

BE IT KNOWN that on the 2nd day of February, 2015, the Honorable Commissioners 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, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 27, 2015 at 2:21 P.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF THE CONDITION OF THE ROOF AND INSULATION, AND OF THE CONDENSATION ISSUES IN THE JOHNSON COUNTY JAIL AND THE NECESSARY REPAIRS

Disc. No Action.

2. CONSIDERATION OF FINDING THAT THE REPAIRS TO THE JOHNSON COUNTY JAIL ARE AN ITEM NECESSARY TO PRESERVE AND PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY AND THE COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE FROM THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve an [Order \(#2015-03\)](#) finding that the repairs to the Johnson County Jail are an item necessary to preserve and protect the public health or safety of the residents of the County and the Commissioners Court granting an exemption under Section 262.024, Local Government Code from the competitive bidding requirements of Section 262.023, Local Government Code.

All voted aye; motion carried.

1. CONSIDERATION OF THE CONDITION OF THE ROOF AND INSULATION, AND OF THE CONDENSATION ISSUES IN THE JOHNSON COUNTY JAIL AND THE NECESSARY REPAIRS

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the condition of the roof and insulation, and of the condensation issues in the Johnson County Jail and the [necessary repairs consisting of](#) adding four inches (4”) closed cell insulation, four inches (4”) rubber membrane, five-eighths inch (5/8”) moisture resistant sheetrock, remove and replace the HVAC controls for Unit C2B, and the cost of \$120,720.00 is to be transferred from General Fund to the Building Maintenance & Repair Fund.

All voted aye; motion carried.

3. CONSIDERATION OF BIDS AND PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Purchasing Agent to go out for Bids and Proposals for repairs to C2A and C2C at the Johnson County Jail.

All voted aye; motion carried.

4. CONSIDERATION OF 4 TIER AND 5 TIER RATES FOR JOHNSON COUNTY EMPLOYEES WITH BLUE CROSS BLUE SHIELD HEALTH INSURANCE THROUGH THE TEXAS ASSOCIATION OF COUNTIES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the 5 tier rates for Johnson County Employees with Blue Cross Blue Shield Health Insurance through the Texas Association of Counties with no additional cost to the County.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 9:47 A.M.

Submitted by: _____
Becky Ivey
County Clerk

Approved by: _____
Roger Harmon
County Judge