#### COUNTY OF JOHNSON

### COMMISSIONERS COURT

BE IT KNOWN that on the 18<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 1:32 P.M. with all members present the following items, having been lawfully posted and filed for record in the office of the County Clerk on April 14, 2022 at 1:17 P.M. were considered:

# I. <u>CALL TO ORDER</u>

County Judge, Roger Harmon stated the purpose for today's meeting.

**BE IT KNOWN** that the Commissioners Court met in closed Executive Session at 1:32 P.M. in accordance with Government Code: (a) *Sec. 551.072* – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031

The Commissioners Court reconvened into Regular Session at 3:32 P.M. to consider the following:

## II. EXECUTIVE SESSION

### 1. Government Code:

a. Sec. 551.072 – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031

Comm. Woolley, seconded by Comm. Bailey, made a motion to give County Judge, Roger Harmon the authorization to sign Buyers Representation Agreement with Rick Cummings, Cummings Realty for the purchase of Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas.

All voted ave; motion carried.

The Commissioners Court recessed at 3:34 P.M. and reconvened on April 19, 2022 at 10:00 A.M. to consider the following:

**BE IT KNOWN** that the Commissioners Court met in closed Executive Session at 10:00 A.M. in accordance with Government Code: (a) *Sec. 551.072* – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031

The Commissioners Court reconvened into Regular Session at 10:39 A.M. to consider the following:

### 1. Government Code:

a. Sec. 551.072 – Deliberations about Real Property, Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas 76031

Comm. Woolley, seconded by Comm. Bailey, made a motion to give County Judge, Roger Harmon the authorization to sign the Commercial Contract for improved property and all closing documents related to the purchase of Lot 7R1, Blk 1, Hal Industrial Park, Cleburne, Texas and to give County Treasurer, Kathy Blackwell the authorization to disperse the funds for the \$1,000.00 earnest money check to be made out to Stewart Title, and the purchase price and said funds to be derived from lost revenue ARPA Funds.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:41 A.M.

Approved by:

Roger Harmon, County Judg

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 18, 2022.



FILED & RECORDED May 9, 2022 Commissioner Court Minutes

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