



**SPECIAL CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE-#2 MAIN ST., RM. 201
COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, JANUARY 4, 2010-9:00 AM**

I. NEW BUSINESS

1. Consideration of Emergency Operations Center Grant:
 - a. Accept Grant
 - b. Appoint a Committee
 - c. Determine the Location
 - d. Hire an Appraiser
 - e. Hire an Architect
 - f. Determine the Size of Facility
 - g. Determine Project Timeline from Start to Finish
 - h. Set Maximum Dollar Amount of Project

II. WORKSHOP

1. Emergency Operations Center Grant
2. Health Insurance

A handwritten signature in black ink, which appears to read "Roger Harmon".

Roger Harmon, Johnson County Judge

**Filed at Posting Time
72 hr Notice 12-31-09**

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

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