



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, AUGUST 23, 2010- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

Bob H. McAlister, Vice Chair – Johnson County Historical Commission

**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. **Announcement:** On September 27, 2010 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, Cleburne, Texas, the Commissioners Court will have a Public Hearing on the Proposed Budget for 2010-2011. The Commissioners Court will also Vote on the Budget and Tax Rate at that Same Meeting

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. Lease of County Owned Land for Mineral Development for 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

**VII. PRECEDING BUSINESS**

1. Consideration to Award **RFB #2010-330**-Lease of County Owned Land for Mineral Development for 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
2. Consideration of Minutes of the Commissioners Court:
  - a. May 28, 2010 – Emergency 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 #2010-18** Approving the Johnson County Treasurer's Report to the Commissioners Court
6. Consideration of Re-Plat of Fisherman's Paradise Lot 14-R, Block D being a Revision of Lot 13 and Lot 14, Block D-and Grant Variance for Side and Back Easements of 5', Road Frontage of 120' and Lot Size of .698 Acre-Precinct #1
7. Consideration of Renewal of **RFB #2008-171**-Culverts
8. Consideration of Renewal of **RFB #2009-223**-Culvert Pipe Lining

**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 to Accept the Texas Department of Public Safety 2010 Sub-Recipient Award for the Emergency Operations Center Grant Program in the Amount of \$750,000.00
7. Consideration to Accept the SECO Stimulus American Recovery and Reinvestment Act (ARRA) Grant in the Amount of \$124,856.50

**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. Building Repair & Maintenance-Doty House
  - b. Building Repair & Maintenance-Guinn Justice Center
  - c. Mineral Revenue Reserve-Non-Departmental
  - d. Mineral Revenue Reserve-Non-Departmental
  - e. Justice of the Peace, Precinct #1-Equipment Non-Capital
  - f. Sheriff-Equipment Capital
  - g. ISS-Personnel Salary
3. Consideration of Agreement to Participate in the Alvarado Tax Increment Reinvestment Zone No. 2
4. Consideration of Order Authorizing the Issuance of Johnson County, Texas General Obligation Refunding Bonds, Series 2010, authorizing the execution of a bond purchase agreement, approving an Official Statement and the execution of an escrow agreement in connection therewith
5. Consideration of Request for Funding for the JJAEP Fund 033 for the Remainder of FY 2010 and Funding for 2011
6. Consideration of Interlocal Cooperation Agreement with the City of Cleburne for the Detention of City Prisoners
7. Consideration of Order of Election for the November 2, 2010 General Election

8. Consideration of the November 2, 2010 General Election:
  - a. Early Voting Ballot Board
  - b. Early Voting Head Clerks
  - c. Early Voting Locations
  - d. Election Day Judges
  - e. Election Day Voting Locations
9. Consideration of Election Day Republican Judges and Democratic Alternate Judges for a Two Year Term
10. Consideration of Production Sharing Agreement RFS Unit and JIMENEZ Unit with XTO Energy, Inc. and Devon Production Company, L.P.
11. Consideration of Interlocal Agreement Between the North Central Texas Council of Governments and Johnson County for E9-1-1 Service, Equipment, Addressing and Database Maintenance
12. Consideration of Waiver of Liability, Release and Hold Harmless by and for Persons Entering into or Utilizing Hamm Creek Park and Adjoining or Associated Property (General Waiver)
13. Consideration to Request a Written Report from the Emergency Services District #1 Regarding the District's Budget, Tax Rate, and Debt Service for the Preceding Fiscal Year, Pursuant to Chapter 775, *Section 775.036. (4)* of the Health and Safety Code
14. Consideration of Emergency Repair of the Doty House Roof under Local Government Code *Section 262.024 (a)(2)* in the Amount of \$17,268.00

## **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
  - a. 1920's Cleburne High School Letter Sweater to be Displayed in the Guinn Justice Center Museum Case Donated by Mary Lou Bowen
2. Transferring of Budget Surplus for 2009-2010:
  - a. Road & Bridge Precinct #2-Equipment Lease
  - b. Road & Bridge Precinct #2-Vehicle & Equipment Maintenance
  - c. Road & Bridge Precinct #3-Equipment Non-Capital
  - d. 413<sup>th</sup> District Court-Office Supplies
  - e. 249<sup>th</sup> District Court-Other Court Appointed Attorney
  - f. ISS-Computer Equipment Replacement
  - g. ISS-Dues & Conferences
  - h. County Auditor-LawBooks/Publications
  - i. Law Library-Office Supplies

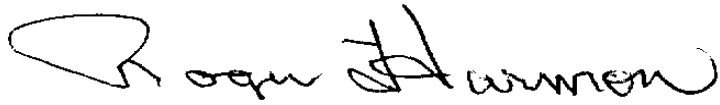
- j. Emergency Management-Vehicle & Equipment Maintenance
- k. County Court at Law #2-Maintenance of Office Equipment
- l. District Attorney-Law Books/Publications
- m. ASAP-Burleson ISD-Telephone
- n. Equipment Purchase Fund-Hamm Creek Park-Equipment Non-Capital
- o. Juvenile Probation-Dues & Conferences
- p. Veteran's Office-Office Supplies
- q. Hamm Creek Park-Dues & Conferences
- r. Constable, Precinct #3-Equipment Non-Capital
- s. Constable, Precinct #4-Postage/Petroleum Products/Ammunition
- 3. Consideration of Training/Seminars:
  - a. Request from the Honorable Rick Bailey, Commissioner Precinct #1, for Brenda "Lynette" Glenn to attend "Basic Water Works Operations"
  - b. Request from the Honorable Becky Williams, County Clerk, for:
    - (1) Herself to attend "Area 5 Clerk's Fall Meeting"
    - (2) Kristie Walker to attend "OCA Judicial Report Training"
  - c. Request from J.R. "Kirk" Kirkpatrick, County Auditor, for himself to attend "TAC Annual Conference"
  - d. Request from Kathryn Fasci, Veteran's Services Director, for herself and Chuck Beerstecher to attend "Texas Veteran's Commission Fall Conference/Training 2010"

**XI. WORKSHOP**

- 1. Budget

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/August 19, 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