



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, SEPTEMBER 26, 2011- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

Pastor Mark Ely – College Heights 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 of Retirement Plaque to Kay Harris from the Purchasing Department
2. Presentation from the Prairielands Groundwater Conservation District

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Public Hearing on Proposed Johnson County Budget 2011-2012

VII. PRECEDING BUSINESS

1. Consideration of District Judges' Order Establishing Salaries for County Auditor's Office, Order Establishing Salaries for Court Reporters, Fee Schedule for Johnson County Reporters and Order Approving Auditor's Budget
2. Consideration to Adopt the Budget for 2011-2012
3. Consideration to Adopt the Tax Rate for 2011
4. Consideration to Ratify the Property Tax Increase Reflected in the Budget for 2011-2012
5. Consideration of **Order #2011-32** "Order Setting Tax Rate for the County of Johnson for the Tax Year 2011 and Directing the Assessment and Collection Thereof"
6. Consideration of Minutes of the Commissioners Court:
 - a. August 22, 2011 – Regular Session
7. Consideration of Request to Pay Bills
8. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
9. Consideration of **Order #2011-33** Approving the Johnson County Treasurer's Report to the Commissioners Court
10. Consideration of Final Plat of **Elizabeth A. George Addition**, Lot 1 and Lot 2, Block 1-Precinct #4
11. Consideration of **RFP #2011-416**-Inmate Telephone System
12. Consideration of **RFB #2011-427**-Pipeline Easement Right of Way for Precinct #1
13. Consideration of Perpetual Lease for Pipeline Right of Way Easement with Chesapeake Operating, Inc.-Precinct #1

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Recurring Items Concerning Market Square
3. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
4. Consideration of **Order #2011-29**-Prohibition of Outdoor Burning

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Contract to Auction with Ritchie Bros. Auctioneers on October 4-5 to Surplus "Big Tex" 5th Wheel Trailer Under Local Government Code *Section 262.024 (9)(A)*-Precinct #2
3. Consideration of Purchase High Roller Truck at Ritchie Bros. Auction October 3-4, 2011 not to Exceed \$20,000.00-Precinct #2
4. Consideration to Declare a 1989 GMC Truck as Surplus under Local Government Code *Section 263.152* and Place for Sale on Ritchie Bros. Auction December 10-11, 2011-Precinct #2
5. Consideration to Use Tech Fund Monies to Purchase Tech Related Items-Justice of the Peace, Precinct #4
6. Consideration to use Tech Fund Monies for Judge Jacobs to attend "Justice of the Peace 20 Hour Seminar" which Includes Technology Classes-Justice of the Peace, Precinct #3
7. Consideration of Interlocal Agreement for Furnishing Road Repair Material with the City of Grandview-Precinct #4
8. Consideration of Office Space for the State Parole Board
9. Consideration of the Johnson County Medical Examiner District Agreement Fiscal Year 2012 and Consideration of **Order #2011-34** Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2012
10. Consideration of Official Bond and Oath for David Vesely, Sr., Reserve Deputy Constable, Precinct #4
11. Consideration of Changes to Voting Precinct Boundaries
12. Consideration of Notice of the Constitutional Amendment Election & Local Option Election City of Grandview, City of Joshua & City of Alvarado which Includes Election Day Polling Places and Issues on the Ballot for the November 8, 2011 Election
13. Consideration of Professional Services Agreement Between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative 2011-2012
14. Consideration of Resolution Affirming Nomination for Candidate for Board of Directors for the Central Appraisal District of Johnson County for 2012-2013
15. Consideration of Master Agreement and Pricing Schedule for ILEC Services Provided Within AT&T's Franchise Territory in the State of Texas Pursuant to Tariff(s) and/or Guidebook with AT&T for Data Service-IT Department
16. Consideration of Purchase of 50' Tower from Sabre Tower at a Total Cost of \$19,263.00 Including Shipping, Grounding and Installation-Emergency Operations Center
17. Consideration of Memorandum of Understanding (MOU) Between Johnson County Correction Center (Jail) Johnson County, Texas and Global Tel*Link Corporation ("GTL") for Inmate Banking Services

