



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, APRIL 26, 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. Recognition of Extension Volunteers and their Contributions to Johnson County
2. Proclamation for "American Stroke Month"

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. No Thru Trucks on CR 211 from CR 109 South Approximately 1.5 Miles to FM 1807 in Johnson County, Texas-Precinct #4

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2010-07** Installation of No Thru Trucks Signs on CR 211 from CR 109 South Approximately 1.5 Miles to FM 1807 in Johnson County, Texas-Precinct #4
2. Consideration of Minutes of the Commissioners Court:
  - a. January 11, 2010-Regular Session
  - b. April 1, 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 Treasurer's Report to the Commissioners Court
6. Consideration of Final Plat of **Joella Acres**, Lot 1 and 2, Block 1, and Grant a Variance to 150' Minimum Road Frontage Requirement on Lot 2-Precinct #4
7. Consideration of County Maintenance on Chaz Drive and Chaz Court Located in Country Haven Estates-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 to Award Terracon Consultants, Inc., a Geotechnical Engineering Services Contract for Inspection and Testing Services as Required under *Section 271.118* of the Local Government Code for the Emergency Management Center

## **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:
  - a. Road Repair Materials from Devon Energy Corp. in the Amount of \$8,453.00-Road & Bridge, Precinct #4
  - b. Equipment Capital from Auction Proceeds of Trailer Sale in the Amount of \$4,100.00-Sheriff
  - c. Equipment Capital from Auction Proceeds of Vehicle Sales in the Amount of \$6,033.00-Sheriff
  - d. Printing Costs from Democratic and Republican Parties in the Amount of \$115,161.00-Elections Administrator
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Road & Bridge Precinct #4-Equipment Capital
  - b. Constable Precinct #2-Equipment Non-Capital/Equipment Capital
  - c. Constable Precinct #3-Equipment Non-Capital/Equipment Capital
4. Consideration of Declaration of Emergency for Roof Repairs for the Sheriff's Office Administration Building
5. Consideration of AutoMark Lease Agreement Between Johnson County and the City of Godley for the May 8, 2010 Election
6. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Cresson for Minor Road Repairs-Precinct #2
7. Consideration of Indemnification Request Form-Tax Office
8. Consideration of Continued Funding of the Constable's Bailiff Position-Constable, Precinct #2
9. Consideration of "Facebook" Access by County Employees on the Johnson County Internet
10. Consideration of the Grant Funded Auto Burglary & Theft Prevention Task Force-Sheriff
11. Consideration of Interlocal Agreement Between Johnson County and the City of Cleburne, Texas for the Cooperative Volume Purchase of Various Commodities-Purchasing
12. Consideration to Spend Tech Fund Monies for Texas Justice Court Judges Conference including Technology Seminars-Justice of the Peace, Precinct #3

## **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.

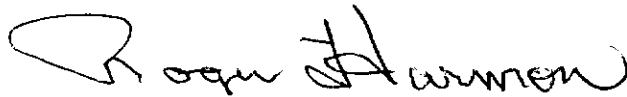
1. Johnson County Quarterly Investment Report
2. Quarterly Request for County Reimbursement of Juror Payments-District Clerk
3. Memorandum of Donation:
  - a. 1925 Cleburne High School Framed Class Photo and Annual with an Estimated Value of \$75.00-Donated by Earl Shaffer on Behalf of Fred W. and Panzie D. Williams
4. Memorandum of Payment for Damages:
  - a. Repairs to CR 1205 in the Amount of \$5,500.00 from Devon Energy Corporation-Precinct #1
  - b. Repairs to CR 910 in the Amount of \$7,484.00 from Chesapeake Energy Corporation-Precinct #2
  - c. Repairs to CR 704-D, South of Egan, Texas Well Site Griswell in the Amount of \$3,374.50 from Devon Energy Corporation-Precinct #4
  - d. Repairs to CR 807, South of Egan, Texas Well Site Billie Marie in the Amount of \$2,533.38 from Devon Energy Corporation-Precinct #4
  - e. Repairs to CR 703, South of Egan, Texas Well Site Stoner Family 1-2-3-4-5-6H in the Amount of \$2,546.25 from Devon Energy Corporation-Precinct #4
  - f. Repairs to CR 710 in the Amount of \$12,000.00 from Chesapeake Energy Corporation-Precinct #2
5. Transferring of Budget Surplus for 2009-2010:
  - a. Road & Bridge, Precinct #2-Utilities
  - b. County Attorney-Fees & Services
  - c. Juvenile Probation-Professional Liability Insurance
6. Consideration of Training/Seminars:
  - a. Request from Don Burns, Public Works Director, for David Disheroon to attend “Certified Floodplain Manager Program”
  - b. Request from Zach Davis, Extension Agent, for himself and Tarren Oswald to attend “District 8 4-H Leadership Lab”
  - c. Request from The Honorable Sheriff Bob Alford for:
    - (1) Richard Hogan and Lanny Boone to attend “Advanced Equine Search and Rescue”
    - (2) Kenny Gonzales to attend “Basic Instructor Course”
  - d. Request from the Honorable Judge Jerry D. Webber, County Court at Law #2 for Maralyn Wheeler to attend “Professional Development Program”
  - e. Request from the Honorable Judge Robert Mayfield, County Court at Law #1 for Tracie Miller to attend “Texas Court Reporters Association 2010 Annual Convention”
  - f. Request from the Honorable Judge William C. Bosworth, 413th Judicial District Court for Pamela Waits to attend “Texas Court Reporters Association 2010 Annual Convention”

**XI. WORKSHOP**

1. Qualifications for ISS Director

**XII. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.074*-Personnel
    - (1) Carla Hester-County Clerk
    - (2) Justine Tillman-County Clerk
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 22, 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