

SEP 26 2016

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: J. R. Kirkpatrick

TODAY'S DATE: 09/14/16

DEPARTMENT:

X Auditor

SIGNATURE OF DEPARTMENT HEAD:

X _____

REQUESTED AGENDA DATE:

X 09/26/16

SPECIFIC AGENDA WORDING:

Consideration of applying for a credit card through First Financial Bank with a MasterCard Business Application and approval of a Resolution Authorizing Credit Card Application

PERSON(S) TO PRESENT ITEM:

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME:

5 minutes

ACTION ITEM: _____

WORKSHOP: _____

(Anticipated number of minutes needed to discuss item) **CONSENT:** _____

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: ___ x ___ **ISS DEPARTMENT:** _____

AUDITOR: _____ **PURCHASING DEPARTMENT:** ___ x ___

PERSONNEL: _____ **PUBLIC WORKS:** _____

BUDGET COORDINATOR: _____ **OTHER:** _____

*****This Section to be Completed by County Judge's Office*****

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2

ROGER HARMON
County Judge

Alison Hitchcock
Assistant to Commissioner's Court

JERRY D. STRINGER
Commissioner Pct. #3

LARRY WOOLLEY
Commissioner Pct. #4

RESOLUTION

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

FIRST FINANCIAL BANK MASTERCARD BUSINESS APPLICATION

WHEREAS, Johnson County is a political subdivision of the State of Texas; and

WHEREAS, the Commissioners Court of Johnson County is duly authorized to act and conduct business on behalf of Johnson County; and

WHEREAS, the Commissioners Court recognizes the need for Johnson County to have a credit card for certain purchases made on behalf of Johnson County; and

WHEREAS, First Financial Bank is the designated bank depository for Johnson County; and

WHEREAS, First Financial Bank provides a MasterCard Business Application for its customers; and

WHEREAS, the Commissioners Court met in open session at a regularly called meeting on September 26, 2016 to consider Johnson County submitting a MasterCard Business Application to First Financial Bank for the purpose of obtaining a MasterCard credit card; and

WHEREAS, after discussion and deliberation, the Commissioners Court voted to approve submitting a MasterCard Business Application to First Financial Bank upon a motion being made to approve submitting said Application and a proper second to the motion; and

WHEREAS, the Commissioners Court recognizes and understands that Johnson County will be responsible for payment of funds to satisfy the purchases made using the MasterCard credit card; and

WHEREAS, the Commissioners Court resolves to approve payment of funds to satisfy the purchases made using the MasterCard credit card upon proper audit and approval by the County Auditor.

NOW, THEREFORE, BE IT RESOLVED THAT Commissioners Court of Johnson County, Texas, does hereby approve submitting a MasterCard Business Application to First Financial Bank and approve payment of funds to satisfy the purchases made using the MasterCard credit card upon proper audit and approval by the County Auditor.

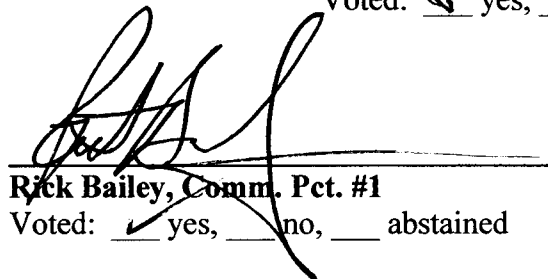
ADOPTED THIS 26th DAY OF SEPTEMBER, 2016.

WITNESS OUR HAND THIS THE 26th DAY OF SEPTEMBER, 2016.



Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



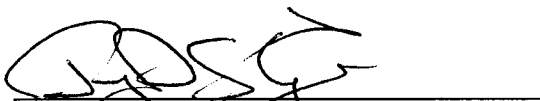
Rick Bailey, Comm. Pct. #1

Voted: yes, ___ no, ___ abstained



Kenny Howell, Comm. Pct. #2

Voted: yes, ___ no, ___ abstained




Jerry D. Stringer, Comm. Pct. #3

Voted: yes, ___ no, ___ abstained



Larry Woolley, Comm. Pct. #4

Voted: ___ yes, ___ no, ___ abstained

ATTEST: 
Becky Ivey, County Clerk

