

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JULY 26, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Charles Payne of Calvary Baptist 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. Presentation of Length of Service Awards to Johnson County Employees

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Installation of Stop Sign on CR 704 at the Intersection of CR 705 in Johnson County, Precinct #4

VII. PRECEDING BUSINESS

1. Consideration of **Order #2010-17**- Installation of Stop Sign on CR 704 at the Intersection of CR 705 in Johnson County, Precinct #4
2. Consideration of Minutes of the Commissioners Court:
 - a. March 22, 2010 – Regular Session
 - b. July 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 **Order #2010-16** Approving the Johnson County Treasurer's Report to the Commissioners Court
6. Consideration to Grant Variance to Lot 13 in **Caddo Peak Estates**, Phase 1-Precinct #2
7. Consideration of Renewal of **RFP 2008-170** with H.O.P.E. for Abuse Counseling Services for CSCD
8. Consideration of Renewal of Maintenance Agreement with Xerox for DC4305 Copier-Purchasing
9. Consideration of Emergency Repair of a Road in the 3200 Block of Chambers at South Ellis Road with a Cost of Under \$25,000.00 Pursuant to Local Government Code *Section 262.024*-Precinct #3

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

7. Consideration of Addendum Number Five to Management Services Contract between Johnson County, Texas and Southwestern Correctional, LLC, doing Business as LaSalle Southwest Corrections
8. Consideration of Estray Animal Services Contract for Johnson County Sheriff's Office

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 the City of Cresson, Chesapeake Operating, Tx Midstream Gas Services and EOG Resources in the Total Amount of \$110,234.74-Road & Bridge, Precinct #2
 - b. Vehicle Maintenance from TAC Insurance Claim in the Amount of \$7,607.00-Sheriff 's Office ADM/Patrol
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Market Square Project-Create Fund
 - b. Market Square Project-Fees & Services, Building Construction and Property Improvement
 - c. Equipment Purchase Jail-Equipment Non-Capital
 - d. Law Library-Law Books/Publications
 - e. Constable Precinct #3-Personnel Salaries
4. Acknowledgement of Receipt of the Central Appraisal District Proposed Budget for Year 2011
5. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Collections for the 2009 Tax Year and the FMLR Excess Debt Collections for the 2009 Tax Year
6. Consideration of Budget Transfers from the Salary Adjustment Pool Line Item to the Personnel Salary Line Item for all Departments for the Merit Increase for FY2010
7. Consideration for Use of Tech Funds Monies to Fund Monthly Recurring Expense to Service Provider for Video Magistration to be Performed from Judge's Home-Justice of the Peace, Precinct #1
8. Consideration of Sprinkler System for the Grounds of the Justice of the Peace Precinct #1 Building
9. Consideration of Re-Appointment of Wava McCullough to the Pecan Valley Mental Health and Mental Retardation Region Board of Trustees
10. Consideration of Re-Appointment of County Judge Roger Harmon and Commissioner Precinct #4 Don Beeson to the Cleburne Tax Increment Finance #1 Board of Directors
11. Consideration of QueTel Software Support Agreement for the Johnson County S.T.O.P. Special Crimes Unit

12. Consideration of Purchase of a Vehicle for Juvenile Services out of Non-County Money to Include County Insurance Coverage through TAC
13. Consideration of Reimbursement to the Pecan Valley Mental Health and Mental Retardation for Remodeling Costs of the Short Street Apartments
14. Consideration of the AP Technology Maintenance Agreement between AcuPrint, Inc. (AP Technology) and Johnson County, Texas for Check Writing Software-Auditor
15. Consideration to Terminate the Interlocal Agreement with the City of Keene for Repairs to CR 318-Precinct #4
16. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Burleson to Reclaim and Seal Coat Forest Street-Precinct #2
17. Consideration of Commissioners Court Approval and Interlocal Agreement with the City of Joshua to Reclaim, Seal Coat and Reconstruct 16th Street, CR 1023, Forest Lane, Linda Drive, Shady Brook Court and Spring Valley Located within the City of Joshua-Precinct #2
18. Consideration of Interlocal Cooperation Agreement between Johnson County, Texas and Cleburne Independent School District regarding Johnson County's purchase from Cleburne Independent School District the real property commonly known as Brown Gym, being part of Lots 17 and 18, Block 534, according to the Official Map of the City of Cleburne, Johnson County, Texas.
19. Consideration of Real Estate Earnest Money Contract between Johnson County and Cleburne Independent School District for the purchase of the real property commonly known as Brown Gym, being part of Lots 17 and 18, Block 534, according to the Official Map of the City of Cleburne, Johnson County, Texas.
20. Consideration of the Special Warranty Deed from Cleburne Independent School District to Johnson County regarding the conveyance of the real property commonly known as Brown Gym, being part of Lots 17 and 18, Block 534, according to the Official Map of the City of Cleburne, Johnson County, Texas.
21. Consideration of Cooperative Agreement between the Office of the Attorney General of the State of Texas, and Johnson County, Contract No. 11-C0043-District Clerk
22. Consideration of Production Sharing Agreement, Buchanan Unit, with Chesapeake, Exploration, L.L.C.
23. Consideration to Place the Sam Bass Outlaw and Stage Coach Robber Texas Historical Marker next to the Chisholm Trail Texas Historical Marker at 3425 CR 920 Crowley, Texas Located at the Intersection of CR 920 and FM 1902- Precinct #2
24. Consideration of Continuation Certificate Bond for Roy Giddens, Assistant Deputy Treasurer-Treasurer's Office

25. Consideration of Official Bond and Oath for Cashan E. Clark, Deputy Constable-Constable, Precinct #4

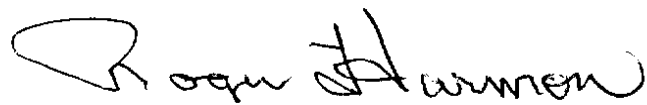
X. CONSENT AGENDA

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/Payment for Damages:
 - a. Repairs to CR 802 in the Amount of \$14,750.00 from Chesapeake Energy Corporation-Precinct #2
 - b. Rebuilding of CR 530-B from David H. Arrington Oil & Gas, Inc. in the Amount of \$3,260.70-Precinct #3
 - c. Rebuilding of CR 530-B from Williams Exploration & Production in the Amount of \$16,955.63-Precinct #3
2. Transferring of Budget Surplus for 2009-2010:
 - a. Public Works/Non-Departmental-Cell Phone Allowance
 - b. SRO Godley ISD/Non-Departmental-Cell Phone Allowance
 - c. Non-Departmental-Unemployment
 - d. Non-Departmental-Create Market Square Project Fund
 - e. Road & Bridge Precinct #2-Equipment Lease
 - f. Road & Bridge Precinct #3-Minor Bridge/Culvert Repair
 - g. Constable Precinct #4-Part Time/Temporary Employee
 - h. Bail Bonds Office-Insurance
 - i. Building Maintenance/Service Center-Equipment Non-Capital
 - j. Jail-Equipment Non-Capital
 - k. Indigent Health Care-Fees & Services
 - l. Juvenile Probation-Dues & Conferences
 - m. Extension-Law Books/Publications
 - n. Constable Precinct #2-Equipment Non-Capital/Vehicle Repair & Maintenance
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "Texas College of Probate Judges"
 - b. Request from the Honorable Bill Moore, County Attorney, for Kason Mobley to attend "Advanced Criminal Law Course"

XI. WORKSHOP

1. Subdivision Rules & Regulations
2. ISS Department Status Report
3. Budget



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 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