

JAN 13 2020

**REQUEST FOR AGENDA PLACEMENT FORM**

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

**Approved**

**SUBMITTED BY: Bill Moore**

**TODAY'S DATE: January 3, 2020**

**DEPARTMENT: County Attorney**

**SIGNATURE OF DEPARTMENT HEAD:**

**REQUESTED AGENDA DATE: January 13, 2020**

**SPECIFIC AGENDA WORDING: Consideration of Order #2020-03, 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 Professional Services Provided by Justice Benefits, Incorporated is a Professional Service that can be Obtained From Only One Source.**

**PERSON(S) TO PRESENT ITEM:**

**SUPPORT MATERIAL: (Must enclose supporting documentation)**

**TIME: 10 minutes**

**ACTION ITEM:     x**

**WORKSHOP: \_\_\_\_\_**

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

**EXECUTIVE: \_\_\_\_\_**

**STAFF NOTICE:**

**COUNTY ATTORNEY:**

**IT DEPARTMENT:**

**AUDITOR:     x**

**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

JAN 13 2019



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

THE STATE OF TEXAS  
  
COUNTY OF JOHNSON

§  
§  
§

ORDER #2020-03

---

**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 PROFESSIONAL SERVICES PROVIDED BY JUSTICE BENEFITS, INCORPORATED IS A PROFESSIONAL SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE**

---

The Johnson County Commissioners Court met on January 13, 2020, in regular session for the consideration that the Agreement for Professional Services between Justice Benefits, Incorporated and Johnson County, Texas for comprehensive support services for the Title IV-E Legal Program is a service that can be obtained from only one source. The Commissioners Court finds that the professional services of Justice Benefits, Incorporated will be provided on a continuous basis and include program establishment, program implementation, program training and education, program compliance, technology software systems and support, and claiming support, 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 as no other professional services firm provides comprehensive Title IV-E claiming and support.

A motion was made by Commissioner Bailey, Pct. #1 and seconded by Commissioner Howell, Pct. #2 that: "The Commissioners Court finds that the professional services of Justice Benefits, Incorporated will be provided on a continuous basis and include program establishment, program implementation, program training and education, program compliance, technology software systems and support, and claiming support, 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 as the Title IV-E Legal Program offered by Justice Benefits, Incorporated is a professional service that can be obtained from only one source".

Said motion was approved by a vote of the Commissioners Court on the 13<sup>th</sup> day of January, 2020.

**NOW THEREFORE BE IT RESOLVED AND ORDERED:**

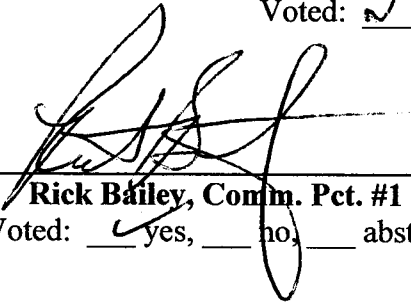
The Commissioners Court of Johnson County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the professional services of Justice Benefits, Incorporated for the Title IV-E Legal Program is a professional service that can be obtained from only one source.

**WITNESS OUR HAND THIS THE 13<sup>TH</sup> DAY OF JANUARY, 2020.**



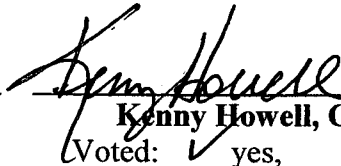
**Roger Harmon, Johnson County Judge**

Voted:  yes, \_\_\_ no, \_\_\_ abstained



**Rick Bailey, Comm. Pct. #1**

Voted:  yes, \_\_\_ no, \_\_\_ abstained



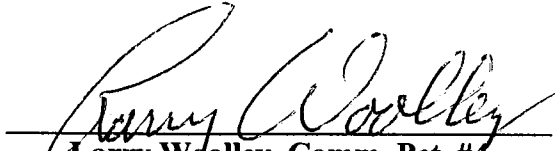
**Kenny Howell, Comm. Pct. #2**

Voted:  yes, \_\_\_ no, \_\_\_ abstained



**Jerry D. Stringer, Comm. Pct. #3**

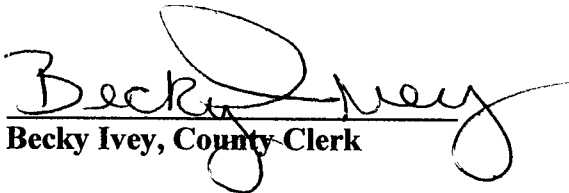
Voted:  yes, \_\_\_ no, \_\_\_ abstained



**Larry Woolley, Comm. Pct. #4**

Voted:  yes, \_\_\_ no, \_\_\_ abstained

ATTEST:



**Becky Ivey, County Clerk**

