

AGENDA PLACEMENT FORM

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


Date: 09/06/2024

Meeting Date: 09/23/2024

Submitted By: Kelsey Giddens

Department: County Auditor

Signature of Elected Official/Department Head:



Court Decision: <small>This section to be completed by County Judge's Office</small>

<p>9-23-24</p>

Description:

Consideration and Approval to exercise the lump sum payment option of the contract with CareFlite to receive a six percent (6%) discount. Payment in the amount of \$1,400,355.60 to be processed on 09/30/24 and effective 10/01/24.

(May attach additional sheets if necessary)

Person to Present: _____

(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: _____ 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) _____

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

Rachel Sitrler

From: Christopher Boedeker
Sent: Friday, August 23, 2024 11:14 AM
To: Rachel Sitrler
Cc: Lance Anderson; Paula Reid; Steven Watson
Subject: FW: Updated CareFlite Contract for Court
Attachments: CareFlite Contract - Signed.pdf; RE: CareFlite Question

Follow Up Flag: Follow up
Flag Status: Completed

Updated Contract Payment Amount for October 1, 2024:

Based on the revision to the contract, the new total consideration for the contract is \$1,489,740. Assuming a 6% discount, our payment on October 1 should be \$1,400,355.60.

This is a reduction of about \$8,500 from my previous email.

All other payment instructions should remain the same.

Sincerely,

Christopher Boedeker
Johnson County Judge

2 N. Main Street, Room 120
Cleburne, Texas 76033
817.556.6360
www.johnsoncountytexas.org/government/county-judge

From: Lance Anderson <landerson@johnsoncountytexas.org>
Sent: Friday, August 23, 2024 10:55 AM
To: Christopher Boedeker <christopherb@johnsoncountytexas.org>; Paula Reid <paular@johnsoncountytexas.org>
Cc: Bill Moore <BillM@johnsoncountytexas.org>
Subject: Updated CareFlite Contract for Court

Good Morning,

Please see the corrected version of the CareFlite contract for Court.

Correction was made to the Consideration amount on page 18 and signed off on by CareFlite.

Thank You,