



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 9, 2012- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

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 Length of Service Awards to County Employees

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. November 14, 2011-Regular Session
 - b. November 28, 2011-Regular Session
 - c. November 30, 2011-Special 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 **RFQ #2012-108**-Land Surveying Services for Johnson County as Described in Government Code 2254.004, Contract for Professional Services on an "As Needed" Basis
5. Consideration to Grant a Variance for Lot 1 in **Shadow Valley Estates**, 6632 Shadow Valley Drive to Building Lot Line Adjacent to CR 528, Located in Precinct #3
6. Consideration to Allow Conveyance of a Portion of a Previously Platted Lot, Lot 40A in **Fisherman's Paradise** by Metes and Bounds Description Pursuant to *Section 232.010* of the Local Government Code, and Grant a Variance to Lot Size, Minimal Road Frontage and Building Lot Lines, Located in Precinct 1

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
 - a. Consideration of a Draft Development Agreement between Johnson County and the City of Cleburne for Future Street Improvements Related to the Development of the Emergency Operations Center

VIII. 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. Non Departmental-Equipment Non Capital, Equipment Capital, and Equipment Repair & Maintenance
3. Consideration of Purchase of Two (2) Certificates of Deposits in the Amount of \$249,000.00 Each with Members Credit Union and Bank of America-Treasurer
4. Consideration of Renewal of Maintenance Contract with Cummins-Allison Corp. for a Currency Counter-Treasurer
5. Consideration of Maintenance Agreement with Schindler Elevator Corporation for the Elevators at the Guinn Justice Center

6. Consideration of Maintenance Agreement with Schindler Elevator Corporation for the Elevators at the Johnson County Courthouse
7. Consideration of Proposed Changes to the Wording of **Order #2003-03-Prohibiting Smoking or Burning of Tobacco**
8. Consideration of Appointments to the Johnson County Economic Development Commission Board for a Two Year Term:
 - a. Jeannie Prazak of Venus, Texas-Precinct #4

IX. CONSENT AGENDA

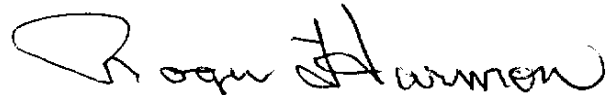
The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Donations to Johnson County:
 - a. Thirty Six (36) Paper Shell Pecan Trees for Hamm Creek Park Valued at \$17.45 Each from the Rio Vista Volunteer Fire Department-Precinct #1
 - b. Six (6) New 4' Metal Benches for the Johnson County Market Square Valued at \$130.00 Each from Save Old Cleburne (SOC)-Precinct #1
2. Consideration of Training/Seminars:
 - a. Request from the Honorable Roger Harmon, County Judge, for himself to attend "V.G. Young School for County Commissioner's Court"
 - b. Request from the Honorable Rick Bailey, Commissioner, Precinct #1, for:
 - (1) Himself to attend "V.G. Young School for County Commissioner's Court"
 - (2) Lanette Glenn to attend "Water Distribution"
 - c. Request from the Honorable Bob Alford, Sheriff, for Wayne Nowell to attend "OC Spray Instructor"
 - d. Request from Zach Davis, Extension Agent, for himself and Kristen Greer to attend:
 - (1) "Houston Livestock Show & Rodeo"
 - (2) "San Antonio Livestock Show & Rodeo"
 - (3) "Southwestern Exposition & Livestock Show & Rodeo"
 - (4) "Star of Texas Livestock Show"

X. WORKSHOP

1. ETJ Agreements with Cities in Johnson County
2. Texas Association of Counties Property Survey
3. RFP's for Health Care & Dental Coverage
4. Emergency Services District #1 Board and Executive Director

5. **RFQ #2012-108-Land Surveying Services for Johnson County**
 - a. Gorrondona & Associates, Inc.
 - b. Teague Nall and Perkins, Inc.
 - c. Baird, Hampton & Brown, Inc.



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 5, 2012

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