



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT  
REGULAR TERM  
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM  
CLEBURNE, TEXAS  
MONDAY, DECEMBER 22, 2003 - 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

1. **American Flag:**
2. **Texas Flag:** "Honor the Texas Flag; I Pledge Allegiance to Thee Texas, One and Indivisible."

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

1. Consideration of Prospective County Extension Agent

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Budget Amendment Pursuant to *Section 111.010 C* of the Local Government Code:
  - a. Constable Precinct #1/Equipment Non-Cap
2. Consideration of Invoice Payment from 2003 Budget:
  - a. Central Appraisal District-911 4<sup>th</sup> Quarter Payment
  - b. ICS Supplying Jails & Other Institutions-Prisoner Supplies

3. Consideration to Approve Bills for Payment from 2004 Budget:
  - a. Cheatham and Associates
  - b. Brown & McCarroll
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
6. Consideration to Award RFB's & RFP's:
  - a. **RFB #2004-10-Janitorial Supplies and Paper Goods**
  - b. **RFP #2004-11-Workers' Compensation for Johnson County**

**VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts:
  - a. Guinn Justice Center
  - b. Johnson County Correction Remodeling Pod II
  - c. Johnson County Jail Expansion Pod III
2. Consideration of Contract with Southwestern Bell Telephone, L.P./ dba SBC Texas for SmartTrunks Phone Service PRI Service for the Guinn Justice Center

**VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Monitor the Security Alarm Systems at the Burleson Sub-Courthouse and the Alvarado Sub-Courthouse by Security Alliance
3. Consideration to Pay the District Attorney Longevity Payment
4. Consideration of Emergency Temporary Employment of Inspector while Employee is on Family Medical Leave-Public Works Department
5. Consideration to Transfer Election Records to County Election Administrator per TX Election Code *Sec. 31.042*
6. Consideration of 2004 Joint Resolution and Statistical Information for Joint Primary Election
7. Consideration of Multi Line Phone System for the County Election Administrators Office
8. Consideration of Budget for the County Election Administrators Office
9. Consideration to Approve Bonds of the County Election Administrator and Deputy Election Administrator
10. Consideration of Transfer of 1994 Ford Crown Victoria with VIN #2FALP71W3RX155327 from the Sheriff's Sale to Constable Precinct #2

11. Consideration of Application and Resolution for Juvenile Justice and Delinquency Prevention Grant (JJDP) Through the Criminal Justice Division
12. Consideration of the Master Plan for the Redevelopment of Downtown Cleburne

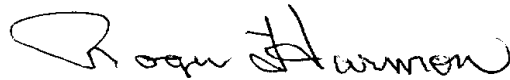
**IX. CONSENT AGENDA**

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration to Approve Transferring of Budget Surplus for 2003:
  - a. Prisoner Supplies-Sheriff/Jail

**X. WORKSHOP**

1. Agreement of Conveyance of 61.422 Acres of Land by the City of Cleburne to Johnson County being in the Proposed ROW of Hwy 121



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**ROGER HARMON, COUNTY JUDGE**

**72-Hour Notice/December 18, 2003**

This Agenda Filed at Posting Time by the County Clerk Under the:  
Open Meetings Act *Chapter 551*, Texas Government Code  
Posting Requirement *Section 551.041*, Texas Government Code and  
72-Hour Notice Requirement-*Section 551.043*

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Sandy Sims (817-556-6360) two (2) days prior to the meeting.