



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, JUNE 21, 2023 - 4:00 PM

CALL TO ORDER

BE IT KNOWN that on the 21st day of June 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 4:00 P.M. with all members present except for Commissioner Bailey, Pct. 1 and Commissioner Howell, Pct. 2. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 21, 2023, at 2:32 P.M., were considered.

ACTION ITEMS

- A1.** Consideration of **Order 2023-48**-“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 the Lease of HVAC Equipment from Walker Engineering for the Guinn Justice Center is a Purchase Necessary because of Unforeseen Damage to Public Property and is an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County” –County Judge’s Office

Facilities Management Director, Josh Green along with the Members of the Commissioners Court held a discussion regarding the lease of HVAC equipment from Walker Engineering, for the Guinn Justice Center.

MOTION by Comm. Woolley, seconded by Comm. White, that the Commissioners Court finds that the lease of HVAC equipment from Walker Engineering for the Guinn Justice Center is a purchase necessary because of unforeseen damage to public property and is an item necessary to preserve and 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 and enter an Order to that effect and that the Commissioners Court approve the lease of HVAC equipment from Walker Engineering. All voted aye; motion carried.

- A2.** Consideration of Purchase or Lease of Equipment with Cost Not to Exceed \$160,000.00 to Supplement the HVAC System at the Guinn Justice Center; and Authorizing Joshua Green, Facilities Management Director, to Sign all related Documents-County Judge's Office

MOTION by Comm. White, seconded by Comm. Woolley, to approve as presented.

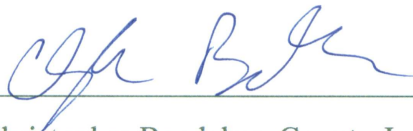
All voted aye; motion carried.

Judge Boedeker thanked Josh Green for his efforts to get the HVAC system up and running.

ADJOURN

There being no further business, the Commissioners Court adjourned at 4:11 P.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 June 21, 2023.



FILED & RECORDED
July 10, 2023
Commissioner Court Minutes


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

