

STATE OF TEXAS

NOVEMBER 4, 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 4th day of November, 2004, the Honorable Commissioner's Court of Johnson County, Texas, met in emergency 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 8:35 a.m., with all members present, and filed for record in the Office of the County Clerk on November 3, 2004 at 3:50 p.m., was considered:

I. CONSIDERATION TO PURCHASE CONTROL SYSTEM FOR ALL ELECTRONIC LOCKS AT THE LAW ENFORCEMENT CENTER

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to purchase a control system for all the electronic locks at the Law Enforcement Center not to exceed \$300,000 from Emtech Sales and Service to be funded from Certificates of Obligation

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:10 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge