STATE OF TEXAS

APRIL 12, 2021

**COUNTY OF JOHNSON** 

**COMMISSIONERS COURT** 

BE IT KNOWN that on the 12<sup>th</sup> day of April 2021, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at the Johnson County 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, and following the Invocation led by County Judge, Roger Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 8, 2021 at 1:00 P.M. were considered.

## IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. <u>PRESENTATION OF LENGTH OF SERVICE PINS TO JOHNSON COUNTY</u> EMPLOYEES

Employees of Johnson County were recognized for their service to Johnson County and employees were given Service Pins, as attached to these Minutes.

2. PRESENTATION OF THE 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR JOHNSON COUNTY

Kevin Cadenhead with Kennemer, Masters & Lunsford presented the 2020 Comprehensive Annual Financial Report for Johnson County to the Commissioners Court.

### V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:41 A.M. to discuss:

1. PUBLIC HEARING REGARDING "INSTALLATION OF STOP SIGNS FOR THREE-WAY STOP ON HILLTOP DRIVE AND LAKEVIEW DRIVE, 1) A STOP SIGN ON THE NORTH BOUND SIDE OF HILLTOP DRIVE AT LAKEVIEW DRIVE, 2) A STOP SIGN ON THE NORTH BOUND SIDE OF LAKEVIEW DRIVE AT HILLTOP DRIVE, 3) A STOP SIGN ON THE SOUTH BOUND SIDE OF HILLTOP DRIVE, NORTH OF THE LAKEVIEW DRIVE INTERSECTION IN HILLS OF HOME SUBDIVISION" IN JOHNSON COUNTY, TEXAS-PRECINCT #1

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Comm. Bailey, Pct. #1.

Comm. Bailey stated that some residents have concerns about this intersection, so he has studied this intersection and agrees that it is a busy intersection. He commented that his recommendation though is for only one stop sign at this intersection, which would be at Lakeview going to the east at the intersection at Hilltop.

There being no one else to speak, the Public Hearing was at 9:45 A.M.

The Commissioners Court opened a Public Hearing at 9:45 A.M. to discuss:

2. PUBLIC HEARING TO REVISE THE PLAT OF ADVENTIST TEXAS
SCHOOL PROPERTY, BLOCK 21, BY DIVIDING LOT 1 INTO 1-R1, 1-R2
AND 1-R3, IN PRECINCT #4

Deborah Singer, whose mother owns property adjacent to Plat being discussed, addressed the Court to discuss the potential changes that can be made if the revision were approved.

Comm. Woolley, Pct. #4 commented that he had discussed this revision with the Public Works Director, but that he was not entirely sure why the lot was being subdivided.

Public Works Office Manager, Jennifer Vanderlaan stated that all that was disclosed by the owner was that he wanted to subdivide and sell off some property. County Judge, Roger Harmon commented that whenever someone develops a lot in rural Johnson County, the developer would have to go through the Public Works Department to make sure everything qualifies.

Comm. Woolley commented that the intended use, with the exception of deed restrictions, would not change. He noted the deed restrictions could be researched in the Real Property.

There being no one else to speak, the Public Hearing was closed at 9:50 A.M.

The Commissioners Court opened a Public Hearing at 9:50 A.M. to discuss:

3. PUBLIC HEARING TO REVISE THE PLAT OF **THE RETREAT**, PHASE 1, BLOCK 10, BY COMBINING LOTS 3 AND 4 TO FORM LOT 3-R, IN PRECINCT #1

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Comm. Rick Bailey, Pct. #1.

Comm. Bailey stated that this is just due to continued growth at **The Retreat**, and the people who are building on these lots want bigger lots for more privacy.

There being no one else to speak, the Public Hearing was closed at 9:51 A.M.

## VI. PUBLIC PARTICIPATION

None.

#### VII. PRECEDING BUSINESS

- 1. <u>CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:</u>
  - a. March 22, 2021 Regular Session
  - b. March 30, 2021 Special Called

Comm. Woolley, seconded by Comm. White, made a motion to

approve the Minutes of the Commissioners Court for March 22, 2021 and March 30, 2021.

