

STATE OF TEXAS

November 17, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of November 2008, 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 except for Commissioner Mark C. Carpenter, Precinct #3, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 13th, 2008 at 3:47 P.M., were considered:

I. NEW BUSINESS

1. CONSIDERATION TO CANVASS THE VOTES OF THE GENERAL ELECTION OF NOVEMBER 4, 2008

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Canvass of Votes for the General Election of November 4, 2008 with Early Voting total of 32,421, Election Day total of 18,003 with a Grand Total of 50,424 as attached.

All voted aye; motion carried.

2. CONSIDERATION TO CANVASS THE VOTES OF NOVEMBER 4, 2008 FOR THE RIO VISTA ELECTION FOR THE SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION ONLY WITHIN THE CITY LIMITS OF RIO VISTA, TEXAS

Comm. McFall, seconded by Comm. Matthews, made a motion to approve to Canvass the Votes of November 4, 2008 for the Rio Vista Election for the Sale of All Alcoholic Beverages for Off-Premise Consumption Only within the City Limits of Rio Vista, Texas failing with a vote of For 161 and Against 178 with total votes cast of 339.

All voted aye; motion carried.

II. UNFINISHED BUSINESS

1. CONSIDERATION OF ALTERNATIVE CONTRACTING AND DELIVERY METHODS PURSUANT TO GOVERNMENT CODE, CHAPTER 271, SUBCHAPTER H, FOR CONSTRUCTION OF OFFICE SPACE ON THE THIRD FLOOR OF THE GUINN JUSTICE CENTER AND FOR RENOVATION OF THE "OLD BAND HALL" FOR USE BY JUSTICE OF THE PEACE, PRECINCT #1 AND FOR CONSTRUCTION OF A NEW BUILDING FOR COMMUNITY SUPERVISION DEPARTMENT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the alternative contracting and delivery methods pursuant to government code, Chapter 271, Subchapter H, for a 1 step process for a construction manager at risk for construction of office space on the third floor of the Guinn Justice Center and for renovation of the "Old Band Hall" for use by Justice of the Peace, Precinct #1 and to exclude construction of a new building for Community Supervision Department.

All voted aye; motion carried.

2. CONSIDERATION TO HIRE TITLE COMPANY TO RESEARCH TITLE TO THE MOUNTAIN VALLEY LAKE PROPERTY

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve to hire First American Title Company to research title to the Mountain Valley Lake property and to give the County Judge the authorization to sign any documents necessary.

All voted aye; motion carried.

3. CONSIDERATION OF RESOLUTION REGARDING CREATION OF A
GROUNDWATER CONSERVATION DISTRICT

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Resolution regarding Creation of a Groundwater Conservation District.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 9:37 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge