

STATE OF TEXAS

AUGUST 31, 2020

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 31<sup>st</sup> 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 August 27, 2020 at 1:09 P.M. were considered:

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

**I. NEW BUSINESS**

1. CONSIDERATION TO APPROVE JOHNSON COUNTY SMALL BUSINESS RECOVERY GRANT APPLICATIONS, IN PARTNERSHIP WITH THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION-COUNTY JUDGE'S OFFICE

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the list of Small Businesses in Johnson County provided by Diana Miller, Economic Development Coordinator, a grant in the amount of \$5,000.00 each, contingent upon the company providing the County a W-9.

All voted aye; motion carried.

Comm. Bailey stepped out of the Meeting at 9:38 A.M. and returned at 9:40 A.M.

2. CONSIDERATION OF ENVIRO-MASTER SERVICES, INC. SERVICE AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM FOR SANITATION SERVICES INCLUDING ELECTROSTATIC SPRAYING FOR JOHNSON COUNTY GUINN JUSTICE CENTER-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Enviro-Master Services, Inc. Service Agreement and Johnson County Contract Terms Addendum for Sanitation Services Including Electrostatic Spraying for Johnson County Guinn Justice Center and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

3. CONSIDERATION OF ENVIRO-MASTER SERVICES, INC. SERVICE AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM FOR SANITATION SERVICES INCLUDING ELECTROSTATIC SPRAYING FOR JOHNSON COUNTY ADULT PROBATION-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Enviro-Master Services, Inc. Service Agreement and Johnson County Contract Terms Addendum for Sanitation Services Including Electrostatic Spraying for Johnson County Adult Probation and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

Comm. Woolley stepped out of the Meeting at 9:50 A.M.

**II. WORKSHOP**

The Commissioners convened into Workshop Session at 9:51 A.M. to discuss the budget and to discuss and take any action needed due to the Coronavirus Outbreak (COVID-19).

Comm. Woolley returned at 9:52 A.M.

County Judge, Roger Harmon stepped out of the Meeting at 9:59 A.M. and returned at 10:01 A.M.

Comm. Bailey stepped out of the Meeting at 10:10 A.M.

The Commissioners Court reconvened into Regular Session at 10:11 A.M. to consider the following:

Comm. Bailey returned at 10:12 A.M.

**I. NEW BUSINESS**

1. CONSIDERATION OF BUDGET WORKSHOP ITEMS

No Action.

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

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:12 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 August 31, 2020.



**FILED & RECORDED**  
**September 14, 2020**  
**Commissioner Court Minutes**

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