STATE OF TEXAS

FEBRUARY 14, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 14th day of February 2022, 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
9:05 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 February 10, 2022 at 1:40 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

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

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 FROM GRANTWORKS REGARDING REQUESTS SUBMITTED FOR AMERICAN RESCUE PLAN ACT FUNDING

The Commissioners Court skipped this agenda item because Kevin Dyer with GrantWorks was not yet present at the Meeting. Dyer later presented requests submitted for American Rescue Plan Act Funding to the Commissioners Court during Workshop.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:17 A.M. to discuss:

1. PUBLIC HEARING REGARDING CLOSING A ROAD EASEMENT IN NORTH TIMBER CREEK ESTATES BETWEEN LOT 14 AND LOT 15, LOCATED IN UNINCORPORATED JOHNSON COUNTY, TEXAS

There being no one from the Public who wished to speak, County Judge, Roger Harmon turned the discussion over to Public Works and Comm. White, Pct. #3.

Jennifer Vanderlaan, Public Works Office Manager commented that the property dead ends and will never be developed into a road.

Comm. White commented that there is nowhere for the road to go. He also noted that the County Attorney's Office has been working on this, and that the property owners had taken it back over and had been maintaining it for years.

County Attorney, Bill Moore commented that all the legal prerequisites had been met.

There being no one else to speak, the Public Hearing was closed at 9:19 A.M.

The Commissioners Court opened a Public Hearing at 9:19 A.M. to discuss:

2. PUBLIC HEARING TO REVISE THE PLAT OF **THE RETREAT**, PHASE 8, BLOCK 69, BY COMBINING LOTS 19-R AND 20-R TO FORM LOT 20-R1 IN PRECINCT #1

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

Jennifer Vanderlaan, Public Works Office Manager commented that all requirements had been met.

Comm. Bailey did not comment.

There being no one else to speak, the Public Hearing was closed at 9:20 A.M.

The Commissioners Court opened a Public Hearing at 9:20 A.M. to discuss:

3. PUBLIC HEARING TO REVISE THE PLAT OF THE RETREAT, PHASE 5, BLOCK 50, BY COMBINING LOTS 30 AND 31 TO FORM LOT 30-R IN PRECINCT #1

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

Jennifer Vanderlaan, Public Works Office Manager commented that all requirements had been met.

Comm. Bailey commented that this was just a revision of a previously approved Plat.

There being no one else to speak, the Public Hearing was closed at 9:21 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. January 24, 2021 – Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for January 24, 2021.

All voted aye; motion carried.

County Judge, Roger Harmon stated the date of the Minutes submitted for approval as January 24, 2021, as stated on the Agenda, however, the Minutes that were submitted and attached to the Agenda for reveiw were dated January 24, 2022.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONERS COURT

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

4. CONSIDERATION OF ORDER #2022-05 – "ORDER CLOSING A ROAD EASEMENT IN NORTH TIMBER CREEK ESTATES BETWEEN LOT 14 AND LOT 15"-PUBLIC WORKS DEPARTMENT

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2022-05** – "Order Closing a Road Easement in **North Timber Creek Estates**Between Lot 14 and Lot 15"-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF ORDER #2022-07 – "ORDER APPROVING
REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE
TEXAS LOCAL GOVERNMENT CODE" OF THE RETREAT, PHASE 8,
BLOCK 69, BY COMBINING LOTS 19-R AND 20-R TO FORM LOT 20-R1
IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. White, made a motion to approve **Order #2022-07** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code" of **The Retreat**, Phase 8, Block 69, by Combining Lots 19-R and 20-R to Form Lot 20-R1 in Precinct #1-Public Works Department.

6. CONSIDERATION OF ORDER #2022-08 – "ORDER APPROVING
REVISION OF PLAT PURSUANT TO SECTION 232.009 (C-1) OF THE
TEXAS LOCAL GOVERNMENT CODE" OF THE RETREAT, PHASE 5,
BLOCK 50, BY COMBINING LOTS 30 AND 31 TO FORM LOT 30-R IN
PRECINCT #1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve **Order #2022-08** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (C-1)* of the Texas Local Government Code" of **The Retreat**, Phase 5, Block 50, by Combining Lots 30 and 31 to Form Lot 30-R in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF ORDER #2022-09 – "ORDER APPROVING PLAT"

OF THE RETREAT, PHASE 25, LOTS 1-49, BLOCK 94, LOTS 1-46, BLOCK

95, AND A RESERVE TRACT IN PRECINCT #1-PUBLIC WORKS

DEPARTMENT

Comm. Bailey, seconded by Com. Howell, made a motion to approve **Order #2022-09** – "Order Approving Plat" of **The Retreat**, Phase 25, Lots 1-49, Block 94, Lots 1-46, Block 95, and a Reserve Tract in Precinct #1-Public Works Department.

All voted aye; motion carried.

8. <u>CONSIDERATION OF **ORDER #2022-10** – "PROHIBITION OF OUTDOOR</u> BURNING"-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2022-10** – "Prohibition of Outdoor Burning"-Precinct #4.

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:30 A.M. to discuss: Presentation of Law Enforcement Software Review and Discussion About Funding with American Rescue Plan Act (ARPA) Funds and Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm. White stepped out of the Meeting at 9:30 A.M. and returned at 9:31 A.M.

Comm. Bailey stepped out of the Meeting at 10:17 A.M. and returned at 10:19 A.M.

The Commissioners Court recessed at 10:23 A.M. and reconvened at 10:45 A.M. still in Workshop Session.

Comm. Bailey stepped out of the Meeting at 11:29 A.M. and returned at 11:33 A.M.

The Commissioners Court reconvened into Regular Session at 11:58 A.M. to consider the following:

IX. NEW BUSINESS

21. <u>CONSIDERATION OF LAW ENFORCEMENT SOFTWARE</u>

<u>PRESENTATION REGARDING FUNDING WITH AMERICAN RESCUE</u>

PLAN ACT (ARPA) FUNDS

Comm. Woolley, seconded by Comm. White, made a motion to approve the Law Enforcement Software and to fund the purchase with American Rescue Plan Act (ARPA) Funds at an amount of \$750,000.00; which is the total cost for the first year.

7. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 111.010 TO FUND POSITION-JUVENILE SERVICES-\$41,164.04

Comm. White, seconded by Comm. Bailey, made a motion to approve the Budget Amendment Pursuant to Local Government Code *Section 111.010* to Fund Position-Juvenile Services-\$41,164.04.

All voted aye; motion carried.

2. <u>CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT FOR VERL CHILDERS PHD-PSYCHOLOGICAL SERVICES-JUVENILE SERVICES</u>

Comm. Howell, seconded by Comm. White, made a motion to approve the Non-Residential Services Contract for Verl Childers PhD-Psychological Services and to give County Judge, Roger Harmon the authorization to sign-Juvenile Services.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in closed Executive Session at 12:07 P.M. in accordance with Government Code: (a) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al (1) Opioid Litigation and (b) *Sec. 551.071* – Consultation with Attorney, Pending Litigation: Civil Action No. 3:19-cv-01264-N, Kyra McElvy, et al v. Southwestern Correction, LLC, et al, United States District Court for the Northern District of Texas.

The Commissioners Court reconvened into Regular Session at 12:47 P.M. to consider the following:

XII. EXECUTIVE SESSION

- 1. Government Code:
 - (a) Sec. 551.071 Consultation with Attorney, Pending Litigation: Cause No. DC-C201800848, Johnson County v. Purdue Pharma, L.P. et al
 - Opioid Litigation
 No Action.
 - (b) Sec. 551.071 Consultation with Attorney, Pending Litigation: Civil Action No. 3:19-cv-01264-N, Kyra McElvy, et al v. Southwestern Correction, LLC, et al, United States District Court for the Northern District of Texas

Comm. Howell, seconded by Comm. White, made a motion to approve the representation by Grant Blaze and Blaze and Hightower, LLP, for professional services, to grant an exemption under *Sec. 262.024* of the Local Government Code from the competitive bidding requirements of *Sec. 262.023* of the Local Government Code, and to enter an order approving the representation by Grant Blaze of Blaze and Hightower, LLP, in Civil Action No. 3:19-cv-01264-N, Kyra McElvy, et al v. Southwestern Correction, LLC, et al, United States District Court for the Northern District of Texas; the same being **Order #2022-11**.

All voted aye; motion carried.

The Commissioners Court recessed at 12:50 P.M. and reconvened at 2:09 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

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

No Action.

- b. Portion of Johnson County Sheriff's Administration Building Remodel
 - (1) Consideration of Cost Estimate Construction Materials Testing Services for Renovation of Sheriff's Office-Johnson County Cleburne, Texas-Public Works Department

Comm. Bailey, seconded by Comm. Howell, made a

motion to approve the Cost Estimate Construction Materials Testing Services for Renovation of Sheriff's Office-Johnson County Cleburne, Texas and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

(2) Consideration of Proposed Change Request from AUI to Replace Broken Clay and Cast-Iron Pipe with PVC-Public Works Department

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Proposed Change Request from AUI to Replace Broken Clay and Cast-

Iron Pipe with PVC and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

2. <u>CONSIDERATION OF PROPOSALS AND PROJECTS FOR THE AMERICAN</u> RESCUE PLAN ACT (ARPA) FUNDING

No Action.

IX. NEW BUSINESS

- CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS
 No Action.
- 3. CONSIDERATION OF 2021 RACIAL PROFILING REPORT FOR:
 - (a) Constable, Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the 2021 Racial Profiling Report for Constable, Precinct #4.

All voted aye; motion carried.

(b) Sheriff's Office

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the 2021 Racial Profiling Report for the Sheriff's Office.

All voted aye; motion carried.

4. CONSIDERATION FOR JOSH GREEN, PUBLIC WORKS SPECIAL PROJECTS MANAGER TO UPDATE THE CITY OF CLEBURNE'S REZONING APPLICATION FOR 201 AND 205 WEST HARRELL ST. BY CHANGING THE ZONING FROM C2 TO C1-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve Josh Green, Public Works Special Projects Manager to Update the City of Cleburne's Rezoning Application for 201 and 205 West Harrell St. by Changing the Zoning from C2 to C1 and to give Josh Green the authorization to initial the application-Public Works Department.

5. CONSIDERATION FOR CORRECTIVE ACTION PLAN TO MEET

AMERICAN RESCUE PLAN ACT (ARPA) FEDERAL REQUIREMENTS

NEEDED TO QUALIFY FOR ARPA FUNDING ON RFQ 2021-406

ARCHITECTURAL SERVICES FOR 911 CALL CENTER-PURCHASING
DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Corrective Action Plan to meet American Rescue Plan Act (ARPA) Federal Requirements Needed to Qualify for ARPA Funding on **RFQ 2021-406** Architectural Services for 911 Call Center and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO
ADVERTISE AND REQUEST QUALIFICATIONS FOR RFQ 2022-222 FOR
PROFESSIONAL ENGINEERING SERVICES-PURCHASING
DEPARTMENT

Comm. Woolley, seconded by Comm. White, made a motion to approve to Authorize the Purchasing Agent to Advertise and Request Qualifications for **RFQ 2022-222** for Professional Engineering Services and to give County Judge, Roger Harmon the authorization to sign-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION OF ENGAGEMENT LETTER FOR GASB OPEB
VALUATION FOR JOHNSON COUNTY WITH CAPRISK CONSULTING
GROUP-AUDITOR'S OFFICE

Comm. White, seconded by Comm. Howell, made a motion to approve the Engagement Letter for GASB OPEB Valuation for Johnson County with CapRisk Consulting Group and to give County Judge, Roger Harmon the authorization to sign-Auditor's Office.

9. CONSIDERATION OF LETTER AND AUTHORIZATION FOR JUDGE HARMON TO SEND LETTER TO IHS PHARMACEUTICAL TO TERMINATE SERVICES AND PRODUCT PURCHASES FOR THE JOHNSON COUNTY JAIL-COUNTY ATTORNEY'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Letter and Authorization for Judge Harmon to Send Letter to IHS Pharmaceutical to Terminate Services and Product Purchases for the Johnson County Jail and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

15. CONSIDERATION OF PHARMACY SERVICES AGREEMENT BETWEEN
JOHNSON COUNTY, TEXAS AND DIAMOND DRUGS, INC., AKA
DIAMOND PHARMACY SERVICES AND JOHNSON COUNTY
CONTRACT TERMS ADDENDUM – DIAMOND DRUGS INC.-SHERIFF'S
OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Pharmacy Services Agreement Between Johnson County, Texas and Diamond Drugs, Inc., AKA Diamond Pharmacy Services and Johnson County Contract Terms Addendum – Diamond Drugs Inc. and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

10. CONSIDERATION OF LETTER AND AUTHORIZATION FOR JUDGE
HARMON TO SIGN LETTER AGREEMENT AND ASSOCIATED
ADDENDUM BETWEEN AT&T AND JOHNSON COUNTY FOR AT&T TO
PERFORM SERVICES TO RELOCATE FIBER OPTIC EQUIPMENT AND
DEMARCATION POINT AT THE JOHNSON COUNTY SHERIFF'S OFFICE
ADMINISTRATION BUILDING-COUNTY ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Letter and Authorization for Judge Harmon to Sign Letter Agreement and Associated Addendum Between AT&T and Johnson County for AT&T to Perform Services to Relocate Fiber Optic Equipment and Demarcation Point at the Johnson County Sheriff's Office Administration Building and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

11. CONSIDERATION TO ALLOW CITY OF MANSFIELD TO HOLD THEIR GENERAL AND SPECIAL ELECTION WITH MANSFIELD ISD ELECTION AT PRECINCT #3 LOCATION AT 10420 E FM 917, ALVARADO, TEXAS-PRECINCT #3

Comm. White, seconded by Comm. Bailey, made a motion to approve to Allow City of Mansfield to Hold Their General and Special Election with Mansfield ISD Election at Precinct #3 Location at 10420 E FM 917, Alvarado, Texas-Precinct #3.

12. CONSIDERATION OF NOTICE OF GRANT AND AGREEMENT AWARD FROM THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCE CONSERVATION SERVICE TO PROVIDE TECHNICAL AND FINANCIAL ASSISTANCE TO JOHNSON COUNTY FOR CULVERT WALL AND BRIDGE TOEWALL REPAIR-PRECINCT #4

Comm. Woolley, seconded by Comm. White, made a motion to approve the Notice of Grant and Agreement Award from the U.S. Department of Agriculture, Natural Resource Conservation Service to Provide Technical and Financial Assistance to Johnson County for Culvert Wall and Bridge Toewall Repair and to give County Judge, Roger Harmon the authorization to sign-Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND THE CITY OF COYOTE FLATS, TEXAS

PURSUANT TO CHAPTER 791 OF THE GOVERNMENT CODE FOR BRUSH CUTTING ALONG COUNTY ROAD 415, COUNTY ROAD 414 AND COUNTY ROAD 417-A IN THE CITY OF COYOTE FLATS IN JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Interlocal Agreement Between Johnson County, Texas and the City of Coyote Flats, Texas Pursuant to Chapter 791 of the Government Code for Brush Cutting along County Road 415, County Road 414 and County Road 417-A in the City of Coyote Flats in Johnson County, Texas-Precinct #4.

14. CONSIDERATION OF COMMISSIONERS COURT APPROVAL OF A
PROJECT PURSUANT TO GOVERNMENT CODE 791.014 FOR BRUSH
CUTTING ALONG COUNTY ROAD 415, COUNTY ROAD 414 AND
COUNTY ROAD 417-A IN THE CITY OF COYOTE FLATS IN JOHNSON
COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Commissioners Court Approval of a Project Pursuant to Government Code 791.014 for Brush Cutting along County Road 415, County Road 414 and County Road 417-A in the City of Coyote Flats in Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

16. CONSIDERATION OF REIMBURSEMENT TO ANNA GOODLOE, JOE SULLIVAN AND WILLIAM REILLY FOR OVERNIGHT TRAVEL ON JANUARY 31, 2022 TO LASALLE CORRECTIONS IN HASKELL, TEXAS TO RETRIEVE JOHNSON COUNTY TCOLE FILES-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Reimbursement to Anna Goodloe, Joe Sullivan and William Reilly for Overnight Travel on January 31, 2022 to Lasalle Corrections in Haskell, Texas to Retrieve Johnson County TCOLE Files-Sheriff's Office.

All voted aye; motion carried.

17. CONSIDERATION OF CONTINUATION CERTIFICATE FOR RESERVE DEPUTY LINDSEY HEFNER, CONSTABLE PRECINCT #1-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. White, made a motion to approve the Continuation Certificate for Reserve Deputy Lindsey Hefner, Constable Precinct #1-Constable, Precinct #1.

18. CONSIDERATION OF LETTER OF RESIGNATION FROM JOHN
PERCIFIELD, SR., CHAIR OF THE JOHNSON COUNTY HISTORICAL
COMMISSION, EFFECTIVE IMMEDIATELY-COUNTY JUDGE'S OFFICE

County Judge, Roger Harmon, seconded by Comm. Bailey, made a motion to approve the Letter of Resignation from John Percifield, Sr., Chair of the Johnson County Historical Commission, Effective Immediately-County Judge's Office.

All voted aye; motion carried.

- 19. CONSIDERATION OF APPOINTMENTS AND REAPPOINTMENT FOR THE JOHNSON COUNTY HISTORICAL COMMISSION FOR A ONE-YEAR TERM ENDING DECEMBER 31, 2022:
 - (a) Stephen Wells of Cleburne
 - (b) Matt Lee of Cleburne
 - (c) Wilburn Wade Chaney of Cleburne
 - (d) Jared C. Varnado of Burleson
 - (e) Michael Smith of Cleburne-Reappointment

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Appointments and Reappointment for the Johnson County Historical Commission for a One-Year Term Ending December 31, 2022 of Stephen Wells of Cleburne, Matt Lee of Cleburne, Wilburn Wade Chaney of Cleburne, Jared C. Varnado of Burleson, and Michael Smith of Cleburne.

20. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF, AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON MARCH 13, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on March 13, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

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 convened into Workshop Session to discuss: Review and Discussion of Cul-De-Sac Specifications in the Subdivision Rules and Regulations Section VI, B. Dead-End Streets.

Comm. White stepped out of the Meeting at 3:12 P.M. and returned at 3:13 P.M.

Comm. Woolley addressed the Court to announce the passing of Sam Walls and Garland Carroll.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:23 P.M. (The Commissioners Court did not come out of Workshop Session before adjourning the Meeting)

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 February 14, 2022.



FILED & RECORDED February 28, 2022 Commissioner Court Minutes

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