



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, JULY 26, 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. Quarterly Report of the Johnson County Economic Development Commission

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
3. Consideration of **Cresson Ranch Estates**- Lot 32; 2544 Jessica Dr., Mansfield ETJ for Non-Conforming Use- Precinct #3
4. Consideration of Revised Final Plat of **Joel Sanders Addition**-Lots 1-6, Block 1, Cleburne ETJ-Precinct #1

5. Consideration to Award Bid:
 - a. **RFB 2004-28**-Sale of Equipment for Precinct #3

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 Resolution Approving and Authorizing Publication of Notice of Intention to Obtain Certificates of Obligation, Series 2004 and Other Matters Related Thereto
3. Consideration of Contract for Architectural Services with ArchiTexas, Inc. for the Preservation and Restoration of the Johnson County Courthouse
4. Consideration of New Line Item and Funding out of Operating Reserves for ROW Purchase on CR 106 with Live Checks Cut for the Construction of the New Bridge-Precinct #4

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposal
2. Consideration of Resolution Authorizing Named Agents or Representatives of Johnson County to Handle All Electronic Fund Transfers with First Financial Bank of Cleburne
3. Consideration to Set Public Hearing to Install Traffic Control Devices (Stop Signs) at the Intersection of County Road 1204 and County Road 1102-Precinct #1
4. Consideration of the Imposition of Fees Pursuant to the Transportation Code *Section 502.172* for County Road and Bridge Fees and *Section 502.173* to Establish a Child Safety Fund Fee
5. Consideration of Interlocal Agreement with Cleburne Independent School District for the Juvenile Justice Alternative Education Program-(JJAEP)
6. Consideration of Interlocal Agreement with Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service-(JJAEP)
7. Consideration of Purchase of Van for Juvenile Service and Recurring Expenses for Fuel and Insurance
8. Consideration for Non-Residential Services Contract for Reading Specialist for JJAEP 2004-2005 with Jennifer Burns
9. Consideration to Establish Early Voting Polling Locations and Hours of Early Voting for the November 2004 General Election
10. Consideration of Early Voting Judges and Early Voting Ballot Board for November 2004 General Election

11. Consideration to Establish Polling Locations for the November 2, 2004 General Election
12. Consideration to Consider Election Judges and Alternates for August 2004 to July 2006
13. Consideration of Johnson County Rural Fire Prevention District Annual Financial Report for the Year Ended September 30, 2002
14. Consideration to Increase the Credit Card Processing Fee to 5% per Local Government Code *Section 132.003*, effective August 1, 2004-County Clerk
15. Consideration to Install a Security Window for Justice of the Peace, Precinct #4
16. Consideration of Resolution # R2004-05 of Local Government Approval of Hazard Mitigation Action Plan-Emergency Management

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 Investment Report for Quarter Ending June 30, 2004
2. Consideration of Donation of Refrigerator to Precinct #2
3. Consideration of Transferring Budget Surplus for 2004:
 - a. Elections Administrator-Postage
 - b. Constable Precinct #4-Personnel Salaries and Fringe Benefits
 - c. Justice of the Peace Precinct #2-Law Books/Publications
 - d. Indigent Health Care-Telephone
 - e. County Attorney-Equipment Non-Capital
 - f. Johnson County Child Welfare Board-Foster Care
 - g. Johnson County Child Welfare Board-Legal
 - h. District Clerk-Telephone
 - i. County Clerk-Dues and Conference
 - j. Indigent Health Care-Dues and Conference
 - k. Indigent Health Care-Office Supplies, Mileage and Training
 - l. Non-Departmental-Arraignments
 - m. Precinct #2-Uniforms and Telephone
 - n. Bail Bond Office-Equipment Non-Capital
4. Consideration of Training/Seminars:
 - a. Request from Adam King, STOP Task Force Commander for:
 - (1) Agent to attend "Global Training Academy"
 - (2) Agents to attend "T.N.O.A. Conference"
 - b. Request from Judge Roger Harmon, County Judge, to attend "North and East Texas County Judges and Commissioners Association Annual Conference Planning Meeting"
 - c. Request from Cheri E. Haley, Election Administrator, for herself, Patty Bourgeois and Bridget Honecker to attend

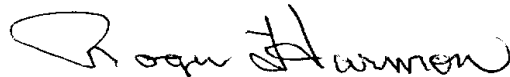
- “22nd Election Law Seminar”
- d. Request from Barbara Robinson, Treasurer, for herself and Nicole Hemlee to attend “2004 Unclaimed Property Workshop”
 - e. Request from Shannon Hinkle, Administrator for Indigent Health Care for Rachael Smithy and Angela Cage to attend “Annual Pre-legislative Conference”

X. WORKSHOP

1. Presentation on Special Districts and any Issues Related Thereto
2. Tax Collection Software Update
3. Budget Workshop

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney:
Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, COUNTY JUDGE

72-Hour Notice/July 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.