

STATE OF TEXAS

October 17, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of October 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 9:04 A.M., with all members present and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on October 13, 2011 at 1:18 P.M., was considered:

I. NEW BUSINESS

1. CONSIDERATION OF ORDER #2011-37-PROHIBITION OF OUTDOOR BURNING

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve **Order #2011-37**, Prohibition of Outdoor Burning.

All voted aye; motion carried.

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:34 A.M. to discuss the Construction Manager at Risk (CMAR) for the Adult Probation Building.

The Commissioner's Court reconvened into Open Session at 10:03 A.M.

I. NEW BUSINESS

2. CONSIDERATION OF CONSTRUCTION MANAGER AT RISK FOR THE ADULT PROBATION BUILDING

Comm. Stringer, seconded by Comm. Beeson, made a motion to table this item until the next regularly scheduled Commissioner's Court Meeting which is October 24, 2011.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:04 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge