



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

I. CALL TO ORDER

II. INVOCATION

1. Rick Hope, Pastor of the First Baptist Church of Lillian

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. Reception for Curtis H. Douglas, County Clerk
2. Presentation of Curriculum 2000 Completion Certificate to Commissioner John W. Matthews-Precinct #2
3. Proclamation for "Wounded Warriors Recognition & Welcome"
4. Proclamation for "National Public Health Week" April 5-11, 2010
5. Presentation of Plaque to the Commissioners Court for the 2009 United Way Campaign
6. Presentation Regarding the Emergency Services District #1

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court for February 8, 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 Treasurer's Report to the Commissioners Court
5. Consideration to Award **RFB #2010-319A-Used ATV-Precinct #1**
6. Consideration to Award **RFB #2010-325-Used Cab and Chassis-Precinct #3**

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Law Library at the Guinn Justice Center
 - a. Consideration of Discussed Change Orders for Final Costs
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
 - a. Consideration of Discussed Change Orders for Final Costs
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 of Racial Profiling Report-Constable, Precinct #1
8. Consideration of Contract with Chesapeake Energy for **RFB #2010-307B-** Mineral Lease for C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas Being 3.734 Acres, more or less, known as Tract 1, 2, 3, 4, according to the Plat Recorded in Volume 24, Pages 590 and 591, Volume 197, Pages 638 and 639 Deed Records (Downtown Cleburne Area)-Precinct #1
9. Consideration of Contract with Chesapeake Energy for **RFB #2010-308B-** Mineral Lease for C. Chaney Survey A-124, Original Cleburne, Johnson County, Texas-Being 1.24 Acres, more or less, Situated in the C. Chaney Survey, Abstract No. 124 Johnson County, Texas Described in Two Tracts:

Tract 1: 0.620 Acres more or less, known as Part of Block 24, Market Square, Johnson County Texas According to the Official Map of the City of Cleburne, Johnson County, and

Tract 2: 0.620 Acres, more or less, known as Block 24, Market Square, Johnson County, Texas According to the Plat Recorded in Volume 75, Page 462 and 465-Precinct #1

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 Road Material from EOG Resources in the Amount of \$1,540.00-Road & Bridge, Precinct #2
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Extension Office-Equipment Non-Capital
 - b. Law Library-Building Construction/Equipment Non-Capital/Equipment Capital
 - c. Courthouse Security-Equipment Non-Capital/Equipment Capital
4. Consideration of Auditor's Report of the County Clerk's Office
5. Consideration of Asset Inventory Verification Form from an Outgoing Elected Official-County Clerk
6. Consideration of Agreement with Johnson County for Use of Equipment-Emergency Management
7. Consideration of Amendment 1 to Professional Services Agreement Between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative-Emergency Management
8. Consideration of Pricing Schedule for ILEC Services Provided within AT&T's Franchise Territory-ISS
9. Consideration of Hardware Maintenance Agreement No. 00007331 for a Canon DR 5060F Scanner with Business Imaging Systems-County Clerk
10. Consideration to Connect and Existing Canon Printer with a Network Card Already Installed to the County Network-Tax Office
11. Consideration to Purchase a Computer for Deputy Constable Sean Blanks-Constable, Precinct #2
12. Consideration of Continuation Certificate Bond for Deputy Constable John W. Powell, Jr.-Constable, Precinct #3
13. Consideration of Emergency Purchase of Roof Repairs for the Law Enforcement Center in the Amount of \$16,244.00 Pursuant to *Section 262.024* of the Local Government Code, Discretionary Exemptions (a)(2) to Meet Jail Standards
14. Consideration of Appointments to the City of Alvarado Tax Increment Refinancing Zone (TIRZ) Board
 - a. Re-Appointment of Don Beeson-Commissioner, Precinct #4

