

STATE OF TEXAS

May 30, 2017

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 30th day of May, 2017, 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 9:02 A.M. (the County Judge stated the time as 9:04 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 26, 2017 at 3:58 P.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF RESPONSES TO RFP 2017-701 PARAMEDIC CARE AND AMBULANCE SERVICES FOR JOHNSON COUNTY

Comm. Woolley, seconded by Comm. Stringer, made a motion to reject all responses to RFP 2017-701 Paramedic Care and Ambulance Services for Johnson County.

All voted aye; motion carried.

2. CONSIDERATION OF COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT PARAMEDIC CARE AND AMBULANCE SERVICES FOR JOHNSON COUNTY ARE AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF JOHNSON COUNTY

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve Commissioners Court granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that Paramedic Care and Ambulance Services for Johnson County are an item necessary to preserve or protect the public health or safety of the residents of Johnson County.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2017-16 COMMISSIONERS COURT ORDER GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT PARAMEDIC CARE AND AMBULANCE SERVICES FOR JOHNSON COUNTY ARE AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF JOHNSON COUNTY

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Order #2017-16](#) Commissioners Court Order Granting an Exemption Under Section 262.024, Local Government Code, from the Bidding Requirements of Section 262.023, Local Government Code, Upon the Commissioners Court Finding that Paramedic Care and Ambulance Services for Johnson County are an Item Necessary to Preserve or Protect the Public Health or Safety of the Residents of Johnson County.

All voted aye; motion carried.

4. CONSIDERATION OF COMMISSIONERS COURT TO AUTHORIZE PURCHASING AGENT AND EVALUATION COMMITTEE TO IDENTIFY ADDITIONAL PROVIDERS FOR PARAMEDIC CARE AND AMBULANCE SERVICES IN JOHNSON COUNTY AND TO AUTHORIZE THE PURCHASING AGENT AND EVALUATION COMMITTEE TO CONSULT AND DISCUSS PARAMEDIC CARE AND AMBULANCE SERVICES WITH ANY POTENTIAL PROVIDERS IDENTIFIED.

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve Commissioners Court to authorize Purchasing Agent and Evaluation Committee to identify additional providers for Paramedic Care and Ambulance Services in Johnson County and to authorize the Purchasing Agent and Evaluation Committee to consult and discuss Paramedic Care and Ambulance Services with any potential providers identified.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:14 A.M.

Approved by: _____
Roger Harmon, County Judge

STATE OF TEXAS §
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I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for May 30, 2017.



FILED & RECORDED
July 24, 2017
Commissioner Court Minutes

Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas