



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, APRIL 12, 2010- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Pastor Wade Taylor of the First Baptist Church of Alvarado

**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 to Johnson County Employees
2. Presentation of Comprehensive Annual Financial Report from Kennemer Masters & Lunsford
3. Presentation of Projected Financial Conditions of Johnson County
4. Proclamation for "Conservation Day 2010"
5. Proclamation for "Sexual Assault Awareness Month"
6. Proclamation for "Johnson County Christian Lodge"

**V. PUBLIC PARTICIPATION**

## **VI. PUBLIC HEARINGS**

1. Name an Unnamed Section of Road Between FM 2738 and Becky Drive in Johnson County, Texas-Precinct #3

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2010-06** Name an Unnamed Section of Road Between FM 2738 and Becky Drive in Johnson County, Texas-Precinct #3
2. Consideration of Minutes of the Commissioners Court:
  - a. January 25, 2010-Regular Session
  - b. February 22, 2010-Regular Session
  - c. March 8, 2010-Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of **RFQ #2010-320**-Construction Manager at Risk for the Emergency Operations Center
6. Consideration to Award **RFB #2010-319-B**-2004 or Newer ATV Vehicle-Hamm Creek
7. Consideration to Award **RFB #2010-321-A**-New or Like New Gooseneck Stock Trailer-Sheriff's Office
8. Consideration to Award **RFB #2010-322**-Asphalts, Emulsified Asphalts and Alternative Products
9. Consideration to Award **RFB #2010-323**-Road Materials
10. Consideration to Award **RFB #2010-326**-Used 2008 or Newer Sedan for Mental Health Officer
11. Consideration to Declare Items as Surplus and Place on Rene Bates Auction Pursuant to *Section 263.152* of the Local Government Code-Precinct #2

## **VIII. 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
  - a. Consideration of Acceptance of Proposal and Agreement for Services with Terracon Consultants, Inc. for Geotechnical Engineering Services

**IX. 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 XTO Energy, Inc. in the Amount of \$6,500.00-Road & Bridge, Precinct #1
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Constable Precinct #2-Equipment Non-Capital
4. Consideration of Comprehensive Annual Financial Report from Kennemer Masters & Lunsford
5. Consideration of Appointments to the Johnson County Historical Commission
  - a. John Duke Smith of Burleson, Texas
  - b. Michael Simons of Cleburne, Texas
6. Consideration of Official Bond and Oath for Becky Williams, County Clerk
7. Consideration of Purchase of Vehicle for:
  - a. Constable, Precinct #2
  - b. Constable, Precinct #3
8. Consideration to Apply for the FY2010 Congressional Appropriations Act for the Stop the Offender Program in the Amount of \$200,000.00
9. Consideration of Attestation of Compliance for Self-Assessment Questionnaire A with the Security Standards Council LLC-Tax Office
10. Consideration of Amendment No. 1 to Project Agreement Between Johnson County Soil and Water Conservation District & Dalworth Soil and Water Conservation District & Johnson County and the United States Department of Agriculture Natural Resources Conservation Service for Repairs to Trinity Chambers Watershed Site 32
11. Consideration of Damage Survey Report (DSR) for the Emergency Watershed Protection Program - Recovery
12. Consideration of First Amendment to Perpetual Lease for Pipeline Right of Way Easement with Texas Midstream Gas Services, L.L.C.-Precinct #2
13. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Grandview for CRS-2 Road Repair Material-Precinct #4

14. Consideration of Increase of Dumpster Pick-Up Service from (1) One to (2) Two Pick-Ups per Week with an Approximate Fee Increase of \$110.00 Per Month-Precinct #3
15. Consideration of Commercial Account Right of Entry Agreement with Charter Communications, Inc. for Access to the Meals on Wheels Building Located at 106 E. Kilpatrick, Cleburne, Texas
16. Consideration to Join with the City of Cleburne to Allow Johnson County Residents to Utilize Cleburne's Annual Household Hazardous Waste Collection Event May 15, 2010-Precinct #3
17. Consideration of Amended Election Day Polling Location for the May 8, 2010 Special Election to Incorporate Coyote Flats
18. Consideration of the Special Election, May 8, 2010:
  - a. Early Voting Polling Locations
  - b. Early Voting Head Clerks
  - c. Election Day Polling Locations
  - d. Election Day Election Judges
19. Consideration of Resolution for Joint Election between Johnson County and Johnson County Emergency Services District #1
20. Consideration of Joint Election Agreement between Johnson County and Johnson County Emergency Services District No. 1
21. Consideration of AutoMark Lease Agreement for the May 8, 2010 Election Between Johnson County and:
  - a. Bethany Water Supply Corp.
  - b. City of Cleburne
  - c. City of Rio Vista
  - d. Town of Cross Timber

## **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. Memorandum of Donation:
  - a. 1930's or Earlier Johnson County Ballot Box with an Estimated Value of \$350.00-Sandy Sims
  - b. List of Items from Margaret Cook, Purchasing Agent
2. Memorandum of Payment for Damages:
  - a. Construction and Installation of Cattle Guard on CR 1120 at the Intersection of CR 1120A with a Value of \$6,500.00 from XTO Energy, Inc.-Precinct #1
3. Transferring of Budget Surplus for 2009-2010:
  - a. Adult Probation-Equipment Non-Capital
  - b. Road & Bridge, Precinct #2-Small Tools & Supplies/Vehicle & Equipment Maintenance
  - c. Road & Bridge, Precinct #4-Equipment Lease

- d. Print Shop-Maintenance of Office Equipment
- e. Jury Fund-Equipment Capital
- 4. Consideration of Training/Seminars:
  - a. Request from The Honorable Roger Harmon, County Judge, for himself to attend “88<sup>th</sup> Annual County Judges and Commissioners Conference”
  - b. Request from the Honorable John W. Matthews, Commissioner, Precinct #2, for himself to attend “88<sup>th</sup> Annual County Judges & Commissioners Conference” and ”North & East Texas County Judges & Commissioners Association Conference”
  - c. Request from the Honorable Jerry D. Stringer, Commissioner, Precinct #3, for himself to attend “88<sup>th</sup> Annual County Judges & Commissioners Conference”
  - d. Request from the Honorable Don Beeson, Commissioner, Precinct #4, for himself to attend “88<sup>th</sup> Annual County Judges & Commissioners Conference”
  - e. Request from the Honorable Judge Jerry D. Webber, County Court at Law #2 for Debbie Elmore to attend “Rural Association for Court Administration Conference”
  - f. Request from the Honorable Becky Williams, County Clerk, for herself and Karen Alexander to attend “UT County and District Clerk’s Legal Education Program”
  - g. Request from J.R. Kirk Kirkpatrick, County Auditor, for:
    - (1) himself to attend “TAC County Management Institute”
    - (2) Norman Buck and Jennifer Lyon to attend “TACA Institute”
  - h. Request from The Honorable Sheriff Bob Alford for:
    - (1) Vicki Moore, Donna Young and Karen Potts to attend “Unacceptable Employee Behavior”
    - (2) David Hoschar and Glen Woolsey to attend “20<sup>th</sup> Annual SRO-School Safety Conference”
    - (3) David Blankenship to attend “Digital Intelligence”
    - (4) Detective Steve Shaw to attend “Advanced Illegal Dumping Enforcement Techniques”
    - (5) Leona Yocham and Cindy McGuire to attend “2010 LeadsOnline Leadership Conference”
    - (6) Karen Potts, Renee Alexander, Marsha Cagle and Vicki Moore to attend “Texas Public Information Act”
    - (7) Marshall Whitlock to attend “ALERRT Breaching for First Responders”
    - (8) Chief Mike Powell to attend “Texas Chief Deputy Conference”
    - (9) Captain Troy Fuller and Terry Dalton to attend “Homicide Investigators of Texas Training Conference”
    - (10) Jessica Cryer, Rhonda Price and Tabitha Rippin to attend “Overcoming Negativity in the Communications Center”
    - (11) Rose Johns, Yolanda Chandler and Dale Holton to attend “Stress Management for Telecommunicators”

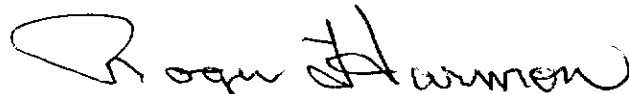
- (12) Doyle Shastid and Morris Brown to attend “Law Enforcement Supervision, Management and Leadership Skills for Challenging Times”
- i. Request from Margaret Cook, Purchasing Agent, for Kay Harris and Linda Ownbey to attend “Basic Public Purchasing”
- j. Request from the Honorable Judge Robert Mayfield, County Court at Law #1, for Reba Henry to attend “Rural Association for Court Administration Conference”

**XI. WORKSHOP**

- 1. Qualifications for Construction Manager at Risk for the Emergency Operations Center
  - a. 1:30 – Pete Durant and Associates
  - b. 1:55 – The DeMoss Company
  - c. 2:20 – RBR Construction, Inc.
- 2. Household Hazardous Waste Services for Johnson County Residents-Precinct #3

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072*-Real Property
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/April 8, 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