

# 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

### SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE, RM. 201 2 N. MAIN ST. CLEBURNE, TEXAS 76033 MONDAY, NOVEMBER 20, 2023 - 9:00 AM

## CALL TO ORDER

ACTION

April Long, County Clerk Johnson County Texas By\_\_\_\_\_ Deputy

NOV 16 2023

POSTED

A.M. 2:44 P.M.

- A1. Consider and Approve Minutes of the Commissioners Court for November 13, 2023
- A2. Consideration to Canvass the November 7, 2023 Constitutional Amendment Election for Johnson County, Texas-Elections Office
- A3. Consider and Approve Owner's Contingency Usage for the 911 Call Center in the Amount of \$162,117.45 to Update Emergency Power Requirements to a 150kw Generator in Lieu of the 15kw Generator, Including Plumbing, Concrete, and Electrical, Revise Power Outlets for Dispatch in all Areas Needed for Additional Power, and Revise UPS to Accommodate all the Needs for the System, with Authorization for County Judge to Sign-Facilities Management

## EXECUTIVE SESSION

- **ES1.** Government Code: Sec. 551.072 Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES2. Reconvene into Open Session for Potential Action Resulting from Executive Session

#### ADJOURN

**CHRISTOPHER BOEDEKER** JOHNSON COUNTY JUDGE

#### 72 - Hour Notice

This Agenda Filed at Posting Time by the County Clerk Under the: Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement *Section 551.041*, Texas Government Code and 72-Hour Notice Requirement *Section 551.043* 

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid (817-556-6360) two (2) days prior to the meeting.