

BE IT KNOWN that on the 30th day of March, 2015, the Honorable Commissioners 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 9:00 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 March 26, 2015 at 10:23 A.M., were considered.

I. NEW BUSINESS

- 1. CONSIDERATION OF PLAN TO ASSIST SOMERVELL COUNTY WITH THEIR INFORMATION TECHNOLOGY (IT) NEEDS

Discussion. No Action.

- 2. CONSIDERATION OF INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BETWEEN JOHNSON COUNTY AND SOMERVELL COUNTY

Discussion. No Action.

- 1. CONSIDERATION OF PLAN TO ASSIST SOMERVELL COUNTY WITH THEIR INFORMATION TECHNOLOGY (IT) NEEDS

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the plan to assist Somervell County with their information technology (IT) needs.

All voted aye; motion carried.

- 2. CONSIDERATION OF INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BETWEEN JOHNSON COUNTY AND SOMERVELL COUNTY

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Interlocal Agreement for Information Technology Services between Johnson County and Somervell County to be effective from April 3, 2015 thru April 2, 2016 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF SCHEDULE OF COSTS FOR PRECINCT ROAD REPAIR SERVICES

Comm. Bailey, seconded by Comm. Howell, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:09 A.M.

Submitted by: _____
Becky Ivey
County Clerk

Approved by: _____
Roger Harmon
County Judge