## 2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay bills as presented.

All voted aye; motion carried.

# 3. <u>ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONERS COURT</u>

The Commissioners Court acknowledged the Receipt of the County Auditor's Reports to the Commissioners Court.

4. CONSIDERATION OF ORDER #2021-12 – "INSTALLATION OF STOP SIGNS FOR THREE-WAY STOP ON HILLTOP DRIVE AND LAKEVIEW DRIVE, 1) A STOP SIGN ON THE NORTH BOUND SIDE OF HILLTOP DRIVE AT LAKEVIEW DRIVE, 2) A STOP SIGN ON THE NORTH BOUND SIDE OF LAKEVIEW DRIVE AT HILLTOP DRIVE, 3) A STOP SIGN ON SOUTH BOUND SIDE OF HILLTOP DRIVE, NORTH OF THE LAKEVIEW DRIVE INTERSECTION IN HILLS OF HOME SUBDIVISION" IN JOHNSON COUNTY, TEXAS-PRECINCT #1

Comm. Bailey stated that the Stop Sign he would be recommending to approve and would be willing to install would be a single stop going East on Lakeview which would put the stop sign on Lakeview at Hilltop Drive.

Comm. Woolley asked if the Court would need a new order stating as such.

County Attorney Bill Moore commented that **Order #2021-12** and the Agenda item was for the approval for the installation of three Stop Signs.

Comm. Bailey stated he wanted to approve item 2) A Stop Sign on the North Bound Side of Lakeview Drive at Hilltop Drive of **Order #2021-12**.

Comm. White and Comm. Howell both commented that if the Order was approved it would be for all three Stop Signs.

Comm. Bailey stated he was going to go ahead and table this.

County Judge, Roger Harmon stated he had a motion to table and asked if he had a second.

Comm. Woolley stated that, as a point of order, the Court could not table something that had not been put forth in a motion so they should just take no action.

The Court took no action.

5. CONSIDERATION OF ORDER #2021-13 – "ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES" UNDER TEXAS OCCUPATIONS CODE, SECTION 2154.202(H), BEGINNING MAY 27, 2021 AND ENDING MIDNIGHT ON MAY 31, 2021 IN CELEBRATION OF MEMORIAL DAY ON MAY 31, 2021-PRECINCT #3

No Action.

6. CONSIDERATION OF ORDER #2021-14 – "ORDER APPROVING
REVISION OF PLAT PURSUANT TO SECTION 232,009 (C-1) OF THE
TEXAS LOCAL GOVERNMENT CODE" BY REVISING ADVENTIST
TEXAS SCHOOL PROPERTY, BLOCK 21, BY DIVIDING LOT 1 INTO 1R1, 1-R2 AND 1-R3, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-14** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code" by Revising **Adventist Texas School Property**, Block 21, by Dividing Lot 1 into 1-R1, 1-R2 and 1-R3, in Precinct #4-Public Works Department.

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

County Judge, Roger Harmon called for a vote.

Comm. Howell aye
County Judge, Roger Harmon aye
Comm. White aye
Comm. Woolley aye
Comm. Bailey not process

Comm. Bailey not present

Comm. Howell noted that Comm. Bailey was not present at the time of the vote.

County Judge, Roger Harmon stated the Court would wait for him to return to vote.

Comm. Bailey returned at 10:11 A.M.

County Judge, Roger Harmon called for a second vote.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2021-15 – "ORDER APPROVING
REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE
TEXAS LOCAL GOVERNMENT CODE" BY REVISING THE RETREAT,
PHASE 1, BLOCK 10, BY COMBINING LOTS 3 AND 4 TO FORM LOT 3-R,
IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve **Order #2021-15** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code" by Revising **The Retreat**, Phase 1, Block 10, by Combining Lots 3 and 4 to form Lot 3-R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

8. CONSIDERATION OF ORDER #2021-16 – "ORDER APPROVING PLAT"
OF THOMPSON ESTATES, LOTS 2-4, BLOCK 1, IN PRECINCT #4PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2021-16** – "Order Approving Plat" of **Thompson Estates**, Lots 2-4, Block 1, in Precinct #4-Public Works Department.

All voted aye; motion carried.

9. CONSIDERATION OF **ORDER #2021-18** – "ORDER APPROVING PLAT"
OF **GRAND OAKS ADDITION**, LOTS 1-14, BLOCK 1, IN PRECINCT #1PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2021-18** – "Order Approving Plat" of **Grand Oaks Addition**, Lots 1-14, Block 1, in Precinct #1-Public Works Department.

The Commissioners Court recessed at 10:15 A.M. and reconvened at 10:35 A.M. to consider the following:

10. CONSIDERATION OF TERMINATION OF ICE HOUSING AND TRANSPORTATION CONTRACT #EROIGSA-17-0004
INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF ENFORCEMENT AND REMOVAL OPERATIONS AND JOHNSON COUNTY, TEXAS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Termination of ICE Housing and Transportation Contract #EROIGSA-17-0004 Intergovernmental Service Agreement Between the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations and Johnson County, Texas at 90 days upon the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations' receipt of the Letter of Termination from the Sheriff's Office-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF ANNUAL MAINTENANCE RENEWAL
AGREEMENT WITH MENTALIX, INC. FOR SEX OFFENDER/APPLICANT
LIVE SCAN-SHERIFF'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Annual Maintenance Renewal Agreement with Mentalix, Inc. for Sex Offender/Applicant Live Scan-Sheriff's Office.

#### VIII. <u>UNFINISHED BUSINESS</u>

- 1. <u>CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:</u>
  - a. Burleson Sub-Courthouse Building Remodel

Discussion. No Action.

b. Portion of Johnson County Sheriff's Administration Building Remodel

Discussion. No Action.

#### IX. <u>NEW BUSINESS</u>

- CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS
   No Action.
- 2. CONSIDERATION TO APPROVE THE CITY READINESS INITIATIVE (CRI) GRANT FOR DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. 537-18-0207-00001 AMENDMENT NO. 5-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve The City Readiness Initiative (CRI) Grant for Department of State Health Services

Contract No. 537-18-0207-00001 Amendment No. 5 and to give County Judge, Roger Harmon the authorization to sign the document and to electronically sign thru DocuSign-Emergency

Management Department.

# 3. <u>CONSIDERATION TO APPROVE THE NEW VOTING PRECINCT LINES</u> <u>DUE TO POPULATION INCREASE-ELECTIONS OFFICE</u>

Comm. Bailey made a motion to approve the New Voting Precinct Lines Due to Population Increase-Elections Office.

Comm. Woolley asked to go through the rest of the changes before the Court moved forward with a motion.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve New Voting Precinct Lines Due to Population Increase-Elections Office.

All voted aye; motion carried.

4. CONSIDERATION TO APPROVE THE AUTO-MARK LEASE AGREEMENT WITH THE CITY OF ALVARADO FOR THE MAY 1, 2021 ELECTION-ELECTIONS OFFICE

Comm. White, seconded by Comm. Woolley, made a motion to approve the Auto-Mark Lease Agreement with the City of Alvarado for the May 1, 2021 Election and to give County Judge, Roger Harmon the authorization to sign-Elections Office.

All voted aye; motion carried.

5. CONSIDER AND AUTHORIZE THE PURCHASING AGENT TO
ADVERTISE AND REQUEST PROPOSALS FOR RFP 2021-401
INSURANCE CONSULTANT FOR JOHNSON COUNTY-PURCHASING
DEPARTMENT

Com. Howell, seconded by Comm. Woolley, made a motion to approve to authorize the Purchasing Agent to Advertise and Request Proposals for **RFP 2021-401** Insurance Consultant for Johnson County-Purchasing Department.

6. CONSIDERATION TO APPROVE CONTRACT FOR SECURE SHORT-TERM DETENTION SERVICES RITE OF PASSAGE, INC. WITH ADDENDUM-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. White, made a motion to approve the Contract for Secure Short-Term Detention Services Rite of Passage, Inc. with Addendum and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

7. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH TRAVIS COUNTY FOR POST-ADJUDICATION SECURE CORRECTIONAL FACILITY RESIDENTIAL TREATMENT SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement with Travis County for Post-Adjudication Secure Correctional Facility Residential Treatment Services and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

8. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, AGREEMENT NO. 77-15-0078, MODIFICATION NO. 1, EFFECTIVE MARCH 20, 2021-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 1, Effective March 20, 2021 and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

9. CONSIDERATION OF MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, AGREEMENT NO. 77-15-0078, MODIFICATION NO. 2, EFFECTIVE MARCH 20, 2021-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Modification of Intergovernmental Agreement with the United States Marshals Service, Agreement No. 77-15-0078, Modification No. 2, Effective March 20, 2021 and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

10. CONSIDERATION TO APPROVE ADDENDUM TO THE CONTRACTUAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND MITCHELL 1 FOR FEES FOR GOODS AND SERVICES RELATED TO VEHICLE SOFTWARE-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Addendum to the Contractual Agreement between Johnson County, Texas and Mitchell 1 for Fees for Goods and Services Related to Vehicle Software and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION TO APPROVE JOHNSON COUNTY'S PHASE II

MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ANNUAL

REPORT FOR 2020, TPDES GENERAL PERMIT NUMBER TXR04000
PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Howell, made a motion to approve Johnson County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for 2020, TPDES General Permit Number TXR04000 and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

12. <u>CONSIDERATION TO APPROVE TWO COMMERCIAL TRAILER LEASE AGREEMENTS BETWEEN BRAZOS TRAILER MFG., LLC AND JOHNSON COUNTY, TEXAS-PRECINCT #4</u>

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve Two Commercial Trailer Lease Agreements between Brazos Trailer Mfg., LLC and Johnson County, Texas and to give County Judge, Roger Harmon the authorization to sign-Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION TO APPROVE THE CITY OF CLEBURNE PARKS & RECREATION'S REQUEST TO UTILIZE THE LOT LOCATED IN THE 200 BLOCK OF WEST HARRELL STREET FOR STAFF PARKING FOR THE MARKET SQUARE SUMMER CONCERTS ON JUNE 19<sup>TH</sup> AND JUNE 26<sup>TH</sup>, 2021-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the City of Cleburne Parks & Recreation's Request to Utilize the Lot Located in the 200 Block of West Harrell Street for Staff Parking for the Market Square Summer Concerts on June 19<sup>th</sup> and June 26<sup>th</sup>, 2021-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION TO APPROVE TRAVIS TURNBEAUGH, SEAN WALTERS, DAVID ROGERS AND STEVEN MONTES TO ATTEND "TEXAS PEACE OFFICER'S MEMORIAL SERVICE"-SHERIFF'S OFFICE No Action.

15. CONSIDERATION OF AMENDMENTS TO THE 2020-2021 COUNTY BUDGET FOR THE PERSONNEL DEPARTMENT AND THE IT DEPARTMENT TO PERFORM DUTIES AND/OR FURNISH SERVICES AND SUPPLIES ASSOCIATED WITH 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, LLC THAT WILL BE EFFECTIVE AUGUST 31, 2021 AT MIDNIGHT

Comm. White stepped out of the Meeting at 11:47 A.M. and returned at 11:48 A.M.

Comm. Woolley, seconded by Comm. White, moved that the Commissioners Court Amend the 2020-2021 County Budget and Authorize Emergency Expenditures for the Personnel Department and the IT Department to Perform Duties and/or Furnish Services and Supplies Associated with 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, LLC that will be Effective August 31, 2021 at Midnight.

