



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, MARCH 23, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Paul Pinyan, First Baptist Church of Rio Vista

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. Announcement: Holy Week Services will be held on April 6-April 10, 2009 from 7 am to 8 am at the First Baptist Church, Cleburne. Refreshments will be served at 6:30 am
2. Proclamation for National Public Health Week April 6-12, 2009
3. Proclamation for Wounded Warriors Recognition & Welcome
4. Presentation of Certificate of Achievement for Excellence in Financial Reporting to Johnson County for its Comprehensive Annual Financial Report for the Fiscal Year ended, September 30, 2007
5. Presentation Concerning the United States Census 2010

V. PUBLIC HEARING

1. “Decreasing the Speed Limit on Bryan Street in Elmwood Estates in Johnson County, Precinct #3 from 30 MPH to 20 MPH”

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order # 2009-03**-Decreasing the Speed Limit on Bryan Street in Elmwood Estates in Johnson County, Precinct #3 from 30 MPH to 20 MPH
2. Consideration of Minutes of the Commissioners Court:
 - a. February 9, 2009-Regular Session
 - b. February 16, 2009-Special Session
 - c. March 2, 2009-Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of Treasurer’s Report
6. Consideration of Final Plat of **Allen Parks Acres**, Lot 1, Block 1- Precinct #4
7. Consideration to Award RFP’s:
 - a. **RFP #2009-201**-Auctioneer Service for the Sheriff’s Auction
 - b. **RFP #2009-202-B**-Mineral Lease of David Clark Survey, A-138, Lot 5, Block 4, Emerald Estates (271 N. Diamond Lane)-Precinct #2
 - c. **RFP #2009-209-B**-Mineral Lease Creekview Addition, (247 Elk Drive)-Precinct #2
 - d. **RFP #2009-210-A**-Doty House Foundation Repair
 - e. **RFP-#2009-211-A**-Doty House Roof Replacement
 - f. **RFP #2009-213**-Preservation of Historical Records-District Clerk’s Office
8. Consideration to Award **RFQ #2009-224**-Land Surveying Services on an “As Needed Basis”
9. Consideration to Declare Surplus Computer Items under Local Government Code *Sec. 263.152 (1)* and Place on Rene Bates Auction

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 Racial Profiling Statistics-Constable Precinct #3
5. Consideration of Contract with LexisNexis for Accurant –Justice of the Peace, Precinct #2
6. Consideration of Resolution for the Application of the Mental Health Peace Officer Grant-Sheriff’s Office
7. Consideration of Resolution for the Application of the School Resource Officer, Keene Independent School District-Sheriff’s Office
8. Consideration of Increasing Charges for Hauling and Equipment Related to Interlocal Agreement with Other Entities
9. Consideration to Replace Tammy Riffenburg, Early Voting Clerk, in the Rio Vista Local Option Election with Virginia Guy as Early Voting Clerk and Daniel Nichols as Election Day Clerk
10. Consideration to Replace DeAnn Linton as Election Day Judge in the Rio Vista Local Option Election with Tony Linton as Election Day Judge
11. Consideration of Lease Agreements for Auto-Mark with:
 - a. Venus Independent School District
 - b. Town of Cross Timber
 - c. City of Briaroaks
 - d. City of Rio Vista

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to Local Government Code *Section 111.0106* for:
 - a. Road & Bridge, Precinct #4-EOG Resources, Inc
 - b. Road & Bridge, Precinct #2-City of Joshua & EOG Resources, Inc.
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010 C* for:
 - a. Jail-Equipment Capital (Hot Water Boiler)
 - b. Non-Departmental-Courthouse Restoration
 - c. Justice of the Peace, Precinct #4-Equipment Non-Capital
 - d. Pecan Valley MHMR-Building Repair & Maintenance
 - e. General District Court Expense-Equipment Non-Capital
 - f. Public Work/Building Maintenance-Exterminating Services and Utilities-226 Featherstone
 - g. Public Work/Building Maintenance-Exterminating Service and Utilities-210 Featherstone

4. Consideration of Landowners Adjoining CR 616 to Erect Gates Across CR 616 at the Intersections with CR 501 and CR 506 Pursuant to the Texas Transportation Code, *Chapter 251.010*-Precinct #3
5. Consideration to Apply for Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program
6. Consideration to Apply for COPS Fast Grant
7. Consideration to Purchase a Commercial Grade Shredder and Print Cartridges to be Shared with the Constable's Precinct #3 Office -Half of which would be paid by the Tech Fund for Justice of the Peace, Precinct #3
8. Consideration to Add Second Trash Dumpster-Precinct #4
9. Consideration to Update First Financial Bank Positive Pay Service Agreement
10. Consideration to Approve New Credit Card Contract with First Financial Bank-County Clerk
11. Consideration of Interlocal Agreement for Road Repairs and Commissioners Court Approval of Interlocal Agreement with the City of Grandview-Precinct #4 (Louisiana St. from Highway 4)
12. Consideration of Interlocal Agreement for Road Repairs and Commissioners Court Approval of Interlocal Agreement with the City of Grandview-Precinct #4 (East Main Street)
13. Consideration of NETDATA to Place Warrants into Omni and Send out Pre-Warrant Card-Justice of the Peace, Precinct #1
14. Consideration to Appoint Telephone Liaison for Johnson County
15. Consideration of Addendum to Interlocal Agreement with North Central Texas Council of Government to Update the Requirements for GIS & Database Maintenance

