

STATE OF TEXAS

November 15, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 15th day of November 2010, the Honorable Commissioner's Court of Johnson County, Texas, met in Special 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 except for Commissioner Bailey, Precinct #1, and the following items having been lawfully posted and filed for record in the Office of the County Clerk on November 10, 2010 at 1:05 P.M., were considered:

I. NEW BUSINESS

1. CONSIDERATION TO CANVASS THE VOTES FOR THE NOVEMBER 2, 2010 GENERAL ELECTION

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve to Canvass the Votes for the November 2, 2010 General Election with Early Voting total of 15,679, Election Day total of 15,439 with a Grand Total of 31,118 as attached.

All voted aye; motion carried.

2. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPROVE THE ISSUANCE OF HOSPITAL REVENUE BONDS ISSUED FOR THE BENEFIT OF TEXAS HEALTH RESOURCES

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the Resolution authorizing the County Judge to approve the issuance of Hospital Revenue Bonds issued for the benefit of Texas Health Resources and to give the County Judge the authorization to sign.

All voted aye; motion carried.

II. UNFINISHED BUSINESS

2. CONSIDERATION OF SERVICES AGREEMENT WITH COPSINC, INCORPORATED

Comm. Stringer, seconded by Comm. Matthews, made a motion to reject the Services Agreement with COPsync, Incorporated.

All voted aye; motion carried.

1. RECONSIDERATION OF AWARD OF **RFP 2010-331**-MOBILE DATA TERMINAL MDT/TLETS

Comm. Stringer, seconded by Comm. Beeson, made a motion to reconsider the award of **RFP 2010-331**-Mobile Data Terminal MDT/TLETS by rejecting the previous award to COPsync, Inc. and instead award **RFP 2010-331** to Sungard Public Sector, Inc. in the amount of \$33,066.00.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:40 A.M.

Submitted by: \_\_\_\_\_  
Becky Williams  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge