

## JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker County Judge

Rick Bail	ey
Commissic	ner
Precinct	1

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

THE STATE OF TEXAS	§ §	RESOLUTION 2024-02
COUNTY OF JOHNSON	<b>§</b>	

## RESOLUTION APPOINTING JOHNSON COUNTY REPRESENTATIVE TO THE TEXAS CONFERENCE OF URBAN COUNTIES POLICY COMMITTEE

**WHEREAS**, The Texas Conference of Urban Counties was established in 1975 to represent the interest of the urban counties of Texas and is reliant on member participation to continue to be effective in impacting state policy decisions; and

**WHEREAS**, Johnson County has found participation in the Urban Counties to be of great benefit to Johnson County and to urban counties in general; and

**WHEREAS**, The Texas Conference of Urban Counties membership has recognized the value of including County Commissioners Courts in the nominating process for the Policy Committee; and

**WHEREAS**, Johnson County wishes to ensure that the Urban Counties Policy Committee has members who have the full support of their respective commissioners courts; and

**WHEREAS**, Johnson County has expressed an interest in serving on the Policy Committee to represent the interest of Johnson County in the policy development process of The Texas Conference of Urban Counties.

**THEREFORE, BE IT RESOLVED** that the Commissioners Court of Johnson County hereby nominates Rick Bailey to serve on the Urban Counties Policy Committee for the 2024-2025 biennium.

## DONE IN OPEN COURT THIS 8<sup>TH</sup> DAY OF JANUARY, 2024.

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Christopher Boedeker, Johnson County Judge		
Voted: <u>✓</u> yes, _	no, abstained	
Tub S	Lexhoull	
Rick Bailey Comm. Pct. 1	Kenny Howell, Comm. Pct. 2	
Voted:yes,no,abstained	Voted:vyes, no, abstained	
Mhe White	Trong Warley	
Mike White, Comm. Pct. 3	Larry Woolfey, Comm. Pct. 4	
Voted: yes, no, abstained	Voted:ves, no, abstained	
ATTEST: April Long, County Clerk	SAXAIT TRANSPORTER SAXAIT TRANSP	



## **AGENDA PLACEMENT FORM**

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

Date:	Court Decision:  This section to be completed by County Judge's Office		
Meeting Date: 01/08/2024	mison Coup		
Submitted By: County Judge's Office	13°		
Department:	((★(APPROVED)★)		
Signature of Elected Official/Department Head:	Commissioners Cost		
	<b>January 8, 2024</b>		
Description:  Consider and Approve Resolution 2024-02 – "Resolution Appointing Johnson  County Representative to The Texas Conference of Urban Counties Policy  Committee"-County Judge's Office			
(May attach additional	sheets if necessary)		
Person to Present: Rick Bailey or Judge Boed	eker		
(Presenter must be present for the item unl	ess the item is on the Consent Agenda)		
<b>Supporting Documentation:</b> (check one) <b>✓</b>	PUBLIC   CONFIDENTIAL		
(PUBLIC documentation may be made avail	lable to the public prior to the Meeting)		
Estimated Length of Presentation: minu	tes		
Session Requested: (check one)			
✓ Action Item ☐ Consent ☐ Workshop	p   Executive   Other		
<b>Check All Departments That Have Been Notified</b>	<b>:</b>		
County Attorney			
☐ Personnel ☐ Public Wor	_		
Other Department/Official (list)	Ç		

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