

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 26, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Kenneth Coleman-First Baptist Church of Godley

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 the "President's Volunteer Service Award" to Chaplain Danny Moon for over 4000 Hours of Volunteer Service
2. Presentation to Johnson County of the Texas Construction Award of Excellence for Renovation/Restoration by Harrison Walker and Harper
3. Recognition of Ashlee Gilbert, Miss Teen of Johnson County
4. Presentation of Resolution to the Athena Society of Burleson

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS:

1. Public Hearing to Lease County Owned Land for Mineral Development:
 - a. “**Request for Proposal 2009-202A** to Lease 0.8750 Acres David Clark Survey, Abstract 138, Lot 15, Block 4, Emerald Point Estates located at 271 N. Diamond Lane, Burleson, Texas-Precinct #2”
 - b. “**Request for Proposal 2009-209A** to Lease 3.13 Acres Lot 4, Block 1 of Creekview Addition, a Subdivision of the Joshua Minnett Survey Abstract 548, Johnson County, Texas located at 247 Elk Drive, Burleson, Texas-Precinct #2”
 - c. “**Request for Bid 2009-218** to Lease 1.04 Acres, more or less, out of the William J. Culverhouse Survey, Abstract 163, being Lot 2, Block 1 of Rolling Acres, being Located at 2901 FM 2280-Precinct #4”
2. Public Hearing Concerning “No Thru Trucks on CR 704, 705, 803-N, 803-S, 804, 804-A, 913, 913-A, 913-B, 914, 915, 916, 918, 920-E, 1016, 1020, 1021, 1128 and 1129-Precinct #2”

VII. PRECEDING BUSINESS

1. Consideration of **Order #2009-02** Concerning “No Thru Trucks on CR 704, 705, 803-N, 803-S, 804, 804-A, 913, 913-A, 913-B, 914, 915, 916, 918, 920-E, 1016, 1020, 1021, 1128 and 1129-Precinct #2”
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
4. Consideration of Treasurers Report
5. Consideration of Final Plat:
 - a. **Anthony Gonzales Addition**-Lot 1, Block 1-Precinct #4
 - b. **Jack Butler Estates**-Lot 1, Block 1-Precinct #4
6. Consideration to Renew **RFQ’s**:
 - a. **RFQ #2008-152**-Installation and Repairs of General Electrical Service for Johnson County
 - b. **RFQ #2008-152A**-Installation and Repairs for Telephone and Data Line Service for Johnson County
7. Consideration of Renewal of Dual Choice Dental Plan for Johnson County
8. Consideration to Award RFP’s:
 - a. **RFP #2009-218**-Leasing of County Owned Land for Mineral Development on 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 Warranty Deed dated November 6, 2006 from Johnson County Mental Health 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 Alley way Adjacent Thereto and any Riparian Rights -(Rolling Acres Section 1, 2901 FM 2280)- Precinct #4

- b. **RFP #2009-202A**-Leasing of County Owned Land for Mineral Development on .0875 of an Acre, more or less, being Situated in the David Clark Survey, A-138, Johnson County, Texas, known as Lot 15, Block 4, Emerald Estates, an Addition in Johnson County According to the Plat Recorded in Volume 4, Page 34, Plat Records, Johnson County, Texas, and being more Particularly Described in that Certain Warranty Deed Dated February 27, 1989, from Vanden Plaza Partners in Texas Managing Partner Evan R. Evans to Johnson County Mental Health Mental Retardation Center, Recorded in Volume 1406, Page 610, of the Official Public Records of Johnson County Texas. (271 N. Diamond Lane, Burleson , Texas)- Precinct #2
 - c. **RFP #2009-219**-Used Mini Type Cargo Van-ISS Department
 - d. **RFP #2009-209A**-Leasing of County Owned Land for Mineral Development on 3.13 Acres Being Lot 4, Block 1 of the Creekview Addition, a Subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County Texas, (247 Elk Drive, Burleson, Texas)- Precinct #2
9. Notification of the Keefe Group being Selected by Sheriff Bob Alford to Provide Commissary Services to Jail Inmates

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 3rd Floor at the Guinn Justice Center
- 4. Consideration of Corrected Resolution for Grant Application for Family Violence Investigator- 2009-2010
- 5. Consideration of Agreement for Loan of Artwork and Artifacts to Johnson County
- 6. Consideration to Accept Grant Award for the Indigent Defense Services
- 7. Consideration to Renew Health Insurance with United Health Care

