

STATE OF TEXAS

August 5, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 5th 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 9:05 A.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 FIELD SURVEY BY METROPLEX CONTROL SYSTEMS (MCS) TO REPAIR OR REPLACE DOOR POSITION SWITCHES, ELECTRONIC DOOR LOCKS, CCTV CAMERAS AND AIRPHONE INTERCOM CALL STATIONS AND TO PROCEED WITH THE UPGRADE OF THE JAIL SECURITY ELECTRONICS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Field Survey by Metroplex Control Systems (MCS) to repair or replace door position switches, electronic door locks, CCTV cameras and airphone intercom call stations, proceed with the upgrade of the Jail Security electronics, and to approve Margaret Cook, Purchasing Agent to amend a change order in the original contract under Local Government Code *Section 262.031* in the amount of \$81,517.00 and the Court to accept the letter dated July

15, 2010 as the change order, specifically omitting the Exclusions 5.1, 5.2, 5.4, 5.5, 5.6 and 5.7 and a separate construction account be set up for this project funded from Mineral Reserves.

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.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge