

# 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  
MONDAY, OCTOBER 10, 2011- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

Marc West – Member, 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 for Johnson County Employees

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **9117 N. Monterrey Dr., Alvarado, Texas 76009**, has been Identified as a Public Nuisance and **Wells Fargo Bank NA (% Andrew D. Hohenesee, Violation Specialist)** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”
2. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **3508 Mustang Grape Ln., Joshua, Texas 76058**, has been Identified as a Public Nuisance and **Rose Land and Finance Corporation (c/o Property Preservation)** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2011-35** – Order of Abatement of a Public Nuisance Located at **9117 N. Monterrey Dr., Alvarado, Texas 76009**
2. Consideration of **Order #2011-36** – Order of Abatement of a Public Nuisance Located at **3508 Mustang Grape Ln., Joshua, Texas 76058**
3. Consideration of Minutes of the Commissioners Court:
  - a. July 27, 2011 – Special Session
  - b. August 30, 2011 – Special Session
  - c. September 6, 2011 – Special Session
  - d. September 7, 2011 – Special Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Final Plat of **Hardin Addition**, Lot 1, Block 1-Precinct #1
7. Consideration of **RFB #2012-102**-Culverts for Precincts
8. Consideration of **RFB #2012-103**-Culvert Lining for Johnson County
9. Consideration of **RFB #2012-104**-Utility Dump Bed-Precinct #2
10. Consideration of **RFB #2011-427**-Pipeline Easement Right of Way for Precinct #1
11. Consideration of Perpetual Lease for Pipeline Right of Way Easement with Chesapeake Operating, Inc.-Precinct #1
12. Consideration to Declare Items as Surplus under Local Government Code *Section 263.151 (2)* and Place on Rene Bates Auction for Sale

## **VIII. 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
4. Consideration of **Order #2011-29-Prohibition of Outdoor Burning**

## **IX. 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. Technology-Justice of the Peace, Precinct #4-Supplies
  - b. General-County Attorney-Personnel
  - c. General-District Attorney-Personnel
  - d. Pre-Trial Bond Supervision-Adult Probation-Supplies
3. Consideration of Grant of Easement from Fisherman's Paradise Home Owners Association-Precinct #1
4. Consideration of Interlocal Cooperation Agreement with the City of Cleburne for Inmate Housing
5. Consideration of use of the Johnson County Owned Parking Lot at the Corner of Caddo and Chambers Streets on Friday, October 21, 2011 from 6:00pm to 9:00pm for a Benefit Concert to Raise Money to Build Bat Homes
6. Consideration of Continuation Certificate for Bond for Deputy Constable Sean Blanks-Constable, Precinct #2
7. Consideration of Continuation Certificate for Bond for Deputy Constable Robert Herod-Constable, Precinct #3
8. Consideration of Reimbursement to the City of Cleburne for Participation in the T.I.F. #1 (Industrial), and T.I.F. #2 (Downtown) Due to Additional Values Added for the 2010 Tax Year in the Amount of \$145,297.96 for T.I.F. #1 and \$52,287.14 for T.I.F. #2
9. Consideration of Reimbursement to the City of Alvarado for Participation in the TIRZ #1 for the 2010 Tax Year in the amount of \$5,417.29 for TIRZ #1
10. Consideration to Continue Annual Johnson County Employee Christmas Party and Approval of December 10, 2011 as Event Date
11. Consideration to Purchase One Free-Standing Universal Tower HD21-50 (Tower 50'), One Universal Tower B-30 Base-Emergency Operations Center
12. Consideration of Approval of Reoccurring Monthly Expense of \$45.00 for CSCD for One Air Card
13. Consideration of Approval of Reoccurring Expenses for AT&T Plexar Telephone Lines-Emergency Operations Center

14. Consideration of SRO Interlocal Agreements for the Following School Districts for the 2011-2012 School Year
  - a. Grandview ISD
  - b. Venus ISD
  - c. Joshua ISD
  - d. Alvarado ISD
  - e. Godley ISD
15. Consideration of ASAP Interlocal Agreements for the Following School Districts for the 2011-2012 School Year
  - a. Cleburne ISD
  - b. Joshua ISD
  - c. Burleson ISD
16. Consideration of the November 8, 2011 Constitutional Amendment Election:
  - a. Amended Early Voting Judge
  - b. Amended Election Day Judges
17. Consideration of Contract with Mansfield ISD for the November 8, 2011 Constitutional Amendment Election
18. Consideration of Cell Phone Allowance at \$40.00 Per Month for Alvarado SRO
19. Consideration of Contract with Alternative Mailing & Shipping Systems, Inc. for Automatic Digital Mail System for Fiscal Year 2011-2012

**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. Quarterly Request for County Reimbursement of Juror Payments-District Clerk
2. Transferring of Budget Surplus for 2010-2011:
  - a. Auditor-Office Supplies
  - b. Tax Collector-Maintenance-Office Equipment
  - c. Road & Bridge, Precinct #2-Fees & Services-Building Construction
3. Consideration of Training/Seminars:
  - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "Texas Conference of Urban Counties 2011 Education & Policy Conference"
  - b. Request from the Honorable Ronald McBroom, Justice of the Peace Precinct #1, for:
    - a. himself to attend "Justice of the Peace 20 Hour Seminar"
    - b. himself to attend "Civil Procedures"

- c. Request from the Honorable Johnny Bekkelund, Justice of the Peace Precinct #4, for:
  - a. Kathy Osier and April Shearer to attend “Ten Hour Workshop”
- d. Request from the Honorable Becky Williams, County Clerk, for:
  - a. Herself, Talana Davidson and Deirdre Coslow to attend “57<sup>th</sup> Annual Texas Vital Statistics Conference”
  - b. Melissa Lewis and Sandra Gonzalez to attend “2011 State of Texas Conference on Criminal Justice Information System Reporting”
- e. Request from Randy Gillespie, Personnel Director, for himself and Brenda Slauson to attend “2011 HR Regional Workshop”
- f. Request from the Honorable Bob Alford, Sheriff, for:
  - a. Tom Hargrave to attend “Annual Training Coordinators Conference (TCLEOSE)”
- g. Request from Zach Davis Extension Agent, form himself and Kristen Greer to attend
  - a. “Heart O’Texas Fair and Rodeo”
  - b. “State Fair of Texas”

**XI. WORKSHOP**

- 1. Construction Manager at Risk (CMAR) for the Adult Probation Building

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.074*-Personnel
    - (1) Heather Carmichael, Purchasing
    - (2) Rebecca Walsh, Purchasing
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

*Roger Harmon*

**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/October 6, 2011**

FILED  
BECKY WILLIAMS  
COUNTY CLERK  
JOHNSON COUNTY TEXAS  
2011 OCT - 6 A 11:49  
BY LA

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