



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, APRIL 27, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Charles Payne with Calvary Baptist Church

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. Proclamation for "Carly Love Day"
2. Proclamation for "Burlson Area Farmer's Market Month"
3. Recognition of Extension Volunteers and Their Contributions within
Johnson County

V. PUBLIC HEARINGS

1. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **5900 CR 302, Grandview, Johnson County, Texas**, has been identified as a Public Nuisance and **Donald Eugene Yingst, Jr.** has been identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”
The Commissioners Court will Consider:
 - a. Abatement of the Nuisance by Johnson County
 - b. Assessment of Costs by Johnson County to the Person Responsible for Causing the Nuisance When that Person can be Identified; and
 - c. A lien Against the Property by Johnson County on which the Nuisance Exists, if the Person Responsible for Causing the Nuisance has an Interest in the Property
 - d. Assessment of an Administrative Fee of \$100.00 Against the Property and Assessment Against the Property of the Actual Costs of Abatement of the Nuisance Pursuant to *Section 343* of the Texas Health and Safety Code
2. “To Place Two (2) Additional Stop Signs at the Intersection of Country Vista Drive and Winding Oaks Lane in Precinct #3”
3. “To Decrease Speed Limit on Country Vista Drive from the Intersection with Enchanted Court to the Intersection with Hillside Drive in Precinct #3

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of **Order #2009-06** Authorizing use of County Personnel and Resource for the Abatement of a Public Nuisance Located at 5900 CR 302, Grandview, Johnson County, Texas
2. Consideration of **Order #2009-04** to Place Two (2) Additional Stop Signs at the Intersection of Country Vista Drive and Winding Oaks Lane in Precinct #3
3. Consideration of **Order #2009-05** to Decrease Speed Limit from 30 MPH to 20 MPH on Country Vista Drive from the Intersection with Enchanted Court to the Intersection with Hillside Drive-Precinct #3
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Treasurer’s Report

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
 - a. Contract with HWH
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 Recurring Items Concerning Hamm Creek Park:
 - a. Contract Service Agreement with Area Waste Solutions
 - b. Opening of the Park with Limited Use on May 1st, 2009
 - c. Additional Fee schedule
 - d. Cash Drawer
 - e. Types of Payment Methods Used to Collect Park Fees
 - f. Uniforms for Park Personnel
 - g. Telephone services for Park Personnel
 - h. Bond for Park Personnel
5. Consideration of Recurring Items Concerning Market Square and update:
 - a. Letter to Mark Denton, Texas Historical Commission
6. Consideration to Transfer the Switchboard Office to the 413th Judicial Administrative Judge's Office
7. Consideration to Submit Application for Review of the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program
8. Consideration of Management Letter by Kennemer, Masters & Lunsford, the Outside Auditors for Johnson County
9. Consideration of Additional Expense which Exceeds the Estimate in the Letter of Engagement with Kennemer, Masters & Lunsford
10. Consideration of Participation in the Auto Tech Intern Program with Burleson Independent School District-Precinct #2
11. Consideration of Clarification of Cell Phone Policy Concerning Termination Fees with AT&T (if they are applicable) and Air Cards with Law Enforcement Usage

IX. 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 Received by TX Midstream Gas Services in Road & Bridge in Precinct #2
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010 C* for:
 - a. Road & Bridge, Precinct #3-Equipment Capital

- b. Security Fund, Courthouse-Equipment Non Capital
- c. Hamm Creek Park-Personnel Salary
- d. Road & Bridge, Precinct #2-Personnel Salary
- e. Court at Law I-Personnel Salary
- f. Non-Departmental-Repayment of Copiers to Law Library
- g. Justice of the Peace, Precinct #1-Dues & Conferences
- h. Courthouse Security/Guinn Justice Center-Equipment Non-Capital
- 4. Consideration to Spend Tech Monies for Texas Justice Court Judges Conference Including Technology Seminars-Justice of the Peace, Precinct #3
- 5. Consideration to Apply for Tobacco Compliance Grant for Local Law Enforcement Agencies-Constable Precinct #2
- 6. Acknowledgment of City Limits Map of Briaroaks, Texas
- 7. Consideration of Resources to Ensure the Safety, Security and Appropriate Functions of the Justices of the Peace and Constables Offices
- 8. Consideration of Lease Agreements:
 - a. United Way
 - b. CASA
- 9. Consideration to Purchase a Model 1197 Hummingbird Side Scanner Sonar-Precinct #2
- 10. Consideration of Storage of Jail Inmates Records
- 11. Consideration of Appointment of Ex-Mayor Russell Green of Rio Vista, Texas to the Johnson County Economic Development Commission-Precinct #1
- 12. Consideration to Authorize the Motorola Radio Representative to Survey Johnson County and Identify Needs to Achieve Public Safety Radio Interoperability
- 13. Consideration of Travel Policy of Johnson County

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. 2nd Quarter Investment Report-County Auditor
- 2. Consideration of Memorandum of Payment for Damages to Johnson County:
 - a. Texas Midstream Gas Services, LLC for repairs to CR 803 at or near CR 710 in the amount of \$1,500.00
 - b. Texas Midstream Gas Services, LLC for repairs to CR 710 at or near CR 802 in the amount of \$1,500.00
- 3. Transferring of Budget Surplus for 2008-2009:
 - a. Sheriff/Jail-Equipment Non-Capital

- b. Juvenile Justice Alternative Education-Telephone
 - c. Information Services-Computer Software Purchase
 - d. Court at Law II-Equipment Non-Capital
 - e. Hamm Creek Park-Equipment Non-Capital, Small Tools & Supplies, and Equipment Capital
 - f. District Clerk-Printing
 - g. Building Maintenance Fund/Bank Annex-Equipment Non-Capital
 - h. Non-Departmental-Settlements
 - i. Road & Bridge, Precinct #3-Small Tools & Supplies and Sign Materials
 - j. Sheriff/Jail-Building Repair & Maintenance
 - k. Non-Departmental-COBRA Ins., Employer
 - l. Print Shop-Maintenance of Office Equipment
 - m. Hamm Creek Park-Advertising, Uniforms, Sign Materials, Petroleum Products, Vehicle & Equipment Maintenance, Equipment Non-Capital, Small Tools & Supplies and Equipment Capital
4. Consideration of Training/Seminars:
- a. Request from Kirk Kirkpatrick, County Auditor for Norman Buck and Jennifer Lyon to attend "County Auditor's Institute"
 - b. Request from the Honorable Judge Roger Harmon, County Judge, for Alison Hitchcock to attend "2009 North & East Texas County Judges & Commissioners Annual Conference"
 - c. Request from the Honorable Dale Hanna, District Attorney, for Kory Nelson to attend "22nd Annual Rusty Duncan Advanced Criminal Justice Leadership Program"
 - d. Request from the Honorable Judge Robert Mayfield, County Court at Law #1 for:
 - (1) Reba Henry to attend "Criminal Justice Leadership Program"
 - (2) Iryna Spangler to attend "Professional Development Program/Trial Court Coordination-Rural"
 - e. Request from the Honorable Judge Jerry Webber, County Court at Law #2 for:
 - (1) Debbie Elmore to attend "Criminal Justice Leadership Program"
 - (2) Karen Jones to attend "TCRA-Unity in the Community 2009 Annual Convention"
 - f. Request from the Honorable Judge Wayne Bridewell, 249th Judicial District for Lynda Canty to attend "Leadership for Support Staff Conference"
 - g. Request from the Honorable Judge John E. Neill, 18th Judicial District for Renee Hall to attend "2009 TCRA Annual Convention"
 - h. Request from the Honorable Sheriff Bob Alford for Marshall Whitlock, Kenneth Bartlett and Miguel Torres to attend "ALERRT Train the Trainer Course"

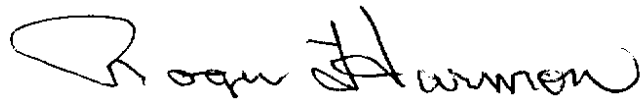
- i. Request from the Honorable Rick Bailey, Commissioner Precinct #1 for himself to attend “2009 North & East Texas County Judges & Commissioners Annual Conference”
- j. Request from the Honorable Don Beeson, Commissioner Precinct #4 for himself to attend “2009 North & East Texas County Judges & Commissioners Annual Conference”
- k. Request from the Honorable Judge Pat Jacobs, Justice of the Peace, Precinct #3 for herself to attend “Texas Justice Court Judges Congress”
- l. Request from the Honorable Bill Moore, County Attorney for Jim Simpson to attend “TDCAA Civil Law Seminar”

XI. WORKSHOP

- 1. Consideration to Submit Application for Review of the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program
- 2. Lease Agreements with United Way and CASA
- 3. Storage of Jail Inmates Records
- 4. Resources to Ensure the Safety, Security and Appropriate Functions of the Justices of the Peace and Constables Offices
- 5. Clarification of Cell Phone Policy Concerning Termination Fees with AT&T (if applicable) and Air Cards with Law Enforcement Usage
- 6. Consideration of Recurring Items Concerning Hamm Creek Park:
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- 8. Travel Policy of Johnson County

XII. 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/April 23, 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