

STATE OF TEXAS

MAY 14, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14<sup>th</sup> day of May 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 9:03 A.M. (County Judge, Roger Harmon stated the time as 9:00 A.M.) with all members present, except for Commissioner Jerry Stringer, Precinct #3, and the following items, having been lawfully posted and filed for record in the office of the County Clerk on May 8, 2020 at 2:15 P.M. were considered:

County Judge, Roger Harmon opened the meeting with a word of prayer.

Commissioner Bailey, Precinct #1 commented that thoughts and prayers are with Commissioner Jerry Stringer, Precinct #3 who is recovering and doing well from his recent medical procedure.

**I. NEW BUSINESS**

**2. CONSIDERATION OF PROCLAMATION FOR JOHNSON COUNTY MILITARY HEROES AND MEMORIAL POPPY DAYS**

County Judge, Roger Harmon read the Proclamation for Johnson County Military Heroes and Memorial Poppy Days for Court Record and he, along with the other Members of the Commissioners Court, proclaimed Memorial Day, May 25, 2020 as, "Johnson County Military Heroes Day" and May 22, 2020 thru May 31, 2020 as, "Memorial Poppy Days." The Court presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50.

No action or vote taken.

1. CONSIDERATION OF COMMERCIAL TRAILER LEASE AGREEMENT BETWEEN BRAZOS TRAILER MFG., LLC AND JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Commercial Trailer Lease Agreement between Brazos Trailer Mfg., LLC and Johnson County, Texas for a 6 month lease of two belly dump trailers at \$500.00 apiece (each trailer is an individual lease agreement, as stated by Comm. Woolley, Pct. #4) and to give the County Judge, Roger Harmon the authorization to sign the two lease agreements individually and the certificate of exemption for the federal excise tax-Precinct #4.

County Judge, Roger Harmon noted for Court Record that Commissioner Stringer, Precinct #3 was not present at today's meeting.

All voted aye; motion carried.

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:20 A.M. to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

The Commissioners Court reconvened into Regular Session at 10:44 A.M. to consider the following:


I. NEW BUSINESS

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

Comm. Woolley, seconded by Comm. Howell, made a motion to approve and authorize the County Judge, Roger Harmon to sign and submit the Cares Act Coronavirus Relief Fund Eligibility Certification.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:47 A.M.

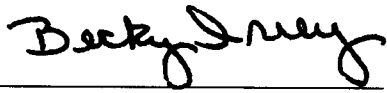
Approved by:   
Roger Harmon, County Judge

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 May 14, 2020.



**FILED & RECORDED**  
May 26, 2020  
Commissioner Court Minutes

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