

STATE OF TEXAS

MAY 16, 2022

COUNTY OF JOHNSON

COMMISSIONERS

COURT

BE IT KNOWN that on the 16th day of May 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 the following items, having been lawfully posted and filed for record in the office of the County Clerk on May 12, 2022 at 1:03 P.M. were considered:

I. CALL TO ORDER

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

II. NEW BUSINESS

1. CONSIDERATION OF THE CANVASSING FOR THE MAY 7, 2022
CONSTITUTIONAL AMENDMENT ELECTION-ELECTIONS OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Canvassing for the May 7, 2022 Constitutional Amendment Election with the voter total being 5,412 as presented-Elections Office.

All voted aye; motion carried.

III. UNFINISHED BUSINESS

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

Judge Harmon misidentified this as “New Business” when moving to address this item.

He started a discussion and asked the Court how they would like to move forward with this item.

Upon recommendation from Comm. Woolley, the Court convened into Workshop Session to continue the discussion.

IV. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:10 A.M. to discuss item

1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm Bailey stepped out of the Meeting at 9:29 A.M. and returned at 9:29 A.M.

Comm Howell stepped out of the Meeting at 9:41 A.M. and returned at 9:41 A.M.

Comm Woolley stepped out of the Meeting at 10:06 A.M. and returned at 10:08 A.M.

The Commissioners Court recessed at 10:24 A.M. and reconvened at 10:41 A.M. still in Workshop Session.

Comm Woolley stepped out of the Meeting at 11:12 A.M. and returned at 11:13 A.M.

Comm Bailey stepped out of the Meeting at 11:37 A.M. and returned at 11:38 A.M.

Comm. White stepped out of the Meeting at 11:37 A.M. and returned at 11:39 A.M.

Comm. Bailey stepped out of the Meeting at 12:15 P.M. and returned at 12:16 P.M.

Comm. Howell stepped out of the Meeting at 12:19 P.M.

The Commissioners Court recessed at 12:20 P.M. and reconvened at 1:54 P.M. still in Workshop Session with Comm. Howell present.

The Commissioners Court reconvened into Regular Session at 2:23 P.M. to consider the following:

III. UNFINISHED BUSINESS

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

a. A Change for Christ

Comm. Bailey, seconded by Comm. Howell, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for A Change for Christ.

All voted aye; motion carried.

b. Alvarado Helping Hands for Jesus

Comm. Woolley, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Alvarado Helping Hands for Jesus in the amount of \$1,750,000.00.

All voted aye; motion carried.

c. Answer International

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Answer International in the amount of \$5,050.00.

All voted aye; motion carried.

d. Blue Water Oaks

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Blue Water Oaks in the amount of \$750,000.00.

All voted aye; motion carried.

e. Burlison ISD & Texas Health Huguley

Comm. Howell, seconded by Comm. Woolley, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Burlison ISD & Texas Health Huguley.

All voted aye; motion carried.

f. Center for ASD

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Center for ASD in the amount of \$212,600.00 for grants and scholarships.

All voted aye; motion carried.

g. Children's Advocacy Center

Comm. Woolley, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Children's Advocacy Center in the amount of \$250,000.00.

All voted aye; motion carried.

h. Chisholm Trail Outdoor Museum

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Chisholm Trail Outdoor Museum in the amount of \$48,000.00 for a sewer system (restrooms).

County Judge, Roger Harmon commented to ask Kevin Dyer with GrantWorks for clarification on the procedure for any unspent funds left over from the granted amounts.

Kevin Dryer commented that if the funds were distributed on a reimbursement basis, the funds not used would simply never leave the County's "pocket". Whereas, if the funds were distributed as an up-front lump sum, any unexpended funds would be returned to the County and would be subject to the same restrictions as the original ARPA funds. Kevin Dryer also noted that if enough funds were unexpended and/or unexpended and returned, and the funds were initially counted as coming out of the County's potential lost revenue, then the ARPA funds could be spent up to the lost revenue amount.

All voted aye; motion carried.

i. City of Rio Vista

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for the City of Rio Vista in the amount of \$2,800,000.00 for sewer plant renovations.

All voted aye; motion carried.

j. Cleburne Christian Women's Job Corps

Comm. Bailey, seconded by Comm. Howell, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Cleburne Christian Women's Job Corps.

