

STATE OF TEXAS

[April 13, 2015](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th day of April, 2015, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at the Johnson County 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 following the Invocation led by Pastor Joe Cathey, First Baptist Church, Godley, Texas, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 9, 2015 at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUE TO JOHNSON COUNTY RETIRING EMPLOYEE, MARSHALL WHITLOCK, SHERIFF'S OFFICE

Commissioners Court and Chief Mike Powell presented a plaque to retiring employee, Marshall Whitlock, Sheriff's Office.

2. PRESENTATION OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to the County and employees were given [Service Pins, as attached to these Minutes](#).

V. PUBLIC HEARINGS

The Commissioners Court opened a [Public Hearing at 9:49 A. M. to discuss](#):

1. “IN ACCORDANCE WITH CHAPTER 343 OF THE TEXAS HEALTH & SAFETY CODE, THE PREMISES LOCATED AT 409 LARIAT LN., GODLEY, TEXAS 76044, JOHNSON COUNTY, TEXAS, HAS BEEN IDENTIFIED AS A PUBLIC NUISANCE AND BANK OF AMERICA, c/o CT CORPORATION SYSTEM HAS BEEN IDENTIFIED AS THE PERSON RESPONSIBLE FOR CAUSING OR MAINTAINING A PUBLIC NUISANCE ON THE PREMISES.”

Detective Steve Shaw spoke in reference to Chapter 343 of the Texas Health & Safety Code, the premises located at **409 Lariat Ln., Godley, Texas 76044, Johnson County, Texas**, has been identified as a public nuisance and **Bank of America, c/o CT Corporation System** has been identified as the person responsible for causing or maintaining a public nuisance on the premises. This case began in May 2014 when the owners moved out due to foreclosure. Bank of America became the owners of the property and was sent letters asking them to clean up the property. In addition to clean up needed on the property, there is a privacy fence and gate that need to be properly secured and a swimming pool that needs to be covered or drained. Bank of America never responded to the letters and did not appear in Court. Bank of America may have recently sold the property. Johnson County will file a lien on the current owners after the clean-up is completed. There being no one else present to speak, the hearing was closed at 10:00 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2015-08- “ORDER ABATING NUISANCE AT 409 LARIAT LN., GODLEY, TEXAS 76044, JOHNSON COUNTY, TEXAS”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Order #2015-08](#) “Order Abating Nuisance at **409 Lariat Ln., Godley, Texas 76044, Johnson County, Texas**”.

All voted aye; motion carried.

IX. NEW BUSINESS

14. CONSIDERATION TO GRANT A VARIANCE FOR THE TREES, BLOCK 1, LOT 9R (6820 WOODED COURT) FOR RESIDENCE AND SHOP ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [grant a variance for The Trees, Block 1, Lot 9R](#), (6820 Wooded Court) for residence and shop on one septic system, located in Precinct #3-Public Works Department.

All voted aye; motion carried.

25. CONSIDERATION OF LAKE ACTIVITY PERMIT 15-LA-013 ISSUED BY THE U.S. ARMY CORPS OF ENGINEERS TO MARK JOHNSON FOR THE RODS ON THE BRAZOS EVENT TO BE HELD AT HAMM CREEK PARK ON JUNE 6, 2015-PRECINCT #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve [Lake Activity Permit 15-LA-013](#) issued by the U.S. Army Corps of Engineers to Mark Johnson for the Rods on the Brazos Event to be held at Hamm Creek Park on June 6, 2015-Precinct #1.

All voted aye; motion carried.

The Commissioners Court recessed at 10:11 A.M. and reconvened at 10:32 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

4. CONSIDERATION OF JOHNSON COUNTY JAIL EXPANSION AND RENOVATION

Discussion. No Action.

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE ALVARADO SUB-COURTHOUSE BUILDING

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve [25 wheel stops for approximately \\$375.00 plus installation](#) for the Alvarado Sub-Courthouse building and not to approve the previously discussed landscaping boulders.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to [pay bills as presented](#) by the County Auditor.

All voted aye; motion carried.

IX. NEW BUSINESS

4. CONSIDERATION OF PURCHASE OF SURVEILLANCE EQUIPMENT TO BE PAID FOR WITH GENERATED PROGRAM INCOME FUNDS, AUTHORIZED BY THE S.T.O.P. SCU BOARD OF DIRECTORS-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [purchase of surveillance equipment](#) to be paid for with generated program income funds, authorized by the S.T.O.P. SCU Board of Directors-S.T.O.P. Special Crimes Unit.

