



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JUNE 28, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Charles Payne, Calvary Baptist Church Cleburne

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 by the Johnson County Historical Commission Regarding the Doty House

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. March 8, 2010 – Regular Session
 - b. May 10, 2010 – Regular Session
 - c. May 14, 2010 – Special 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 **Order #2010-14** Approving the Johnson County Treasurer's Report to the Commissioners Court
5. Consideration of Renewal of Contract for Removal and Transportation of Human Remains with Rosser Funeral Home
6. Consideration of Renewal of **RFP 2008-168** for Vending Services with Ben's Vending

VII. 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
7. Consideration of Issuance of the General Obligation Refunding Bonds, Series 2010-Auditor
8. Consideration of Agreement to Participate in the Alvarado Tax Increment Reinvestment Zone No. 2 between the City of Alvarado and Johnson County
9. Consideration of Appointments to the Alvarado Tax Increment Reinvestment Zone No. 2 Board
10. Consideration to Proceed in the Hiring of a Director for the Johnson County Information Systems and Services (ISS) Department

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:
 - a. Road Repair Materials from Chesapeake Energy in the Amount of \$36,496.00-Road & Bridge, Precinct #4
 - b. Road Repair Materials from Texas Midstream Services in the Amount of \$1,000.00, Road Repair Materials from XTO Energy in the Amount of \$11,250.00 and Small Tools from the Texas Association of Counties in the Amount of \$7,949.00-Road & Bridge, Precinct #2
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Service Center Complex-Building Repair & Maintenance
 - b. Justice of the Peace, Precinct #2-Building Repair & Maintenance
 - c. Sheriff's Office-Personnel Salaries
4. Consideration of **Order #2010-12**-Prohibition of Outdoor Burning
5. Consideration of **Order #2010-13**-Approving Guidelines and Criteria for Tax Abatements for 2010-2012
6. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Alvarado for the Rebuilding of Reunion Drive in Alvarado, Texas-Precinct #3
7. Consideration of Adding Information and Links to the Adult Probation Website
8. Consideration of Memorandum of Understanding between the American Red Cross and Johnson County
9. Consideration of Allowing the Downtown Cleburne Association to use the Inside of the Courthouse on the Evening of Friday, December 3, 2010 and All Day on Saturday, December 4, 2010 for a Craft Fair to Coincide with the Whistle Stop Christmas and Candlewalk Tour
10. Consideration of Non-Exclusive Distribution Agreement between the Johnson County Tax Office and the North Texas Tollway Authority to Offer and Issue Toll Tags
11. Consideration to Transfer a 2001 Ford Crown Victoria from the Constable, Precinct #1 Office to the Sheriff's Office for the Cleburne Independent School District's ASAP Program
12. Consideration of Continuation Certificate Bond for Monty Bessent-Hamm Creek Park Supervisor
13. Consideration of Air Monitoring Site Agreement with the Texas Commission on Environmental Quality-Precinct #3
14. Consideration of Precinct Road Reports:
 - a. Precinct #1
 - b. Precinct #2

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.

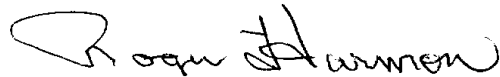
1. Memorandum of Donation:
 - a. 2009 Chevrolet Trailblazer VIN #1GWDT335392107673 to the Sheriff's Office for the SRO Program from Chesapeake Energy
2. Memorandum of Payment for Damages:
 - a. Repairs to CR 1104 in the Amount of \$17,500.00 from RR Trucking Ltd. Company-Precinct #1
3. Transferring of Budget Surplus for 2009-2010:
 - a. District Attorney-Office Equipment Maintenance
 - b. County Clerk-Equipment Non-Capital
 - c. Justice of the Peace, Precinct #1-Office Supplies
 - d. Constable, Precinct #4-Fees & Services
 - e. Juvenile Probation-Outside Audit
 - f. ISS-Uniforms
 - g. Non-Departmental-Equipment Capital
 - h. Building Repair & Maintenance-Jail-Building Repair & Maintenance
 - i. Road & Bridge, Precinct #4-Janitorial Supplies
 - j. ASAP-Cleburne ISD-Equipment Non-Capital/Office Supplies
4. Consideration of Training/Seminars:
 - a. Request from the Honorable John W. Matthews, Commissioner Precinct #2, for himself to attend "Coordinated Local Environmental Enforcement"
 - b. Request from the Honorable Dale Hanna, District Attorney, for Matthew Smid to attend "2010 July Prosecutor Trial Skills Course"
 - c. Request from the Honorable Dale Hanna, District Attorney, for himself, Lisa Powell, Martin Strahan, Brent Huffman, Larry Chambless, Matthew Boyle and Trey Brown to attend "Advanced Criminal Law Course"
 - d. Request from the Honorable Becky Williams, County Clerk, for herself to attend "2010 TAC Annual Conference"
 - e. Request from the Honorable Jeff Monk, Justice of the Peace Precinct #2, for Rosalynd Denise Butler Nix to attend "Experience Court Clerk School-Prep for Level 2 JP Clerk Certification"
 - f. Request from Zach Davis, Extension Agent, for himself to attend "TCAAA State Meeting"

X. WORKSHOP

1. Tax Abatement Guidelines
2. Subdivision Rules & Regulations
3. Vendors for Outsourcing of the ISS Department
4. Guinn Justice Center Chimney Repairs

XI. EXECUTIVE SESSION

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



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/June 23, 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