

BE IT KNOWN that on the 15<sup>th</sup> day of November, 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., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 10, 2004 at 2:40 p.m., were considered

I. ACTION ITEM

1. CONSIDERATION TO CANVAS VOTES OF THE GENERAL ELECTION OF NOVEMBER 2, 2004

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the canvas votes of the General Election of November 2, 2004.

All voted aye; motion carried.

3. CONSIDERATION OF RE-ALLOCATION OF UNUSED 2004 EQUIPMENT PURCHASE DEBT PROCEEDS AND OF BUDGET BONDS PROCEEDS IN EXCESS OF EQUIPMENT PLAN

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the re-allocation of unused 2004 equipment purchase debt proceeds and of budget bonds in excess of equipment plan as follows:

- \$81,210.00 Energy Protect
- \$35,000.00 Court House Projector Project (price includes installation for all 6 courtrooms)
- \$ 5,000.00 P.C.'s for Court Reporters for CCL#2
- \$ 6,286.00 ISS Training/Software
- \$15,500.00 ISS Non-Capital Equipment (includes laptop for 249<sup>th</sup> and training)

\$16,586.00 Building maintenance  
\$24,815.00 Finger print equipment

**Total      \$184,397.00**

All voted aye; motion carried.

2. CONSIDERATION TO HIRE A CONSTRUCTION MANAGER AT RISK FOR RESTORATION OF THE JOHNSON COUNTY COURTHOUSE

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to negotiate a contract with Harrison, Walker and Harper as construction managers at risk for the restoration of the Johnson County Courthouse.

All voted aye; motion carried.

3. CONSIDERATION OF RE-ALLOCATION OF UNUSED 2004 EQUIPMENT PURCHASE DEBT PROCEEDS AND OF BUDGET BONDS PROCEEDS IN EXCESS OF EQUIPMENT PLAN

Discussion.

The Commissioner's Court recessed at 9:55 a.m. to reconvene on Tuesday, November 16, 2004 at 8:00 a.m.

The Commissioner's Court reconvened at on Tuesday, November 16, 2004 at 8:10 a.m. with all members present except for Commissioner Carpenter to consider the following.

2. CONSIDERATION TO HIRE A CONSTRUCTION MANAGER AT RISK FOR RESTORATION OF THE JOHNSON COUNTY COURTHOUSE

Comm. Matthews, seconded by Comm. Thompson made a motion to accept the construction manager at risk proposal and to hire Harrison, Walker and Harper at the price of \$639,980 for the restoration of the Johnson County Courthouse

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 8:45 a.m. on Tuesday, November 16, 2004.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge