

MAY 11 2018

Approved

REQUEST FOR AGENDA PLACEMENT FORM

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

SUBMITTED BY: Ralph McBroom

TODAY'S DATE: April 26, 2018

DEPARTMENT: Purchasing

DEPARTMENT HEAD: Ralph McBroom

REQUESTED AGENDA DATE: May 11, 2018

SPECIFIC AGENDA WORDING: Consideration of Commissioners Court granting an exemption under section 262.024, Local Government Code, from the bidding requirements of section 262.023, Local Government Code, upon the Commissioners Court finding that the Mayflower Law Enforcement Plate Carrier manufactured by Velocity Systems and sold by Special Operations System, LLC is an item that can be obtained from only one source.

PERSON(S) TO PRESENT ITEM: Ralph McBroom C.P.M.

SUPPORT MATERIAL: (See attached)

TIME: 5 min

(Anticipated number of minutes needed to discuss item)

**ACTION ITEM: X
WORKSHOP
CONSENT:
EXECUTIVE:**

STAFF NOTICE:

**COUNTY ATTORNEY: X
AUDITOR:
PERSONNEL:
BUDGET COORDINATOR:**

**IT DEPARTMENT:
PURCHASING DEPARTMENT:
PUBLIC WORKS:
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



MAY 11 2018

Becky Ivey
County Clerk, Johnson County Texas

BY [Signature] DEPUTY

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

COPY

THE STATE OF TEXAS

§

ORDER #2018-07

COUNTY OF JOHNSON

§

§

COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE MAYFLOWER LAW ENFORCEMENT PLATE CARRIER MANUFACTURED BY VELOCITY SYSTEMS AND SOLD BY SPECIAL OPERATIONS SYSTEM, LLC IS AN ITEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on May 11, 2018, in a special called session for the consideration that the purchase of the Mayflower Law Enforcement Plate Carrier manufactured by Velocity Systems is an item that can be obtained from only one source. The Commissioners Court finds the Mayflower Law Enforcement Plate Carrier is designed specifically for the Johnson County Sheriff's Office to include modifications that are unique to the design and available only through Velocity Systems and sold by Special Operations System, LLC and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code.

A motion was made by Commissioner Howell, Precinct #2 and seconded by Commissioner Stringer, Precinct #3 that: "The Commissioners Court finds that the purchase of the Mayflower Law Enforcement Plate Carrier manufactured by Velocity Systems and sold by Special Operations System, LLC is an item that can be obtained from only one source 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, and that the Commissioners Court approve the purchase of the Mayflower Law Enforcement Plate Carrier manufactured by Velocity Systems and sold

by Special Operations System, LLC as an item that can be obtained from only one source”.

Said motion was approved by a vote of the Commissioners Court on the 11th day of May, 2018.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Johnson County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the purchase of the Mayflower Law Enforcement Plate Carrier manufactured by Velocity Systems and sold by Special Operations System, LLC is an item that can be obtained from only one source.

WITNESS OUR HAND THIS THE 11th DAY OF MAY, 2018.

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

