

STATE OF TEXAS

JUNE 30, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of June 2006, 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 9:00 A.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 27, 2006 at 8:20 A.M., was considered:

I. CONSIDERATION OF DECLARATION OF DISASTER FOR JOHNSON COUNTY

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

All voted aye; motion carried.

II. CONSIDERATION OF EXECUTIVE ORDER BY THE JOHNSON COUNTY JUDGE

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

All voted aye; motion carried.

III. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACT FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE

- a. **PR #16-Remove & Re-grade Four (4) Sidewalks on Corners of Courthouse**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve **PR #16**, to remove and re-grade four (4) sidewalks on corners of the Courthouse for an increase of Contract sum by \$21,993.00.

All voted aye; motion carried.

IV. BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT: JAIL STAFFING FOR NEW ADDITION

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government for jail staffing in the amount of \$106,656.00.

All voted aye; motion carried.

V. CONSIDERATION OF JAIL STAFFING FOR NEW ADDITION AS REQUIRED BY JAIL STANDARDS

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve 12 correction officers for the jail staffing of the new addition as required by jail standards.

All voted aye; motion carried.

VI. CONSIDERATION OF JAIL HOUSING IN NEW ADDITION

Comm. McFall, seconded by Comm. Matthews, made a motion to approve housing in the new addition of inmates with other counties or federal inmates.

All voted aye; motion carried.

There being no further business before the Court concerning this Agenda,
Commissioner's Court adjourned at 10:30 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge