

STATE OF TEXAS

August 2, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of August 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 4:10 P.M., with all members present except for Commissioner John W. Matthews, Precinct #2 and Commissioner Don Beeson, Precinct #4, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 30, 2010 at 1:09 P.M., were considered:

I. ACTION

1. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) WITH TXDOT REGARDING CONSTRUCTION OF AN IMPROVED INTERSECTION OF FM 917 AND CR 600 (RENFRO STREET), IN JOHNSON COUNTY, TEXAS-PRECINCT #3

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Memorandum of Understanding (MOU) with TxDOT regarding construction of an improved intersection of FM 917 and CR 600 (Renfro Street), in Johnson County, Texas, in Precinct #3 with the revision to the second paragraph, first sentence to read that Johnson County agrees to provide all labor, equipment, and materials necessary to construct the cement stabilized, sub-grade road base and seal coat surface under a contract for the realignment of CR 600 (Renfro Street) connection to FM 917 and to approve Margaret Cook, Purchasing Agent to

amend a change order in the original contract for the extra work under Local Government Code *Section 262.031* in the amount of \$25,655.00 and to give the County Judge and Commissioner Jerry Stringer, Precinct #3 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 4:35 P.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge