

STATE OF TEXAS

APRIL 13, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 13th 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 9:01 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 8, 2022 at 1:11 P.M. were considered:

I. CALL TO ORDER

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. We Are ReInspire

Charise Olson, Executive Director of ReInspire, delivered presentation for the Court's consideration.

Comm. Bailey stepped out of the Meeting at 10:00 A.M. and returned at 10:02 A.M.

b. Promises Community Ministry

Debbie Beeman, Director of Promises Community Ministry, delivered presentation for the Court's consideration.

Comm. Woolley stepped out of the Meeting at 10:20 A.M.

The Commissioners Court recessed at 10:20 A.M. and reconvened at 10:35 A.M. with Comm. Woolley present to consider the following:

c. Chisholm Trail Outdoor Museum

David Murdoch, CEO and Chairman with Carrie Reynolds, On-Site Director with Michael Smith, Board Member of the Chisholm Trail Outdoor Museum, delivered presentation for the Court's consideration.

Comm. White stepped out of the Meeting at 11:05 A.M. and returned at 11:06 A.M.

d. Center for ASD

Lisa Boultinghouse, Founder and CEO with Valerie Sims, Grant Writer of the Center for ASD, delivered presentation for the Court's consideration.

Comm. White stepped out of the Meeting at 11:31 A.M. and returned at 11:32 A.M.

Comm. Bailey stepped out of the Meeting at 11:46 A.M. and returned at 11:47 A.M.

Comm. White stepped out of the Meeting at 11:52 A.M. and returned at 11:53 A.M.

Comm. Woolley stepped out of the Meeting at 11:57 A.M. and returned at 11:58 A.M.

e. Johnson County Sheriff's Posse

Phil Williams, Treasurer of the Johnson County Sheriff's Posse, delivered presentation for the Court's consideration.

The Commissioners Court recessed at 12:36 P.M. and reconvened at 1:51 P.M. to consider the following:

f. Pathway

Ray Bussell, General Manager introduced Darren Patrick, CFO, Mark Elrod, Engineer, JJ Martinez, Plant and Network Manager and Erica Campa, Customer Service Manager of Pathway and delivered presentation for the Court's consideration.

Comm. Bailey stepped out of the Meeting at 2:17 P.M. and returned at 2:18 P.M.

g. Texas Health Cleburne

Ajith Pai, President and Marsha Ingle, Senior Director for Community Health Improvement of Texas Health Cleburne, introduced Mandy and delivered presentation for the Court's consideration.

Comm. Woolley stepped out of the Meeting at 2:58 P.M. and returned at 3:00 P.M.

h. City of Rio Vista

Kent Riker, Engineer with Provenance Engineering, Jeff Faraizl, Mayor of Rio Vista, Jacob LeJeune, Mayor Pro Tem and Paul Ryan, Rio Vista ISD Superintendent delivered presentation for the Court's consideration.

Comm. White stepped out of the Meeting at 3:54 P.M. and returned at 3:56 P.M.

County Judge, Roger Harmon stepped out of the Meeting at 3:57 P.M. and returned at 3:58 P.M.

Comm. Bailey stepped out of the Meeting at 3:58 P.M. and returned at 4:00 P.M.

i. United Cooperative Services

Landy Bennett, CAO of United Cooperative Services delivered presentation for the Court's consideration.

Comm. Woolley stepped out of the Meeting at 4:31 P.M. and returned at 4:32 P.M.

j. Crazy8 Ministries

Lisa Schwarz, Founder and CEO of Crazy8 Ministries, delivered presentation for the Court's consideration.

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

2. CONSIDERATION OF PRESENTATIONS OF PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING PRESENTED ON MARCH 29, 2022

a. Johnson County Emergency Services District No. 1

No Action.

b. The Bread Connection

No Action.

c. Pecan Valley Centers

No Action.

d. Alvarado Helping Hands for Jesus

No Action.

e. HOPE Medical and Dental Clinic

No Action.

f. Blue Water Oaks

No Action.

g. Burleson ISD & Texas Health Huguley

No Action.

h. Texas Health Huguley

No Action.

3. CONSIDERATION OF PRESENTATIONS OF PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING PRESENTED ON APRIL 12, 2022

a. Children's Advocacy Center


No Action.

- b. H.I.M. Center Food Bank
No Action.
- c. S.H.I.N.E. Together
No Action.
- e. Cleburne Friends of the Cultural Arts
No Action.
- f. A Change for Christ
No Action.
- g. Open Door Ministries
No Action.
- h. Harvest House
No Action.
- i. Next Step Women's Center
No Action.
- j. Answer International
No Action.
- k. SPARK Worldwide
No Action.

III. WORKSHOP

The Commissioners Court did not convene into Workshop Session.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 5:00 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 April 13, 2022.



FILED & RECORDED
April 25, 2022
Commissioner Court Minutes


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