



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

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**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 to Warren Terrell Merritt for Receiving the Highest Rank as an Eagle Scout, Troop 183, Boy Scouts of America
2. Presentation of Proclamation to Jill Kunkle, Volunteer for the Burleson Pregnancy Center

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. December 22, 2008-Regular Session
  - b. January 12, 2009-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 to Renew **RFP #2008-150** for Armored Vehicle Service with Laser Security Response, Inc.
5. Consideration to Award **RFB's**:
  - a. **RFB #2009-220** for Asphalts & Emulsified Asphalts for Johnson County
  - b. **RFB #2009-223** for Culvert Pipe Lining
6. Consideration to Sell at Rene Bates Auction Items as Attached:
  - a. Precinct #1
  - b. Precinct #3

## **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 3<sup>rd</sup> Floor at the Guinn Justice Center
4. Re-Consideration of Employee Medical Plan Options and Rates from UnitedHealthcare
5. Consideration of Exemptions to the Burn Ban **Order #2009-01** for Charcoal Burning at the Cleburne State Park
6. Consideration of Appointment of Additional Member to the Johnson County Historical Commission for 2009-2010-Lynn Buker, Cleburne, Texas
7. Acknowledgement of Johnson County Historical Commission Executive Committee for the Term of 2009-2010:  
Billy Cate, Chair; Bob McAlister, Vice-Chair; Sandra Osborne, Secretary; and Barbara Robinson, Treasurer with Wilma Reed as the Texas Historical Marker Chair
8. Consideration of Agreement for Loan of Artwork and Artifacts to Johnson County and Hold Harmless Agreement Appraised for Less than \$25,000

9. Consideration of Agreement for Loan of Artwork and Artifacts to Johnson County Appraised for \$25,000 or More

#### **VIII. 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. I.S.S.-Equipment Capital (Van)
  - b. Precinct #3-Equipment Capital (Road Equipment)
  - c. Sheriff-Personnel Salaries
  - d. Sheriff-Personnel Salaries
  - e. Sheriff-Equipment Non-Capital
  - f. Justice of the Peace, Precinct #1, Technology Fund-Dues & Conference
  - g. Justice of the Peace, Precinct #3, Technology Fund-Dues & Conference
3. Consideration of Appointment of Mayor Tom Durlington to the Johnson County Economic Commission Board –Precinct #3
4. Consideration of Lease Agreement with the City of Godley for the May 9, 2009 Election
5. Consideration of Resolution Supporting the Rail North Texas Initiative

#### **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. Road & Bridge, Precinct #3-Building Repair & Maintenance
  - b. Equipment Interest & Sinking Fund-P & I Tax Note 2008
  - c. Sheriff/Jail-Vertex, SCAAP Program
  - d. Non-Departmental-County Functions
  - e. 249<sup>th</sup> District Court-Equipment Non-Capital
  - f. Public Works-Tires & Tubes
  - g. Sheriff/License & Weights-Overtime Compensation
  - h. County Extension Office-Vehicle & Equipment Maintenance
  - i. Road & Bridge, Precinct #1-Equipment Lease
  - j. Justice of the Peace, Precinct #2-Personnel Salaries
  - k. Road & Bridge, Precinct #3-Equipment Non-Capital
  - l. Building Maintenance/Service Center-Building Repair & Maintenance
  - m. Constable Precinct #2-Equipment Non-Capital
  - n. Adult Probation-Maintenance of Office Equipment

- o. Equipment Purchase/Adult Probation-Equipment Non-Capital
- 2. Consideration of Training/Seminars:
  - a. Request from Don Burns, Director of Public Works for Mike Lanham, Ovie Miller and H.D. Peters to attend "TOWTRC Conference"
  - b. Request from Gerald Mohr, Emergency Management Coordinator, for himself to attend "Texas Homeland Security Conference"
  - c. Request from The Honorable Judge Jerry Webber, County Court at Law #2, for Debbie Elmore to attend "NET Data User's Conference"
  - d. Request from Commissioner Don Beeson, Precinct #4, for Dwayne Morton and Ken Abbott to attend "Motor Grader Operation"
  - e. Request from Patty Bourgeois, Election Administrator, for herself and Joy Adams to attend "Team Training"
  - f. Request from Rev. Kathryn Fasci, Veterans Service Officer, for herself and Chuck Beerstecher to attend "2009 Spring Conference"
  - g. Request from Lisa Tomlinson, Director of Juvenile Probation for:
    - (1) Cindy Cooley, Heather Metcalf, Soraida Valencia, Adrienne Edens, Larry Mullins and Jason Wells to attend "Pharmaceutical Diversion Investigation Training"
    - (2) Candace Hunter to attend "Boys Council Facilitator Training"
  - h. Request from Chris Schneider, Extension Agent for:
    - (1) Wenhsing Cheng to attend "Marriage Education Training"
    - (2) Wenhsing Cheng to attend "International Conference on Parent Education and Parenting"
  - i. Request from Sheriff Bob Alford, for:
    - (1) Steve Shaw to attend "54<sup>th</sup> Annual Texas Fire & Arson Investigators Training"
    - (2) William Hutchinson and Glen Woolsey to attend "Advanced SRO Training"
    - (3) Crystal Hill, Tabatha Rippin and Nathaniel Dubois to attend "Basic Telecommunications"

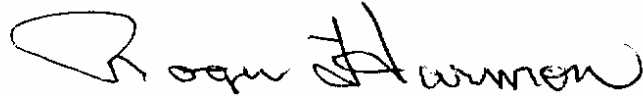
**X. WORKSHOP**

- 1. Notification of Johnson County Employees and Citizens for Closing of County Buildings During Bad Weather Days
- 2. Updating Employee Handbook
- 3. Re-Consideration of Employee Medical Plan Options and Rates from UnitedHealthcare
- 4. Post Employment Offer Physicals and Drug Testing

**XI. EXECUTIVE SESSION**

- 1. Government Code:

- a. *Sec. 551.072-Real Property*
  - b. *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/February 5, 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