



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, FEBRUARY 22, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Father Stephen W. Jones, Rector - The Church of The Holy Comforter

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. Retirement Reception for Sandy Sims, Sr. Administrative Assistant to County Judge Roger Harmon and Commissioner's Court Assistant
2. Proclamation for Severe Weather Awareness Week-February 21-27, 2010

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 20 MPH on CR 417A, North from FM 2415 to the Dead End a Distance of Approximately 1 Mile in Precinct #4, Johnson County, Texas

VII. PRECEDING BUSINESS

1. Consideration of **Order #2010-03** for Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 20 MPH on CR 417A, North from FM 2415 to the Dead End a Distance of Approximately 1 Mile in Precinct #4, Johnson County, Texas
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Treasurer's Report to the Commissioners Court
5. Consideration to Accept Roads for County Maintenance in **Lakeview Estates**: California Street, California Court, Arizona Street, Arizona Court, Alabama Street, Idaho Street, Montana Street, Kentucky Street-Precinct #2
6. Consideration to Award Renewal of **RFP #2008-143B**-Real Estate Appraisal Services
7. Consideration to Award **RFB #2010-319**-Used ATV Utility Vehicle – Precinct #1

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Law Library at the Guinn Justice Center
2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
3. Consideration of Recurring Items Concerning Market Square
4. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
5. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
6. Consideration of the Texas Task Force on Indigent Defense Grant Award FY 2010 Formula Grant in the Amount of \$74,479.00

7. Consideration of the Edward Byrne Memorial Justice Assistance Grant:
 - a. Accept Grant Awarded for Technology Integration/Computer Forensics Project in the Amount of \$86,643.23-Sheriff's Office
 - b. Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for the Edward Byrne Memorial Justice Assistance Grant for Technology Integration/Computer Forensics Project-Sheriff's Office

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Construction Method for Upgrading, Replacing and Reconfiguring the Security Electronics Systems at the Johnson County Law Enforcement Center
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Insurance Claim-Sheriff's Office
 - b. Road & Bridge Precinct #2-Barnett Gathering
4. Consideration of Racial Profiling Report:
 - a. Sheriff Bob Alford
 - b. Constable Precinct #2
 - c. Constable Precinct #3
 - d. Constable Precinct #4
5. Consideration to Purchase a Vehicle for the Mental Health Peace Officer-Sheriff's Office
6. Consideration of Hardware Maintenance Agreement (Contract No. 00007342) with Business Imaging Systems, Inc., to Include One Peripheral Device Including a Canon DR-5060 F Scanner/Filmer-County Clerk
7. Consideration of Reimbursement of Mileage to Paul DeVault, Volunteer Veterans Office
8. Consideration for Recovery Healthcare Corporation (RHC) to Use an Office Space in the Adult Probation Department on Main Street

X. 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. 5x8 Single Axle Enclosed Trailer, VIN 4YMCL08168T010668 with a Value of \$1600.00 from Johnson County Crime Stoppers
2. Memorandum of Payment for Damages:

- a. 25 Tons of Hot Mix Asphalt to Reseal CR 2639 with a Value of \$1250.00 from Barnett Gathering L.P.-Precinct #2
3. Transferring of Budget Surplus for 2009-2010:
 - a. Sheriff Forfeiture-Equipment Capital
4. Consideration of Training/Seminars:
 - a. Request from The Honorable Judge Jerry Webber, County Court at Law #2 for Maralyn Wheeler to attend “NET DATA Users Conference”
 - b. Request from The Honorable Sheriff Bob Alford for Garritt Bennett to attend “Techniques of Developing Latent Prints”
 - c. Request from The Honorable Curtis H. Douglas, County Clerk, for Karen Alexander, Kris Eaton, Becky Williams, SueAnn Trammell and Delores Hutto to attend NET DATA User’s Conference
 - d. Request from Randy Gillespie, Personnel Director, for Brenda Slauson and Laura Baxter to attend “Matt Isbell’s Dallas/Fort Worth 2010 Mastering COBRA Seminar”

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel-Steve Jernigan, Precinct #3
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/February 18, 2010

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