All voted aye; motion carried.

2. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2014 PURSUANT TO SEC. 775.082 OF THE HEALTH AND SAFETY CODE

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the [Johnson County Emergency Service District #1 Audited Financial Statements](#) for the year ended September 30, 2014 pursuant to *Sec. 775.082* of the Health and Safety Code.

All voted aye; motion carried.

7. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201000030, 104 W. COLLEGE, ALVARADO, TEXAS 76009

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a [Delinquent Tax Foreclosure Sale, Cause No. T201000030](#), 104 W. College, Alvarado, Texas 76009.

All voted aye; motion carried.

6. CONSIDERATION OF USE OF THE NEW ALVARADO SUB-COURTHOUSE AS AN EARLY VOTING LOCATION-ELECTIONS DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the use of the new Alvarado Sub-Courthouse as an early voting location-Elections Department.

All voted aye; motion carried.

VII. PRECEDING BUSINESS

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. February 9, 2015 – Regular Session
 - b. March 3, 2015 – Special Session
 - c. March 9, 2015 – Regular Session
 - d. March 16, 2015 – Special Session
 - e. March 23, 2015 – Regular Session
 - f. March 30, 2015 – Special Session

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Commissioners Court Minutes for February 9, 2015; March 3, 2015; March 9, 2015; March 16, 2015; March 23, 2015 and March 30, 2015.

All voted aye; motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the receipt of the County Auditor's Reports.

5. CONSIDERATION OF AWARD OF RFP #2015-511 – JOHNSON COUNTY CORRECTIONS FACILITY INTERIOR ROOF INSULATION

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to [award RFP #2015-511 – Johnson County Corrections Facility Interior Roof Insulation](#) to Pete Durant & Associates in the amount of \$127,833.00 in buildings C2A and C2C and the fund to be utilized for payment will be determined by Kirk Kirkpatrick, Auditor and Randy Wheeler, Public Works.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF JOHNSON COUNTY PARTICIPATION IN THE COUNTY ROAD GRANT PROGRAM, FOR THE TEXAS TRANSPORTATION INFRASTRUCTURE FUND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION

Discussion. No Action.

3. CONSIDERATION OF THE PERSONNEL SALARY SURVEY WITH SEGAL WATERS, INC.-PERSONNEL DEPARTMENT

Discussion. No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

3. CONSIDERATION OF RESOLUTION OF COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO APPROVE THE ISSUANCE OF HOSPITAL REVENUE BONDS ISSUED FOR THE BENEFIT OF TEXAS HEALTH RESOURCES-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Resolution of Commissioners Court of Johnson County, Texas, Authorizing the County Judge to [Approve the Issuance of Hospital Revenue Bonds](#) Issued for the Benefit of Texas Health Resources-County Judge's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF RECURRING MONTHLY EXPENSE FOR BOTTLED WATER WITH OZARKA, IN THE APPROXIMATE AMOUNT OF \$33.75-COUNTY COURT AT LAW NO. 1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [recurring monthly expense for bottled water with Ozarka](#), in the approximate amount of \$33.75-County Court at Law No. 1.

All voted aye; motion carried.

8. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve to [declare miscellaneous items as surplus](#) pursuant to Local Government Code *Section 263.152 (a)(1)* and place on Rene Bates Auction for sale-Purchasing Department.

All voted aye; motion carried.

9. CONSIDERATION OF PROPERTY INSURANCE RENEWAL WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Property Insurance renewal with the Texas Association of Counties](#) Risk Management Pool-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF AUTOMOBILE INSURANCE RENEWAL WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Automobile Insurance renewal with the Texas Association of Counties](#) Risk Management Pool-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH SUNBELT RENTALS, INC.-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to [Rental Contract with Sunbelt Rentals, Inc.](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH ROMCO EQUIPMENT COMPANY-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to [Rental Contract with Romco Equipment Company](#)-Purchasing Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION TO GRANT A VARIANCE FOR 501 W. COUNTY ROAD 714 FOR RESIDENCE AND SHOP ON ONE SEPTIC SYSTEM, LOCATED IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to [grant a variance for 501 W. County Road 714](#) for residence and shop on one septic system, located in Precinct #2-Public Works Department.

