



JOHNSON COUNTY COMMISSIONERS COURT

OCT 23 2023

April Long
County Clerk, Johnson County Texas

BY April Long 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

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ORDER 2023-89

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 MEDICAL STAFFING SERVICES PROVIDED BY MEDA HEALTH, LLC ARE PROFESSIONAL SERVICES

The Johnson County Commissioners Court met on **October 23, 2023** in regular session for the consideration of a contract between Johnson County, Texas and Meda Health, LLC, the Commissioners Court finds that this contract is for professional services 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.

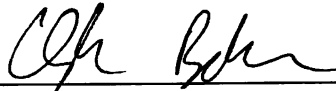
A motion was made by Commissioner White, Pct. 3 and seconded by Commissioner Howell, Pct. 2 that: "The Commissioners Court find the contract for medical staffing provided by Meda Health, LLC is a contract for professional services and that the Commissioners Court grants an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an Order to that affect, and that the Commissioners Court approve the contract for medical staffing services with Meda Health, LLC."

Said motion was approved by a vote of the Commissioners Court on the **23RD DAY OF OCTOBER, 2023.**

NOW THEREFORE BE IT RESOLVED AND ORDERED:

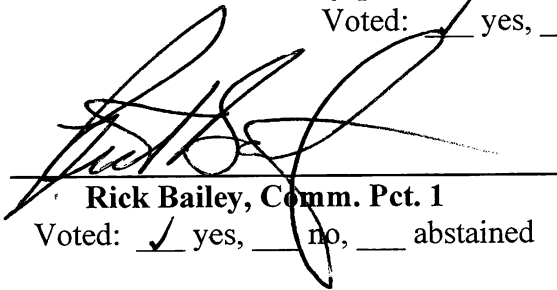
The Commissioners Court of Johnson County, Texas does hereby enter this Order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the contract for medical staffing services with Meda Health, LLC, is a contract for professional services.

WITNESS OUR HAND THIS, THE 23RD DAY OF OCTOBER 2023.



Christopher Boedeker, Johnson County Judge

Voted: ___ yes, ___ no, ___ abstained



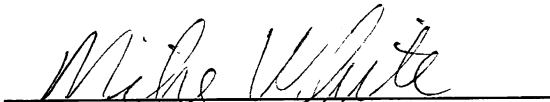
Rick Bailey, Comm. Pct. 1

Voted: yes, ___ no, ___ abstained



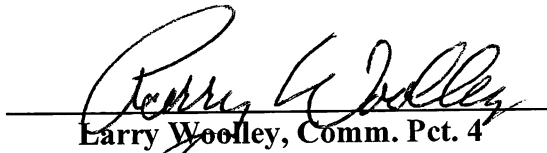
Kenny Howell, Comm. Pct. 2

Voted: yes, ___ no, ___ abstained



Mike White, Comm. Pct. 3

Voted: yes, ___ no, ___ abstained



Larry Woolley, Comm. Pct. 4

Voted: yes, ___ no, ___ abstained



ATTEST: April Long, County Clerk



AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 10-16-2023

Meeting Date: 10-23-2023

Submitted By: Jim Simpson/Kristen Lesley

Department: CAO for Sheriff's Office

Signature of Elected Official/Department Head:

<p>Court Decision: This section to be completed by County Judge's Office</p> <p>COMMISSIONERS COURT</p> <p>OCT 23 2023</p> <p>Approved</p>
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Description:

Consider & Approve Order 2023-89 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 Medical Services Provided By MEDA HEALTH, LLC Are Professional Services

Consider and Approve Agreement for Professional Medical Services for Johnson County, Texas with MEDA HEALTH, LLC to provide medical staffing services to Johnson County Corrections Center inmates.

Acknowledgement of letter from TLC Travel Staff agreeing that contract for medical staffing services is not exclusive.

(May attach additional sheets if necessary)

Person to Present: David Blankenship, Adam King, Bill Moore or Jim Simpson

(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 to the public prior to the Meeting)

Estimated Length of Presentation: 5 minutes

Session Requested: (check one)

Action Item Consent Workshop Executive Other _____

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor
 Personnel Public Works Facilities Management

Other Department/Official (list) Sheriff's Office (Jail Medical), Indigent Healthcare

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**