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. Constable Precinct #3-Equipment Non-Capital
 - b. Precinct #3-Operating Reserve
 - c. Constable Precinct #4-Equipment Non-Capital
 - d. Non-Departmental-Aircheck Texas
 - e. Precinct #2-Maintenance of Office Equipment
3. Consideration of Appointment of Members to the Johnson County Historical Commission for 2009-2010
4. Consideration of Agreement with Business Imaging Systems, Inc. for Hardware Maintenance for County Clerk:
 - a. Agreement No. 00006339 for Canon DR-5060F, Patch Code Detector and SCSI Card & Cable
 - b. Agreement No. 00006353 for Canon DR-5060F with Camera Unit 57X, Memory 128 MB and SCSI Card & Cable
5. Consideration of **Order #2009-01** Prohibition of Outdoor Burning
6. Consideration of Adjustment to the County's Retirement Contribution Rate to TCDRS for Fiscal Year 2008-2009
7. Consideration to Re-Appoint Glen Ruis to the Emergency Service District-Precinct #2
8. Consideration of Resolution to Support Johnson County Emergency Service District #1 in Requesting to the North Central Texas Council of Government for Assistance Creating a Dispatch Service for the County Fire Departments
9. Consideration to Create New Position, Clerk II, Grade 7 for the Administration Office-Sheriff's Office

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. Donation/Loan of the Santa Fe Trail Year Book 1926 to the Guinn Justice Center Museum Room by Gary and Patricia Lillard
2. Quarterly Request for County Reimbursement of Juror Payment-District Clerk
3. Transferring of Budget Surplus for 2008-2009:
 - a. County/District Attorney -Bilingual Supplement

 - b. District Attorney -Bilingual Supplement

- c. Road & Bridge Precinct #3-Building Repair and Maintenance
- d. Road & Bridge Precinct #2-Part Time/Temporary Employee
- e. Texas DPS-License & Weight-Equipment Non-Capital
- f. Non Departmental-Building Construction and Settlements
- g. Justice of the Peace, Precinct #4-Bilingual Supplement
- 4. Consideration of Training/Seminars:
 - a. Request from Commissioner Rick Bailey, Precinct #1, for:
 - (1) Himself to attend “51st Annual County Judge & Commissioners Association Continued Education Conference and Expo”
 - (2) Himself to attend “Developing, Monitoring, and Sustaining Groundwater Resources Seminar”
 - b. Request from Commissioner Jerry D. Stringer, Precinct #3, for himself to attend “51st Annual County Judge & Commissioners Association Continued Education Conference and Expo”
 - c. Request from Sheriff Bob Alford for Corporal Kenneth Bartlett to attend “Less Lethal Munitions Instructor Certification”
 - d. Request from The Honorable Judge Ronald R. McBroom, Justice of the Peace, Precinct #1, for himself to attend “Baylor Law School Mock Trials”
 - e. Request from The Honorable Judge Robert Mayfield, County Court at Law #1 for himself to attend “22nd Annual Juvenile Law Conference Robert O. Dawson Juvenile Law Institute”
 - f. Request from Lisa Tomlinson, Director of Juvenile Probation, for herself to attend “TJPC Chefs Summit”
 - g. Request from Commissioner Don Beeson, Precinct #4 for:
 - (1) Himself to attend “Developing, Monitoring, and Sustaining Groundwater Resources Seminar”
 - (2) Himself to attend “51st Annual County Judge & Commissioner Association Continued Education Conference & Expo”
 - (3) Himself to attend “Texas Homeland Security Conference”
 - h. Request from The Honorable Judge Roger Harmon, Johnson County Judge for:
 - (1) Alison Hitchcock to attend “County Court Assistants Training Conference”
 - (2) Himself to attend “2009 Texas Association of Counties Annual Conference & Trade Show”
 - (3) Himself to attend “51st Annual County Judge & Commissioners Association Conference Education Conference & Expo”
 - (4) Himself to attend “Developing, Monitoring, and Sustaining Groundwater Resources Seminar”
 - i. Request from Chris Schneider, Extension Agent, for Wenhsing Cheng to attend:
 - (1) “2009 Family Issues Summit”

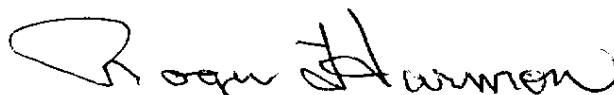
(2) "East Region FCS Retreat"

XI. WORKSHOP

1. Health Insurance for Johnson County Employees
2. Ownership of Mountain Valley Lake Property

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.071*-Consultation with Attorney:
 - (1) Contemplated Litigation
 - c. *Sec. 551.074*-Personnel Matters:
 - (1) Sheriff's Office-Joyce Boyd
 - (2) Justice of the Peace, Precinct #2-Rosalynnda Butler-Nix
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 22, 2009

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