All voted aye; motion carried.

k. Cleburne Friends of the Cultural Arts

Comm. Bailey, seconded by Comm. Woolley, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Cleburne Friends of the Cultural Arts.

All voted aye; motion carried.

l. Court Appointed Special Advocates (CASA)

Comm. Bailey, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Court Appointed Special Advocates (CASA) in the amount of \$7,000.00.

All voted aye; motion carried.

m. Crazy8 Ministries

Comm. Woolley made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Crazy8 Ministries in the amount of \$147,000.00 for the training center.

Comm. Woolley withdrew his motion.

Comm. Woolley, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Crazy8 Ministries in the amount of \$195,000.00 for the training center and refurbishment of the single wide.

All voted aye; motion carried.

n. H.I.M. Center Food Bank

Comm. White, seconded by Comm. Bailey, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for H.I.M. Center Food Bank in the amount of \$65,000.00.

All voted aye; motion carried.

o. Harvest House

Comm. Howell, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Harvest House in the amount of \$200,000.00.

All voted aye; motion carried.

p. HOPE Medical and Dental Clinic

Comm. Woolley, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for HOPE Medical and Dental Clinic in the amount of \$20,000.00 for the remodel and the computer hardware.

All voted aye; motion carried.

q. Johnson County Crime Stoppers

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Johnson County Crime Stoppers in the amount of \$20,000.00.

All voted aye; motion carried.

r. Johnson County Emergency Services District No. 1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Johnson County Emergency Services District No. 1 in the amount of \$565,000.00.

All voted aye; motion carried.

s. Johnson County Family Crisis Center

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Johnson County Family Crisis Center in the amount of \$30,000.00 for driveway and road reconstruction.

All voted aye; motion carried.

t. Johnson County Sheriff's Posse

Comm. Howell, seconded by Comm. Woolley, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Johnson County Sheriff's Posse.

All voted aye; motion carried.

u. Meals on Wheels North Central Texas

Comm. Bailey, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Meals on Wheels North Central Texas in the amount of \$109,100.00 for two vehicles, a pallet jack and a dock lift.

All voted aye; motion carried.

v. Next Step Women's Center

Comm. Howell, seconded by Comm. White, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Next Step Women's Center.

All voted aye; motion carried.

w. Open Door Ministries

Comm. Howell, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Open Door Ministries in the amount of \$790,000.00 for the building.

All voted aye; motion carried.

x. Pathway

Comm. Woolley, seconded by Comm. White, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Pathway.

All voted aye; motion carried.

y. Pecan Valley Centers

Comm. White, seconded by Comm. Woolley, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Pecan Valley Centers in the amount of \$190,920.00.

All voted aye; motion carried.

z. Promises Community Ministry

Comm. White, seconded by Comm. Bailey, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Promises Community Ministry in the amount of \$59,244.54.

All voted aye; motion carried.

aa. S.H.I.N.E. Together

Comm. Woolley, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for S.H.I.N.E. Together in the amount of \$280,000.00.

All voted aye; motion carried.

bb. SPARK Worldwide

Comm. Howell, seconded by Comm. White, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for SPARK Worldwide.

All voted aye; motion carried.

cc. Texas Health Cleburne

Comm. Bailey, seconded by Comm. Woolley, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Texas Health Cleburne.

All voted aye; motion carried.

dd. Texas Health Huguley

Comm. Howell, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for Texas Health Huguley in the amount of \$750,000.00 for the bus.

All voted aye; motion carried.

ee. The Bread Connection

Comm. Bailey, seconded by Comm. White, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for The Bread Connection in the amount of \$105,500.00.

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| Comm. Bailey | Aye |
| Comm. Howell | Aye |
| Comm. White | Aye |
| Comm. Woolley | Aye |
| County Judge Roger Harmon | Abstained |

Motion carried.

ff. United Cooperative Services

Comm. Howell, seconded by Comm. Woolley, made a motion to deny the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for United Cooperative Services.

All voted aye; motion carried.

gg. We are Reinspire

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Presentation of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding for We are Reinspire (ReInspire) in the amount of \$725,000.00 for the building to be constructed.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 2:45 P.M.

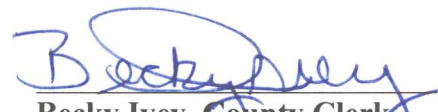
Approved by: 
Roger Harmon, County Judge

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 May 16, 2022.



FILED & RECORDED
June 13, 2022
Commissioner Court Minutes


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