STATE OF TEXAS

April 3, 2017

**COUNTY OF JOHNSON** 

**COMMISSIONERS COURT** 

BE IT KNOWN that on the 3<sup>rd</sup> day of April, 2017, the Honorable Commissioners 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 9:08 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 March 30, 2017 at 1:08 P.M., were considered.

## I. NEW BUSINESS

1. CONSIDERATION OF PLANNED MAINTENANCE (PM) AGREEMENT WITH CLIFFORD POWER SYSTEMS, INC. FOR MAINTENANCE OF RADIO TOWERS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the <u>Planned Maintenance (PM) Agreement</u> with Clifford Power Systems, Inc. for Maintenance of Radio Towers, for generators at the following four (4) tower sites: Fisherman's Paradise, Cleburne, FM 1902, the Emergency Operations Center 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, Commissioners Court adjourned at 9:28 A.M.

Submitted by:	
•	Becky Ivey
	County Clerk
Approved by:	
	Roger Harmon
	County Judge

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