REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: CJO	TODAY'S DATE: 08/16/2021	
DEPARTMENT: CJO	COMMISSIONERS COURT	
	AUG 23 2021	
SIGNATURE OF DEPARTMENT HEAD:	Annover	
REQUESTED AGENDA DATE: 08/23/2021	Approvo	
SPECIFIC AGENDA WORDING:		
Consideration of Resolution for Texas Department of Agriculture Texans		
Feeding Texans: Home-Delivered Meal Grant Program for Grant Program		
Year 2022 with Meals on Wheels.		
PERSON(S) TO PRESENT ITEM:		
County Judge Roger Harmon		
SUPPORT MATERIAL: (Must enclose supporting documentation)		
TIME: 2 min (Anticipated number of minutes needed to discuss item)	ACTION ITEM: ✓	
(Anticipated number of infinites needed to discuss item)	WORKSHOP: CONSENT:	
	EXECUTIVE:	
STAFF NOTICE:		
COUNTY ATTORNEY:	IT DEPARTMENT:	
AUDITOR:	PURCHASING DEPARTMENT:	
PERSONNEL:	PUBLIC WORKS:	
BUDGET COORDINATOR:	OTHER:	
This Section to be completed by County Judge's Office		
	ASSIGNED AGENDA DATE:	
REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE:		
COURT MEMBER APPROVAL:		
DATE:		

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY Commissioner Pct. #1

ROGER HARMON County Judge

MIKE WHITE Commissioner Pct. #3

KENNY HOWELL Commissioner Pct. #2

PAULA REID Assistant to Commissioner's Court LARRY WOOLLEY Commissioner Pct. #4

STATE OF TEXAS

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COUNTY OF JOHNSON

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RESOLUTION

RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2022

TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS HOME-DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF JOHNSON, TEXAS, CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO MEALS ON WHEELS NORTH CENTRAL TEXAS, INC. AN ORGANIZATION THAT PROVIDES HOME DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, The Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program; and

WHERAS, The Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, The Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, The County recognizes Christine Hockin-Boyd, Executive Director of Meals on Wheels North Central Texas as an official of the Organization applying for a Home-Delivered Meal Grant from the Texas Department of Agriculture.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$68,000.00, to be used between October 1, 2021 and September 30, 2022.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Uniform Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County Commissioners Court on this 23rd day of August, 2021.

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Roger Harmon, Johnson County Judge	
Voted: √yes,	no, abstained
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Rick Bailey, Comm. Pct. #1	Kenny Howell, Comm. Pct. #2
Voted: <u>ves</u> , <u>no</u> , <u>abstained</u>	Voted:yes, no, abstained
•	
Mile White	Karry Waller
Mike White, Comm. Pct. #3	Larry Woolley, Comm. Pct. #4
Voted: 🗶 yes, no, abstained	Voted:yes, no, abstained
ATTEST: Bock July Becky Ivey, County Clerk	JOHNSON JOHNSON