

STATE OF TEXAS

May 5, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 5<sup>th</sup> day of May 2010, 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 9:07 A.M., with all members present except for Commissioner John W. Matthews, Precinct #2, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 30, 2010 at 4:21 P.M., were considered:

I. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:08 A.M. to discuss Operation, Management, Maintenance and Medical at the Johnson County Law Enforcement Center.

The Commissioner's Court reconvened into Open Session at 9:46 A.M. to consider the following:

II. ACTION



1. CONSIDERATION TO AWARD **RFP #2010-327**-OPERATION, MANAGEMENT, MAINTENANCE AND MEDICAL AT THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFP #2010-327** to Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, for Operation, Management, Maintenance and Medical at the Johnson County Law Enforcement Center and Addendum #4 along with Exhibit A to the Management Services Contract between Johnson County, Texas and Community Education Center, Inc. effective June 1, 2010 and to give the County Judge and the County Sheriff the authorization to sign.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:49 A.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

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