

STATE OF TEXAS

November 21, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of November, 2005 the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Guinn Justice Center 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 9:05 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 17, 2005 at 10:09 P.M., was considered:

I. ACTION ITEM

1. CONSIDERATION TO CANVAS VOTES OF THE NOVEMBER 8, 2005 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Canvas of Votes, for the November 8, 2005, Constitutional Amendment Election, with total votes cast of 15,850.

All voted aye; motion carried.

2. CONSIDERATION OF CONTRACT FOR USE OF SHOOTING RANGE WITH MIZE FAMILY L.P.-SHERIFF'S OFFICE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the contract for the use of shooting range with the Mize Family L.P. for the Sheriff's Office, and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE:

- a. Acceptance of the Guaranteed Maximum Price for the Restoration of the Johnson County Courthouse

Comm. Thompson , seconded by Comm. McFall, made a motion to approve the guaranteed maximum price of \$6,845,060.00 for the restoration of the Johnson County Courthouse.

All voted aye; motion carried.

- b. Agreement to Part Two of Contract with Harrison, Walker & Harper, LP-Document A121-Amendment No. 1

Discussion. No action taken.

The Commissioner's Court recessed at 10:50 a.m. and reconvened at 11:00 a.m. to consider the following:

4. CONSIDERATION TO SELL AT RITCHIE BROTHERS AUCTION ON DECEMBER 8 & 9, 2005 A 1983 MACK T/A WATER TRUCK, S/N VG6M111A7BB016892-PRECINCT #3

No action

5. CONSIDERATION TO PURCHASE ONE (1) USED UTILITY TRUCK NOT TO EXCEED \$10,000 FROM RITCHIE BROTHERS AUCTION ON DECEMBER 8 & 9, 2005-PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve to purchase one (1) used utility truck not to exceed \$10,000 from Ritchie Brothers Auction on December 8 & 9, 2005 for Precinct # 3.

All voted aye; motion carried.

6. CONSIDERATION OF POLICY CONCERNING E-MAILS ABOUT DEATHS AND SICKNESS ON COMPUTER SYSTEM

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the policy concerning e-mails about deaths and sickness on the computer system as attached.

All voted aye; motion carried.

7. CONSIDERATION OF RESOLUTION AFFIRMING NOMINATION FOR CANDIDATE FOR BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS

Comm. McFall, seconded by Comm. Matthews, made a motion to nominate Comm. Troy Thompson as candidate for Board of Directors for the Central Appraisal District of Johnson County, Texas, and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF CONTRACT WITH SBC CONCERNING NOTICE OF CHANGE IN PAY PHONE AGREEMENT

Comm. McFall, seconded by Comm. Matthews, made a motion to table this item.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 11:11 am. to discuss the evaluation of usage and space of Adult Probation, Leasa's Restaurant and the Old Jail.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:55 a.m. pursuant to Government Code *Section 551.071*-Consultation with Attorney/Contemplated Litigation. The Commissioner's Court reconvened into open session at 11:58 a.m. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. SEC. 551.0712-CONSULTATION WITH ATTORNEY

(1) CONTEMPLATED LITIGATION

Discussion. No action taken.

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

Commissioners Court adjourned at 12:00 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge