



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, NOVEMBER 28, 2011- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

Pastor Royce Dodd, Interim Pastor – 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. Presentation from Donald Kelm, District Extension Administrator of the Extension Newsletter

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. “Johnson County Juvenile Curfew”

2. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **6001 Short Cake Ln., Joshua, Texas 76058, Johnson County, Texas**, has been Identified as a Public Nuisance and **HSBC MORTGAGE SERVICES** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises”
3. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **3213 CR 911, Joshua, Texas 76058, Johnson County, Texas**, has been Identified as a Public Nuisance and **Rose Land and Finance Corporation (c/o: Property Preservation)** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises”

VII. PRECEDING BUSINESS

1. Consideration of **Order #2011-46** – “Johnson County Juvenile Curfew”
2. Consideration of **Order # 2011-44** – “Order Abating Nuisance at 6001 Short Cake Ln., Joshua, Texas 76058, Johnson County, Texas”
3. Consideration of **Order # 2011-45** – “Order Abating Nuisance at 3213 CR 911, Joshua, Texas 76058, Johnson County, Texas”
4. Consideration of **Order # 2011-43** – “Order Approving the Johnson County Treasurer’s Report”
5. Consideration of Request to Pay Bills
6. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
7. Consideration of Final Plat of Lot 1, Block 1 **Tinker Heights**-Precinct #4
8. Consideration of Final Re-Plat of Lots 5 Thru Lot 11, Block 1 **Bluegrass Estates** - Section One Into Lots 5-R Thru 11-R & Lot 11-R-1, Block 1-Precinct 2
9. Consideration of **RFP #2012-101**-Bulk Fuel for Johnson County

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 to Declare a 1973 Daco Water Trailer, Serial #T3002 as Surplus under Local Government Code *Section 263.152* and Place on Ritchie Brothers Auction for Sale on December 8-9, 2011-Precinct #2

IX. NEW BUSINESS

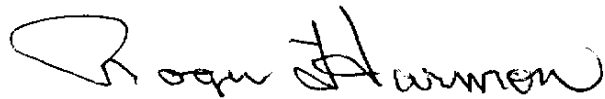
1. Consideration to Advertise for Bids/Proposals
2. Consideration of FY 2012 Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Justice of the Peace Tech Fund, Precinct #4-Dues and Conferences
3. Consideration of Quarterly Payment of \$200,000.00 to the Texas Health and Human Services Commission under the Medicaid Supplemental Payment Program Pursuant to the Indigent Care Affiliation Agreement between Johnson County and Huguley Memorial Medical Center
4. Consideration of Sale Price of the New Johnson County Maps
5. Consideration of Johnson County Emergency Action Plans for High Hazard Floodwater Retarding Structures for the Chambers Watershed to Include Site 30, Site 31, Site 32, Site 33, Site 35, Site 36, Site 37, Site 58, Site 59, Site 61, and Site 62
6. Consideration of Use of Tech Fund Monies for Judge Johnny Bekkelund, Kathy Osier and April Shearer to attend FY 2012 Juvenile Law Workshop in Fredricksburg, Texas on October 19-21, 2011-Justice of the Peace, Precinct #4
7. Consideration of Contract with West Publishing Corporation for CLEAR Services-County Attorney's Office
8. Consideration of Agreement for Access to Survey and Agreement to Execute a Grant of Easement between LY Property Investments, L.P. and Johnson County, Texas for Realignment of CR 1123 at SH 67-Precinct #1
9. Consideration of Resolution Calling All of the Outstanding Johnson County, Texas Certificates of Obligation, Series 2004 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject to Include Schedule "A" Notice of Redemption
10. Consideration of Statement Expressing Official Intent to Reimburse Costs of the Community Supervision and Corrections Department Project
11. Consideration of Notice to Cancel the Contract with Allied Waste for Trash Pick Up Effective April 12, 2012-Precinct #3
12. Consideration of Amendment No. 1 to Contract No. CS0694 between the County of Johnson and Comptroller of Public Accounts State Energy Conservation Office (SECO) Related to American Recovery and Reinvestment Act (ARRA) Energy Efficiency and Conservation Block Grant (EECBG)
13. Consideration to Declare List of Items as Surplus under Local Government Code *Section 263.152* and Place with Ritchie Brothers Auctioneers for Sale-Precinct #2
14. Consideration of Purchase of New 2011 John Deere 544K (front end loader)-Precinct #4
15. Consideration of B&W Maintenance Contract with Laser Tech Solutions for a Canon IR 3035 Copier-County Judge's Office

16. Consideration of Renewal of the Motorola Solutions Services Agreement for Audio Recording Equipment at the Jail
17. Consideration to Accept the Award Payment for the 2011 SCAAP (State Criminal Alien Assistance Program) Grant in the Amount of \$89,327.00
18. Consideration of the New United Health Care Rates Due to Elimination of the 2% Commission Paid to Previous Agent of Record
19. Consideration of Final Bill of Guinn & Morrison for Redistricting Services for Johnson County

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. Transferring of Budget Surplus for 2011-2012:
 - a. Sheriff, Jail-Utilities
 - b. SRO Alvarado ISD-Cell Phone Allowance
 - c. Building Maintenance Fund Health Building-Building Repair & Maintenance
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Dale Hanna, District Attorney, for N.H. Laseman to attend "PAT McCarthy Productions, Inc."
 - b. Request from the Honorable Bob Alford, Sheriff, for Tom Hargrave to attend "Training Coordinator's Consortium & Quarterly TCLEOSE Workshop"
 - c. Request from J.R. "Kirk" Kirkpatrick, County Auditor, for himself to attend "On the Road Area Training"



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/November 23, 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