

STATE OF TEXAS

November 3, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 3rd day of November, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the 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 9:01 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 30, 2014 at 3:24 P.M., were considered.

Commissioner Beeson, Precinct #4, left the meeting at 9:38 A.M. and was not present for the votes below.

I. NEW BUSINESS

1. CONSIDERATION OF RENEGOTIATION OF THE CAREFLITE CONTRACT

Pass.

2. CONSIDERATION OF PAYMENT TO CAREFLITE FOR INVOICE #4025 IN THE AMOUNT OF \$150,000.00 FOR SERVICE FROM OCTOBER 2014 THROUGH MARCH OF 2015

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the payment to CareFlite for invoice #4025 in the amount of \$150,000.00 for service from October 2014 through March of 2015 and to give the County Judge the authorization to submit the payment.

Comm. Kenny Howell	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Rick Bailey	Nay

Motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 9:40 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge