

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, APRIL 13, 2009- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Charles Garrett with Christian Heritage Foundation

**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 Length of Service Awards to Johnson County Employees
2. Proclamation for "Child Abuse Prevention Month"
3. Proclamation "Sexual Assault Awareness Month"
4. Proclamation "First Baptist Church of Godley 130<sup>th</sup> Year Celebration"

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. February 23, 2009-Regular Session
  - b. March 9, 2009-Regular Session
  - c. March 16, 2009-Special Session
  - d. March 24, 2009-Special Session
  - e. April 2, 2009-Special 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 Award RFP's:
  - a. **RFP #2009-225**-Video Arraignment/Teleconferencing System
  - b. **RFP #2009-226**-Cargo Trailer for Emergency Management
  - c. **RFP #2009-227**-Road Materials
5. Consideration to Declare Two Hundred eighty-three (283) items as Salvage under Local Government Code *Sec. 263.152 (3)* and Disposed of by Technology Recycling
6. Consideration of Proposal for Display Cabinets to be Built in the Museum Room at the Courthouse

## **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
  - a. Hawk Electronics to Move Equipment in Preparation of Construction on the Third Floor in the Guinn Justice Center
4. Consideration to Re-Appoint an Indigent Healthcare Appeals Hearing Officer
5. Consideration to Re-Appoint an Americans with Disability Act Coordinator
6. Consideration of Re-Appointment of Commissioner Don Beeson and New Appointment to the Cleburne TIF #2 Board (Downtown Cleburne)
7. Consideration to Replace Tony Linton as Election Day Judge in the Rio Vista Local Option Election with Dan Nichols as Election Day Judge and Virginia Guy for Election Day Clerk
8. Consideration of Findings of the CEC Review Committee
9. Consideration of Cell Phone and Take Home Vehicle Policy

10. Hamm Creek Park Start-up Procedures:
  - a. Designation of Authority over Hamm Creek Park and Budget Fund of 010-660
  - b. Job Description and Hiring of Personnel
  - c. Purchase of Equipment
  - d. Rental of Dumpster
  - e. Purchase of Signage
  - f. Cash Drawer
  - g. Uniforms
  - h. Hours of Operation
  - i. Advertisement
  - j. Collection of Fees

### **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 #3-Postage Meter
  - b. County/District Attorneys Supplement-Personnel Salaries
  - c. Justice of the Peace, Precinct #3-Equipment Non-Capital (Shredder)
  - d. District Clerk/Record Archives-Fees & Services
  - e. Law Library-Telephone
  - f. County/Records Management-Fees and Services
  - g. General District Court Expense/Indigent Defense Improvement Grant-Telephone
3. Consideration for Access to the Spindlemedia Program via VPN at the Tax Office for:
  - a. Perdue, Brandon, Fielder, Collins & Mott LLP and Central Appraisal District
  - b. And for Scott Porter, Tax Collector and Darla Ashley, Chief Deputy for Access to the County Network via VPN
4. Consideration to Reimburse Law Library Fund for Photo Copiers Transferred to the County Clerk's Office and Appoint Elected Official as Person in Charge of the Law Library
5. Consideration of Facilities Assessment Program Contract with Honeywell Building Solutions for All County Owned Buildings
6. Consideration of Implementation of an Automotive Tech Intern Program Between Precinct #3 and Burleson High School Automotive Tech Department
7. Consideration to Apply for Recovery Act for State and Local Law Enforcement Assistance Program and Resolution: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant

8. Consideration of the Construction of a Commercial Vehicle Weigh Station at the Maintenance Facility in Precinct #3
9. Consideration of Contract with Lexis Nexis for Accurint-Constable Precinct #3
10. Consideration to Hire Consultant for Study of County Interoperability of Public Safety Radio System
11. Consideration of Agreement with Magistrate Concerning Search Warrants for Blood (Erin Bakker)
12. Consideration to Relocate Emergency Management and the Medical Examiners Office from Mill Street (Jail/Juvenile Building) to Chambers Street (Prior Elections Office)
13. Consideration to Move \$3,000.00 from Position # G03-001 into Position #G02-020 (Open)-Precinct #2
14. Consideration of Enterprise Contract with State DIR and Microsoft for Software Support-ISS
15. Consideration of Interlocal Agreement for Road Repair Material-CRS-2 and Commissioners Court Approval of Interlocal Agreement with the City of Grandview-Precinct #4
16. Consideration of Budget Transfers to Move Amounts from Fringe Benefits GL #5205 for All Departments to the New Fringe Benefit Numbers as Requested by the Auditor's Office
17. Consideration to Add Two (2) Doors to the Key Card System and Replace a Camera in the Guinn Justice Center

