

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 12, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Kevin Bentley, Bono Baptist Church

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 Length of Service Awards to Employees of Johnson
County

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration to Accept Donation Made by Award Winning Artist, David Wright of Tennessee a Limited Edition Print of Major General Patrick R. Cleburne to the Citizens of Johnson County
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Minutes of the Commissioners Court
 - a. November 24, 2008-Regular Session
 - b. December 8, 2008-Regular Session
5. Consideration to Award **RFP's**:
 - a. **RFP #2009-217-2007** or Newer ¾ Ton or One Ton Pickup Truck for the Sheriff's Office out of Forfeiture Funds

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Architectural Design, Specification, Financial Program Requirements and Contracts for Remodeling of the Old Band Hall for Justice of the Peace, Precinct #1 Offices
3. Consideration of Architectural Design, Specification, Financial Program Requirements and Contracts for Expansion of North and South Ends of the 3rd Floor at the Guinn Justice Center
4. Consideration of the Tarrant, Parker, Denton and Johnson Medical Examiner District Agreement for 2009 for Johnson County (Tarrant County Court Order #104600)

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010 C* for:
 - a. Sheriff/Jail-Fees and Services
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road Material- EOG Resources, Inc.-Precinct #1
4. Consideration to Approve Bonds for Newly Elected Officials of Johnson County:
 - a. Dale Stanley Hanna-District Attorney
 - b. Bill Moore-County Attorney
 - c. Bob Alford-Sheriff
 - d. Rick Bailey-Commissioner, Precinct #1

- e. Jerry D. Stringer-Commissioner, Precinct #3
 - f. Jeffery Scott Porter-Tax Collector/Assessor
 - g. Bill R. Pearce-Constable, Precinct #1
 - h. Adam Crawford-Constable, Precinct #2
 - i. Michael L. White-Constable, Precinct #3
 - j. Gary Braly-Constable, Precinct #4
5. Consideration of Writing a Policy to Cover Items to be Loaned to the County for Viewing in the Guinn Justice Museum and the Johnson County Historical Commission Museum Room at the Courthouse
 6. Consideration of Interlocal Agreement and the Commissioners Court Approval of Agreement to Haul Cold Mix Asphalt for the City of Rio Vista, Texas -Precinct #1
 7. Consideration of Resolution for the Law Enforcement Prosecution, Court and Training Programs (VOCA) Grant Application
 8. Consideration to Upgrade the Television System at the Johnson County Law Enforcement Center from Analog to Digital Due to Changes in Television Signals in February 2009
 9. Consideration to Appoint Keith Kelley to the Emergency Services District - Precinct #3
 10. Consideration of Post Employment Offer Physical Exam and Drug Testing

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 Used Electronic Equipment from Margaret Cook, Purchasing Agent
2. Memorandum of Payment for Damages to Johnson County:
 - a. Texas Midstream Gas Service, LLC for Repair to County Road 1016 near CR 919-Precinct #2
 - b. Texas Midstream Gas Service, LLC for Repair to County Road 1020 near Syrah Terrace-Precinct #2
3. Transferring of Budget Surplus for 2008-2009:
 - a. Juvenile Probation-Equipment Non Capital
4. Consideration of Training/Seminars:
 - a. Request from Sheriff Bob Alford for Chief Jimmy Johnson to attend “International Wireless Communications Expo”
 - b. Request from The Honorable Judge Roger Harmon, County Judge, for himself to attend “Texas Association of Counties Leadership Foundation Class”
 - c. Request from Commissioner Rick Bailey, Precinct #1 for himself to attend “Seminar for Newly Elected Judges and Commissioners”

- d. Request from Commissioner Jerry D. Stringer for himself to attend “Seminar for Newly Elected Judges and Commissioners”
- e. Request from Tom Owen, Director of Personnel, for Brenda Slauson and Laura Baxter to attend “Wage-Hour and FMLA Seminar for Texas Public Agencies”
- f. Request from Lisa Tomlinson, Director of Juvenile Probation, for Cristy Malott and Vicki Lindsey to attend “TAAE’S 19th Annual Conference and Exhibition”
- g. Request from The Honorable Judge Ronald R. McBroom, Justice of the Peace, Precinct #1, for himself to attend “2009 Court and Local Government Technology Conference”
- h. Request from The Honorable Judge Bill Bosworth, 413th Judicial District Administrative Judge for Ann Berardi, Court Interpreter, to attend “Jury Instructions Seminar with Holly Mikkelson”
- i. Request from Chris Schneider, Extension Agent, for himself and Zach Davis to attend:
 - (1) “Houston Stock Show & Rodeo”
 - (2) “Southwestern Livestock Exposition & Rodeo”
 - (3) “Star of Texas Stock Show & Rodeo”
 - (4) “San Antonio Livestock Exposition & Rodeo”
- j. Request from Commissioner John W. Matthews, Precinct #2 for himself to attend:
 - (1) “TAC County Management Institute”
 - (2) “Texas Transportation Forum”
 - (3) “IWCE College of Technology”

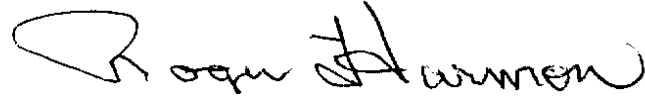
X. WORKSHOP

- 1. Health Insurance and Workers Comp
- 2. Post Employment Offer Physical Exam and Drug Testing

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.071*-Consultation with Attorney:
 - (1) Contemplated Litigation
 - (2) Pending Litigation: Brenda Hall vs. Roger Harmon, County Judge-Cause # C200800679
 - c. *Sec. 551.074*-Personnel Matters:
 - (1) Justice of the Peace, Precinct #4-Becky Reid
 - (2) Sheriff’s Office-David Hoschar/SRO Officer, Joshua

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



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 8, 2009

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 serves are requested to contact Sandy Sims (817-556-6360) two (2) days prior to the meeting