16. CONSIDERATION TO ADD THE POSITION OF PAYROLL
ADMINISTRATOR GRADE LEVEL 108 TO THE 2020-2021 PERSONNEL
BUDGET (MONTHS OF AUGUST AND SEPTEMBER) WITH THE TOTAL
COST (SALARY AND FRINGES) OF \$10,518.00-PERSONNEL
DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to add the Position of Payroll Administrator Grade Level 108 to the 2020-2021 Personnel Budget (Months of August and September) with the Total Cost (Salary and Fringes) of \$10,518.00-Personnel Department.

All voted aye; motion carried.

17. CONSIDERATION TO ADD THE POSITION OF WORK COMP/SAFETY
COORDINATOR GRADE LEVEL 108 TO THE 2020-2021 PERSONNEL
BUDGET (MONTHS OF AUGUST AND SEPTEMBER) WITH THE TOTAL
COST (SALARY AND FRINGES) OF \$10,114.00-PERSONNEL
DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve to add the Position of Work Comp/Safety Coordinator Grade Level 108 to the 2020-2021 Personnel Budget (Months of August and September) with the Total Cost (Salary and Fringes) of \$10,114.00-Personnel Department.

All voted aye; motion carried.

18. CONSIDERATION TO EXPAND KRONOS AND MICROSOFT SOFTWARE LICENSES TO COVER ADDITIONAL COUNTY EMPLOYEES TO THE 2020-2021 IT BUDGET (MONTHS OF AUGUST AND SEPTEMBER) WITH THE TOTAL COST OF \$16,536.00-INFORMATION TECHNOLOGY

Comm. White, seconded by Comm. Howell, made a motion to approve to Expand Kronos and Microsoft Software Licenses to Cover Additional County Employees to the 2020-2021 IT Budget (Months of August and September) with the Total Cost of \$16,536.00-Information Technology.

19. CONSIDERATION TO ADD THE POSITION OF SYSTEM ANALYST GRADE LEVEL 111 TO THE 2020-2021 IT BUDGET (MONTHS OF AUGUST AND SEPTEMBER) WITH THE TOTAL COST (SALARY AND FRINGES) OF \$12,663.38-INFORMATION TECHNOLOGY

Comm. Woolley stepped out of the Meeting at 12:15 P.M. and returned at 12:16 P.M.

Comm. Howell, seconded by Comm. White, made a motion to approve to add the Position of System Analyst Grade Level 111 to the 2020-2021 IT Budget (Months of August and September) with the Total Cost (Salary and Fringes) of \$12,663.38-Information Technology.

All voted aye; motion carried.

20. <u>CONSIDERATION OF **ORDER #2021-17** – "ORDER APPROVING EMERGENCY AMENDMENTS TO THE 2020-2021 COUNTY BUDGET"</u>

Comm. Woolley, seconded by Comm. Howell, made a motion to approve **Order #2021-17** – "Order Approving Emergency Amendments to the 2020-2021 County Budget".

All voted aye; motion carried.

21. <u>CONSIDERATION AND TAKE ANY ACTION NEEDED DUE TO THE</u> <u>CORONAVIRUS OUTBREAK (COVID-19)</u>

Comm. Bailey stepped out of the Meeting at 12:22 P.M. and returned at 12:23

P.M.

Comm. White stepped out of the Meeting at 12:23 P.M. and returned at 12:24

P.M.

Discussion. No Action.

## X. CONSENT AGENDA

Comm. Howell, seconded by Comm. White, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

## XI. WORKSHOP

The Commissioners Court did not convene into Workshop Session to discuss 1.

Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19) or 2.

Discussion of the New Voting Precinct Lines Due to Population Increase. Both items were addressed during Regular Session under New Business.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:29 P.M.

Approved by

Roger Harmon, County Judge

STATE OF TEXAS

COUNTY OF JOHNSON 8

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 12, 2021.



FILED & RECORDED

**April 26, 2021** 

Commissioner Court Minutes

Becky Ivey, County Clerk

Clerk of Commissioner's Court

Johnson County, Texas