All voted aye; motion carried.

15. CONSIDERATION OF AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WHICH AMENDS CONTRACT NO. DROIGSA-09-0014 DATED MAY 21, 2009 BETWEEN ICE/DETENTION COMPLIANCE & REMOVALS IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF ACQUISITION MANAGEMENT AND JOHNSON COUNTY TO EXTEND CONTRACT NO. DROIGSA-09-0014 TO SEPTEMBER 30, 2015-SHERIFF'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the [Amendment of Solicitation/Modification of Contract which amends Contract No. DROIGSA-09-0014](#) dated May 21, 2009 between ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office of Acquisition Management and Johnson County to extend Contract No. DROIGSA-09-0014 to September 30, 2015-Sheriff's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

16. CONSIDERATION OF PARTICIPATION IN THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM PROVIDED BY THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL-PERSONNEL DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve participation in the [Affordable Care Act Reporting and Tracking Service](#) (ARTS) Program provided by the Texas Association of Counties Health and Employee Benefits Pool-Personnel Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF COYOTE FLATS, TEXAS, AND JOHNSON COUNTY, TEXAS, REGARDING PLAT APPROVAL JURISDICTION IN THE CITY'S ETJ

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Interlocal Cooperation Agreement between the City of Coyote Flats, Texas, and Johnson County, Texas, [Regarding Plat Approval Jurisdiction in the City's ETJ](#) and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF APPLICATION FOR THE 2015 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [application for the 2015 SCAAP](#) (State Criminal Alien Assistance Program) Grant-County Judge's Office.

All voted aye; motion carried.

The Commissioners Court recessed at 12:17 P.M. and reconvened at 1:34 P.M. to consider the following:

18. CONSIDERATION OF APPLICATION FOR THE 2015 SCAAP (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) GRANT-COUNTY JUDGE'S OFFICE

Additional discussion.

19. CONSIDERATION OF RE-APPOINTMENT OF COUNTY JUDGE ROGER HARMON TO THE CLEBURNE TIF #2 BOARD

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [re-appointment of County Judge Roger Harmon to the Cleburne TIF #2 Board](#) for a two (2) year term which expires on April 1, 2017.

Comm. Bailey	Aye
Comm. Howell	Aye
Comm. Stringer	Aye
Comm. Woolley	Aye
County Judge Roger Harmon	Abstained

Motion carried.

20. CONSIDERATION OF APPOINTMENT OF JOHN SMITH OF CLEBURNE, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the [appointment of John Smith of Cleburne, Texas to the Johnson County Historical Commission](#).

All voted aye; motion carried.

21. CONSIDERATION OF CONTINUATION CERTIFICATE BONDS FOR:

a. [Linda Lee Gosselin, Hamm Creek Park Personnel](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate Bond for Linda Lee Gosselin, Hamm Creek Park Personnel.

All voted aye; motion carried.

b. [LaJuan Young, Johnson County Mail Clerk](#)

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Continuation Certificate Bond for LaJuan Young, Johnson County Mail Clerk.

All voted aye; motion carried.

c. [Jeffrey Runnels, Deputy Constable, Precinct #1](#)

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Continuation Certificate Bond for Jeffrey Runnels, Deputy Constable, Precinct #1.

All voted aye; motion carried.

d. [Timothy Kinman, Deputy Constable, Precinct #4](#)

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Continuation Certificate Bond for Timothy Kinman, Deputy Constable, Precinct #4.

All voted aye; motion carried.

22. CONSIDERATION OF RENEWAL OF MICROSOFT ENTERPRISE VOLUME LICENSING AGREEMENT-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the [renewal of Microsoft Enterprise Volume Licensing Agreement](#)-IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF TRANSFER OF PROPERTY, A 2008 TEREX 350 RECLAIMER, IN THE AMOUNT OF \$120,000.00 FROM JOHNSON COUNTY PRECINCT #2 ROAD & BRIDGE, TO JOHNSON COUNTY PRECINCT #4 ROAD AND BRIDGE-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the [transfer of property, a 2008 Terex 350 Reclaimer](#), in the amount of \$120,000.00 from Johnson County Precinct #2 Road & Bridge, to Johnson County Precinct #4 Road and Bridge-Precinct #4.

All voted aye; motion carried.

24. CONSIDERATION OF SCHEDULE OF COSTS FOR PRECINCT ROAD REPAIR SERVICES-PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Schedule of Costs for Precinct Road Repair Services](#)-Precinct #1 as attached to these Minutes and is to be effective immediately.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

XI. WORKSHOP SESSION

The Commissioners Court convened into Workshop Session at 2:07 P.M. to discuss the Vacant Johnson County Owned Buildings Located at 102-104 S. Main Street and 113-121 W. Chambers-Public Works Department.

The Commissioners Court reconvened into Open Session at 2:49 P.M.

BE IT KNOWN that Commissioners Court met in Executive Session at 2:50 P.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Demand Letter from Frank P. Colosi, Attorney at Law b. *Sec. 551.074*-Personnel, Constable, Precinct #4: (1) Tim Kinman, Deputy Constable, Precinct #4– D18-004 c. *Sec. 551.074*-Personnel, Sheriff’s Office: (1) Alice Hoban, Bail Bond Office Personnel – F06-001 (2) Full Time Commissary Clerk Position.

The Commissioners Court reconvened into Open Session at 3:40 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation – Demand Letter from Frank P. Colosi, Attorney at Law

Comm. Bailey, seconded by Comm. Howell, made a motion to approve that no action be taken on this item.

All voted aye; motion carried.

- b. *Sec. 551.074*-Personnel, Constable, Precinct #4:

- (1) Tim Kinman, Deputy Constable, Precinct #4 – D18-004

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to pay four and one half (4.5) hours of overtime to Tim Kinman, Deputy Constable, Precinct #4 – D18-004 in the amount of \$69.78 and will be transferred from 0100-5530-54000, Fees and Services to 0100-5530-51030, Personnel Salaries.

All voted aye; motion carried.

- c. *Sec. 551.074*-Personnel, Sheriff’s Office:

- (1) Alice Hoban, Bail Bond Office Personnel – F06-001

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to extend the training period for Alice Hoban, Bail Bond Office Personnel – F06-001 from April 15, 2015 to April 30, 2015.

All voted aye; motion carried.

(2) Full Time Commissary Clerk Position

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve a full time Commissary Clerk Position effective May 4, 2015 and will be funded entirely by Commissary commissions.

All voted aye; motion carried.

The Commissioners Court recessed at 3:45 P.M. and reconvened Tuesday, April 14, 2015 at 8:18 A.M.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to go out for RFQ for a Financial Advisor for the County.

All voted aye; motion carried.

XI. WORKSHOP SESSION

The Commissioners Court convened into Workshop Session at 8:20 A.M. to discuss **RFP #2015-507** – Construction Manager at Risk Services for the Construction and Renovation at the Johnson County Corrections Center – Interviews: a. 8:00 AM – Byrne Construction Services.

The Commissioners Court recessed at 9:35 A.M. and reconvened at 9:48 A.M. to discuss **RFP #2015-507** – Construction Manager at Risk Services for the Construction and Renovation at the Johnson County Corrections Center – Interviews: b. 9:30 AM – Sedalco Incorporated.

The Commissioners Court recessed at 10:50 A.M. and reconvened at 11:11 A.M. to discuss **RFP #2015-507** – Construction Manager at Risk Services for the Construction and Renovation at the Johnson County Corrections Center – Interviews: c. 11:00 AM – Templeton Construction Company.

The Commissioners Court recessed at 11:58 A.M. and reconvened at 1:23 P.M.

The Commissioners Court reconvened into Open Session at 1:23 P.M. to consider the following:

VII. PRECEDING BUSINESS

6. CONSIDERATION OF **RFP #2015-507** – CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION AND RENOVATIONS AT THE JOHNSON COUNTY CORRECTIONS CENTER

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **RFP #2015-507** – Construction Manager at Risk Services for the Construction and Renovations at the Johnson County Corrections Center and to rank the companies as follows: #1 – Sedalco Incorporated; #2 – Bryne Construction Services and #3 – Templeton Construction Company.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners
Court adjourned at 1:59 P.M.

Submitted by: _____
County Clerk
Becky Ivey

Approved by: _____
County Judge
Roger Harmon