



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JUNE 14, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. J. J. Hefley, of the HOPE 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. Proclamation for Flag Week in Johnson County
2. Deadline for Items for the Monday, June 28, 2010 Regular Called Meeting of the Commissioners Court Agenda is Monday, June 21, 2010 at Noon

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Installation of 3-Way Stop Sign at the Intersection of CR 804 and CR 802 in Johnson County, Texas Precinct #2

VII. PRECEDING BUSINESS

1. Consideration of **Order #2010-11**- Installation of 3-Way Stop Sign at the Intersection of CR 804 and CR 802 in Johnson County, Texas Precinct #2
2. Consideration of Minutes of the Commissioners Court:
 - a. April 12, 2010 – Regular Session
 - b. April 26, 2010 – Regular Session
 - c. April 30, 2010 – Emergency Session
 - d. May 5, 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 Final Plat:
 - a. **Quattlebaum Estates** Phase II, Lots 1, 2 and 3, Block One-Precinct #4
 - b. **TJD's Addition**, Lot One, Block One-Precinct #4
6. Consideration of Final Re-Plat of **Lakeside Estates** Sections One and Two, Lot 2-R-1, Block 3, into Lot 2-R-1-2, Block 3-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 Contract with Magee Architects and RBR Construction Inc. for Construction Manager at Risk and Construction Services for the design and construction of the Johnson County Emergency Operations Center

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. Non-Departmental-Building Maintenance
 - b. Justice of the Peace, Precinct #1-Dues & Conferences
3. Consideration of Application for Structural Repairs with the Texas State Soil and Water Conservation Board Flood Control Structural Repair Grant Program for Site 57
4. Consideration of Project Agreement with the United States Department of Agriculture Natural Resources Conservation Service and Attachment A-Special Provisions for the Trinity Chambers Watershed Site 32
5. Consideration of Service Provider Agreement with Certified Payments, No. 1, Ltd., by and through its General Partner, Certified Payments, Inc., for Credit Card Services-Juvenile Probation
6. Consideration of Sealed Bids for Struck-off Property within the City of Cleburne
7. Consideration of a Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale for each of the following Described Real Properties:
 - a. Cause No. 3400; *Cleburne ISD vs. Ernest Smith*
 - b. Cause No. 7058; *Cleburne ISD vs. Hazel C. Phillips*
 - c. Cause No. 6601; *Cleburne ISD vs. James Comer*
 - d. Cause No. 9503; *City of Cleburne vs. T V McBride*
 - e. Cause No. T200200055; *City of Cleburne vs. Mary Morris*
 - f. Cause No. T200200178; *City of Cleburne vs. Richard E. McNabb*
 - g. Cause No. T200200214; *Cleburne ISD vs. Leon Thompson*
 - h. Cause No. T200200406; *Cleburne ISD vs. Jeffery Wayne Prine*
 - i. Cause No. T200400171; *Cleburne ISD vs. Lisa Dawn Seay Campbell*
 - j. Cause No. T200500071; *City of Cleburne vs. Amy Sipes*
 - k. Cause No. T200500078; *Cleburne ISD vs. Steve M. Roye*
 - l. Cause No. T200500207; *City of Cleburne vs. Augusta Lawrence*
 - m. Cause No. T200800179; *City of Cleburne vs. Estate of Doyle Covington*
 - n. Cause No. T200700443; *City of Cleburne vs. Felipe Carrizales*
 - o. Cause No. T200600125; *Cleburne ISD vs. Penny Carkuff*
 - p. Cause No. 3508; *City of Cleburne vs. Odie Windom, et al*

8. Consideration of Johnson County to Participate in the Tax Increment Financing Reinvestment Zone No. 2 with the City of Alvarado and Waive 60 Day Notice
9. Consideration of SAVNS (Statewide Automated Victim Notification Service) Maintenance Grant Contract between the Office of the Attorney General and Johnson County for the State Fiscal Year 2011 and Exhibits A and B
10. Consideration of Exhibit R-07 Maintenance Renewal Automated Victim Notification Services Agreement with Appriss for the VINE (Victim Information & Notification Everyday) Program
11. Consideration of Authorization to Maintain TCDRS (Texas County & District Retirement System) Plan Provisions for Plan Year 2011
12. Consideration of Issuance of the General Obligation Refunding Bonds, Series 2010-Auditor
13. Consideration to Request Unclaimed Money from the Texas Comptroller of Public Accounts
14. Consideration of Precinct Road Reports:
 - a. Precinct #3
 - b. Precinct #4
15. Consideration of Remodeling of the Justice of the Peace, Precinct #2 Offices:
 - a. Walls, Door and Carpeting
 - b. Front Window and Cash Drawer
16. Consideration of Appointments to the Johnson County Historical Commission:
 - a. James "Daniel" Leonard of Alvarado, Texas
 - b. Mary Tadsen of Burleson, Texas
 - c. Joyce Meador of Burleson, Texas
 - d. Wm. Daniel (Danny) Doggett, Jr. of Joshua, Texas
17. Consideration of Continuation Bond for:
 - a. Claudia Gaarz, Deputy Treasurer
 - b. Linda Rowe, Mail Clerk
18. Consideration of Project Installation and Integration Agreement by and between Johnson County, Texas and Metroplex Control Systems, Inc. to Upgrade the Security Control Systems for the Law Enforcement Center

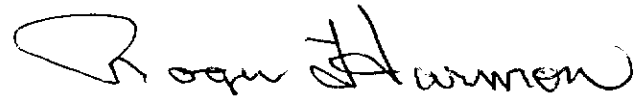
X. CONSENT AGENDA

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 Payment for Damages:
 - a. Repairs to CR 1016A in the Amount of \$11,250.00 from XTO Energy-Precinct #2
 - b. Repairs to CR 920A in the Amount of \$1,000.00 from Texas Midstream Gas Services, LLC-Precinct #2
 - c. Repairs to CR 316-B & CR 426, Well Site Charles Barker 1-7 H, on CR 316-B in the Amount of \$22,624.54-Precinct #4
 - d. Repairs to True Lane & Sarah Lane, Well Site Sanders View 1-H in the Amount of \$13,872.15-Precinct #4
2. Transferring of Budget Surplus for 2009-2010:
 - a. Road & Bridge Precinct #3-Safety/Loss Control Program/Exterminating Services/Equipment-Capital
 - b. Justice of the Peace, Precinct #1-Building Repair & Maintenance
 - c. Justice of the Peace, Precinct #2-Postage
 - d. Constable, Precinct #2-Office Supplies
 - e. Purchasing-Dues and Conferences
 - f. Medical Examiner-Office Supplies
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Moore, County Attorney, for Stuart Madison and Michelle Lowery to attend "Advanced Criminal Law Course"
 - b. Request from the Honorable Judge Ronald McBroom, Justice of the Peace Precinct #1, for himself to attend "Civil Procedure"
 - c. Request from Randy Gillespie, Personnel Director, for himself, Brenda Slauson and Laura Baxter to attend "Matt Isbell's Health Care Reform Phase I Video Conference"
 - d. Request from the Honorable Bob Alford, Sheriff, for:
 - (1) Sherri Godwin to attend "TxSBLE Conference"
 - (2) Juan Torres to attend "Coordinated Local Environmental Enforcements" and "Illegal Dumping Enforcement Training"
 - e. Request from Zach Davis, Extension Agent, for himself to attend "Texas 4-H Youth Participating in District 8 Horse Show"

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel Matters-Sheriff's Office:
 - (1) Kenneth Bartlett
 - (2) Jay Stubbs
 - (3) Matthew Dill
 - (4) David Blankenship
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 10, 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