

JOHNSON COUNTY

FEB 14 2023

COMMISSIONERS COURT

April Long
County Clerk, Johnson County Texas

DEPUTY

Christopher Boedeker County Judge Rick Bailey Commissioner Precinct 1

Kenny Howell Commissioner Precinct 2 Mike White Commissioner Precinct 3 Larry Woolley Commissioner Precinct 4

THE STATE OF TEXAS	

COUNTY OF JOHNSON

888

ORDER 2023-13

ORDER CREATING THE BUILDING ADVISORY COMMITTEE, ESTABLISHING THE COMMISSIONERS COURT CHARGE TO THE COMMITTEE, AND ESTABLISHING THE AUTHORITY OF THE COMMITTEE

BE IT REMEMBERE	D, at a regular meeting of the Commission	sioners Court of Johnson
County, held on the 13	th day of February, 2023, a motion r	nade by Commissioner
Howell, Pct. 2		
the following Order was	adopted:	

WHEREAS, Johnson County is experiencing unprecedented growth and development; and

WHEREAS, it is vital to plan ahead and prepare for the future needs of a larger county while protecting the taxpayers' investment into County facilities; and

WHEREAS, in order to facilitate the prioritization of building requests, including the renovation, construction, purchase, or reassignment of building space; and

WHEREAS, the Commissioners Court desires to establish uniform procedures for handling such requests; and

WHEREAS, the Commissioners Court believes the use of an advisory committee to receive and investigate building requests will assist the Commissioners Court in making well-informed decisions.

NOW THEREFORE BE IT ORDERED, ADJUDGED, AND DECREED that the Commissioners Court hereby establishes and creates the Building Advisory Committee. The Committee will serve in an advisory capacity only, with no authority to make any final decision or determination regarding the use of any facility owned or controlled by Johnson

County. The Committee will not have the authority to approve or deny any request, but may make suggestions to officials and to the Court regarding building matters. By the adoption of this Order, the Commissioners Court does NOT delegate any decision-making authority from the Court to the Committee.

IT IS FURTHER ORDERED that the Committee will consist of the following members:

- County Judge (Chairman)
- Sheriff
- Local Administrative Judge
- County Clerk
- Director of Facility Management
- County Auditor
- Commissioner as designated by the Court

IT IS THEREFORE ORDERED that the Director of Facility Management or his designee serve as the assistant to the Committee, providing any backup information necessary to facilitate the function of the Committee, including maintaining an inventory of County facilities and their condition, use, unused capacity, and other such information as may be helpful to the Committee.

DONE IN OPEN COURT THIS 13TH DAY OF FEBRUARY, 2023.

12h K			
Christopher Boedeker, Johnson County Judge			
y oted: <u>√</u> yes, _	no, abstained		
The state of the s	Lan House		
Rick Bailey, Comm. Pct. 1	Kenny Howell, Comm. Pct. 2		
Voted:yes,no, abstained	Voted: ves, no, abstained		
	Toury (Ivolley		
Mike White, Comm. Pct. 3	Larry Woolley, Comm. Pct. 4		
Voted: yes, no, abstained	Voted: $\sqrt{\text{yes}}$, no, abstained		
ATTEST: April Long, County Class	STANT TO		

FEB 13 2023

Date: 1/27/2023

AGENDA PLACEMENT FORM Comm Howell
(Submission Deadline – Tuesday, 12:00 PM before Regular Court Meetings) Nomerated

	Meeting Date: 2/13/2023
Submitted By: Codey Sibley	add audito
Department/Office: Facilities Management	to commettee
Signature of Director/Official:	
Consideration to Approve the creation of the Agenda Title: Committee – Facilities Management	he Facilities Building Advisory
Public Description (Description should be 2-4 sentences what action is recommended and why it is necessary): It is requested that the court approve the creation of the	
This committee will address occupancy and departmen	tal needs within new and existing
County facilities. ORNER 202	3-13
(May attach additional sheets	if necessary)
Person to Present: Joshua Green - Director, Facilities M	anagement
(Presenter must be present for the item unless the	item is on the Consent Agenda)
Supporting Documentation: (check one) PUBLIC	CONFIDENTIAL
(PUBLIC documentation may be made available t	o the public prior to the Meeting)
Estimated Length of Presentation:<5 minutes	
Session Requested: Consent (Action	ı Item, Workshop, Consent, Executive)
Check All Departments Requiring Notification:	
County Attorney IT Purchasing _	Auditor
Personnel Public Works Facil	ities Management
Other Department/Official (list)	