



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JUNE 9, 2014- 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 State Under God, One
and Indivisible”

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Proclamation for Flag Day

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 9, 2014 – Regular Session
 - b. May 19, 2014 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for the Alvarado Sub-Courthouse Building
 - a. Consideration of Budget for Equipment/Furniture Purchases
2. Consideration of Johnson County Participation in the County Road Grant Program, for the Texas Transportation Infrastructure Fund through the Texas Department of Transportation

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Jail Construction/Improvements Fund-Revenue-Transfer from Other Funds-\$130,000.00
 - b. Mineral Revenue Reserve Fund-Transfer to 57000-\$130,000.00
 - c. Jail construction/Improvements Fund-Capitalized Fees and Services CIP-\$130,000.00
3. Consideration of Sealed Bids and Resolutions for Struck Off Property within Johnson County, Texas:
TRACT 1 T200800122
 516 Christopher
 Lot 3, Block 2, Timber Green Addition
 Burleson
4. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for County Audit of FY2014
5. Consideration of Engagement Letter with Kennemer, Masters & Lundsford for Johnson County's Texas Juvenile Justice Department (TJJD) Grant Funds Audit of FY2014
6. Consideration to Apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2014 Local Solicitation-Sheriff's Department
7. Consideration of Appointment of a Health Officer for Johnson County for a Two Year Term Effective July 1, 2014
8. Consideration of Annual Road Reports:
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4

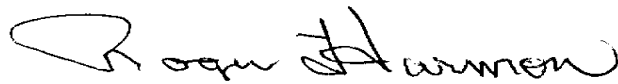
9. Consideration of JOHNSON COUNTY, TEXAS Unincorporated Urbanized Areas TPDES General Permit - Number TXR040000 December 13, 2013 through December 13, 2018 Storm Water Management Program (SWMP)-Public Works Department
10. Consideration of Roof Repairs for the United Way/CASA Building Located at 210 Featherston, Cleburne, Texas-Public Works Department
11. Consideration of Roof Repairs for the Ron Harmon Burleson Sub-Courthouse, Burleson, Texas-Public Works Department
12. Consideration of Professional Land Survey Proposal for the County Jail Expansion Project from Gorrondona and Associates, Inc.-Purchasing Department
13. Consideration of Real Estate Appraisal Service for Property Located at 271 North Diamond Lane, Burleson, Johnson County Texas-Purchasing Department
14. Consideration of **RFB's**:
 - a. #2014-404 – Courthouse Paint Project
 - b. #2014-414 – Cargo Van for the Sheriff's Department
 - c. #2014-416 – Mineral Lease
15. Consideration of Loan of Artwork and Artifacts to Johnson County and Hold Harmless Agreement (Appraised for Less than \$25,000.00) for a 21 Star Flag Used at the Original Courthouse, Valued at \$150.00 from the Johnson County Heritage Foundation-Randolf Garner, President
16. Consideration of Continuation Certificate for Dan H. Taylor, Hamm Creek Park Supervisor
17. Consideration of Volunteer in Parks (VIP) Bond for Joni R. Currie, Hamm Creek Park Employee

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. Memorandum of Donation:
 - a. "How to Make Moonshine and Build a Small Still" Printed in 1976 from Michael L. Simons, with an Estimated Value of \$10.00
 - b. Nelson's Pictorial Guide Books – Scenery of the Union Pacific Railroad, Circa (According to Union Pacific Railroad) 1872 from James Worlow, with an Undetermined Value
 - c. Medical Mid-Wife Book From England Entitled "Aristotle's Works" and Map of City (Downtown Area) Circa 1867 from Jack and Darlene Carlton, Both with an Undetermined Value

2. Transferring of Budget Surplus for 2013-2014:
 - a. SRO, Venus ISD and Non-Departmental-Supplement Salary Adjustment, \$2,000.00, FICA-\$72.00, Medicare-\$18.00, Retirement-\$118.00
 - b. Courthouse Security Fund-Small Tools and Supplies-\$210.00
 - c. 413th District Court-Jury Expenses-\$2,000.00, Professional Liability Insurance-\$1,000.00
 - d. Historical Commission-Johnson County Historical Projects-\$2,000.00
 - e. Public Works & Equipment Purchase, Public Works-Equipment Non-Capital Controllable-\$500.00, Equipment Non-Capital Controllable-\$2,117.43
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Jerry Webber, County Court at Law No. 2 Judge, for Maralyn Wheeler to attend "Texas Association of Court Administration (TACA)"
 - b. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) David Barkley and Stephanie Miller to attend "Crimes Against Children Conference"
 - (2) Whitney Clotfelter to attend "40th Annual Advanced Family Law Course"
 - (3) Chris Boedeker to attend "Prosecutor Trial Skills Course"
 - c. Request from the Honorable Johnny Bekkeland, Justice of the Peace, Precinct #4 Judge, for himself and Kathy Osier to attend "Prosecuting Juvenile Law – Failure to Attend"
 - d. Request from Zach Davis, Extension Agent, for:
 - (1) himself and Kristen Greer to attend "Multi County 4-H Camp"
 - (2) Gracie Walling to attend "TEA-FCS State Conference"
 - (3) Kristen Greer to attend "TAE4-HA Conference"



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 5, 2014

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 Alison Hitchcock at (817-556-6360) two (2) days prior to the meeting