



**SPECIAL CALLED MEETING OF THE JOHNSON COUNTY
COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE, #2 MAIN ST.
COMMISSIONERS COURTROOM 201-CLEBURNE, TEXAS 76033
FRIDAY, MARCH 6, 2009-1:00 PM**

I. UNFINISHED BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 26, 2009
 - b. February 3, 2009
2. Consideration to Appoint Committee to Review **RFQ #2009-224** for Land Surveying Services
3. Consideration of **Order #2009-01**-Prohibition of Outdoor Burning

II. NEW BUSINESS

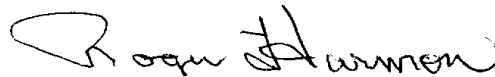
1. Consideration of Final Plat of **MeMe's Addition**, Lot 1, Block A-Precinct #4
2. Consideration of Final Re-Plat of the **The Retreat**, Phase 8, Lots 1-R Through 22-R, Block 69; Lots 5-R and 8-R, Block 70; Lots 6-R Through 8-R and 12-R, Block 71; Lots 10-R and 12-R, Block 72-Precinct #1
3. Consideration of Resignation of Wenhsing Cheng, Family and Consumer Sciences Agent in the Johnson County Extension Office
4. Consideration of Renewal of Residential Contract with Brookhaven Youth Ranch-Juvenile Probation
5. Consideration of General Ledger Adjustment of \$612,580.58 to Courthouse Restoration Fund to Balance Ledger Funds
6. Consideration of Discretionary Exemption Under Local Government Code 262.024 (1) for Emergency Purchase of Backup Server Tape Drives for the Network Storage
7. Consideration to Apply for Surplus Military Equipment from the Texas 1033 Program
8. Consideration of Annual Racial Profiling Report:
 - a. Sheriff's Office
 - b. Constable Gary Braly, Precinct #4

III. WORKSHOP

1. Texas Commission on Jail Standards Inspection Report

IV. EXECUTIVE SESSION

1. Government Code
 - a. *Sec. 551.074*-Personnel Matters-Sheriff's Office
 - (1) Allan Gilreath
 - b. *Sec. 551.072*-Real Property
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



Roger Harmon, Johnson County Judge

72 hr Notice 3-3-2009

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