



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, DECEMBER 12, 2011- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

Reverend Larry York, Nolan River Road 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. Announcement: Due to the Christmas Holidays, the Deadline to Submit Bills to the Auditor's Office and Items for the Tuesday, December 27, 2011 Commissioners Court Agenda will be Friday, December 16, 2011 at 5:00 PM
2. Presentation of Certificates from the Sheriff's Office for Mary Stotler, Charles Blevins, Jason Pritchard and Kurt Newman
3. Presentation of LaSalle Southwest Regarding the Progress of the Construction at the Jail

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. October 24, 2011-Regular Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Final Re-Plat of Lots 2119 and 2120 in **Pecan Plantation**, Unit Twelve Into Lot 2120-R, Unit Twelve and Grant Variance to Easements and Building Lot Lines-Precinct 1
5. Consideration of **RFP #2012-101**-Bulk Fuel for Johnson County
6. Consideration of **RFB #2012-107**-Oil Changes/Lube/Filters for Johnson County

## **VII. 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 Proposals from Hawk Security Services for Installation of Biometric Readers for the Guinn Justice Center

## **VIII. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* Insurance Claim for Vehicle Repair Due to Accident-Sheriff's Office
3. Consideration of FY 2012 Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Jury Fund-Computer Software
4. Consideration of Order Declaring Results of Constitutional Amendment Election of November 8, 2011
5. Consideration of Order Declaring Results of Local Option Election of November 8, 2011-Joshua, Texas
6. Consideration of Order Declaring Results of Local Option Election of November 8, 2011-Grandview, Texas
7. Consideration of Order Declaring Results of Local Option Election of November 8, 2011-Alvarado, Texas
8. Consideration of Re-Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District for a Two Year Term

9. Consideration of Re-Appointments to the Emergency Services District #1 Board for a Two Year Term:
  - a. R.C. McFall– County Judge
  - b. Jack Watson–Precinct #4
10. Consideration of Non-Residential Services Contract with Robert Lackey-Juvenile Services
11. Consideration of Contract for Residential Services Juvenile Post Adjudication Facility Grayson County-Juvenile Services
12. Consideration of B&W Maintenance Contract Renewal with Laser Tech Solutions for a Canon IR 1025N Copier-Veteran’s Office
13. Consideration of Participation in and Invoice for City/County Transportation Program through the City of Cleburne
14. Consideration of Agreement for Fees, Fines and Court Costs Collections with I-Plow for Collection Software and Pay for Using Records Tech Fund-District Clerk’s Office
15. Consideration of FY2011 Chapter 59 Asset Forfeiture Report by Attorney Representing the State-District Attorney’s Office
16. Consideration to Declare 54 Cell Phones, 42 Chargers, 3 Ear Pieces, 11 Car Chargers, 3 Plantronics Headsets and 6 Belt Clips as Surplus under Local Government Code *Section 263.151*
17. Consideration of Donation of 54 Cell Phones, 42 Chargers, 3 Ear Pieces, 11 Car Chargers, 3 Plantronics Headsets and 6 Belt Clips to the Johnson County Family Crisis Center, a 501C3 Non-Profit Organization under Local Government Code *Section 263.152 (a)(4)(A)(B) and (C)*
18. Consideration of Participation in the City of Cleburne TIF #3 (Tax Increment Finance) District
19. Consideration of Interlocal Cooperation Agreement with Burnet County and LaSalle Corrections for Inmate Detention Services
20. Consideration of Increase in Costs for Annual Preventive Maintenance Agreement with Schindler Elevator Corporation
21. Consideration of Specimen Section 457(b) Deferred Compensation Plan for Governmental Employers which Includes the Adoption Agreement Section 457(b) Deferred Compensation Plan and Resolution Authorizing Adoption of Plan Restatement
22. Consideration of Loan of Artwork and Artifacts to Johnson County and Hold Harmless Agreement (Appraised for Less than \$25,000.00) for Furnishings for Display in the Little Old House
23. Consideration of Asset Inventory Verification Form for Outgoing Public Works Department Head Mike Walker and Incoming Public Works Department Head S. Erik Dumas-Purchasing
24. Consideration of Renewal of OSSSI Licenses/Annual Maintenance and Support Services with SunGard Public Sector, Inc. for the Sheriff’s Office-IT Department
25. Consideration of Renewal of the Software Maintenance Contract with NetMotion Wireless for the Sheriff’s Office-IT Department

## **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.

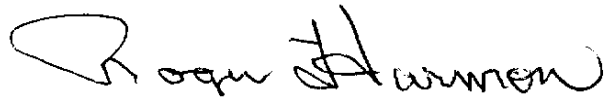
- a. Consideration of Donations to Johnson County:
  - a. Foundations and Erection Equipment to Install Arch Entryway Sign at Johnson County Market Square with an Estimated Value of \$1,800.00 from Harris Welding and Construction-Precinct #1
  - b. Abstract of Title with an Estimated Value of \$50.00 from Sherri Graf
  - c. Account Ledger and Miscellaneous Checks with an Estimated Value of \$1.00 from Neal Lanman
  - d. Alumni of Cleburne High School 1890-1909, 1906 Senior Class Graduation and Program, Cleburne High School Graduation Invitation 1906, 1907, 1911 and 1912, and an Annual Financial Statement of Main Street Methodist Church with No Estimated Value Listed from Marsha Buckner
- b. Transferring of Budget Surplus for 2011-2012:
  - a. Road & Bridge, Precinct #2-Building Construction
  - b. Information Technology-Telephone/Computer Supplies
  - c. Emergency Management-Equipment Non-Capital
  - d. Constable, Precinct #3-Vehicle & Equipment Maintenance
  - e. Constable, Precinct #3, Equipment Purchase-Equipment Non-Capital
- c. Consideration of Training/Seminars:
  - a. Request from the Honorable Judge Ronald McBroom, Justice of the Peace, Precinct #1 for himself to attend "Criminal Law & Mock Trial (Demonstration of Courtroom Technology)"
  - b. Request from the Honorable Judge Pat Jacobs, Justice of the Peace, Precinct #3 for herself to attend "Criminal Law & Mock Trial Seminar"
  - c. Request from the Honorable Becky Williams, County Clerk, for herself to attend "Texas A&M – V.G. Young Institute School for County/District Clerks"
  - d. Request from the Honorable David R. Lloyd, District Clerk, for himself to attend "Texas A&M – V.G. Young Institute School for County/District Clerks"

## **X. WORKSHOP**

- 1. City of Cleburne TIF #3 (Tax Increment Financing) District
- 2. Section 457(b) Deferred Compensation Plan for Governmental Employers

**XI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney-Reimbursement from TALX for Unemployment Compensation Awarded to Richard Davis
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/December 8, 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 at (817-556-6360) two (2) days prior to the meeting