

STATE OF TEXAS

May 14, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of May, 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 9:03 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 May 11, 2015 at 8:38 A.M., were considered.

I. NEW BUSINESS

3. CONSIDERATION OF AUTHORIZATION TO PROCEED WITH
NEGOTIATION OF CONTRACT WITH VENDOR FOR PARAMEDIC CARE
AND AMBULANCE SERVICE FOR JOHNSON COUNTY

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the authorization to proceed with negotiation of contract with vendor for Paramedic Care and Ambulance Service for Johnson County with CareFlite.

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court met in Executive Session at 9:39 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Open Session at 10:20 A.M. to consider the following:

II. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:

Comm. Woolley, seconded by Comm. Bailey, made a motion that the Commissioners Court find the representation with Kirk Manning and Ralph H. Duggins of Cantey Hanger, L.L.P. is for a professional service and that the Commissioners Court grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an order to that affect, [Order #2015-17](#), and that the Commissioners Court approve the representation with Kirk Manning and Ralph H. Duggins of [Cantey Hanger, L.L.P.](#).

All voted aye; motion carried.

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Letter of Agreement from Cantey Hanger, L.L.P. for legal representation in regards to an IRS audit.

All voted aye; motion carried.

I. NEW BUSINESS

1. CONSIDERATION OF RESPONSES TO **RFP #2015-512** PARAMEDIC CARE AND AMBULANCE SERVICE FOR JOHNSON COUNTY

No Action.

2. CONSIDERATION OF VENDOR AND VENDOR RESPONSE TO **RFP #2015-512** PARAMEDIC CARE AND AMBULANCE SERVICE FOR JOHNSON COUNTY

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the vendor and vendor response to **RFP #2015-512** Paramedic Care and Ambulance Service for Johnson County by accepting the Committee's recommendation to choose CareFlite to enter into contract negotiations with.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:27 A.M.

Submitted by: _____
Becky Ivey
County Clerk

Approved by: _____
Roger Harmon
County Judge