

STATE OF TEXAS

June 7, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 7th day of June 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 9:00 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 3, 2010 at 1:05 P.M., were considered:

I. ACTION

1. CONSIDERATION OF THE JUNE 22, 2010 SENATE DISTRICT 22 SPECIAL RUN-OFF ELECTION ORDERED BY THE GOVERNOR:

- a. Call the Special Run-Off Election
- b. Notice of the Special Run-Off Election
- c. Early Ballot Board
- d. Early Voting Polling Locations
- e. Early Voting Head Clerks
- f. Election Day Judges
- g. Election Day Polling Locations

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Call the Special Run-Off Election; Notice of the Special Run-Off Election; Early Ballot Board; Early Voting Polling Locations; Early Voting Head Clerks; Election Day Judges; and Election Day Polling Locations for the June 22, 2010 Senate District 22 Special Run-Off Election Ordered by the Governor.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER DECLARING RESULTS OF THE SPECIAL ELECTION TO INCORPORATE THE CITY OF COYOTE FLATS

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Order Declaring Results of the Special Election to Incorporate the City of Coyote Flats.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER DECLARING RESULTS OF THE SPECIAL ELECTION TO ELECT MAYOR AND TWO COMMISSIONERS FOR THE CITY OF COYOTE FLATS

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the Order Declaring Results of the Special Election to Elect Mayor and Two Commissioners for the City of Coyote Flats.

All voted aye; motion carried.

Commissioner Bailey exited the meeting at 9:06 A.M.

6. CONSIDERATION OF CD WITH FIRST FINANCIAL BANK IN THE AMOUNT OF \$10,000,000.00-AUDITORS OFFICE

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve of CD with First Financial Bank in the amount of \$10,000,000.00.

All voted aye; motion carried.

Commissioner Bailey returned to the meeting at 9:08 A.M.

7. CONSIDERATION OF REQUEST FOR PROPOSAL TO OUTSOURCE INFORMATION SYSTEMS AND SERVICES FOR JOHNSON COUNTY-PURCHASING

Comm. Matthews, seconded by Comm. Stringer, made a motion to give Purchasing Agent, Margaret Cook, the authority to begin the Request for Proposal to outsource Information Systems and Services for Johnson County.

All voted aye; motion carried.

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:18 A.M. to discuss the Construction Manager at Risk, RBR Construction, Inc.

The Commissioner's Court reconvened into Open Session at 9:47 A.M. to consider the following:

I. ACTION



5. CONSIDERATION OF CONSTRUCTION MANAGER AT RISK, RBR CONSTRUCTION, INC. FOR CONSTRUCTION OF THE JOHNSON COUNTY EMERGENCY OPERATIONS CENTER

Comm. Bailey, seconded by Comm. Beeson, made a motion to table this item.

All voted aye; motion carried.

4. CONSIDERATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN LASALLE SOUTHWEST CORRECTIONS, JOHNSON COUNTY LAW ENFORCEMENT CENTER AND JOHNSON COUNTY COMMISSIONER'S COURT

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Memorandum Of Understanding Between LaSalle Southwest Corrections, Johnson County Law Enforcement Center and Johnson County Commissioner's Court and to give the County Judge 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 9:50 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge