



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT  
REGULAR TERM  
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM  
CLEBURNE, TEXAS  
MONDAY, JUNE 28, 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**

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. June 14, 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 for The Retreat, Phase 4:  
Block 38, Lots 1-32; Block 39, Lots 1-20; Block 40, Lots 1-25; Block 41, Lots 1-22; Block 42, Lots 1-130; Block 43, Lots 1-8; Block 44, Lots 1-44; Block 45, Lots 1-14/Total of 295 Lots-Precinct #1
5. Consideration of **RFP # 2004-21**-Pharmacy Services

**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 Dr. Leonard Radde to the Johnson County Historical Commission
3. Consideration to Accept 2004 State Homeland Security Program Grant-Emergency Management
4. Consideration to Accept 2004 State Homeland Security Law Enforcement Terrorism Prevention Program (LETPP) Grant-Sheriff's Office
5. Consideration Regarding Bonds or Certificates of Obligation In Order to Fund Rehabilitation and Restoration of the Johnson County Courthouse
6. 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 and Including
  - a. Attachment "A"      Source of Funds Statement and Verification
  - b. Attachment "B"      Scope of Work
  - c. Attachment "C"      Project Schedule
  - d. Attachment "D"      Project Cost Estimate
  - e. Attachment "E"      Resolution #R2004-03-Grant Acceptance
7. Consideration of the Grant of Easement to the Texas Historical Commission for the Rehabilitation and Restoration of the Johnson County Courthouse with Attachments "A" Property Description and "B" Scope of Work
8. Consideration of Project Delivery being either Construction Manger-at-Risk or a General Contractor
9. Consideration of Investment Options

**VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposal
2. Consideration of Oath and Bond for Adam King, Johnson County STOP Narcotics Task Force Commander
3. Consideration of Oath and Bond for Renae Fruin, Administrative Assistant for the Johnson County STOP Narcotics Task Force
4. Consideration of Proposed Budget for Central Appraisal District Year 2005
5. Consideration of Request to Use the "Old Juvenile Building" for a Christian Band Making a Video
6. Consideration of Amendment to Grant Agreement for the Air Check Program
7. Consideration of Appraisals and Reviews Concerning Right of Way for the County Road 106-A Bridge Project: Parcels No: 1, 2 and 3-Precinct #4
8. Consideration Using Onvia/Demand Star to Distribute and Notify Vendors of Bid Opportunities with Johnson County
9. Consideration of Jail Commission Report: Roof and Staffing-Sheriff's Office
10. Consideration of New Security Positions at the Guinn Justice Center-Sheriff's Office
11. Consideration of Resolution # 2004-04 Supporting the Continued Presence and Possible Expansion of the Army and Air Force Exchange Service in Dallas

## **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 Donation of Two Laser Jet Printers-County Clerk
2. Consideration to Pay Lab Corp Billing for Johnson County Medical Examiners Office
3. Sheriff's Auction Proceeds for Sheriff's Sale June 5, 2004
4. Consideration of Transferring Budget Surplus for 2004:
  - a. Juvenile Probation-Dues and Conferences
  - b. Precinct #4-Part Time/Temporary Employee
  - c. Tax Office-Maintenance of Office Equipment
  - d. County Attorney-Equipment Non-Capital
  - e. Constable Precinct #1 ASAP-Vehicle Equipment and Maintenance and Tires and Tubes
  - f. Constable Precinct #1-Office Supplies
  - g. County Attorney-Equipment Non-Capital
  - h. Medical Examiner-Vehicle and Equipment Maintenance, Office Supplies and Law Books

- i. Sheriff-Law Books/Publications and Fees and Services
  - j. Tax Office-Equipment Non-Capital
  - k. Sheriff-Equipment Non-Capital
5. Consideration of Training/Seminars:
- a. Request from Sheriff Bob Alford for Monica Tharpe and David Hoschar to attend “Bullying Stops when Respect Begins”
  - b. Request from Adam King, STOP Task Force Commander:
    - (1) for Agent to attend “Instructors Course”
    - (2) for Agent to attend “Criminal Interdiction”

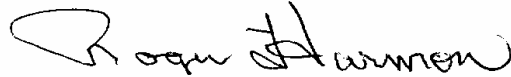
**X. WORKSHOP**

- 1. Presentation of Budget Request from Child Protective Service
- 2. Jury Parking at Guinn Justice Center
- 3. Bonds or Certificates of Obligation In Order to Fund the Rehabilitation and Restoration of the Johnson County Courthouse
- 4. 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 and Including:
  - a. Attachment “A” Source of Funds Statement and Verification
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  - e. Attachment “E” Resolution#2004-03-Grant Acceptance
- 5. Grant of Easement to the Texas Historical Commission for the Rehabilitation and Restoration of the Johnson County Courthouse with Attachments “A” Property Description and “B” Scope of Work
- 6. Project Delivery being either Construction Manger-at-Risk or a General Contractor
- 7. Onvia/Demand Star to Distribute and Notify Vendors of Bid Opportunities with Johnson County
- 8. Jail Commission Report: Roof and Staffing-Sheriff’s Office
- 9. Security Positions at the Guinn Justice Center-Sheriff’s Office
- 10. Investment Options
- 11. Budget Workshop

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072*-Real Property

2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, COUNTY JUDGE**

**72-Hour Notice/June 23, 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.