

JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, NOVEMBER 20, 2023 - 9:00 AM**

POSTED

___ A.M. 2:44 P.M.¹

CALL TO ORDER

NOV 16 2023

April Long, County Clerk
Johnson County Texas

ACTION


By  Deputy

- A1.** Consider and Approve Minutes of the Commissioners Court for November 13, 2023
- A2.** Consideration to Canvass the November 7, 2023 Constitutional Amendment Election for Johnson County, Texas-Elections Office
- A3.** Consider and Approve Owner's Contingency Usage for the 911 Call Center in the Amount of \$162,117.45 to Update Emergency Power Requirements to a 150kw Generator in Lieu of the 15kw Generator, Including Plumbing, Concrete, and Electrical, Revise Power Outlets for Dispatch in all Areas Needed for Additional Power, and Revise UPS to Accommodate all the Needs for the System, with Authorization for County Judge to Sign-Facilities Management

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

72 – Hour Notice

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid (817-556-6360) two (2) days prior to the meeting.