

BE IT KNOWN that on the 31<sup>st</sup> day of March 2020, 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. 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, 2020 at 1:06 P.M. with an Addendum posted and filed for record on March 27, 2020 at 2:47 P.M. were considered:

County Judge, Roger Harmon opened the Meeting with a prayer.

**II. WORKSHOP**

The Commissioners Court convened into Workshop Session at 9:05 A.M. to discuss the Coronavirus Outbreak (COVID-19).

The Commissioners Court recessed at 10:16 A.M. and reconvened at 10:33 A.M. still in Workshop Session.

The Commissioners Court reconvened into Regular Session at 10:34 A.M. to consider the following:

**I. NEW BUSINESS**

3. CONSIDERATION OF COUNTY OF JOHNSON, TEXAS, COUNTY JUDGE FOURTH AMENDMENT TO DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the County of Johnson, Texas, County Judge Fourth Amendment to Declaration of Local State of Disaster Due to Public Health Emergency.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2020-20 –“ORDER OF COMMISSIONERS COURT APPROVAL OF COUNTY OF JOHNSON, TEXAS COUNTY JUDGE FOURTH AMENDMENT TO DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY”-COUNTY JUDGE

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve **Order #2020-20** –“Order of Commissioners Court Approval of County of Johnson, Texas County Judge Fourth Amendment to Declaration of Local State of Disaster Due to Public Health Emergency”-County Judge.

All voted aye; motion carried.

At 10:36 A.M. County Judge, Roger Harmon stated for Court Record that the Commissioners Court was officially out of Workshop Session since he did not state it prior to moving to New Business #3.

2. CONSIDERATION OF PAYMENT TO LCB LANDY EXCAVATION, LLC FOR DEMOLITION SERVICES FOR 100 S. MILL STREET, CLEBURNE, TX (MOTOR BANK) IN THE AMOUNT OF \$14,650.00.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Payment to LCB Landy Excavation, LLC for Demolition Services for 100 S. Mill Street, Cleburne, TX (Motor Bank) in the amount of \$14,650.00.

All voted aye; motion carried.

1. DISCUSSION AND TAKE ANY ACTION NEEDED DUE TO THE CORONAVIRUS OUTBREAK (COVID-19)

Comm. Woolley, seconded by County Judge, Roger Harmon, made a motion to approve and adopt the Amendment to Johnson County Leave Policy as presented by Johnson County Personnel Director, Randy Gillespie with the removal of the "up to" limits on the dollar amounts under paid entitlements.

All voted aye; motion carried.

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve and adopt the Amendment to Johnson County FMLA Policy as presented by Johnson County Personnel Director, Randy Gillespie with the removal of the "up to" limits on the dollar amounts under paid entitlements.

All voted aye; motion carried.

County Judge, Roger Harmon announced that there will be a Special Called Commissioners Court Meeting Friday, April 3, 2020 at 10:00 A.M. to give an update on the situation.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:17 A.M.

Approved by:


  
Roger Harmon, County Judge

STATE OF TEXAS       §  
COUNTY OF JOHNSON   §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 31, 2020.



**FILED & RECORDED**  
**April 13, 2020**  
**Commissioner Court Minutes**

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