



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, MAY 11, 2009- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Joe Ardy, from the Ascension Lutheran 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 "B.B. Aldridge Day in Johnson County"

**V. PUBLIC HEARINGS**

1. "Installation of No Thru Truck Signs on Sundance Drive in Precinct #2"

## **VI. PUBLIC PARTICIPATION**

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2009-07** for the Installation of No Thru Trucks Signs on Sundance Drive in Precinct #2
2. Consideration of Minutes of the Commissioners Court:
  - a. March 6, 2009-Special Session
  - b. March 23, 2009-Regular 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 Final Re-Plat of **Triple-H Estates**: Phase I, Lot 2-R-7 and a Portion of Lot 1-R-1; Phase I and II into Lot 2-R-7-1-Precinct #4
6. Consideration of Final Re-Plat of **Grand Ranch**: Phase II, Block 11, Lot 9R1-Precinct #2
7. Consideration of Waivers and Variances to Lot Size Requirement for On Site Sewage Facilities to Facilitate Closure of the San Jacinto Utility Wastewater Treatment Facility
8. Consideration to Acquire Asbestos Survey's, Asbestos Abatement as Needed and Demolition Permits from the City of Cleburne on the Following Properties:
  - a. 407 W. Chambers
  - b. 409 W. Chambers
  - c. 411 W. Chambers
  - d. 419 W. Chambers
  - e. 425 W. Chambers
  - f. 427 W. Chambers
  - g. 112 S. Buffalo Brick Building and Red Metal Building
9. Consideration to Award **RFP #2009-228**-Used Extended Crew Cab-Precinct #4
10. Consideration of Request Under Local Government Code 263.152 for Surplus Property to be Placed on Rene Bates Auction Site:
  - a. Steel Tank, 35 Feet Long 7 Feet Diameter -Precinct #4
  - b. Miscellaneous Office Equipment (copiers, microfiche readers, sign maker, plat machine)

## **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 3<sup>rd</sup> Floor at the Guinn Justice Center
- 4. Consideration of Recurring Items Concerning Market Square
- 5. Consideration of Recurring Items Concerning Hamm Creek Park
- 6. Consideration of the Comprehensive Financial Report
- 7. Consideration of the Fire Equipment Inspection and Monitoring Contract with INCA Fire Alarm, Inc. for the Johnson County Courthouse
- 8. Consideration to Reschedule the Use of County Property for Springfest on June 19<sup>th</sup> and 20<sup>th</sup>, 2009
- 9. Consideration of Lease Agreement with the United Way and Johnson County
- 10. Consideration of Lease Agreement with CASA and Johnson County
- 11. Consideration of Cellular Equipment Change of Existing Allowance:
  - a. Margaret Cook, Purchasing Agent
  - b. Cole Lancaster, Director of ISS
  - c. Santos Porras, Assistant Director of ISS
  - d. Connie Ruth Jansky, Telecommunications Analyst
  - e. Jackie Roach, Network Analyst
  - f. Beverly Carter, Network Analyst
  - g. Tiffany Fincher, Network Analyst
  - h. Samuel Baxter- Network Analyst
- 12. Consideration of Cellular Equipment to Add Allowance:
  - a. Adam S. Crawford, Constable Precinct #2
  - b. Sean K. Blanks, Deputy Constable, Precinct #2
  - c. Alford West Warren, Investigator, County Attorney
  - d. Jeffrey Marshall Acklen, Investigator, County Attorney
  - e. Gerald Mohr, Emergency Management Coordinator
  - f. Casey L. Jones, Trooper
  - g. Curtis H. Douglas, County Clerk
  - h. Chris Schneider, County Extension Agent
  - i. Zachary Davis, County Extension Agent – 4H
  - j. David Lloyd, District Clerk
  - k. Lisa Tomlinson, Director of Juvenile Probation
  - l. Larry Mullins, Deputy Director Juvenile Probation
  - m. Stephenie Locklear, Deputy Director Juvenile Probation
  - n. Adrienne Edens, Juvenile Probation Officer
  - o. Beverly Earl-Juvenile Probation Officer
  - p. Cindy Cooley, Juvenile Probation Officer
  - q. Marcella McMenamy, Juvenile Probation Officer
  - r. Heather Metcalf, Juvenile Probation Officer
  - s. Steve Gant, Juvenile Probation Officer

