.

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS:

a. GUINN JUSTICE CENTER/FURNITURE

No action.

The Commissioner's Court moved into workshop session at 11:00 a.m. to discuss investment options for the County.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:25 a.m. pursuant to Government Code *Section 551.072*-Real Property.

The Commissioner's Court reconvened into open session at 11:50 a.m.

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 11:50 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge