



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, MARCH 9, 2009- 8:30 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. By the Reverend Joe Stevens

**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. Certificate of Recognition to Lanna LaFountain for Saving a  
Child's Life
2. Proclamation for Poison Prevention Week
3. Proclamation for March for Meals Awareness Month
4. Proclamation for American Red Cross Month

**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

## **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

## **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. Justice of the Peace, Precinct #2-Fees and Services
  - b. Precinct #3-Equipment Capital
3. Consideration of Lease Agreement with Joshua ISD, City of Joshua and the City of Venus for the Auto-Mark Voting Machines for the Election of May 9, 2009
4. Consideration Concerning the City of Rio Vista Local Option Election on May 9, 2009:
  - a. Consideration of Petition
  - b. Consideration to Order the City of Rio Vista Local Option Election
  - c. Consideration of Early Voting and Election Day Polling Locations
  - d. Consideration of Early Voting and Election Day Judges and Clerks
5. Consideration Concerning Elections for the City of Cleburne Local Option, the City of Cleburne Municipal Election for City Council Members and Cleburne Independent School District Board of Education Trustee Election:
  - a. Consideration of Joint Election Agreement with Johnson County, the City of Cleburne and Cleburne Independent School District
  - b. Consideration of Early Voting Polling Location
  - c. Consideration of Early Voting Day Judges and Clerks
  - d. Consideration of Election Day Polling Locations
  - e. Consideration of Election Day Judges and Clerks
6. Consideration Concerning the City of Cleburne Local Option Election on May 9, 2009:
  - a. Consideration of Petition
  - b. Consideration to Order the City of Cleburne Local Option Election
7. Consideration of Racial Profiling Report from Constable Crawford, Precinct #2

## **IX. CONSENT AGENDA**

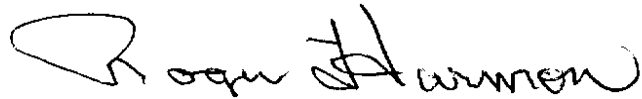
The following items are a part of the Consent Agenda. Public Hearing and Review Are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Memorandum of Donation by Barnett Gathering L.P. to repair CR 805 Approximately 1,438 Feet North of FM 917 in the Amount of \$1,250.00-Precinct #3
2. Consideration of Memorandum of Donation by Tailor Made Countertops for Replacement of Office Countertops in the Amount of Approximately \$600.00-Precinct #3
3. Transferring of Budget Surplus for 2008-2009:
  - a. County Clerk-Equipment Non-Capital
  - b. Juvenile Justice Alternative Education- Utilities
  - c. Road & Bridge, Precinct #3-Uniforms
  - d. Constable Precinct #2-Equipment Non-Capital
  - e. Constable Precinct #2-Vehicle & Equipment Maintenance
  - f. Constable Precinct #2-Equipment Non-Capital and Tires & Tubes
  - g. Sheriff-Personnel Salaries
4. Consideration of Training/Seminars:
  - a. Request from The Honorable County Judge, Roger Harmon, for himself to attend “2008-2009 TAC Leadership Class, Session 3”
  - b. Request from The Honorable Judge Ronald R. McBroom, Justice of the Peace, Precinct #1, for himself to attend “Magistrates Duties at the First Hearing
  - c. Request from The Honorable Judge Jeff Monk, Justice of the Peace, Precinct #2, for Rosalynd Denise Butler-Nix to attend “Net Data Users Conference”
  - d. Request from Kirk Kirkpatrick, Auditor, for himself to attend the “Public Finance for Texas Cities, Counties and Special Districts”
  - e. Request from Chris Schneider, Extension Agent, for himself to attend “2009 Texas Master Gardener Conference”
  - f. Request from Tom Owen, Personnel Director, for Brenda Slauson to attend “TAC County Management Institute”
  - g. Request from The Honorable Barbara Robinson, Treasurer, for herself to attend “37<sup>th</sup> Annual County Treasurer’s Seminar”
  - h. Request from Sheriff Bob Alford:
    - (1) Dusty Ford to attend “Basic and Advanced Interview and Interrogation”
    - (2) Teresa Reyes, Angie Drake, and Renee Alexander to attend “Net Data User’s Conference”
  - i. Request from Billy Cate, Chairman of the Johnson County Historical Commission for Lynn Buker, Billy Cate, Sandra Osborne and Wilma Reed to attend “Texas Historical Commission Preservation Conference”
  - j. Request from Lisa Tomlinson, Director of Juvenile Probation, for:

- (1) Cindy Cooley, Lori Medford, Lisa Tomlinson and Soraida Valencia to attend “Anger, Forgiveness and The Healing Process”
  - (2) Lori Medford and Vicki Lindsey to attend “Conference on Special Education Law”
  - (3) Adrienne Edens, Candace Hunter, Marcella McMenamy, Soraida Valencia, Cristy Malott and Lori Medford to attend “2009 Women in Criminal Justice Conference”
- k. Request from The Honorable Bill Moore, County Attorney, for:
- (1) Cindy Williams to attend the “Net Data User’s Conference”
  - (2) Bill Moore to attend “22<sup>nd</sup> Annual Rusty Duncan Advanced Criminal Law Course”
  - (3) Kason Mobley and Charles Brancaccio to attend “22<sup>nd</sup> Annual Rusty Duncan Advanced Criminal Law Course”

**X. EXECUTIVE SESSION**

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




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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/March 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