

STATE OF TEXAS

AUGUST 3, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 3rd day of August 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 9:05 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 July 30, 2020 at 12:58 P.M. were considered:

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

I. NEW BUSINESS

3. CONSIDERATION OF RESCINDING AWARD OF RFP #2020-202 – “INDEPENDENT AUDITING SERVICES FOR JOHNSON COUNTY” TO PATILLO, BROWN & HILL, L.L.P.-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to rescind the award of RFP #2020-202 – “Independent Auditing Services for Johnson County” to Patillo, Brown & Hill, L.L.P.-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION TO AWARD RFP #2020-202 – “INDEPENDENT AUDITING SERVICES FOR JOHNSON COUNTY”-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to award RFP #2020-202 – “Independent Auditing Services for Johnson County” to Kennemer, Masters & Lunsford-Purchasing Department.

All voted aye; motion carried.

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:27 A.M. to discuss Budget Requests from Elected Officials and/or Department Heads.

Comm. Woolley stepped out of the Meeting at 10:07 A.M. and returned at 10:10 A.M.

The Court recessed at 10:31 A.M. and reconvened at 10:50 A.M. still in Workshop.

Comm. Woolley stepped out at Woolley stepped out at 11:20 A.M. and returned at 11:21 A.M.

The Commissioners Court reconvened into Regular Session at 11:20 A.M. to consider the following:

I. NEW BUSINESS

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

Johnson County Emergency Management Coordinator, Jamie Moore gave the Court an update in regards to the Coronavirus Outbreak (COVID-19).

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the PPE Assessments for the ESD and the Constables as presented.

All voted aye; motion carried.

Additional Discussion.

Comm. Bailey stepped out of the Meeting at 11:54 A.M. and returned at 11:56 A.M.

The Court recessed at 11:58 A.M. and reconvened at 1:16 P.M. to consider the following:

II. WORKSHOP

The Commissioners Court convened into Workshop Session at 1:16 P.M. to discuss Budget Requests from Elected Officials and/or Department Heads.

Comm. Bailey stepped out of the Meeting at 2:25 P.M. and returned at 2:27 P.M.

Comm. Howell stepped out of the Meeting at 2:44 P.M. and returned at 2:46 P.M.

Comm. Stringer stepped out of the Meeting at 2:46 P.M. and returned at 2:48 P.M.

Comm. Woolley stepped out of the Meeting at 2:59 P.M. and returned at 3:01 P.M.

The Commissioners Court reconvened into Regular Session at 3:36 P.M. to consider the following:

I. NEW BUSINESS

1. CONSIDERATION OF BUDGET REQUESTS FROM ELECTED OFFICIALS AND/OR DEPARTMENT HEADS

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:36 P.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 August 3, 2020.



FILED & RECORDED
August 24, 2020
Commissioner Court Minutes


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