

STATE OF TEXAS

AUGUST 30, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of August, 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 9:07 a.m., with all members present, except Comm. John Matthews and County Judge Roger Harmon, with Commissioner R.C. Mc Fall conducting the Court, the following item, having been lawfully posted and filed for record in the Office of the County Clerk on August 26th 2004 at 3:13 p.m., was considered:

I. ACTION ITEM

1. CONSIDERATION OF CHANGE ORDERS IN REGARDS TO
INSTALLATION OF POLES FOR FIBER OPTICS TO THE GUINN
JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the \$7,311.00 change order in regards to the installation of poles for fiber optics to the Guinn Justice Center, giving Comm. R.C. Mc Fall authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:24 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge