



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, MAY 10, 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 Proclamation for "American Stroke Month"
2. Presentation of Proclamation for "World War II Veterans Recognition Day"

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 5, 2004-Special Session
 - b. April 12, 2004-Regular Session

- c. April 26, 2004-Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
4. Consideration of Final Plat of **Grace Baptist Church**, DBA Prairie Vista Mission-Block 1, Lot 1-Precinct #2
5. Consideration to Award **RFB #2004-22**-Vehicle Repair

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 to Add UBS Financial Service, Inc. to the Qualified Broker List for Johnson County
3. Consideration to Accept Interlocal Agreement for Solid Waste Implementation Project Grant-Sheriff's Office
4. Consideration of Additional Appointments to the Johnson County Historical Commission

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposal
2. Consideration to Advertise for Bids/Proposals:
 - a. **RFP #2004-23**-Financial Software Package and Set Opening Date for June 21, 2004
 - b. **RFB #2004-24**-Fiber Optic Cabeling to Guinn Justice Center and Set Opening Date for May 28, 2004
3. Consideration of Renewal Rates for Property, General Liability, Auto Physical, Auto Liability and Crime with Texas Association of Counties
4. Consideration of Resolution Approving the Sale of West Parts of Lots 5 & 6, Block 63, Original Town of Alvarado which was Acquired at a Delinquent Tax Foreclosure Sale
5. Consideration of Interlocal Agreement with the City of Grandview-Precinct #4
6. Consideration of Additions and Deletion of Authorized Representatives for TexPool
7. Consideration of Purchase of Surplus Right of Way on F.M. 917, Tract 16-03 (old alignment of F.M. 917)-Precinct #3

8. Consideration to Expend Budgeted Funds for Temporary ME Investigator to Replace Person on Family Sick Leave-Medical Examiner
9. Consideration of Contract with Otis Elevator Company to Repair Emergency Lighting/Alarm Bell System at Johnson County Courthouse
10. Consideration of Office Space for the Indigent Health Care Offices
11. Consideration of Contract and Agreement for Detention of Juvenile Offenders with Taylor County-Juvenile Probation
12. Consideration of Acceptance of Letter of Resignation by Suzanne Gibbs, County Extension Agent 4-H and Youth Development
13. Consideration of Contract for Professional Right-of-Way Services on County Road 106A for Bridge Widening Project-Precinct #4
14. Consideration of Temporary Dormitory Housing for Inmates at the Law Enforcement Center-Sheriff/Jail
15. Consideration of Payment of Bills to LabCorp for Autopsy Reports-Health Department
16. Consideration to Delete Inmate Crew Leader Position and Transfer Salary From Personnel Salaries Line Item 015-612-103 to Temporary Help Line Item 015-612-107-Precinct #1
17. Consideration of Department of Justice Grant "Cops In School"- Sheriff Office

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 Transferring Budget Surplus for 2004:
 - a. 249th District Court-Fees and Services
 - b. Public Works-Equipment Non-Capitol
 - c. Sheriff/Jail-Equipment Non-Capitol
 - d. Constable Precinct #4-Dues & Conference
 - e. ISS-Fees & Services and Computer Equipment Replacement
 - f. Constable Precinct #1-Dues & Conferences
 - g. Constable Precinct #1 ASAP-Dues & Conferences
 - h. Constable Precinct #1 ASAP-Dues & Conferences
 - i. Precinct #1-Temporary Help
2. Consideration of Training/Seminars:
 - a. Request from Sheriff Bob Alford for Tom Craig and Marvin Iles to attend "18th Annual Texas Jail Association Conference"
 - b. Request from Constable Gary Braly, Precinct #4, for Rhonda Adcock to attend "Training for Texas Constables and Staff"

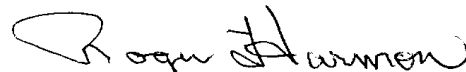
- c. Request from David Lloyd, District Clerk, for Artrie Allen to attend "Net Data User's Conference"
- d. Request from John W. Matthews, Commissioner Precinct #2, to attend "Net Data User's Conference"
- e. Request from Barbara Robinson, County Treasurer, for herself and Nicole Henlee to attend "Net Data User's Conference"

X. WORKSHOP

1. Temporary Dormitory Housing for Inmates at the Law Enforcement Center-Sheriff/Jail
2. Food Service for Inmates at the Law Enforcement Center
3. Payment of Bills to LabCorp for Autopsy Reports-Medical Examiner

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel Matters, District Attorney
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, COUNTY JUDGE

72-Hour Notice/May 6, 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.