



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

I. CALL TO ORDER

II. INVOCATION

1. Pastor Bill Roe, Interim Pastor, First Baptist Church of Rio Vista.

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 Plaque to the Johnson County Relay for Life Team
2. Presentation of Length of Service Awards to Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 25, 2010 – Special Session
 - b. June 1, 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 to Advertise for Lease of County Owned Land for Mineral Development on the Following Property: A-124, C. Chaney Survey: Harvey S. Wilson Addition North 3.105 Acres, More or Less, Situated in the Christopher Chaney Survey, Abstract No. 124, Johnson County, Texas, Known as Tract VII and Tract IX, as Described in that Certain Special Warranty Deed Dated September 1, 2006, from Johnson County Mental Health Mental Retardation Center also Known as Johnson County M.H.M.R. to Johnson County, Texas, Recorded in Volume 3944, Page 275, Official Public Records, Johnson County, Texas-Precinct #1
5. Consideration of Renewal of **RFP 2009-230** for Janitorial Supplies with Empire Paper Company
6. Consideration of **RFP 2010-329** for Renfro Road Project-Precinct #3
7. Consideration **RFB 2010-328** for Sale of Railroad Ties to Shepherd's Valley Cowboy Church
8. Consideration to Sell Items on Rene Bates for Auction-Precinct #3
9. Consideration of Emergency Repair of Approximately 100 ft. of Retaining Wall and Guardrail in the amount of \$20,000.00 on CR 527 under Local Government Code *Section 262.024 (a)(2)*-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
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

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 XTO Energy in the Amount of \$1,117.00-Road & Bridge, Precinct #4
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Indigent Health Care-Indigent Care Expense
4. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Burleson for the Rebuilding of a Portion of CR 530-B within the City Limits of Burleson, Texas-Precinct #3
5. Consideration of the Texas Department of Motor Vehicles Imposition of Optional Fees Pursuant to Chapter 502 of the Transportation Code
6. Consideration of Continuation of Fourth Phase of Re-Creation of Records Project with ACS Government Records Management-County Clerk
7. Consideration of **Order #2010-15**-Tax Abatement Agreement with Southern Champion Tray, LP, for Abatement of Ad Valorem Taxes Pursuant to V.T.C.A., Tax Code, Chapter 312
8. Consideration of Professional Services Agreement Between Johnson County, Texas and Ruth Brown for Magistrate Services at the Johnson County Law Enforcement Center
9. Consideration of Renewal of Service Agreement with Waste Management for Non-Hazardous Waste Collection-Precinct #2
10. Consideration of LN Non-FCRA Application & Agreement Government Agencies with LexisNexis Risk Solutions FL Inc. for Investigative Purposes-Indigent Health Care
11. Consideration of Amendment No. 3 to Texas Community Development Block Grant Program (TxCDBG) Contract No. 727310 Texas Department of Rural Affairs and the County of Johnson
12. Consideration of Cellular Equipment Allowance Requests for Medical Examiner's Office Employees:
 - a. Michael Pollard
 - b. Kevin M. Coffey
 - c. Liesl Hoover
 - d. Steven Clinkscales
 - e. Gary Don Morris-Medical Examiner's Office
13. Consideration of Continuation Certificate Bond for Paul Gaumont, Deputy Constable-Constable, Precinct #2
14. Consideration to Appoint a Health Officer for Johnson County Effective July 1, 2010

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. Quarterly Request for County Reimbursement of Juror Payments-District Clerk
2. Memorandum of Donation to Johnson County:
 - a. "A Texas Childhood" by Miriam Brown Keeler-1980 and \$200.00 Cash Donation to the JCHC Museum from Jerry D. Wheatley
 - b. 1896 Newspaper-One Page-Business Directory, Cleburne Texas from Marsha Buckner
 - c. "Joshua: As it Was and Is – 1853-1976" from Ron McRuiz
 - d. The Richard Doggett Cemetery (file) Prepared by Gary L. Meador and Historical Marker Project (file) The Sam Bass Holdup by Gary L. Meador from Gary L. Meador
3. Memorandum of Payment for Damages:
 - a. Repairs to CR 915 in the Amount of \$69,428.74 from EOG Resources-Precinct #2
 - b. Purchase of 200 Tons of Hot Mix for Repairs to Shannon Valley in the Amount of \$9,600.00 from Chesapeake Energy Corporation-Precinct #2
 - c. Repairs to CR 314 (550 ft) and the Intersection of CR 305 & 401, Well Sites Liberty Chapel 1-H and Huffman 1-H in the Amount of \$1,117.00 each, Totaling \$2,234.00-Precinct #4
4. Transferring of Budget Surplus for 2009-2010:
 - a. County Court at Law #1-Fees & Services
 - b. Constable, Precinct #4-Office Supplies
 - c. Election-Election Personnel and Equipment Non-Capital
 - d. Equipment Purchase, Public Works-Equipment Non-Capital
 - e. Hamm Creek Park-Exterminating Service
 - f. Building Maintenance, Service Center-Building Repair & Maintenance
 - g. Print Shop-Maintenance of Office Equipment
 - h. Non-Departmental-Unemployment
5. Consideration of Training/Seminars:
 - a. Request from the Honorable Bill Moore, County Attorney, for Whitney Clotfelter to attend "22nd Annual Crimes Against Children Conference"
 - b. Request from the Honorable Sheriff, Bob Alford, for Matthew Dill to attend "ASP Instructor Certification"
 - c. Request from J.R. Kirk Kirkpatrick, Auditor, for himself to attend "County Auditor's Regional Training"

X. WORKSHOP

1. Subdivision Rules & Regulations
2. Lease of Burleson Sub-Courthouse Second Floor
3. Budget

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel
(1) Sammy Baxter-ISS Department
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 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