

OCT 22 2018

Approved

REQUEST FOR AGENDA PLACEMENT FORM

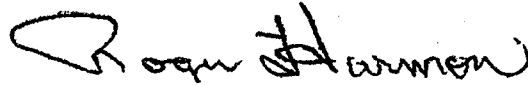
Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Carla Hester

TODAY'S DATE: 10-12-18

DEPARTMENT: County Judge

SIGNATURE OF DEPARTMENT HEAD:



REQUESTED AGENDA DATE: 10-22-18

SPECIFIC AGENDA WORDING: Consideration of Resolution Appointing Member to Initial 9-1-1 District Board

PERSON(S) TO PRESENT ITEM: County Judge Roger Harmon

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME:

ACTION ITEM: X

WORKSHOP _____

(Anticipated number of minutes needed to discuss item)

CONSENT: _____

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: X

IT DEPARTMENT:

AUDITOR: _____

PURCHASING DEPARTMENT: _____

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

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

RESOLUTION

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

RESOLUTION APPOINTING MEMBER TO INITIAL 9-1-1 DISTRICT BOARD

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county North Central Texas region and provides 9-1-1 service under contract with the Texas Commission on State Emergency Communications (CSEC); and

WHEREAS, the jurisdictions receiving 9-1-1 services from NCTCOG have determined creating a regional emergency communication district pursuant to Texas Health & Safety Code Chapter 772.601 to locally administer such services is preferable; and

WHEREAS, on May 9, 2016, Johnson County passed a resolution approving the district's creation; and

WHEREAS, NCTCOG will serve as the fiscal and administrative agent for the district consistent with Texas Health & Safety Code Chapter 772.609; and

WHEREAS, the district will be governed by a board of managers, with an initial board composed of primarily elected officials appointed by the governing bodies of participating counties and municipalities responsible for establishing the size of the board and the qualifications of board members; and


WHEREAS, Johnson County wishes to have an appointee serve on the initial board, count toward purposes of determining a quorum, and has identified a qualified individual to attend the initial board meeting anticipated to occur on December 5, 2018, in Arlington, Texas.


NOW THEREFORE BE IT HEREBY RESOLVED THAT:

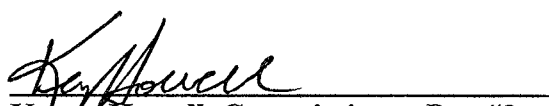
- Section 1. Johnson County appoints Jerry Stringer, Commissioner, Precinct #3 to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board.
- Section 2. This resolution shall be transmitted to NCTCOG.
- Section 3. This resolution shall be in effect immediately upon its adoption.

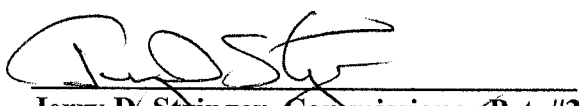
RESOLVED THIS 22nd DAY OF OCTOBER, 2018

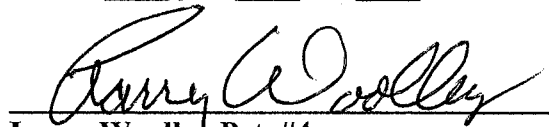
IN WITNESS WHEREOF, we hereto set our hands and cause the Seal of Johnson County, Texas to be affixed on the 22nd day of October, 2018.



Roger Harmon, Johnson County Judge
Voted: yes, no, abstained


Rick Bailey, Commissioner Pct. #1
Voted: yes, no, abstained


Kenny Howell, Commissioner Pct. #2
Voted: yes, no, abstained


Jerry D. Stringer, Commissioner Pct. #3
Voted: yes, no, abstained


Larry Woolley Pct. #4
Voted: yes, no, abstained


ATTEST: Becky Ivey, County Clerk

