



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, JUNE 14, 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. Consideration of New County 4-H Agent, Garry Branham, in the Office of Texas Cooperative Extension
2. Presentation of Certificate of Recognition for the County's Efforts and Commitment to Energy Efficiency and Improving Air Quality in the State of Texas

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 14, 2004-Special Session
 - b. May 17-18, 2004-Budget Hearings
 - c. May 24, 2004-Regular Session
 - d. June 4, 2004-Special Session

2. Consideration of Budget Amendment Pursuant to Local Government Code *Sec. 111.0106* and Auditors Certification of Funds for Elections Administration
3. Consideration to Fund Line Item 010-561-479, Out-of-County Inmates, and Pay Outstanding Bills-Sheriff's Office
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
6. Consideration to Award **RFP # 2004-21-** Pharmacy Services
7. Consideration to Renew **RFP # 2002-23-** Food Service for Johnson County Law Enforcement Center with Mid-America

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 Appoint Two (2) Members to the Board of Directors of the Joshua Tax Increment Reinvestment Zone No. 1 (TIRZ)
3. Consideration to Accept Criminal Justice Division Grant, Byrne Award, for the S.T.O.P. the Offenders Program (Task Force) in the Amount of \$837,670
4. Consideration to Accept Grant from the Texas Historical Commission for the Rehabilitation and Restoration of the Johnson County Courthouse in the Amount of \$ 4 Million Dollars
5. Consideration of Funding Agreement Between the State of Texas by and Through the Texas Historical Commission for the Administration of the Grant to Rehabilitate and Restore the Johnson County Courthouse
6. Consideration of the Grant of Easement to the Texas Historical Commission for the Rehabilitation and Restoration of the Johnson County Courthouse

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposal
2. Consideration to Accept Annual Road Reports for:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4
3. Consideration of Inter-Local Agreement with the City of Joshua for the Purchase of CRS-2 on an "as needed" Basis-Precinct #2

4. Consideration of Inter-Local Agreement with the City of Joshua for Road Repairs-Precinct #2
5. Consideration of Inter-Local Agreement with the City of Grandview for Road Repairs-Precinct #4
6. Consideration of Reoccurring Expense for a Cell Phone for Guinn Justice Center, Building Superintendent, Robert Rudzavice-Public Works
7. Consideration to Apply for the State Law Enforcement Terrorism Prevention Program-Sheriff's Office
8. Consideration to Apply for the State Homeland Security Program Grant-Emergency Management Coordinator
9. Consideration to Request Funds Allocated under *Section 74.602* of the Texas Property Code for Unclaimed Money Received from Electric Cooperatives

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.

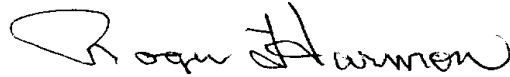
1. Donation of Scrap I Beams from Burlington Northern Santa Fe Railroad-Precinct #1
2. Consideration of Transferring Budget Surplus for 2004:
 - a. Tax Office-Equipment Non-Capitol
 - b. Sheriff's Office-Fees and Services
 - c. Precinct #2-Dues and Conferences
 - d. 413th District Court-Office Supplies
 - e. County Clerk-Bilingual Supplement
 - f. County Clerk-Equipment Non-Capitol
 - g. Constable Precinct #1-Vehicle and Equipment Maintenance
 - h. Constable ASAP, Precinct #1-Tires and Tubes
 - i. Extension-Postage
 - j. Indigent Care-Postage
 - k. Non-Departmental-Fees and Services
 - l. Public Works, Building Maintenance-Equipment Non Capitol
3. Consideration of Training/Seminars:
 - a. Request from Sheriff Bob Alford for Steve Shaw to attend "Texas Environment 37th Annual KTB Conference"
 - b. Request from Adam King, STOP Task Force Commander, for agent to attend "GLOCK"
 - c. Request from Lisa Tomlinson, Director of Juvenile Probation for herself, Connie Herndon, Nan Gilreath and Mona Hobson to attend "The Essentials of Microsoft Excel"

X. WORKSHOP

1. Jury Parking at Guinn Justice Center

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel Matters
 - (1) County Clerk
 - (2) Sheriff
 - b. *Sec. 551.072*-Real Property
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, COUNTY JUDGE

72-Hour Notice/June 10, 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.