

STATE OF TEXAS

April 30, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of April, 2010 the Honorable Commissioner's Court of Johnson County, Texas, met in Emergency 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 9:00 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 April 29, 2010 at 3:52 P.M., were considered:

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:01 A.M. in accordance with Government Code *Section 551.074*-Personnel: Santos Porras-ISS Interim Director; *Section 551.071*-Consultation with Attorney-Contemplated Litigation.

The Commissioner's Court re-convened into Open Session at 10:24 A.M. to consider the following:

I. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel

(1) Santos Porras-ISS Interim Director

Comm. Matthews, seconded by Comm. Beeson, made a motion to accept the resignation of Santos Porras as Interim Director of ISS and as an employee of Johnson County, effective immediately.

All voted aye; motion carried.

- b. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation

No Action.

II. ACTION

1. CONSIDERATION OF TEMPORARY CONSULTING SERVICES FOR THE ISS DEPARTMENT

Comm. Matthews, seconded by Comm. Bailey, made a motion to accept the ISS Temporary Professional/Consulting Services Contract with DFW Tech Inc. for professional services; being necessary to contract with DFW Tech Inc. for professional consulting services related to the operation of Johnson County ISS Department; and prompt purchases of the services are necessary to protect public property of the County and to protect the public health and safety of the residents of the County; to engage DFW Tech Inc. at a rate of \$95.00 per hour to provide professional and consulting services to facilitate the operation of the Johnson County ISS Department until a Director is hired and in place, or until further action by the Commissioner's Court regarding the contract for DFW Tech Inc. services; and to give the County Judge authorization to sign. DFW Tech Inc. shall perform the following primary duties: document and understand Computer Server Room operations and work with vendors to assist with understanding; setup procedures; backup and disaster recovery; help improve server and network efficiencies; work with vendors on firewall and VPN setups; and consult and coordinate with Judge Harmon regarding operations of Johnson County ISS Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 10:30 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon