



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, DECEMBER 22, 2008- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Pastor Danny Crosby, First 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 Plaque to Commissioner R. C. McFall in Appreciation from the Heritage Foundation for the Chisholm Trail Project
2. Presentation of Plaque to Commissioner R. C. McFall, Precinct #1 for his Dedicated Service to the Citizens of Johnson County
3. Presentation of Plaque to Commissioner Mark C. Carpenter, Precinct #3 for his Dedicated Service to the Citizens of Johnson County

**V. RECEPTION HONORING COMMISSIONER R. C. MCFALL,  
PRECINCT #1 AND MARK C. CARPENTER, PRECINCT #3**

## **VI. PUBLIC PARTICIPATION**

## **VII. PRECEDING BUSINESS**

1. Notification to the Court that the Auction Held by Rene Bates on December 10<sup>th</sup>, 2008 Featuring Equipment from Precinct #1 Resulted in Excellent Returns
2. Notification to the Court that the County Received a Rebate Check from Cooperative Purchasing Partners BuyBoard
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of Treasurers Report
6. Consideration of Minutes of the Commissioners Court
  - a. November 10, 2008-Regular Session
  - b. December 1, 2008-Special Session
7. Consideration to Accept Roads for County Maintenance in **Venus Ridge I & II**-Chestnut, Macadamia, Soft Shell-Precinct #3
8. Consideration to Lease County Owned Land for Mineral Development on the Following Property, Being 1.04 Acres, more or less, out of the William J. Culverhouse Survey, Abstract No, 163, being Lot 2, Block 1, Rolling Acres, an Addition to the City of Cleburne, Johnson County, Texas According to the Plat Recorded in Volume 1, Page 105, Plat Records, Johnson County, Texas being more Particularly Described in a Special Warrant Deed Dated November 6, 2006, from Johnson County Mental Health and Mental Retardation Center, Also Known as Johnson County M. H. M. R., Johnson County, Texas Recorded thereof in Volume 3944, Page 275, Deed Records, Johnson County, Texas and Amendments Thereof, Including Streets, Easements and Alleyway Adjacent Thereto and any Riparian Rights. (Rolling Acres, Section 1, 2901 FM 2280) Precinct #4
9. Consideration of Oil and Gas Lease with Chesapeake Exploration, LLC on the Following Property, Being 2.485 Acres, more or less, Situated in the Stephen S. Townsend Survey, Abstract No. 840, Johnson County, Texas, known as Tract IV: the Northeasterly ½ of Lot 10, Highland Estates, an Addition to Johnson County, Texas, According to the Plat Recorded in Volume 1, Page 430, Plat Records, Johnson County, Texas as Described in that Certain Special Warranty Deed dated September 1, 2006, from Johnson County Mental Health Mental Retardation Center, also known as Johnson County MHMR to Johnson County, Texas, recorded in Volume 3944, Page 275, Deed Records, Johnson County, Texas (1018 Highland Road-RFP#2008-155-Precinct #1

10. Consideration of Request from Bosque County Sheriff's Office for Surplus Office Furniture under Local Government Code 263.152 (a)(1)
11. Consideration to Award **RFP's**:
  - a. **RFP #2009-214**-Request to Sell 1998 F150 Truck-Precinct #2
    - (1) Request to Salvage due to No Response and Allow for Disposition under Local Government Code 263.152, (a) (1) (3)
  - b. **RFP #2009-216**-Goose-Neck, New or Used Trailer-Precinct #4
  - c. **RFP #2009-212**-Road Signs and Markers

### **VIII. 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 3<sup>rd</sup> Floor at the Guinn Justice Center
4. Consideration of Interlocal Agreement to Establish a Groundwater Conservation District and Providing for the Distribution of Associated Cost
5. Consideration of Website Design Contract with Sagentic Web Design

### **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010 C* for:
  - a. Justice of the Peace, Precinct #1-Equipment Non Capital
  - b. Newly Acquired Buildings-Utilities
  - c. Sheriff Administration/Patrol-Equipment Capital
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
  - a. Road Material- DFW Oilfield Services, Inc.-Precinct #2
  - b. Road Material-Texas Midstream Gas Services-Precinct #2
4. Consideration of Interlocal Agreement for Road Construction and Repair and Commissioners Court Approval of Agreement with the City of Joshua –Precinct #2
5. Consideration of Proposal from Aetna Life Insurance to Extend the Current Life Policy Period Until March 1, 2009 and Guarantee their Current Rates for Additional Two Years from March 1, 2009 to March 1, 2011

6. Consideration to Transfer Purchasing Vehicle to Public Works
7. Consideration to Accept Inventory Verification for Outgoing Elected Officials, Precinct #1 and Precinct #3
8. Consideration of Allowing Outside Exhibits to be Displayed in the Johnson County Museum which the Johnson County Historical Commission is Curator
9. Consideration to Appoint Judge Roger Harmon as a Group Representative to the Regional Transportation Council of the North Central Texas Council of Governments, Representing Johnson County, Hood County, Cities of Burleson, Cleburne, Keene and Granbury until June 2010 per the Changes to the Bylaws and Operating Procedures

**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. Memorandum of Payment for Damages to Johnson County:
  - a. EOG Resources, Inc. for Repairs to County Road 1230-Precinct #1
  - b. DFW Oilfield Services, Inc. for Material and Labor Reimbursement to Clean Mud from County Road 1006-Precinct #2
  - c. Texas Midstream Gas Service, L. L. C. for Repairs to County Road 913-Precinct #2
2. Transferring of Budget Surplus for 2007-2008:
  - a. County Court at Law #1-Misdemeanor Court Appointed Attorney
  - b. Purchasing-Petroleum Products
  - c. Public Works-Petroleum Products and Telephone
  - d. County Judge-Dues & Conference and Telephone
  - e. County Clerk-Postage and Equipment Lease
  - f. County Court at Law #2-Misdemeanor Court Appointed Attorney
  - g. Justice of the Peace, Precinct #3-Law Books/Publications
  - h. District Clerk-Dues & Conferences
  - i. County Attorney-Law Books/Publications
  - j. 249<sup>th</sup> District Court-Law Books/Publications
  - k. Non-Departmental-Historical Commission and Mental Commitment Expense
  - l. Constable, Precinct #3-Petroleum Products
  - m. Constable, Precinct #2-Telephone
  - n. Constable Precinct #1-Petroleum Products
  - o. Constable Precinct #4- Petroleum Products and Fees & Services
  - p. Adult Probation-Drug Testing
  - q. Sheriff Administration/Patrol-Petroleum Products and Vehicle & Equipment Maintenance
  - r. Juvenile Probation-Fringe Benefits

- s. Jail Medical-Medical & Dental Care Prisoner
- t. Sheriff/Jail-Medical & Dental Care Prisoner, Transportation of Prisoners, Utilities, and Detention Fees
- u. County Extension-Petroleum Products and Dues & Conferences
- v. Building Maintenance, Guinn-Utilities
- w. Building Maintenance, Burleson Sub Courthouse-Utilities
- x. Building Maintenance, Adult Probation, Utilities
- y. Building Maintenance, Service Center- Utilities
- z. Public Works-Fees & Services
- aa. Building Maintenance, Mill Street-Utilities
- 3. Transferring of Budget Surplus for 2008-2009:
  - a. Public Works-Equipment Non-Capital
  - b. Building Maintenance/Doty House-Exterminating Service
  - c. Auditor-Equipment Non-Capital
  - d. Sheriff Administration/Patrol-Equipment Non-Capital
  - e. License/Weights/Sheriff-Equipment Capital
  - f. Public Works-Equipment Non-Capital
  - g. Constable, Precinct #1-Equipment Non-Capital
  - h. Justice of the Peace, Precinct #2-Part Time/Temp Employee
  - i. County Clerk/Records Management-Part Time/Temp Employee
- 4. Consideration of Training/Seminars:
  - a. Request from Tom Owen, Director of Personnel, for Brenda Slauson to attend "FMLA/COBRA Workshop"
  - b. Request from The Honorable Curtis Douglas, County Clerk for himself to attend "VG Young County & District Clerk's C. E. Seminar"
  - c. Request from Margaret Cook, Purchasing Agent, for herself, Kay Harris and Pam Causey to attend "Spring Workshop 2009 TXPPA, Legislative Forum and Educational Workshop"
  - d. Request from Commissioner Don Beeson, Precinct #4 for himself to attend "Senior Officials Workshop for WMD and Terrorism Incident Preparedness"

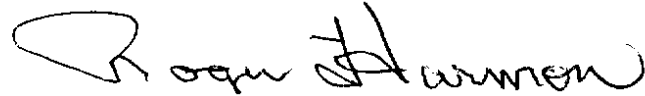
## **XI. WORKSHOP**

- 1. Update on the County Radio System

## **XII. EXECUTIVE SESSION**

- 1. Government Code
  - a. *Sec. 551.072*-Real Property
  - b. *Sec. 551.074*-Personnel Matters
    - (1) District Attorney's Office, Crystal Rodriguez, Connie James, and Eva Fidalgo
  - c. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation

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 18, 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