

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

I. CALL TO ORDER

II. INVOCATION

1. Pastor Kevin Bentley of Bono 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. Proclamation for "Dorothy Schwartz Day" in Johnson County
2. Announcement that Zach Davis will be the New Johnson County Extension Agent Effective August 16, 2010

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. May 24, 2010 – Regular Session
 - b. June 7, 2010 – Special Session
 - c. July 19, 2010 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court

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 to Declare Railroad Ties as Salvage under Local Government Code *Section 263.151*, Having Received No Bids for **RFB 2010-328A**, and Allow Purchasing to Dispose of Them
8. Consideration of Capping the Chimney at the Guinn Justice Center Due to Lightning Damage
9. Presentation by Tax Assessor/Collector and County Auditor:
 - a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
 - b. M & O Obligations
 - c. Debt Obligations
10. Consideration to Take Record Vote on Proposed Tax Rate for the 2010 Tax Year
11. Consideration to Schedule Public Hearings on Tax Rate for the 2010 Tax Year

VIII. 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. Market Square Project-to Create Expense Budget for Fund-Fees & Services/Building Construction/Property Improvement
 - b. Justice of the Peace, Precinct #1-Telephone
 - c. Justice of the Peace, Precinct #1-Dues & Conferences
 - d. Justice of the Peace, Precinct #2-Equipment Non-Capital
 - e. Justice of the Peace, Precinct #3-Dues & Conferences
 - f. Constable, Precinct #2-Equipment Non-Capital
 - g. Pecan Valley MHMR-Building Repair & Maintenance
3. Consideration of Supplemental Watershed Plan Agreement No. 2 Between the Watershed Sponsors Dalworth Soil and Water Conservation District, Ellis County, Ellis-Prairie Soil and Water Conservation District, City of Mansfield, Johnson County, Tarrant County and the United States Department of Agriculture Natural Resources Conservation Service for the Mountain Creek Watershed
4. Consideration of Professional Services Agreement Between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative for 2010-2011
5. Consideration of Contract Number 582-8-89954 Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Johnson County-Amendment Number 3
6. Consideration of Air Monitoring Site Agreement with the Texas Commission on Environmental Quality-Precinct #3
7. Consideration of Renewal of Contract for the Collection of Delinquent Taxes with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
8. Consideration of Hardware Maintenance Agreement No. 00007778 with Business Imaging Systems Inc.-County Clerk
9. Consideration of Schedule A, Accurint for Law Enforcement, and LN Non-FCRA Application & Agreement Government Agencies with LexisNexis Risk Solutions FL Inc.-Sheriff's Office
10. Consideration to Amend Position Number C10-001 Telecommunication Analyst to Position Number C04-006 Network Analyst and Change the Salary from \$35,009.00 to \$41,000.00-ISS
11. Acknowledgement of Receipt of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*
12. Consideration of Terms of Commissioners Court for FY 2010-2011
13. Consideration of Holidays for 2011

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.

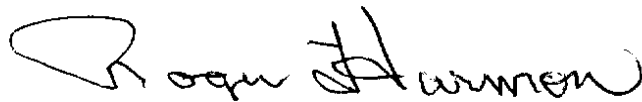
1. Transferring of Budget Surplus for 2009-2010:
 - a. Road & Bridge Precinct #2-Vehicle & Equipment Maintenance
 - b. Road & Bridge Precinct #3-Fees & Services
 - c. County Court at Law #1-Misdemeanor Court Appointed Attorney
 - d. Building Maintenance-Janitorial Supplies
 - e. Medical Examiner-Cell Phone Allowance
 - f. Non-Departmental-Transfer to Market Square Fund
 - g. Juvenile Probation-Maintenance of Office Equipment
 - h. Public Works-Equipment Non-Capital
 - i. ASAP Burleson ISD-Petroleum Products
 - j. SRO Grandview ISD-Petroleum Products
 - k. SRO Venus ISD-Petroleum Products
 - l. SRO Joshua ISD-Petroleum Products
 - m. Sheriff-Petroleum Products
 - n. Sheriff/Jail-Equipment Capital
 - o. Sheriff Admin/Patrol-Petroleum Products
2. Consideration of Training/Seminars:
 - a. Request from the Honorable David Lloyd, District Clerk, for Christopher Taylor and Sherri Porter to attend "Records Management Basics"
 - b. Request from the Honorable Dale Hanna, District Attorney, for Paul Hable to attend "TDCAA 2010 Annual Criminal & Civil Law Update"
 - c. Request from Dan Milam, ISS Director, for himself to attend "OSSI Texas Customer Seminar and Luncheon"

X. WORKSHOP

1. Budget

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel Matters-James Roller, Supervisor-Precinct #1
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/August 5, 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