



**SPECIAL CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
#2 MAIN ST.-JOHNSON COUNTY COURTHOUSE
COMMISSIONERS COURT ROOM, CLEBURNE, TEXAS
MONDAY, FEBRUARY 16, 2004 AT 9:00 AM**

I. WORKSHOP

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts:
 - a. Guinn Justice Center
 - b. Johnson County Correction Remodeling Pod II
 - c. Johnson County Jail Expansion Pod III
 - d. Johnson County Jail Expansion Pod IV

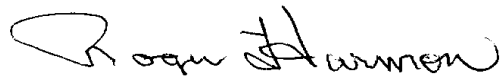
II. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts:
 - a. Guinn Justice Center
 - b. Johnson County Correction Remodeling Pod II
 - c. Johnson County Jail Expansion Pod III
 - d. Johnson County Jail Expansion Pod IV
2. Consideration of Funding of Jail Expansion
3. Consideration of Resolution Expressing Intent to Reimburse Expenditures to be Incurred for Jail Expansion
4. Consideration of Agreement with Childress Engineers for Engineering Services for Fiber Optics Line Between Johnson County Annex and Guinn Justice Center

III. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code
Posting Requirement *Section 551.041*, Texas Government Code and
72-Hour Notice Requirement-*Section 551.043*



Roger Harmon, Johnson County Judge

**Filed at Posting Time
72 hr Notice 02-12-2004**

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Sandy Sims (817-556-6360) two (2) days prior to the meeting.