



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

EMERGENCY CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
WEDNESDAY, MAY 17, 2023 - 10:00 AM

CALL TO ORDER

BE IT KNOWN that on the 17th day of May 2023, the Honorable Commissioners Court of Johnson County, Texas, met in Emergency Session at the Johnson County Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 10:00 A.M. with all members present except for Commissioner White, Pct. 3. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 16, 2023, at 1:28 P.M., were considered

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:00 A.M. to discuss:

- ESI.** Government Code, Section 551.089, Deliberation Regarding Security Devices or Security Audits, Deliberating the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices at the Guinn Justice Center
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Open Session at 10:36 A.M. and moved to take action on ES1.

ESI. Government Code, Section 551.089, Deliberation Regarding Security Devices or Security Audits, Deliberating the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices at the Guinn Justice Center

MOTION by Comm. Woolley, seconded by Comm. Bailey, that the Commissioners Court finds that the purchase of the fire alarm system for the Guinn Justice Center is a necessary purchase because of unforeseen damage to public property and is an item necessary to protect the public health or safety of the residents of the County, and that the Commissioners Court may grant the exemption under *Section 262.024* of the Local Government Code from the complete bidding requirements of *Section 262.023* of the Local Government Code and enter in order to that effect, and that the Commissioners Court approve the purchase of a fire alarm system from Elyon Fire and Life Safety, LLC.

All voted aye; motion carried.

Judge Boedeker asked Comm. Woolley for the order number for ES1.

Comm. Woolley replied, **Order 2023-37**.

Judge Boedeker asked the Court if there were any other motions related to ES1.

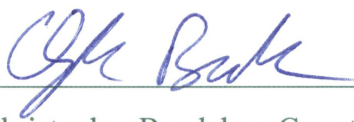
MOTION by Comm. Woolley, seconded by Comm. Howell, that the Commissioners Court gives the County Judge authorization to sign the Emergency Purchase Authorization and to transfer \$115,318.00 from the Operating Reserve to Property Improvement for the payment of the system.

All voted aye; motion carried.

Judge Boedeker asked if there was any other business for the Commissioners Court today.

ADJOURN

There being no further business, the Commissioners Court adjourned at 10:38 A.M.


Approved by: 
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for May 17, 2023.



FILED & RECORDED
June 12, 2023
Commissioner Court Minutes



April Long, County Clerk
Clerk of Commissioners Court
Johnson County, Texas

