

AUG 26 2019

Approved

REQUEST FOR AGENDA PLACEMENT FORM

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

SUBMITTED BY: Ralph McBroom

TODAY'S DATE: August 13, 2019

DEPARTMENT: Purchasing

SIGNATURE OF DEPARTMENT HEAD:

REQUESTED AGENDA DATE: August 26, 2019

SPECIFIC AGENDA WORDING: Consideration of an upgrade of the Biometric Security Access System at the Guinn Justice Center upon the Commissioners Court finding that the upgrade to the Biometric Security Access System is an item necessary to preserve and protect the public health and safety of the residents of the county and the Commissioners Court granting a Discretionary Exemption under section 262.024, Local Government Code, from the competitive bidding requirements of section 262.023, Local Government Code.

PERSON(S) TO PRESENT ITEM:

SUPPORT MATERIAL: (See Attached)

TIME: 5 min

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

Filed For Record 1:14pm



AUG 26 2019

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

Becky Ivey
County Clerk, Johnson County Texas
BY MM DEPUTY

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

COUNTY OF JOHNSON

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§
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ORDER #2019-46

COMMISSIONERS COURT 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 AN UPGRADE TO THE BIOMETRIC SECURITY ACCESS SYSTEM FOR JOHNSON COUNTY IS AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF JOHNSON COUNTY

The Johnson County Commissioners Court met on August 26, 2019 in regular session for the consideration of contracting for an upgrade to the biometric security system for Johnson County, Texas and the Commissioners Court finds that an upgrade to the biometric security access system for Johnson County is an item necessary to preserve or protect the public health or safety of the residents of Johnson County 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 Woolley, Pct. #4 and seconded by Commissioner Bailey, Pct. #1 that: "The Commissioners Court find that a contract for an upgrade to the biometric security access system for Johnson County is an item necessary to preserve or protect the public health or safety of the residents of Johnson County 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 in contracting for an upgrade to the biometric security access system for Johnson County, Texas and enter an order to that affect".

Said motion was approved by a vote of the Commissioners Court on the 26th day of August, 2019.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

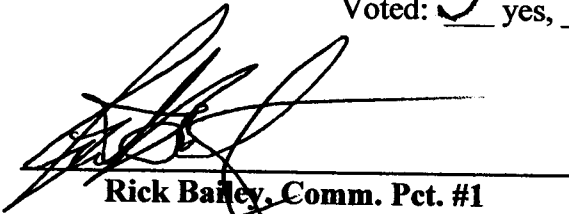
The Commissioners Court of Johnson County, Texas does hereby enter this Order granting an exemption under *Section 262.024*, Local Government Code, from the bidding requirements of *Section 262.023*, Local Government Code, upon the Commissioners Court finding that that a contract for an upgrade to the biometric security access system for Johnson County is an item necessary to preserve or protect the public health or safety of the residents of Johnson County, Texas.

WITNESS OUR HAND THIS THE 26TH DAY OF AUGUST, 2019.



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

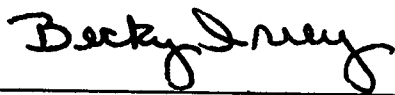
Voted: yes, no, abstained



Larry Woolley, Comm. Pct. #4

Voted: yes, no, abstained

ATTEST:


Becky Ivey, County Clerk