

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

TROY T. THOMPSON
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

DON BEESON
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
TUESDAY, DECEMBER 27, 2011- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

Pastor Russ Weaver – Shepherd’s Valley Cowboy 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 Regarding the City/County Transportation Program by Julie Floyd, City of Cleburne Transportation Manager

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 21, 2011-Special 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 **Order # 2011-47** – “Order Approving the Johnson County Treasurer's Report”
5. Consideration of **RFB #2010-312**-Road Signs, Markers and Hardware for Johnson County
6. Consideration of **RFQ #2012-108**-Land Surveying Services for Johnson County and Ranking of Vendors
7. Consideration of Emergency Repair of the Guinn Justice Center Courtroom Sound System and New Sound System for the First Floor Courtroom with Overdrive Productions Inc.

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Recurring Items Concerning Market Square
3. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
 - a. Sealed Bid for Concrete Paving for the Emergency Operations Center
 - b. Revised Paving & Site Plan Costs
 - c. AIA Document A107-2007 – Agreement Between Johnson County and Cates, Courtney & Roebuck, L.P. for Paving and Antenna Foundation, and Addendum A for the Emergency Operations Center
 - d. Addendum No. 1 to the Drawings for New Concrete Paving for the Emergency Operations Center
4. Consideration of Participation in and Invoice for City/County Transportation Program through the City of Cleburne
5. Consideration of Participation in the City of Cleburne TIF #3 (Tax Increment Finance) District

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2012 Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Non Departmental-Equipment Non Capital
 - b. District Court Records Tech Fund-Fees & Services
 - c. Motorola Simulcast Radio System-Fees & Services

3. Consideration of Exhibit R-08 Service Maintenance Renewal Automated Victim Notifications Services for Johnson County and Service Agreement Renewal for the VINE Program (Victim Information & Notification Everyday Program)
4. Consideration of 9-1-1 Address Coordinator Contract with the Central Appraisal District of Johnson County
5. Consideration of Purchase of a Multi Address Mail Box for the Burleson Sub-Courthouse
6. Consideration of Engagement Letter with McCall, Parkhurst & Horton, L.L.P. for Issuance of Johnson County, Texas Certificates of Obligation, Series 2012
7. Consideration of Agreements with NET Data Corporation:
 - a. Maintenance Agreement for Software Systems
 - b. Maintenance Agreement for RVI Imaging and Related Services
 - c. Hardware Support Level 2 Maintenance Agreement
8. Consideration of Intergovernmental Cooperative Reimbursement Contract with Federal, State and Local Governments and Agencies with the Texas Commission on Environmental Quality for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP)
9. Consideration of the Master Maintenance Agreement & Sale Agreement with IKON Office Solutions, Inc. for One (1) Ricoh MP3350SP Copier-County Clerk's Office
10. Consideration of State of Texas Contract for Vehicle Rental from Enterprise Rent-A-Car
11. Consideration of FY 2011 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency-Sheriff's Office
12. Consideration of Plans of Proposed State Highway Improvement with the State of Texas Department of Transportation Regarding Proposed Railroad Signal Installation at CR 305, North of Grandview, Johnson County, Texas-Precinct #4
13. Consideration of Appointments to the Johnson County Economic Development Commission Board for a Two Year Term:
 - a. Diane Williams-County Judge
 - b. Ray Dane-Precinct #1
 - c. Robert Wolfe-Precinct #3
14. Consideration of Appointments to the Emergency Services District #1 Board for a Two Year Term:
 - a. Rick Cumins-Precinct #1

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.

- a. Consideration of Donations to Johnson County:
 - a. Two (2) Antique Outdoor Water Fountains for the Johnson County Market Square with an Unknown Estimated Value from the Cleburne Independent School District
- b. Transferring of Budget Surplus for 2010-2011:
 - a. Road & Bridge, Precinct #3-Minor Bridge/Culvert Repairs
 - b. Road & Bridge, Precinct #4- Minor Bridge/Culvert Repairs
- c. Transferring of Budget Surplus for 2011-2012:
 - a. Road & Bridge, Precinct #3-Property Improvement
 - b. Sheriff, Jail-Equipment Capital

FILED
 DENNY WILLIAMS
 2011 DEC 22 A 8:00
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X. WORKSHOP

- 1. City of Cleburne TIF #3 (Tax Increment Financing) District
- 2. Land Surveying Services for Johnson County and Ranking of Vendors

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney-Pending Litigation-Regarding Class Action Complaint Civil Action No. 3:11-cv-02733-O Dallas County, Texas vs. Merscorp, Inc.; Mortgage Electronic Registration Systems, Inc.; Stewart Title Guaranty Company; Stewart Title Company; Bank of America, National Association; and Aspire Financial, Inc. D/B/A Texaslending.com
 - b. *Sec. 551.076*-Deliberation Regarding Security Devices-Johnson County Sheriff's Office
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/December 22, 2011

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