



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, FEBRUARY 23, 2009- 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 Plaque to Tom Owen, Personnel Director upon his Retirement

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of Treasurer's Report to the Commissioners Court

4. Consideration of Final Plat:
 - a. **Lakeside Estates**-Phase 5, Lots 1 through 7-Precinct #2
 - b. **Saddleback Ranch**-Block 1, Lots 1 through 4-Precinct #3
5. Consideration to Renew **RFP #2008-143-B** for Real Estate Appraiser
6. Consideration to Award **RFB #2009-221**-Road Materials for Johnson County
7. Consideration to Sell at Rene Bates Auction a 2000 Model 20 ft. Goose Neck Trailer-Precinct #4

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 **Order # 2009-01**-Prohibition of Outdoor Burning
5. Consideration of Acknowledgement of Bank of America Exercising their Right to Extend the Lease on the First Floor of the Johnson County Annex and Motor Bank for Five (5) Years with the Term Commencing on August 15, 2009 and Expiring on August 14, 2014
6. Consideration of Lease Agreement for the Use of the Auto-Mark Voting Machines for the May 9, 2009 Election with:
 - a. Grandview Independent School District
 - b. City of Grandview
 - c. Rio Vista Independent School 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 Road Material and Auction Proceeds - Precinct #2
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010 C* for:
 - a. Justice of the Peace, Precinct #1/Technology Fund -Dues & Conferences
 - b. Indigent Defense Grant-Equipment Non-Capital
 - c. Justice of the Peace, Precinct #2/Technology Fund-Equipment Non-Capital

4. Consideration for Central Appraisal to Add Another Workstation to the VPN, Network and AS/400-County Clerk
5. Consideration to Use "Accurint People Search" Online Services-Justice of the Peace, Precinct #2
6. Consideration to Transfer Budget Surplus for Air Cards- Constable Precinct #2
7. Consideration of Cooperative Purchasing Interlocal Agreement with the Alvarado Independent School District
8. Consideration of SRO Cell Phone for Godley Independent School District Being Placed on the Sheriff's Office Plan
9. Consideration of Application for the 3M Grant for Sign Material for County Road Signs
10. Consideration of Application for Mental Health Peace Officer Grant
11. Consideration of Application for Juvenile Investigator Officer Grant
12. Consideration of 9-1-1 Address Coordinator Contract
13. Consideration of Appointment to the Cleburne Industrial TIF #1
14. Consideration of Appointment to the Cleburne Downtown TIF #2
15. Consideration to Establish Countywide Standards for Issuance of Culvert Permits and Use of Right of Way for Temporary Water Lines

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 Quarterly Investment Report-October 2008-December 2008
2. Consideration of Donation by Texas Midstream Gas Services, LLP for Material to Repair Roadway Crossing Whispering Meadows Near FM 1902-Precinct #2
3. Transferring of Budget Surplus for 2008-2009:
 - a. Non-Departmental- Fees & Services
 - b. Sheriff-Equipment Repair & Maintenance
 - c. Law Library-Maintenance of Office Equipment
 - d. County Clerk-Fees & Services
 - e. Sheriff/Jail-Dues & Conferences
 - f. Public Works-Equipment Non-Capital
 - g. Constable Precinct #2-Equipment Non-Capital
 - h. Road & Bridge, Precinct #3-Equipment Non-Capital
 - i. County Clerk-Printing
4. Consideration of Training/Seminars:

- a. Request from Kirk Kirkpatrick for himself to attend “Texas Association of Counties” Leadership Class”
- b. Request from The Honorable Judge Robert Mayfield, County Court at Law #1 for Iryna Spangler to attend “NET Data Annual User’s Conference”
- c. Request from The Honorable Curtis H. Douglas for himself, Karen Alexander and Deirdre Coslow to attend “Net Data User’s Conference”
- d. Request from Cole Lancaster, Director of the ISS Department, for himself and Jackie Roach to attend “2009 NET Data User’s Conference”
- e. Request from The Honorable Judge Jeff Monk, Justice of the Peace, Precinct #2, for Brandy Bless and Liliana Gonzalez to attend “New Clerk Training”
- f. Request from Commissioner John W. Matthews for:
 - (1) Roxann Rudzavice to attend “Texas Association of Counties County Management Institute”
 - (2) John W. Matthews to attend “2009 Net Data User’s Conference”
- g. Request from The Honorable Judge Pat Jacobs, Justice of the Peace, Precinct #3 for herself and Shelly Daleske to attend “Net Data Conference”
- h. Request from Commissioner Jerry D. Stringer, Precinct #3 for:
 - (1) Buddy Kirkpatrick and Micheal Sandavol to attend “Compaction Principles for HMA Paving”
 - (2) Robert Bryan and Lynn Petty to attend “Texas Association of Counties Motor Grinder Operation”
- i. Request from Sheriff Bob Alford, for:
 - (1) Tracey Jones to attend “Net Data User’s Conference”
 - (2) David Blankenship to attend “Basic and Advanced Interview and Interrogation”
 - (3) Sherri Godwin and Deloris Wedel to attend “Advanced SRO Training”
 - (4) Tom Hargrave to attend “Crime Prevention Part I”

X. WORKSHOP

- 1. Establishing Countywide Standards for Issuance of Culvert Permits and Use of Right of Way for Temporary Water Lines
- 2. Increase of Charges for Hauling and Equipment Related to Interlocal Agreements
- 3. Facilities Management Presentation

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/February 19, 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