



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT  
REGULAR TERM  
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM  
CLEBURNE, TEXAS  
MONDAY, NOVEMBER 8, 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 Resolution for the 229<sup>th</sup> Birthday of the United States Marine Corps
2. Briefing on Case Management Seminar

**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 **S & S Estates:** Block 1, Lots 1-3,-Precinct #2
4. Consideration of Permits for Geophysical Surveys:
  - a. Synergy Exploration, LLC. – Precinct #1
  - b. E.O.G. Resources-Precinct #1

- c. E.O.G. Resources, 1.5 Acre Tract Near the Brazos River - Precinct #1
- 5. Consideration to Award Bids:
  - a. **RFB 2005-05** One (1) New or Slightly Used One Ton Crew Cab and Chassis-Precinct #3
  - b. **RFB 2005-06**-New or Slightly Used Hydraulic Excavator-Precinct #3

**VII. UNFINISHED BUSINESS**

- 1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts with Magee Architects
  - a. Guinn Justice Center
  - b. Johnson County Correction Remodeling Pod II
  - c. Johnson County Jail Expansion Pod III
- 2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contract with ArchiTexas for Restoration of Johnson County Courthouse
  - a. Consideration to Hire a Construction Manager at Risk: Interviews to be Held on Tuesday, November 9, 2004
    - (1) 9am Joe R. Jones Construction
    - (2) 10am Thomas S. Byrne Inc.
    - (3) 11am Harrison, Walker & Harper
- 3. Consideration of Re-Allocation of Unused 2004 Equipment Purchase Debt Proceeds and of Budget Bond Proceeds in Excess of Equipment Plan

**VIII. NEW BUSINESS**

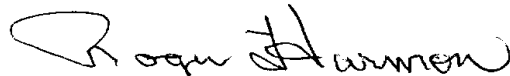
- 1. Consideration to Advertise for Bids/Proposal
- 2. Consideration of Donation of Shingles by the Johnson County Historical Commission to Habitat for Humanity
- 3. Consideration of Bonds:
  - a. Rhonda Adcock, Secretary of the Constables Office
  - b. Cheri E. Haley, County Elections Administrator
  - c. Patricia Bouregeois, Deputy County Elections Administrator
- 4. Consideration of the Texas VINE Maintenance Contract
- 5. Consideration of Computer System for New Part Time Employee for Justice of the Peace, Precinct #1
- 6. Consideration to Set Date of Christmas Party for Johnson County
- 7. Consideration of Move of Veterans Service Officer to the Courthouse and Allow Adult Probation to Expand into the Veterans Old Office
- 8. Consideration of Railroad Signal Project on County Road 707 near Alvarado-Precinct #4
- 9. Consideration of Railroad Signal Project on County Road 404/Sparks St. near Alvarado-Precinct #3

10. Consideration of a Railroad Crossing Spur Across CR 1001 to Centex Rural Rail District-Precinct #2

**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. Sheriff/Jail
    - (1) Utilities
    - (2) Food Service
    - (3) Food Service
  - b. County Judge-Character 1<sup>st</sup>
  - c. Juvenile Services-Residential Placement
2. Consideration of Transferring Budget Surplus for 2005:
  - a. Constable Precinct #1-Equipment Non-Capitol
  - b. Constable ASAP Precinct #1-Equipment Non-Capitol
3. Consideration of Training/Seminars:
  - a. Request from Commissioner John W. Matthews, Precinct #2 for himself, Captain Tom Craig and Mike Powell to attend "Jail Standards Meeting Extension for Variates of Housing"



**ROGER HARMON, COUNTY JUDGE**

**72-Hour Notice/November 4, 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.