

**SPECIAL CALLED MEETING OF THE COMMISSIONERS COURT OF
JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE-#2 MAIN ST., RM. 201
COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, FEBRUARY 16, 2009-8:30 AM**

I. NEW BUSINESS

1. Consideration Under Discretionary Exemptions of the Local Government Code *Section 262.024* to Replace the Water Boiler and Repair Two Hundred Eighty Nine (289) Detention Locks at the Jail Facility
2. Consideration to Advertise for Bids/Proposals

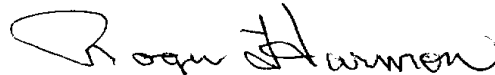
II. UNFINISHED BUSINESS

1. Consideration to Lease County Owned Land for Mineral Development on the Following Properties:
 - a. **RFP #2009-202A**-being .0875 of an Acre, more or less, being Situated in the David Clark Survey, A-138, Johnson County, Texas, known as Lot 15, Block 4, Emerald Estates, an Addition in Johnson County According to the Plat Recorded in Volume 4, Page 34, Plat Records, Johnson County Texas, and being more Particularly Described in that Certain Warranty Deed dated February 27, 1989, from Vanden Plaza Partners in Texas Managing Partner Evan R. Evans to Johnson County Mental Health Mental Retardation Center, Recorded in Volume 1406, Page 610, of the Official Public Records of Johnson County, Texas, (271 N. Diamond Lane, Burleson, Texas)-Precinct #2

- b. **RFP #2009-209A**-being 3.13 Acres, Lot 4, Block 1 of Creekview Addition, a Subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County, Texas, According to the Plat in Volume 6, Page 100, Plat Records of Johnson County, Texas, (247 Elk Drive, Burleson, Texas)-Precinct #2

II. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney: Pending Litigation-Maria Cookmeyer vs. Johnson County Charge No. 450-2008-04747
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



Roger Harmon, Johnson County Judge

**Filed at Posting Time
72 hr Notice 2-12-09**

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 the Sandy Sims (817-556-6360) two (2) days prior of the meeting for special arrangements.

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