

BE IT KNOWN that on the 21<sup>st</sup> day of May, 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 May 18, 2015 at 8:34 A.M., were considered.

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:01 A.M. to discuss Negotiations with Sedalco Incorporated Regarding **RFP #2015-507** for Construction Manager at Risk for the Construction and Renovation at the Johnson County Corrections Center.

The Commissioners Court reconvened into Open Session at 9:45 A.M.

I. NEW BUSINESS

1. CONSIDERATION OF NEGOTIATIONS WITH SEDALCO INCORPORATED REGARDING **RFP #2015-507** FOR CONSTRUCTION MANAGER AT RISK FOR THE CONSTRUCTION AND RENOVATION AT THE JOHNSON COUNTY CORRECTIONS CENTER

Comm. Stringer, seconded by Comm. Howell, made a motion to approve negotiations with Sedalco Incorporated regarding **RFP #2015-507** for Construction Manager at Risk for the Construction and Renovation at the Johnson County Corrections Center and by agreeing to the proposed 5% fee negotiated by Sedalco Incorporated for a period of thirty (30) months.

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

Motion carried.

2. CONSIDERATION OF DETERMINING THE TYPE OF PAY STRUCTURE SEGAL WATERS CONSULTING WILL USE TO FINALIZE ITS MARKET STUDY REPORT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve determining the type of pay structure Segal Waters Consulting will use to finalize its Market Study Report by choosing the open range pay structure.

No vote was taken.

Comm. Woolley, seconded by Comm. Stringer, made a motion to table the previous motion.

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

Motion carried.

The Commissioners Court recessed at 11:03 A.M. and reconvened at 11:21 A.M. to consider the following:

Comm. Woolley, seconded by Comm. Bailey, made a motion to withdraw the motion to table the first motion.

All voted aye; motion carried.

Comm. Howell, seconded by Comm. Bailey, made a motion to approve determining the type of pay structure Segal Waters Consulting will use to finalize its Market Study Report by choosing the open range pay structure and to authorize Randy Gillespie, Personnel Director, to contact Segal Waters Consulting to inquire about receiving the data in the open range pay structure and the step program pay structure and any additional costs for receiving both pay structures.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:30 A.M.

Submitted by: \_\_\_\_\_  
Becky Ivey  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge