

STATE OF TEXAS

MARCH 29, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 29th day of March 2022, 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 9:15 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 March 24, 2022 at 1:09 P.M. were considered:

I. CALL TO ORDER

Comm. Bailey stepped out of the Meeting at 9:14 A.M. (before County Judge, Roger Harmon called the Meeting on record) and returned at 9:16 A.M.

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

II. UNFINISHED BUSINESS

1. CONSIDERATION OF PRESENTATIONS OF PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING:

a. Johnson County Emergency Services District No. 1

Tom Foster, Executive Director of Johnson County Emergency Services District No. 1, delivered presentation for the Court's consideration.

Comm. Bailey stepped out of the Meeting at 9:28 A.M. and returned at 9:30 A.M.

Comm. Bailey stepped out of the Meeting at 9:36 A.M. and returned at 9:37 A.M.

The Court decided to hear all presentations before any motions to approve or deny were made at a later date.

b. The Bread Connection

Becky Hightower, Executive Director and Fernando Rodriguez, Board Member of The Bread Connection, delivered presentation for the Court's consideration.

Comm. Bailey stepped out of the Meeting at 10:12 A.M. and returned at 10:13 A.M.

Comm. Howell stepped out of the Meeting at 10:12 A.M. and returned at 10:12 A.M.

c. Pecan Valley Centers

Coke Beatty, Executive Director of Pecan Valley, delivered presentation for the Court's consideration.

The Commissioners Court recessed at 10:48 A.M. and reconvened at 11:06 A.M. to consider the following:

d. Alvarado Helping Hands for Jesus

Lewis King, Executive Director of Alvarado Helping Hands for Jesus, delivered presentation for the Court's consideration.

The Commissioners Court recessed for lunch at 11:47 A.M. and reconvened at 1:30 P.M. to consider the following:

e. HOPE Medical and Dental Clinic

Diane Westcott, Executive Director, Dr. Steve Johnson, Medical Director and Dr. Mike White, President of HOPE Clinic Cleburne, delivered presentation for the Court's consideration.

f. Blue Water Oaks

David Preisner, Superintendent of Blue Water Oaks, delivered presentation for the Court's consideration.

Comm. White stepped out of the Meeting at 2:24 P.M. and returned at 2:25 P.M.

g. Burlison ISD & Texas Health Huguley

Dr. April Chiarelli, Chief Academic Officer and Courtney Peets, BSN, RN, NCSN, Executive Director of Health Services of Burlison ISD, delivered presentation for the Court's consideration.

Comm. Bailey stepped out of the Meeting at 2:33 P.M. and returned at 2:34 P.M.

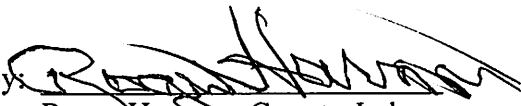
The Commissioners Court recessed at 2:47 P.M. and returned at 3:02 P.M. to consider the following:

h. Texas Health Huguley

Russ Weaver, Regional Vice President of Texas Health Huguley, delivered presentation for the Court's consideration.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:41 P.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 March 29, 2022.



FILED & RECORDED
April 11, 2022
Commissioner Court Minutes


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