

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, DECEMBER 8, 2008- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Retired Pastor Armo Bentley

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 Plaque to Ken Olsen, Secretary and Treasurer for the Johnson County Emergency Service District #1-Precinct #3

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration to Canvas Recount Votes of the Commissioner, Precinct #1 Election of November 4, 2008

2. Presentation of Election Certificate to Commissioner Elect Precinct #1, Rick Bailey
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Re-plat of **Monterrey Addition**, Phase III Lots 29R-31R, Block 4-Precinct #3
6. Consideration to Accept Road for County Maintenance in **Monterrey Addition**, Phase III, Grazing Court-Precinct #3
7. Consideration to Award **RFP #2008-140** Oil Filters and Lube Services for Johnson County Vehicles
8. Consideration to Award **RFQ #2009-203**-Heating and Air Conditioning Services for Johnson County

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
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 Expansion of North and South Ends of the 3rd Floor at the Guinn Justice Center
4. Consideration of Contract AIA B101-2007 with Magee Architects for:
 - a. Renovation of "Old Band Hall" for Justice of the Peace, Pct. #1
 - b. Finish out of Third (3rd) Floor in Guinn Justice Center
 - c. New Adult Probation Building
 - d. Development of Master Plan for Guinn Building Site
5. Consideration of AIA A201-2007 General Conditions of the Contract for Construction for some or all of the following projects:
 - a. Renovation of "Old Band Hall" for Justice of the Peace, Pct. #1
 - b. Finish out of Third (3rd) Floor in Guinn Justice Center
 - c. New Adult Probation Building
 - d. Development of Master Plan for Guinn Building Site
6. Consideration of Bilingual Supplement Pay Policy
7. Consideration of Addition of Milbra Long to the Johnson County Historical Commission
8. Consideration of Resolution Regarding the Creation of a Groundwater Conservation District

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road Repair Materials from Chesapeake Energy, Quicksilver Resources, Inc. and A To Z Mud Co., Inc.-Precinct #1
3. Consideration to Purchase a Fujitsu ScanSnap S510 Deluxe Bundle Instant PDF Sheet-Fed Scanner Out of Tech Fund for Video Magistration-Justice of the Peace, Precinct #1
4. Consideration to Use Tech Fund to Pay for Courts and Local Government Technology Conference – Justice of the Peace, Precinct #3
5. Consideration of Renewal for Law Enforcement Professional Liability Coverage, Public Officials Professional Liability Coverage for Johnson County and Public Officials Professional Liability Coverage for the 18th, 249th, and 413th Judicial District which includes Community Supervision and Corrections Department in Johnson and Somervell Counties
6. Consideration to Apply for General Victim Assistance-Direct Services Programs and Law Enforcement Prosecution, Court and Training Programs Targeting Victims of Domestic Violence, Sexual Assault and Application Grants
7. Consideration to Transfer/Import of Cellular Telephone Number to Commissioner R. C. McFall and Mark C. Carpenter

IX. CONSENT AGENDA

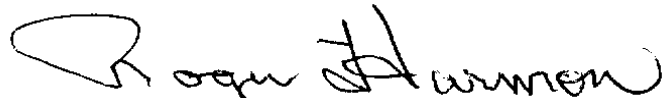
The following items are a part of the Consent Agenda. Public Hearing and Review Are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Transferring of Budget Surplus for 2008-2009:
 - a. License and Weights Sheriff's Department-Equipment Non-Capital
 - b. Public Works-Fees and Services
 - c. Bail Bond Office-Part Time/Temp and Insurance
2. Consideration of Training/Seminars:
 - a. Request from Judge Pat Jacobs, Justice of the Peace, Precinct #3, to attend "Court and Local Government Technology Conference"
 - b. Request from Chris Schneider, Extension Agent, for Wenhsing Cheng to attend "District 8 TEAFCS Meeting"
 - c. Request from The Honorable Bill Moore, County Attorney, for West Warren and Jeffrey Acklen to attend "TDCAA Investigator's School"
 - d. Request from Judge Roger Harmon for Commissioner Elect Rick Bailey, Precinct #1 to attend "Newly Elected Officials Training"

- e. Request from Judge Roger Harmon for Commissioner Elect Jerry D. Stringer, Precinct #3 to attend “Newly Elected Officials Training”
- f. Request from The Honorable David Lloyd, District Clerk, to attend “37th Annual County and District Clerk’s Continuing Education Seminar”
- g. Request from Kathryn Fasci, Veterans Officer for:
 - (1) Kathryn Fasci and Chuck Beerstecher to attend “Quarterly Veteran Service Officer Training”
 - (2) Kathryn Fasci, and Chuck Beerstecher to attend “Veteran Service Officer Meeting”
- h. Request from Sheriff Bob Alford for :
 - (1) Eric Alexander to attend “Advanced Taser M26 Instructor Training”
 - (2) Mike Gilbert, Robert Bates, Mike Gaudet and Marshall Whitlock to attend “Investigating Use of Force Cases for Field Supervisors”
 - (3) Jessica Cryer, Angela Casaus and Donna Marten to attend “Basic Telecommunications Class”

X. WORKSHOP

- 1. Johnson County Website Design and Maintenance
- 2. Payment of Emergency Response to Cleanups of Hazard Material Spills in County



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 4, 2008

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 serves are requested to contact Sandy Sims (817-556-6360) two (2) days prior to the meeting