STATE OF TEXAS April 17, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 17th 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 9:00 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 13, 2020 at 1:05 P.M. with an Addendum filed on April 13, 2020 at 4:05 P.M. were considered:

I. <u>NEW BUSINESS</u>

2. CONSIDERATION TO AWARD OF RFP #2020-200 – "RENOVATION OF JOHNSON COUNTY SUB-COURTHOUSE PARKING LOT TO MIKE ADCOCK CONCRETE, LLC FOR \$156,662.50"-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to award RFP #2020-200 – "Renovation of Johnson County Sub-Courthouse Parking Lot to Mike Adcock Concrete, LLC for \$156,662.50"-Purchasing Department.

All voted aye; motion carried.

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:03 A.M. to discuss the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 10:16 A.M. to consider the following:

I. <u>NEW BUSINESS</u>

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

Additional Discussion.

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the recommendations of Jeff England, Tim Davis, Alex Philips, Jerry Cash, Tim Whitlock, Jamie Moore, Dr. Shaw, County Judge, Roger Harmon, Commissioner Rick Bailey, Precinct #1 and a representative for the schools for committee members to help restart Johnson County, Texas.

All voted aye; motion carried.

County Judge, Roger Harmon closed the meeting with a prayer and commented on the successful use of hydroxychloroquine in a nursing home in Galveston, Texas.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:52 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 April 17, 2020.



FILED & RECORDED
April 27, 2020
Commissioner Court Minutes

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