### COUNTY OF JOHNSON

### **COMMISSIONERS COURT**

BE IT KNOWN that on the 12<sup>th</sup> day of April 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 9:06 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 April 7, 2022 at 1:13 P.M. were considered:

## I. CALL TO ORDER

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

## II. UNFINISHED BUSINESS

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

### a. Children's Advocacy Center

Tammy King, Executive Director and Brandon Morris, Program Director of the Children's Advocacy Center, delivered presentation for the Court's consideration.

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

Comm. Bailey stepped out of the Meeting at 9:31 A.M. and returned at 9:32 A.M.

#### b. H.I.M. Center Food Bank

Lisa Richardson, President and Chief Executive Officer of H.I.M. Center Food Bank, delivered presentation for the Court's consideration.

Comm. Bailey stepped out of the Meeting at 9:55 A.M. and returned at 9:57 A.M.

## c. S.H.I.N.E. Together

Shana Peacock, Founder of S.H.I.N.E. Together with her husband, Jeff Peacock, delivered presentation for the Court's consideration.

The Commissioners Court recessed at 10:26 A.M. and reconvened 10:38 A.M. to consider the following:

#### d. Cleburne Friends of the Cultural Arts

Harry Surkamp, Board Member and Secretary of JN Long Cultural Arts Center with Barbara Lane, Board President of Cleburne Friends of the Cultural Arts, delivered presentation for the Court's consideration.

## e. A Change for Christ

Conrad Jackson, Finance Director of A Change for Christ, delivered presentation for the Court's consideration.

Comm. White stepped out of the Meeting at 11:33 A.M. and returned at 11:34 A.M.

Comm. Bailey stepped out of the Meeting at 11:36 A.M. and returned at 11:37 A.M.

The Commissioners Court recessed at 11:41 A.M. and reconvened at 1:31 P.M. to consider the following:

### f. Open Door Ministries

Troy Brewer, Founding Director of Open Door Food Bank with Barry Gee, Chief Financial Officer of Open Door Ministries, delivered presentation for the Court's consideration.

## g. Harvest House

Jennifer Woods, Executive Director of Harvest House, delivered presentation for the Court's consideration.

## h. Next Step Women's Center

Summer Garcia, Executive Director with Jane Burton, Board Member of Next Step Women's Center, delivered presentation for the Court's consideration.

Comm. White stepped out of the Meeting at 2:59 P.M. and returned at 3:01 P.M.

Comm. Howell stepped out of the Meeting at 3:04 P.M. and returned at 3:05 P.M.

Comm. Woolley stepped out of the Meeting at 3:06 P.M. and returned at 3:07 P.M.

### i. Answer International

Cindy Cooley, Director of Global Partners, introduced Tia Thackara and Matt Shelton and delivered presentation for the Court's consideration.

The Commissioners Court recessed at 3:32 P.M. and reconvened at 3:42 P.M. to consider the following:

## j. SPARK Worldwide

Leanna Brewer, Founder and CEO with Lisa Oakes, CFO of SPARK Worldwide, delivered presentation for the Court's consideration.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 4:33 P.M.

Approved by:

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 April 12, 2022.



FILED & RECORDED April 25, 2022 Commissioner Court Minutes

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