- b. Appointment of Jerry D. Stringer-Commissioner, Precinct #3
- 15. Consideration to Hire an Architectural Firm to Design and Provide Plans for Repairs or Replacement of the South Side Structure of the Drive-Thru Bank of America Motor Bank Located at 104 S. Mill Street-Public Works
- 16. Consideration to Sell a 2001 Ford Crown Victoria at Rene Bate Auction-Constable, Precinct #2
- 17. Consideration of New Dodge Charger and Emergency Vehicle Equipment-Constable, Precinct #2
- 18. Consideration of Amended Republican & Democrat Judges for the Primary Election of March 2, 2010
- 19. Consideration of Primary Run-Off Election April 13, 2010:
 - a. Early Voting Polling Locations
 - b. Early Voting Election Judges
 - c. Election Day Polling Locations
 - d. Election Day Election Judges
- 20. Consideration of AutoMark Lease Agreement for the May 8, 2010 Election Between Johnson County and:
 - a. Grandview ISD
 - b. Alvarado ISD
 - c. Rio Vista ISD
 - d. Venus ISD
 - e. City of Joshua
 - f. City of Grandview
 - g. City of Venus
 - h. City of Alvarado
- 21. Consideration of Early Voting Ballot Board for the May 8, 2010 Special Election
- 22. Consideration to Ratify **Order #2010-05**-Election to Incorporate
- 23. Consideration of Special Election to Incorporate Coyote Flats-May 8, 2010:
 - a. Early Voting Polling Locations
 - b. Early Voting Election Judges
 - c. Election Day Polling Locations
 - d. Election Day Election Judges

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. County Court at Law #2-Equipment Non-Capital
 - b. Road & Bridge, Precinct #3-Sign Materials/Utilities

2. Consideration of Training/Seminars:
 - a. Request from The Honorable Roger Harmon, County Judge, for himself to attend “2010 North & East Texas County Judges and Commissioners Annual Conference”
 - b. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for himself to attend “88th Annual County Judges & Commissioners Conference” and ”Counting People to Make Them Count: The Census and Redistricting”
 - c. Request from the Honorable Jerry D. Stringer, Commissioner, Precinct #3, for himself to attend “2010 North & East Texas County Judges and Commissioners Annual Conference”
 - d. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend “2010 North & East Texas County Judges and Commissioners Annual Conference”
 - e. Request from the Honorable Bill Moore, County Attorney, for Charles Brancaccio to attend “23rd Annual Rusty Duncan Advanced Criminal Law Course”
 - f. Request from the Honorable Judge Ronald R. McBroom, Justice of the Peace, Precinct #1, for himself to attend “Let’s Talk Juveniles”
 - g. Request from the Kathryn Fasci, Veteran’s Services Director, for herself and Chuck Beerstecher to attend “T.V.C. 2010 Spring Training Conference”
 - h. Request from Randy Gillespie, Personnel Director, for himself and Brenda Slauson to attend “2010 County Management Institute”
 - i. Request from the Honorable David R. Lloyd, District Clerk, for:
 - a. himself and Catherine Lassiter to attend “2010 County and District Clerk’s Legal Education Conference”
 - b. Artrie Allen, Sally VanSlyke, Sherri Porter and Tina Snell to attend “Net Data’s 2010 User’s Conference”
 - j. Request from The Honorable Sheriff Bob Alford for:
 - a. Jimmy Johnson to attend “Texas Jail Association Conference”
 - b. Ashley Novian and Angela Casaus to attend “Amber Alert and Missing Persons”
 - c. Karen Potts, Vicki Moore, Marsha Cagle, Tracey Jones and Joyce Gunter to attend “Net Data User’s Conference”

X. WORKSHOP

1. Jail Contract with CEC

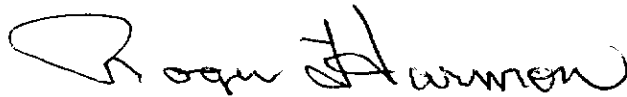
XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel

(1) Consideration of Appointment of Becky Williams as County Clerk of Johnson County, Texas to Fill the Unexpired Term of Curtis Douglas, County Clerk of Johnson County, Texas Whose Resignation is Effective March 31, 2010

2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 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