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. Consideration of Memorandum of Donation by:
 - a. EOG Resources, Inc. to Repair 2.3 Miles of CR 301 West of Grandview in the Amount of \$20,685.40-Precinct #4
 - b. EOG Resources, Inc. to Repair Bryan Street from CR 518 to the End and CR 518 to Renfro in the Amount of \$72,945.70-Precinct #3
 - c. EOG Resources, Inc. to Repair Intersection of CR 518 and Bryan Street in the Amount of \$1,976.24-Precinct #3
 - d. EOG Resources, Inc. to Repair CR 1004, North of Kentucky in the Amount of \$25,500.00-Precinct #2
2. Transferring of Budget Surplus for 2008-2009:
 - a. Justice of the Peace, Precinct #1-Equipment Non-Capital

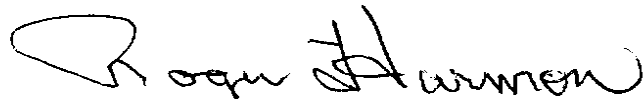
- b. Sheriff/Jail-Building Repair & Maintenance
 - c. Emergency Management-Equipment Non-Capital
 - d. Road & Bridge, Precinct #3-Equipment Non-Capital
 - e. Road & Bridge, Precinct #3-Dues & Conferences
 - f. Constable, Precinct #2, Constable, Precinct #3 and Sheriff's Office-Equipment Capital
 - g. Building Maintenance-Utilities
 - h. Elections-Equipment Non-Capital
3. Consideration of Training/Seminars:
- a. Request from The Honorable County Judge, Roger Harmon, for himself to attend "2009 County Management Institute"
 - b. Request from Commissioner Jerry D. Stringer, Precinct #3 for:
 - (1) Himself to attend "2009 Texas Association of Counties Annual Conference & Trade Show"
 - (2) Himself to attend "2009 County Management Institute"
 - (3) Himself to attend "2009 North & East Texas County Judges and Commissioners Annual Conference"
 - c. Request from The Honorable Judge Pat Jacobs, Justice of the Peace, Precinct #3 for:
 - (1) Shelly Daleske to attend "Experience Court Personnel Training 09"
 - (2) Christi Moss to attend "Experience Court Personnel Training 09"
 - d. Request from The Honorable David Lloyd, District Clerk, for:
 - (1) Chris Taylor to attend "NetData User Conference"
 - (2) David Lloyd to attend "County and District Clerk's Legal Education Conference"
 - e. Request from The Honorable Judge Wayne Bridewell, 249th Judicial District Court, for Velda Johnson to attend "12th Annual Rural Association for Court Administration Conference"
 - f. Request from Randal Gillespie, Director of Personnel, for:
 - (1) Laura Baxter to attend "37th Annual County Treasurer's Continuing Education Seminar"
 - (2) Randal Gillespie to attend "2009 County Management Institute"
 - g. Request from The Honorable Curtis Douglas, County Clerk, for himself and Karen Alexander to attend "UT Law School Education Conference & Legislative Meeting"
 - h. Request from The Honorable Judge Jerry D. Webber, County Court at Law #2 for himself to attend "Texas Judicial Summit"
 - i. Request from Sheriff Bob Alford, for Troy Fuller to attend "Homicide Investigators of Texas Annual Training"

XI. WORKSHOP

1. Increasing Charges for Hauling and Equipment Related to Interlocal Agreements with other Entities
2. Refurbishing of Market Square and Building of Public Restrooms
3. Review of the Management Services Contract between Johnson County, Texas and Community Education Centers, Inc.
4. Maintenance Items Needed at the Jail-Sheriff's Office
5. Update on All Telephone Numbers for Johnson County
6. Cell Phone Policy and Take Home Vehicles Policy
7. Sign Materials with the 3M Grant Program
8. Hamm Creek Park: Hiring Personnel and Responsibilities; Activities and Functions at Park; and Building of Storage Facility for Equipment

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.074*-Personnel: Shelby Wylie, Precinct #4
 - c. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/March 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