



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

**SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
FRIDAY, JUNE 30, 2023 - 11:00 AM**

CALL TO ORDER

BE IT KNOWN that on the 30th day of June 2023, the Honorable Commissioners Court of Johnson County, Texas, met in Special Session at the Johnson County 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 11:01 A.M. with all members present except for Commissioner Bailey, Pct. 1, and Commissioner Woolley, Pct. 4. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 27, 2023, at 10:48 A.M., were considered

ACTION ITEMS

A1. Consideration of the Minutes of the Commissioners Court – May 22, 2023

MOTION by Comm. White, seconded by Comm. Howell, to approve.

All voted aye; motion carried.

A2. Consideration of Any Action Necessary to Complete the Purchase of Real Property – Lot 2, Block 3, JW Addition, Cleburne, Texas-County Judge’s Office

County Attorney, Bill Moore commented that he requested this item because while the May 22nd Minutes authorized the Treasurer to pay the \$500.00 escrow amount, they were not as clear as they could have been, and to make sure and cover all their basis, a motion to authorize the Treasurer to disperse the remaining funds necessary to purchase the property was needed.

Comm. Howell asked if that would be with ARPA Funds.

Mr. Moore confirmed that it would be with ARPA Funds.

MOTION by Comm. Howell to allow the Auditor to disperse the funds on real estate final payment and that be through APRA Funds.

Judge Boedeker asked Comm. Howell for clarification in regards to who is dispersing the funds, the Auditor or Treasurer.

Comm. Howell confirmed, the Treasurer.

Judge Boedeker stated the Court had a motion by Comm. Howell to authorize the County Treasurer to disperse the remaining funds to complete the purchase using ARPA Funds for this real estate matter.

Judge Boedeker asked for a second.

Comm. White seconded the motion.

All voted aye; motion carried.

A3. Consideration of Delegating Authority to Personnel Director, Randy Gillespie, to Sign Health Insurance Application and Information Documents Associated with the Vendors Selected by the Commissioners Court Necessary to Implement the Health Insurance Plan Selected by the Commissioners Court with Said Authority to Expire on July 24, 2023-County Judge’s Office

MOTION by Comm. White, seconded by Comm. Howell, to approve as presented.

All voted aye; motion carried.

ADJOURN

The Commissioners Court adjourned at 11:05 A.M.

Approved by: *Christopher Boedeker*
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 30, 2023.



FILED & RECORDED
July 24, 2023
Commissioner Court Minutes

April Long
April Long, County Clerk
Clerk of Commissioners Court
Johnson County, Texas