## **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. Quarterly Request for County Reimbursement of Juror Payment-District Clerk
2. Consideration of Memorandum of Donation by:
  - a. KMP Graphics, for Four (4) Murals of Digital Photographs in the Amount of \$196.00-Precinct #3
3. Transferring of Budget Surplus for 2008-2009:
  - a. Purchasing –Maintenance of Office Equipment
  - b. Non-Departmental-County Functions
  - c. Building Maintenance/Alvarado-Equipment Non-Capital
  - d. Building Maintenance/Burleson-Equipment Non-Capital
  - e. Non-Departmental-Cletran
  - f. 249<sup>th</sup> District Court-Equipment Non-Capital, Maintenance of Office Equipment
  - g. Sheriff/Jail-Building Repair & Maintenance
  - h. Road & Bridge, Precinct #3-HSA Employer Contributions

- i. Road & Bridge, Precinct #3-Dues & Conferences
  - j. Veterans Service-Postage
  - k. Sheriff/Jail-Office Supplies
  - l. Medical Examiner-Dues & Conferences
  - m. Building Maintenance/Guinn Building-Janitorial Supplies
  - n. Road & Bridge, Precinct #1-Small Tools & Supplies
  - o. Equipment Purchase/ISS-Computer Software
  - p. Sheriff/Maintenance of Office Equipment
  - q. Court at Law #1-Equipment Non-Capital
  - r. Sheriff Administration/Patrol-Training
  - s. 413<sup>th</sup> District Court-Equipment Non-Capital and Maintenance of Office Equipment
4. Consideration of Training/Seminars:
- a. Request from Margaret Cook, Purchasing Agent, for Libby Chandler and Rebecca Walsh to attend “Basic Public Purchasing”
  - b. Request from the Honorable Gary Braly, Constable Precinct #4, for himself to attend “JP & Constable’s Annual Conference”
  - c. Request from the Honorable Judge Jerry D. Webber, County Court at Law #2, for Maralyn Wheeler to attend “Professional Development Program”
  - d. Request from J. R. “Kirk” Kirkpatrick, County Auditor, for:
    - (1) Himself to attend “TAC Management Seminar”
    - (2) Sherron Beard to attend “Treasurer’s Continuing Education Seminar”
  - e. Request from Patty Bourgeois, Elections Administrator, for Beth Rouser and Michelle Robinson to attend “Team Training”
  - f. Request from The Honorable Judge Roger Harmon, County Judge, for Commissioners Don Beeson, Precinct #4, Gerald Mohr, Emergency Management Director, and Debbie Rice, Grant Coordinator, to attend “North Central Texas Council of Governments Stakeholder Forum”
  - g. Request from The Honorable Bob Alford, Sheriff, for:
    - (1) Terry Talley to attend “Interview/Interrogate”
    - (2) Chief Deputy Tom Craig-Jail, to attend “Texas Jail Association Spring Conference”
  - h. Request from The Honorable John W. Matthews, Commissioner Precinct #2 for:
    - (1) Himself to attend “2009 TAC Annual Conference and Trade Show”
    - (2) Himself to attend “2009 North & East Texas County Judges and Commissioners Annual Conference”
  - i. Request from Lisa Tomlinson, Juvenile Services Director, for:
    - (1) Jason Wells to attend “Handle With Care”
    - (2) Cristy Malott and Lori Medford to attend “2009 Adolescent Symposium”

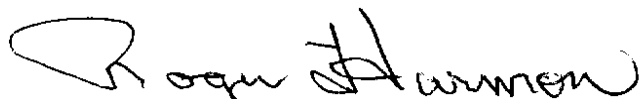
- (3) Herself, Cindy Cooley, Jason Wells, Larry Mullins, Soriada Valencia and Steve Gant to attend "2009 Adolescent Symposium"
- j. Request from The Honorable Rick Bailey, Commissioner Precinct #1 for himself to attend "North Central Texas Council of Governments Stakeholder Forum"

**X. WORKSHOP**

1. Cell Phone and Take Home Vehicle Policy
2. Market Square Update
3. Findings of the CEC Review Committee
4. Hamm Creek Park Start-up Procedures
  - a. Designation of Authority over Hamm Creek Park and Budget Fund of 010-660
  - b. Job Description and Hiring of Personnel
  - c. Purchase of Equipment
  - d. Rental of Dumpster
  - e. Purchase of Signage
  - f. Cash Drawer
  - g. Uniforms
  - h. Hours of Operation
  - i. Advertisement
  - j. Collection of Fees
5. Update on Public Safety Radio System
6. Public Relations Services for Johnson County

**XI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.072*-Real Property
  - b. *Sec. 551.074*-Personnel:
    - (1) Gary Maxwell, Precinct #2
    - (2) Iryna Spangler, Probate Auditor
  - c. *Sec. 551.071*-Consultation with Attorney-Settlement Offer, Maria Cookmeyer vs. Johnson County, Charge Number 450-2009-00241
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/April 8, 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