STATE OF TEXAS April 7, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 7th day of April 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 April 3, 2020 at 1:01 P.M. were considered:

County Judge, Roger Harmon opened the meeting with a prayer. He commented that he asked some department heads not to attend in order to keep the numbers in the courtroom down and thanked them for doing so.

I. <u>NEW BUSINESS</u>

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay bills as presented by Johnson County Auditor, Kirk Kirkpatrick.

All voted aye; motion carried.

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:08 A.M. to discuss the Coronavirus Outbreak (COVID-19) and the upcoming 2020 County Transportation Infrastructure Fund Grant Program.

The Commissioners Court reconvened into Regular Session at 10:12 A.M. to consider the following:

I. NEW BUSINESS

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

No Action.

3. CONSIDERATION OF ANY ACTION NECESSARY OF THE UPCOMING 2020 COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to attend training and to apply and authorize the County Judge, Roger Harmon to sign the application for the grant funds; the same being, as stated by County Judge, Roger Harmon, to do the grant in-house.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:16 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 April 7, 2020.



FILED & RECORDED April 13, 2020 Commissioner Court Minutes

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