- t. Mandy Whitworth, Juvenile Probation Officer
- u. Soraida Valencia, Juvenile Probation Officer
- v. Jason Wells, Juvenile Probation Officer
- w. Cristy Malott, Deputy Director JJAEP
- x. Rick Bailey, Commissioner Precinct #1
- y. James Roller, Supervisor, Precinct #1
- z. Timothy Byers, Assistant Supervisor, Precinct #1
- aa. Don Beeson, Commissioner Precinct #4
- bb. Mike Powell, Supervisor, Precinct #4
- cc. Don Burns, Director of Public Works
- dd. Michael Blue, Building Superintendent
- ee. David Trew, Building Superintendent
- ff. Gary Braly, Constable, Precinct #4
- gg. Mark Freeman, Deputy Constable, Precinct #4
- hh. Bill Pearce, Constable Precinct #1
- ii. Mary Lou Corwin, Deputy Constable, Precinct #1
- jj. C.C. "Buddy" Cryer, Chief Deputy Constable, Precinct #1
- kk. Dale Hanna, District Attorney
- ll. Larry Chambless, Assistant District Attorney
- mm. Jeffrey Mark Everidge, Inmate Crew Supervisor, Precinct #3
- nn. Sean Ratliff, Road Supervisor, Precinct #3
- oo. Stevie Wayne Jernigan, Assistant Road Supervisor, Precinct #3
- pp. Roger Harmon, Johnson County Judge
- qq. Bob Alford, Sheriff of Johnson County
- rr. Tom Craig, Chief Deputy Jail
- ss. Troy Fuller, Captain/Investigations
- tt. Dusty Ford, Det./Investigations
- uu. Allan Gilreath, Det./Investigations
- vv. Cindy McGuire, Det./Investigations
- ww. Jay Kniffen, Det./Investigations
- xx. Kim Wrenn, Det./Investigations
- yy. Marshall Whitlock, Det./Investigations
- zz. Jimmy Johnson, Chief Deputy
- aaa. Michael Gaudet, Lieut./Investigations
- bbb. Wes Stovall, Det./Investigations
- ccc. Garritt Bennett, Det./Investigations
- ddd. Steven Shaw, Det./Investigations
- eee. Tom Hargrave, SGT/SRO Sup/Crime
- fff. Leona Yocham, Det./Investigations
- ggg. Timothy Jones, Captain
- hhh. Robert Bates, Sergeant/Supervisor
- iii. Brian Windham, Animal Control
- jjj. Michael Gilbert, Captain

- kkk. Lanny Boone, Animal Control
- lll. Ben J. Arriola, Sergeant/Supervisor
- mmm. Matthew Dill, Commercial Vehicle Enforcement
- nnn. Donna S. Young, Dispatch Supervisor
- ooo. Doyle L. Shastid, Sergeant/Supervisor
- ppp. James Novian, Commercial Vehicle Enforcement
- qqq. David Blankenship, Det./Investigations
- rrr. Wayne Nowell, Corporal/Supervisor
- sss. Brad Bolin, Corporal/Supervisor
- ttt. Kenneth Bartlett, Corporal/Supervisor
- uuu. Harvey Barbee, Sergeant/Supervisor
- vvv. Brian Peterson, Det./Investigations
- www. Jody Augsburger, Det./Investigations
- xxx. Terry Dalton, Det./Investigations
- yyy. Mike White, Constable, Precinct #3
- zzz. John W. Powell, Deputy Constable, Precinct #4
- aaaa. John Matthews, Commissioner Precinct #2
- bbbb. Scott Lyles-Equipment Operator
- cccc. Michael Davis Powell, Equipment Operator
- dddd. Kerry Joe Gossett-Equipment Operator
- eeee. Harold Hampton-Supervisor
- ffff. Gary Maxwell-Assistant Supervisor
- gggg. Donald Mauldin-Equipment Operator
- hhhh. Danny Rumsey-Equipment Operator
- 13. Consideration of Shared Cellular Equipment to Add Allowance:
  - a. Purchasing Department- One phone
  - b. Juvenile Probation Department- Two phones
  - c. Precinct #4- Three Phones
- 14. Consideration of New Air Cards for County Issued Laptops:
  - a. Beverly Carter, Network Analyst
  - b. Samuel Baxter-Network Analyst
  - c. Tiffany Fincher, Network Analyst
  - d. Mark Freeman, Constable Precinct #4
- 15. Consideration of New Cellular Equipment:
  - a. Judge William C. Bosworth, Jr., 413<sup>th</sup> District Judge
  - b. Judge John Neill, 18<sup>th</sup> District Judge
  - c. Judge Wayne Bridewell, 249<sup>th</sup> District Judge
  - d. Commissioner Jerry Stringer, Precinct #3
  - e. Brian Fullbright, Commercial Vehicle Enforcement
  - f. Loren Carter, Commercial Vehicle Enforcement
- 16. Consideration of County's Funding of the Telecommunication Center Project for \$86,799.45

