

STATE OF TEXAS

February 7, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 7th day of February 2011, 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 February 3, 2011 at 1:08 P.M., were considered:

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:00 A.M. to discuss the Expansion of Johnson County Jail Facility, Proposed Funding Alternatives for Expansion of Johnson County Jail Facility and Addendum Number Six to Management Services Contract Between Johnson County, Texas and Southwestern Correctional, LLC, Doing Business as LaSalle Southwest Corrections.

The Commissioner's Court reconvened into Open Session at 10:15 A.M. to consider the following:

I. NEW BUSINESS

1. CONSIDERATION OF EXPANSION OF JOHNSON COUNTY JAIL FACILITY, PROPOSED FUNDING ALTERNATIVES FOR EXPANSION OF JOHNSON COUNTY JAIL FACILITY AND ADDENDUM NUMBER SIX TO MANAGEMENT SERVICES CONTRACT BETWEEN JOHNSON COUNTY, TEXAS AND SOUTHWESTERN CORRECTIONAL, LLC, DOING BUSINESS AS LASALLE SOUTHWEST CORRECTIONS

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:15 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon