



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, MAY 10, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Kirklin Cross of First Mount Zion Missionary 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. Proclamation for "Hurricane Preparedness Week"
2. Presentation of Newly Appointed Members to the Johnson County Child Welfare Board

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 20, 2010-Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Final Re-Plat of **Lakeside Estates** Sections One and Two, Lot 2-R-1, Block 3, into Lot 2-R-1-2, Block 3-Precinct #2
5. Consideration to Award **RFP 2010-313**-Construction Manager at Risk for the Jail Security System

VII. 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 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 Adult Probation Building
4. Consideration of Recurring Items Concerning Market Square
5. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
6. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
7. Consideration to Appoint Committee Members to Review Applications for ISS Director
8. Consideration of Replacement Roof at the Sheriff's Administration Building

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. Road Repair Materials from Devon Energy/RR Trucking Ltd. Co. in the Amount of \$5,500.00-Road & Bridge, Precinct #1
 - b. Equipment Capital from Texas Association of Counties for Vehicle Replacement in the Amount of \$20,808.00-Sheriff

3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Justice of the Peace, Precinct #3-Technology
4. Consideration of **Order #2010-08**-To Enter into an Interlocal Agreement between Johnson County and the City of Cleburne, Texas
5. Consideration of **Order #2010-10**-Approving the Johnson County Local Data Advisory Board's Data Reporting Improvement Plan
6. Consideration of Pecan Valley MHMR Placing a Replacement Portable Building on the Same Site as the one Johnson County will be Tearing Down, Purchased with Department of State Health Services Funds
7. Consideration of \$10,000,000.00 CD with First Financial Bank-Auditor
8. Consideration of Revised Investment Policy for Johnson County-Auditor
9. Consideration of Addition of One (1) \$100.00 Change Drawer-Hamm Creek Park
10. Consideration to Apply for the FY2010 Bulletproof Vest Partnership Grant
11. Consideration of the Johnson County Special Utility District to Award Bid to Fox Contractors, Inc. of Midlothian, Texas for the Construction of 23,100 Linear Feet of a Twelve (12) Inch Water Main Connecting to the Existing Water Distribution System from Highway 917 at CR 616 to the Spring Branch Development of CR 510
12. Consideration of Appointment of Kathryn Ann Murphy of Cleburne, Texas to the Johnson County Historical Commission
13. Consideration of Continuation Certificate of Bond for Brenda Lanette Glenn-Hamm Creek Park
14. Consideration of Official Bond and Oath for Linda Lee Gosselin-Hamm Creek Park
15. Consideration of Johnson County Employee Parking at the Courthouse
16. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Keene for Repairs to CR 318-Precinct #4

IX. CONSENT AGENDA

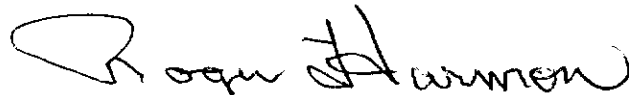
The following items are a part of the Consent Agenda. Public Hearing and Review Are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Transferring of Budget Surplus for 2009-2010:
 - a. 249th District Court-Dues & Conferences
 - b. Constable, Precinct #2-Part Time Temporary Employee/FICA/Medicare/Retirement
 - c. County Extension-Law Books/Publications

- d. Personnel-Equipment Non-Capital
- e. Alvarado ISD SRO-Dues & Conferences
- f. Joshua ISD SRO-Dues & Conferences
- 2. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Moore, County Attorney, for:
 - (1) Dan Hunt and Stephanie Miller to attend “22nd Annual Crimes Against Children Conference”
 - (2) David Barkley and Whitney Clotfelter to attend “Advanced Techniques in Joint Child Abuse Investigations Training”
 - b. Request from the Honorable Judge John Neill, 18th District Court, for Renee Hall to attend “Texas Court Reporters Association-Aim for the End Zone”
 - c. Request from the Honorable Judge Wayne Bridewell, 249th District Court, for LuAnn Gill to attend “Texas Court Reporters Association-Aim for the End Zone”
 - d. Request from the Honorable Judge Jerry D. Webber, County Court at Law #2, for Karen Jones to attend “Texas Court Reporters Association-Aim for the End Zone”
 - e. Request from the Honorable Judge Pat Jacobs, Justice of the Peace Precinct #3, for herself to attend “Texas JCJ 2010 Education Conference”
 - f. Request from the Honorable Becky Williams, County Clerk, for herself to attend “115th Annual County & District Clerk’s Conference”
 - g. Request from The Honorable Sheriff Bob Alford for:
 - (1) Charles Grover, Glen Woolsey, David Hoschar, Dee Wedel, Sherri Godwin, Terry Talley, Monica Tharpe and Laurie Stovall to attend “School Security and Survival Anti-Terrorism Training”
 - (2) Mike Powell to attend “Supervisor Leadership Institute”
 - (3) David Blankenship to attend “Intruder Response”

X. WORKSHOP

- 1. Estray Livestock Budget



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/May 6, 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 services are requested to contact Alison Hitchcock (817-556-6360) two (2) days prior to the meeting