## **IX. 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. Matching Grant Funds-Clean Vehicle Fleet Program
  - b. Justice of the Peace, Precinct #3-Dues & Conference
  - c. Non-Departmental-Equipment Capital and Non-Capital
3. Consideration of Appointment to the Johnson County Economic Development Commission:
  - a. County Judge-Dewayne Burns
  - b. Precinct #1-Doug Giddens
4. Consideration of Distribution of Executive Session Disc for the Johnson County Commissioners Court Agendas
5. Consideration of Current Vacant Part-time Custodial Position of Fifteen (15) Hours a Week to Twenty (20) Hours a Week-Public Works
6. Consideration to Implement “The Johnson County Government Gazette” a Quarterly County Employee Newsletter Produced by the Personnel Department
7. Consideration to Join with City of Cleburne for Annual Household Hazardous Waste Collection on June 6, 2009
8. Consideration of Bonds:
  - a. Jerry Wayne Scarbrough, Hamm Creek Part-time Security
  - b. John W. Powell, Jr., Deputy Constable, Precinct #3
  - c. Mark Freeman, Deputy Constable, Precinct #4
9. Consideration to Contract with One or More Independent Companies to Analyze the Security Electronics System, Including but not Limited to Computer Hardware, Computer Software, Wiring, Control Panels, and Door Locks at the Johnson County Law Enforcement

## **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 Payment for Damages to Johnson County:
  - a. Devon Energy for Repairs to CR 1230 in the Amount of \$58,381.40-Precinct #1
  - b. N. Rock Solutions for Repairs to CR 913/1016-A in the Amount of \$1,950.00 –Precinct #2
2. Transferring of Budget Surplus for 2008-2009:
  - a. Constable Precinct #3-Postage
  - b. Sheriff/Jail-Transportation of Prisoners

- c. Historical Society Account-Maintenance on Office Equipment
  - d. Election Services Contract-Printing
  - e. Non-Departmental-Outside Auditor
  - f. Cities Readiness Initiative Grant-Equipment Non-Capital
  - g. Non-Departmental-County Functions
  - h. Road & Bridge, Precinct #3-Uniforms
  - i. Equipment Purchase ISS-Equipment Non-Capital
  - j. Road & Bridge, Precinct #4-Settlements
  - k. 413<sup>th</sup> District Court-Investigation Expenses
  - l. Election-Printing
  - m. Medical Examiner-Dues & Conferences
  - n. Hamm Creek Park-Equipment Non-Capital
3. Consideration of Training/Seminars:
- a. Request from Chris Schneider, County Extension Agent, for:
    - (1) Zach Davis to attend "Focus on 4-H"
    - (2) Zach Davis and Chris Schneider to attend "Texas 4-H Round-Up"
    - (3) Zach Davis to attend "District 8 Leadership Lab"
    - (4) Zach Davis to attend "District 8 Horse Show"
  - b. Request from the Honorable Judge Wayne Bridewell, 249<sup>th</sup> District Court, for LuAnn M. Gill to attend "TCRA 2009 Annual Convention"
  - c. Request from the Honorable Commissioner Don Beeson, Precinct #4, for himself to attend "2009 Texas Association of Counties Conference & Trade Show"
  - d. Request from Randy Gillespie, Director of Personnel, for Brenda Slauson to attend "Matt Isbell's Dallas/Ft. Worth Mastering COBRA Seminar"
  - e. Request from the Honorable Sheriff Bob Alford for Leona Yocham and Cindy McGuire to attend "Texas Women in Law Enforcement Conference"
  - f. Request from the Honorable Bill Moore, County Attorney, for Stephanie Miller and Dan Hunt to attend "Special Education Issues and the Juvenile Justice System"

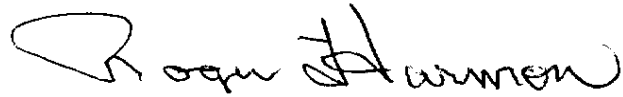
**XI. WORKSHOP**

- 1. Implementation of the "The Johnson County Government Gazette" a Quarterly County Employee Newsletter Produced by the Personnel Department

**XII. EXECUTIVE SESSION**

- 1. Government Code:

- a. *Sec. 551.072-Real Property*
  - b. *Sec. 551.071-Consultation with Attorney/Contemplated Litigation*
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/May 7, 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