

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 8:40 AM



MAY 27 2015

Becky Ivey
County Clerk, Johnson County Texas
BY MM DEPUTY

RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

§
§
§

ORDER #2015-18

COUNTY OF JOHNSON

COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON A FINDING THAT THE INVESTMENT AND MANAGEMENT OF JOHNSON COUNTY'S PUBLIC FUNDS IS A PROFESSIONAL SERVICE

The Johnson County Commissioners Court met on May 26, 2015 in regular session for the consideration of representation with First Financial Trust & Asset Management Company, N.A. for the investment and management of Johnson County's public funds. The Commissioners Court finds that this representation is for a professional service and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code.

A motion was made by Commissioner Rick Bailey and seconded by Commissioner Kenny Howell that: "The Commissioners Court find the representation with First Financial Trust & Asset Management Company, N.A. for the investment and management of Johnson County's public funds is a professional service and that the Commissioners Court grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an order to that affect, and that the Commissioners Court approve the representation with First Financial Trust & Asset Management Company, N.A. for the investment and management of Johnson County's public funds.

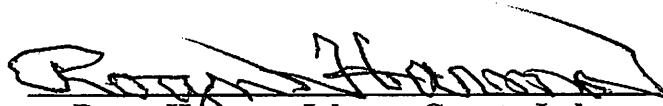
Said motion was approved by unanimous vote of the Commissioners Court on the 26th day of May, 2015.

**COPY NOT COMPARED
TO ORIGINAL**

NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Johnson County, Texas does hereby enter this 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 the representation of First Financial Trust & Asset Management Company, N.A. for the investment and management of Johnson County's public funds is a professional service.

WITNESS OUR HAND THIS THE 26th DAY OF MAY, 2015.



Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



Rick Bailey, Comm. Pct. #1

Voted: yes, ___ no, ___ abstained



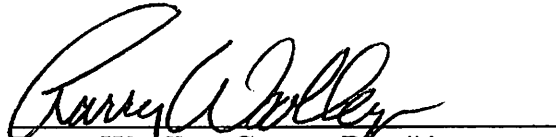
Kenny Howell, Comm. Pct. #2

Voted: yes, ___ no, ___ abstained



Jerry D. Stringer, Comm. Pct. #3

Voted: yes, ___ no, ___ abstained



Larry Woolley, Comm. Pct. #4

Voted: yes, ___ no, ___ abstained

ATTEST:



Becky Ivey, County Clerk

