

STATE OF TEXAS

MARCH 30, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 30th day of March 2021, 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 9:04 A.M. (County Judge, Roger Harmon stated the time as 9:05 A.M.) with all members present, except for Commissioner Bailey, Pct. #1, and the following items, having been lawfully posted and filed for record in the office of the County Clerk on March 26, 2021 at 4:29 P.M. were considered:

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

I. NEW BUSINESS

1. CONSIDERATION OF AMENDMENTS TO THE 2020-2021 COUNTY BUDGET REGARDING EXPENDITURES FOR THE OPERATION AND MANAGEMENT OF THE JOHNSON COUNTY JAIL BY THE JOHNSON COUNTY SHERIFF FOR THE MONTH OF SEPTEMBER 2021 PURSANT TO SECTION 111.010 OF THE LOCAL GOVERNMENT CODE UPON THE COMMISSIONERS COURT FINDING THAT AN EMERGENCY EXISTS IN THE CASE OF GRAVE PUBLIC NECESSITY TO MEET AN UNUSUAL AND UNFORESEEN CONDITION THAT COULD NOT HAVE BEEN INCLUDED IN THE ORIGINAL BUDGET THROUGH THE USE OF REASONABLE DILIGENT THOUGHT AND ATTENTION AS A RESULT OF THE TERMINATION OF THE FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND LASALLE CORRECTIONS, L.L.C. THAT WILL BE EFFECTIVE AUGUST 31, 2021 AT MIDNIGHT

Johnson County Sheriff, Adam King addressed the Court to present the proposed budget amendments.

County Judge, Roger Harmon announced for Court Record that Comm. Bailey, Pct. #1 was absent from today's Meeting.

Comm. White stepped out of the Meeting at 9:22 A.M. and returned at 9:22 A.M.

Personnel Director, Randy Gillespie addressed the Court to present his needed budget amendments caused by the jail takeover.

County Attorney, Bill Moore stated that Personnel and IT would need to make their presentations at the next Commissioners Court Meeting due to how the Agenda was worded.

Sheriff King continued his budget presentation.

Comm. Woolley, seconded by Comm. White, moved that the Commissioners Court Amend the 2020-2021 County Budget and Authorize Emergency Expenditures for the Operation and Management of the Johnson County Jail by the Johnson County Sheriff for the Month of September, 2021 Pursuant to Section 111.010 of the Local Government Code upon the Commissioners Court Finding that an Emergency Exists in the case of Grave Public Necessity to Meet an Unusual and Unforeseen Condition that could not have been Included in the Original Budget through the use of Reasonable Diligent Thought and Attention as a Result of the Termination of the Facility Operation and Management Services Agreement between Johnson County, Texas and LaSalle Corrections, L.L.C. that will be Effective August 31, 2021 at Midnight.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2021-09 – “ORDER AMENDING THE 2020-2021 COUNTY BUDGET”

Comm. Howell, seconded by Comm. Woolley, made a motion to approve **Order #2021-09** – “Order Amending the 2020-2021 County Budget”.

All voted aye; motion carried.

3. CONSIDERATION OF PURCHASE OF TWO 2021 DODGE CARAVANS, TOTALING \$74,864.00-SHERIFF'S OFFICE

Comm. White, seconded by Comm. Woolley, made a motion to approve the Purchase of Two 2021 Dodge Caravans, Totaling \$74,864.00-Sheriff's Office.

All voted aye; motion carried.

4. CONSIDERATION OF PURCHASE OF FIVE 2021 FORD TRANSIT 350 PASSENGER VANS, TOTALING \$252,259.00-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Purchase of Five 2021 Ford Transit 350 Passenger Vans, Totaling \$252,259.00-Sheriff's office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:57 A.M.

Approved by:


Roger Harmon, County Judge

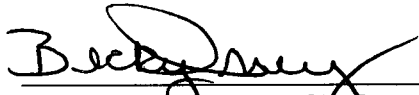
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I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 30, 2021.



FILED & RECORDED
April 12, 2021
Commissioner Court Minutes


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