

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 005**

BE IT REMEMBERED ON THIS THE 14TH DAY OF JANUARY, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;


HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY-COUNTY CLERK AND RAY
STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 9:00 A.M.

1. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE BUY BOARD PURCHASE OF THREE (3) MOTOR GRADERS, TOTALING \$587,470.00 WITH FUNDING TO BE PAID FROM PROCEEDS OF SALE OF USED EQUIPMENT.
ALL VOTING YES.
JUDGE THOMPSON ASKED TO MAKE RAY STELLY'S LETTER PART OF THE MINUTES AND COMMISSIONER WILLIS ASKED THAT COMMISSIONER PURVIS' LETTER BE MADE A PART OF THE MINUTES.
ALL VOTING YES. (SEE ATTACHED)
2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE UTILIZATION OF ONE-STEP PROCESS FOR SELECTION OF CONSTRUCTION MANAGER AT RISK ON NEW JUDICIAL CENTER PROJECT AND APPROVE SOLICITATION OF REQUEST FOR PROPOSALS.
ALL VOTING YES.
3. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE SELECTION AND CONTRACT NEGOTIATION WITH HESTERS AND SANDERS ARCHITECTURE FOR ARCHITECTURAL SERVICES RELATING TO NEW JUDICIAL CENTER PROJECT AND AUTHORIZING COUNTY JUDGE TO SIGN ALL NECESSARY DOCUMENTS.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:
MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 14TH DAY OF JANUARY, 2008 AT 9:19 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, CHIEF DEPUTY