

STATE OF TEXAS

JULY 2, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 2nd day of July 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 9:01 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 June 26, 2020 at 3:53 P.M. were considered:

County Judge, Roger Harmon stated for Court Record that the date is Thursday, July 2, 2020 not Tuesday.

I. NEW BUSINESS

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

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the County of Johnson, Texas County Judge Declaration of Local State of Disaster due to Public Health Emergency and extend the Judge's Order from June 26, 2020 until further notice.

All voted aye; motion carried.

Additional Discussion. Updates about COVID-19 given by Zach Johnson, Johnson County Emergency Management, Tom Foster, Executive Director of Johnson County ESD #1 and Ralph McBroom, Johnson County Purchasing Agent.

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve to authorize the Purchasing Agent to purchase an additional 5,000 masks.

All voted aye; motion carried.

Additional Discussion. Updates about COVID-19 given by Ralph McBroom, Johnson County Purchasing Agent, Bill Moore, County Attorney, Adam King, Johnson County Sheriff and Kirk Kirkpatrick, Johnson County Auditor.

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:52 A.M. to discuss FAQ's on Coronavirus Relief Fund (CRF).

County Judge, Roger Harmon stepped out of the Meeting at 11:00 A.M. and returned at 11:03 A.M.

Commissioner Bailey, Precinct #1 stepped out of the Meeting at 11:05 A.M. and returned at 11:07 A.M.

Commissioner Stringer, Precinct #3 stepped out of the Meeting at 11:13 A.M. and returned at 11:14 A.M.

The Commissioners Court reconvened into Regular Session at 11:22 A.M. to consider the following:

2. CONSIDERATION TO TAKE ANY ACTION NEEDED REGARDING THE CORONAVIRUS RELIEF FUND (CRF)

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Commissioner's Court to move forward with the Johnson County Small Business Recovery Grant in partnership with Johnson County Economic Development Commission as discussed to offer a maximum amount of \$500,000.00 total relief funding to be distributed among businesses as discussed with a maximum amount of \$5,000 per business as long as funds are available and to approve the following changes to the documentation: 1) In the third paragraph under subtitle "Description" include the addition of business ad valorem taxes in the list of eligible expenses, 2) Under subtitle "Qualifications" remove the bullet point, "Business must not be home-based or nonprofit," and 3) to change the deadline for the application from July 31, 2020 to August 15, 2020.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:26 A.M.

Approved by:


Roger Harmon, County Judge


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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 July 2, 2020.



FILED & RECORDED
July 13, 2020
Commissioner Court Minutes


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