18. Consideration of Inmate Telephone Service Agreement with Global Tel*Link Corporation
19. Consideration to Accept Grant Award with the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant Program, Mental Peace Officer Project in the Amount of \$33,162.00-Sheriff's Office

X. CONSENT AGENDA

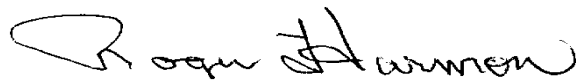
The following items are a part of the Consent Agenda. Public Hearing and Review Are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Donations to Johnson County:
 - a. Bricks for Market Square in Honor of Jack Carlton, Dorothy Swartz, Dan Leach, Billy Cate, Ted Reynolds and the Johnson County Historical Commission Valued at \$95.00 each from the Johnson County Historical Commission
 - b. Commemorative Plate "Cleburne High School Class of 1952" Valued at \$50.00, from Winona Tipton Mullett
 - c. Funds for the Purpose of Providing Signs for a Motorcycle Safety Awareness Program within Precinct #3 from Confederation of Clubs in the Amount of \$188.75-Precinct #3
2. Transferring of Budget Surplus for 2010-2011:
 - a. Road & Bridge, Precinct #2-Tires & Tubes and Building Construction
 - b. Road & Bridge, Precinct #3-Part Time/Temporary Employee
 - c. Road & Bridge, Precinct #4-Fees & Services
 - d. Juvenile Probation-Dues & Conferences
 - e. Non-Departmental-Central Appraisal Dues
 - f. Tax Collector-Dues & Conferences
 - g. Tax Collector-Postage
 - h. Constable, Precinct #2-Tires & Tubes
 - i. Constable, Precinct #4-Office Supplies
 - j. Sheriff/Jail-Equipment Non-Capital and Equipment Capital
 - k. Building Maintenance-Equipment Repair & Maintenance and Utilities
 - l. District Attorney-Polygraph Tests
 - m. Treasurer-Postage and Office Supplies
 - n. Mail Room-Office Supplies
 - o. Equipment Purchase Fund Information Service-Equipment Capital
 - p. Medical Examiner-Fees & Services
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Ronald McBroom, Justice of the Peace Precinct #1, for himself to attend "Uses of Technology to Enhance Courts Ability to Process Juvenile Cases"

- b. Request from the Honorable Pat Jacobs, Justice of the Peace Precinct #3, for:
 - a. herself to attend “Juvenile Law Workshop”
 - b. herself to attend “Justice of the Peace Seminar”
 - c. Shelly Daleske to attend “Experience Court Personnel”
 - d. Lisa Rayburn to attend “Experience Court Personnel”
 - e. Christi Moss to attend “Experienced Court Personnel”
- c. Request from the Honorable Johnny Bekkelund, Justice of the Peace Precinct #4, for:
 - a. himself to attend “Required 20 Hour Training”
 - b. Kathy Osier to attend “Court Personnel Seminar”
- d. Request from the Honorable Bob Alford, Sheriff, for:
 - a. Karen Jones to attend “No Frills Seminar II”
 - b. Kim Wrenn and Helen Threadgill to attend “Sex Offender Registration Conference”
 - c. Vicki Moore and Karen Potts to attend “Sheriff’s Association of Texas 9th Annual Training Conference”
 - d. Andrew Riggs, Justin Smith, Eric Alexander, and Damien Bethell to attend “CVE Class”
 - e. Richard Hogan to attend “New Supervisor Course”
 - f. Richard Hogan to attend “ASP Instructor Certification”

XI. WORKSHOP

- 1. Budget
- 2. Consultant of Record for Health Benefits for Johnson County
- 3. Adult Probation Building



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 22, 2011

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