



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

I. CALL TO ORDER

II. INVOCATION

1. Steven McCoy, Associate Pastor Eastern Heights 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. Proclamation for Open Door Ministries

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Proposed Slaughterhouse/Meat Processing Plant to be Located at 4601 Maxey Road, Alvarado, Texas in Johnson County, Precinct #3
2. Installation of No Thru Truck Signs on East Bethesda Rd from Burleson City Limits to Ryan Avenue, Ryan Avenue from East Bethesda Road to County Road 600, Bent Tree Trail to Trail Tree Court, Trail Tree Court from Bent Tree Trail to County Road 528, Walnut Drive from County Road 600 to County Road 604, Christopher Lane from Kenneth Lane to County Road 602, Charles Avenue from County Road 603C to Georgia Avenue, Eastern Valley Drive from County Road 510 to Ghost Ridge Drive, Ghost Ridge Drive from Eastern Valley Drive to Westview Drive, Westview Drive from County Road 507 to County Road 510, Foothills Drive from Westview Drive to Black Canyon Drive, Everest Drive from Westview Drive to Eastern Valley Drive, McKinley Drive from Westview Drive to Eastern Valley Drive, Pikes Peak Drive from Westview Drive to Eastern Valley Drive, Grand Teton Drive from County Road 507 to Ghost Ridge Drive”- Precinct #3

VII. PRECEDING BUSINESS

1. Consideration of **Order #2009-25**-Proposed Slaughterhouse/Meat Processing Plant to be Located at 4601 Maxey Road, Alvarado, Texas in Johnson County, Precinct #3
2. Consideration of **Order #2009-24**-Installation of No Thru Truck Signs on East Bethesda Rd from Burleson City Limits to Ryan Avenue, Ryan Avenue from East Bethesda Road to County Road 600, Bent Tree Trail to Trail Tree Court, Trail Tree Court from Bent Tree Trail to County Road 528, Walnut Drive from County Road 600 to County Road 604, Christopher Lane from Kenneth Lane to County Road 602, Charles Avenue from County Road 603C to Georgia Avenue, Eastern Valley Drive from County Road 510 to Ghost Ridge Drive, Ghost Ridge Drive from Eastern Valley Drive to Westview Drive, Westview Drive from County Road 507 to County Road 510, Foothills Drive from Westview Drive to Black Canyon Drive, Everest Drive from Westview Drive to Eastern Valley Drive, McKinley Drive from Westview Drive to Eastern Valley Drive, Pikes Peak Drive from Westview Drive to Eastern Valley Drive, Grand Teton Drive from County Road 507 to Ghost Ridge Drive”-Precinct #3

3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Minutes of the Commissioners Court:
 - a. October 19, 2009 – Special Session
6. Consideration of Final Plat:
 - a. **Winridge Farms Subdivision Phase 1**-Lot 1, Block 1 and Lot 1, Block 2-Precinct #4
7. Consideration to Renew RFP's:
 - a. **RFP 2007-138**-Carson's Pest Control
 - b. **RFP 2008-140**-Roger's Lube Service
 - c. **RFP 2009-212**-Road Signs and Markers
8. Consideration to Award RFP's:
 - a. **RFP 2010-301**-HVAC Services
 - b. **RFP 2010-306**-Pipeline Perpetual Lease, Lot 4, Block 1 Creekview Addition, Joshua Minett Survey Abstract 548 Located at 247 Elk Drive Burleson Sub Courthouse, Burleson, Texas

VIII. 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 Recurring Items Concerning Market Square
5. Consideration of Recurring Items Concerning Hamm Creek Park
 - a. Winter Rates for RV Sites December 1 – February 28:
 - (1) Septic & Electric Sites
 - (2) Full Hookup Sites
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Amended Interlocal Agreement with Cleburne ISD for the Truancy Program (A.S.A.P.)-Constable Precinct #1
8. Consideration to Purchase Computer Hardware Associated with Jury Selection, Notification, Control and Management
9. Consideration of Resolution Affirming Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2010-2011

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
 - a. Microfilm Conversion for the District Clerk
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Constable Precinct #3-Equipment Non-Capital
 - b. Sheriff-Personnel Salaries
 - c. Justice of the Peace Precinct #1-Equipment Non-Capital
 - d. Justice of the Peace Precinct #1-Equipment Non-Capital
 - e. Jury-Computer Software
 - f. Adult Probation-Equipment Non-Capital
 - g. Guinn 3rd Floor Renovation-Fees & Services
 - h. Justice of the Peace Precinct #1 Renovation-Fees & Services
3. Consideration of Contracts and Agreements for Juvenile Services with:
 - a. Renewal-4M Granbury Youth Services, Inc. for Secure Short Term Detention of Juvenile Offenders Space Available
 - b. Renewal-4M Granbury Youth Services, Inc. for Secure Long Term Residential Service of Juvenile Offenders Space Available
 - c. Renewal-Limestone County for Detention of Juveniles
 - d. Del Mandracchia for Non-Residential Services
 - e. Chris Hooker, LPC-Intern for Non-Residential Services
 - f. Tess Fleming, LPC for Non-Residential Services
4. Consideration of an Emergency Action Plan for the Chambers Watershed, Site 58, Cleburne, Johnson County, Texas
5. Consideration of Bond for The Honorable Scott Porter-Tax Assessor and Collector
6. Consideration of Appointment and Bond for Pamela Holland, Part-time Deputy Constable, Constable Precinct #2
7. Consideration of Revised Fraud Policy for Johnson County-Auditor
8. Consideration of Allowing the Prairieland Groundwater Conservation District to use the Courthouse Conference Room to Hold their Board Meetings
9. Consideration to Rent the 2nd Floor, SE Corner Office of the Johnson County Annex to the Prairieland Groundwater Conservation District
10. Consideration of Renewal for Law Enforcement Professional Liability Coverage, Public Officials Professional Liability Coverage for Johnson County and Public Officials Professional Liability Coverage for the 18th , 249th , and 413th Judicial District which includes Community Supervision and Corrections Department in Johnson and Somervell Counties
11. Consideration to Purchase Laptop and Recurring Monthly Expense for Air Card for the Construction and Maintenance Facility-Precinct #2
12. Consideration to Place 2010 Census Information on the County Website-Precinct #2

13. Consideration for AT&T to Correct Telephone Fraud on the Phone System at the Sheriff's Office and the Possibility of Fraud at the Adult Probation Office
14. Consideration of Request from Save Old Cleburne for the Courthouse and the Little Old House to be on the Candlewalk, December 5, 2009

IV. 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. Transferring of Budget Surplus for 2008-2009:
 - a. Transfers for Budget Year End FY 2008-2009 as Attached
2. Transferring of Budget Surplus for 2009-2010:
 - a. Medical Examiner-Medical Examiner Contract
 - b. Sheriff Admin-Cell Phone Allowance
 - c. Public Works-Cell Phone Allowance
 - d. Non-Departmental-Real Property Acquisition
 - e. ISS-Equipment Non-Capital
 - f. Medical Examiner-Equipment Non-Capital
 - g. Personnel-Physicals
 - h. County Court at Law II-Equipment Non-Capital
 - i. General District Court Expenses/413th District Court-Dues & Conferences
 - j. Hamm Creek Park-Dues & Conferences
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Judge William Bosworth, 413th Judicial District Court, for Ann Berardi to attend "DWI Stop with Breath Test"
 - b. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Carol Long to attend "2009 Crime Victims Services"
 - (2) himself to attend "TDCAA Elected Prosecutor Conference"
 - (3) Jim Simpson to attend "27th Annual Advanced Oil, Gas and Energy Resources Law Course"
 - c. Request from the Honorable Judge Roger Harmon, County Judge, for himself to attend "2010 Texas Transportation Forum"
 - d. Request from the Honorable Judge Jeff Monk, Justice of the Peace Precinct #2, for:
 - (1) Rosalynd Denise Butler-Nix to attend "Court Personnel Seminar Credit Card Workshop"
 - (2) Rosalynd Denise Butler-Nix to attend "Experience Court Personnel Seminar"
 - (3) Liliana Gonzalez to attend "Experience Court Personnel Seminar"

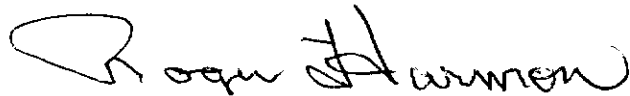
- (4) Diane McAlister to attend "Experience Court Personnel Seminar"
- e. Request from Mike Pollard, Medical Examiner, for Gary Morris to attend "Medicolegal Death Investigator Course"
- f. Request from Rick Bailey, Commissioner Precinct #1, for himself to attend "Tracks to the Future: Rail and Economic Development in North Texas"
- g. Request from Sheriff Bob Alford for Detective Kim Wren and Helen Threadgill to attend "Sex Offender Registration Conference"

V. WORKSHOP

- 1. Hamm Creek Park Emergency & Disaster Plan
- 2. AT&T to Correct Telephone Fraud on the Phone System at the Sheriff's Office and the Possibility of Fraud at the Adult Probation Office

VI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072-Real Property*
 - b. *Sec. 551.071-Consultation with Attorney, Pending Litigation*
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/November 5, 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