



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT  
REGULAR TERM  
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM  
CLEBURNE, TEXAS  
MONDAY, APRIL 26, 2004 - 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. Presentation of Length of Service Award for County Employee
2. Johnson County Announces Housing Assistance Grant Applications for Low-income, Elderly, and Disabled Persons for Repair of Homes Affected by the Disaster that Occurred April 23, 2003. Applications may be obtained at Precinct #3 Maintenance Facility at 10420 East FM 917, Alvarado, Texas on April 29, 2004 from 9 am till 3 pm

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. March 22, 2004-Regular Session
2. Consideration of Amendments to the Budget Pursuant to Local Government Code *Section 111.0106*

- a. Sheriff's Office/\$50,350.00
- b. Elections Administration/\$5,635.00
- c. Juvenile Probation/\$82,972.00
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
5. Consideration of Final Plat of **Heather Massey Addition**, Block 1, Lot 1-Precinct #4

**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 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

**VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Shortage in Line Item 010-561-479 and Budget Transfer to Detention Fees-Sheriff/Jail
3. Consideration of Adoption of a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Johnson County
4. Consideration of Contract with iDocket.com, LLC.-County Clerk
5. Consideration of Re-occurring Expense for Cell Phone-Precinct #3
6. Consideration of New Slate of Officers and Approval of Amended By-laws for the Johnson County Child Welfare Board

**IX. CONSENT AGENDA**

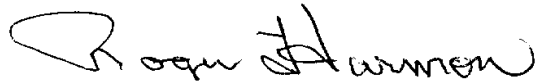
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Quarterly Investment Report for Period Ending March 2004

2. Consideration of Transferring Budget Surplus for 2004:
  - a. Precinct #4-Equipment Non-Capitol
  - b. Public Works-Law Books/Publications
  - c. Precinct #3-Safety/Loss, Small Tools, Janitorial Supplies and Building Repair and Maintenance
  - d. Auditor-Mileage Reimbursement
  - e. Tax Office-Travel Allowance
  - f. Public Works-Building Repair/Maintenance
3. Consideration of Training/Seminars:
  - a. Request from Judge Pat Jacobs, Justice of the Peace, Precinct #3, for Shelly Brown to attend "NetData User's Conference"
  - b. Request from Sheriff Bob Alford for Rose Johns, Julia Moya and Dale Holton to attend "TLETS Training Course"
  - c. Request from Cole Lancaster, Director of ISS, for Erica Haferkamp and Jackie Roach to attend "Net Data User's Conference"
  - d. Request from Sheriff Bob Alford for David Petrusaitis and Don Beeson to attend "Detective and New Criminal Investigator Training"

**X. WORKSHOP**

1. Contracts with iDocket.com, LLC-County Clerk.
2. Software Update



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**ROGER HARMON, COUNTY JUDGE**

**72-Hour Notice/April 22, 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.