



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, APRIL 12, 2004 - 9:00 AM**

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. Presentation of Length of Service Awards for County Employees
2. Presentation of Quarterly Report for the Johnson County Economic Development Commission

V. PUBLIC HEARING

1. Closing a County Road that Approximately 24 ft. wide and 262 ft. long which Connects FM 917 to CR 1006-Precinct #1

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
3. Consideration to Accept Request to Terminate Contract **RFP #2004-03** for Auctioneer Services with Wooley Auction Services, LLC.
4. Consideration to Award RFB's and RFP's:
 - a. **RFB #2004-20**-Tractor - Precinct #4
 - b. **RFP #2004-03**-Auctioneer Services

VIII. 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 Additional Appointments to the Johnson County Historical Commission
3. Consideration of an Order Approving and Authorizing the Issuance of Johnson County Certificates of Obligation Series 2004 and the Execution of a Bond Purchase Contract for the Purpose of Paying Contractual Obligation to be Incurred in the Construction, Equipment and Professional Services for a Jail Facility
4. Consideration of a Resolution to Support and Participation with the City of Joshua in a Tax Increment Finance District
5. Consideration of Contracts with Amtech Lighting, Custom Energy L.L.C., and ONCOR for Lighting Retrofit Installation Services and Customer Rebate Program Services

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Participate in the Tarrant Regional Transportation Coalition by Agreement and Payment of Dues
3. Consideration of Emergency Purchase of New Convection Oven for Jail Kitchen
4. Consideration of **Order # 2004-05** to Close a County Road that is Approximately 24 ft. wide and 262 Ft. long which Connects FM 917 to CR 1006-Precinct #1

5. Consideration of Acquiring Real Property for Right-of-Way for County Road 106 on the North Fork of Chambers Creek for the Construction of a Bridge and Procedures for Said Acquisition of Real Property

X. CONSENT AGENDA

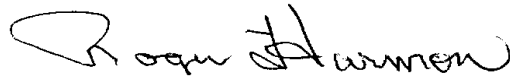
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Transferring Budget Surplus for 2004:
 - a. Precinct #1-Equipment Non-Capitol
 - b. Sheriff/Jail-Equipment Non-Capitol
 - c. Justice of the Peace, Pct. #1-Equipment Non-Capitol
 - d. Precinct #4-Equipment Capitol
 - e. Burlison ASAP-Office Supplies
 - f. Sheriff/Jail-Office Machine Maintenance
 - g. Precinct #2-Equipment Capitol

2. Consideration of Training/Seminars:
 - a. Request from Sheriff Bob Alford for Karen Potts and Tracey Jones to attend "NetData User's Training Conference"
 - b. Request from Adam King, STOP Commander, for agent to attend "Clan Lab Training"
 - c. Request from J. R. "Kirk" Kirkpatrick, Jr. for:
 - (1) Kirk Kirkpatrick to attend "2004 County Management Institute"
 - (2) Debbie Rice to attend "Regional Financial Management Training"
 - d. Request from Scott Porter, Tax Assessor and Collector, for:
 - (1) Scott Porter, Peggy Hinton, Mary Vargas and Charlie Womack to attend "North West Central Chapter T.A.A.O."
 - (2) Scott Porter, Katina Smith and Cindy Ledlow to attend "Tax Assessor/Collector Association Annual Conference"
 - (3) Scott Porter, Peggy Hinton, Carolyn Brown and Charlie Womack to attend "NetData User's Conference"
 - e. Request from Neal Welch, Director of Public Works, for himself to attend "Texas Public Works Association Annual Conference"

XI. WORKSHOP

1. Contracts with Amtech Lighting, Custom Energy L.L.C. and ONCOR for Lighting Retrofit Installation Services and Customer Rebate Program Services
2. Resolution to Support and Participation with the City of Joshua in a Tax Increment Finance District



ROGER HARMON, COUNTY JUDGE

72-Hour Notice/April 8, 2004

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.