

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
TUESDAY, MAY 26, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Rick Owen, Pastor of St. Matthew Cumberland Presbyterian Church, Burleson, Texas

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 by Candyce Basham, Adolescent/Adult Immunization Coordinator from the Texas Department of State Health Services

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. April 13, 2009-Regular Session
 - b. May 18, 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 of Treasurer's Cash Balance Report for May 2009
5. Consideration of Contract (**RFB #2009-218**) for Mineral Lease of 1.04 Acres in the William J. Culverson Survey, Abstract No. 163, Lot 2, Block 1, Rolling Acres (2901 FM 2280)-Precinct #4

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 3rd Floor at the Guinn Justice Center
4. Consideration of Recurring Items Concerning Market Square
5. Consideration of Recurring Items Concerning Hamm Creek Park
 - a. Advertise for Park Manager
6. Consideration of Proposal from Erik Dumas for a Survey of Mountain Valley Lake
7. Consideration to Waive Development Fees and Septic Permit Fees for Property Owners in Mountain View Estates Due to Closing of San Jacinto Utility, Inc. Waste Water Treatment Plat-Precinct #3
8. Consideration of Shared Cellular Equipment to Add Allowance:
 - a. Juvenile Probation-One Phone
9. Consideration of New Cellular Equipment:
 - a. Randy Gillespie, Personnel Director
10. Consideration of VPN Access for County Laptop-Personnel Office

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals

2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for:
 - a. Road Material-Road & Bridge, Precinct #1
 - b. Road Material-Road & Bridge, Precinct #2
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. 413th District Court, Jury Fund-413th District Court Juries
 - b. Justice of Peace & Guinn Renovation Projects- to Transfer From
 - c. Mineral Revenue Fund-Transfer To
 - d. Justice of the Peace, Precinct #3, Technology Fund-Postage Meter Rental/Postage
 - e. Justice of the Peace, Precinct #1, Technology Fund-Equipment Non-Capital
 - f. Justice of the Peace & Guinn Renovation Projects, Guinn 3rd Floor Renovation-Fees / Services and Building Construction
 - g. Justice of the Peace & Guinn Renovation Projects, Justice of the Peace Renovation-Fees / Services and Building Construction
 - h. Auditor-Personnel Salaries
4. Consideration of Johnson County Jury Selection Plan and **Order # 2009-09**
5. Consideration to Renew AT & T Plexar Services Contract
6. Consideration to Apply for Edward Byrne Memorial Justice Assistance Formula Grant Program-Sheriff's Office
7. Consideration to Apply for The Department of Justice 2009 Congressional Appropriations Act (STOP the Offender Program)
8. Consideration of the Savns Maintenance Grant Contract Between the Office of the Attorney General and Johnson County for the State Fiscal Year 2010 (OAG Contract No. 1012434)-Sheriff's Office
9. Consideration of the Appriss Exhibit R-06 Maintenance Renewal for the Automated Victim Notification Services for Johnson County and the R-06 Service Agreement-Sheriff's Office
10. Consideration to Use Technology Fund for Software Update for Postal Scale from Alternative Mailing-Justice of the Peace, Precinct #3
11. Consideration of Jurisdictional Memorandum of Understanding Between Mansfield Independent School District Police Department – Sheriff's Office
12. Consideration to Release Reserved Commissioners Parking Spaces at Guinn Justice Center
13. Consideration of the Creation of a Full-time Position to Accommodate the Move of the Part-time Employee into the Full-time Position, Grade 10, Salary \$19,698, Accounting Assistant-Auditors Office
14. Consideration of Resolution Authorizing Neighborhood Stabilization Program Application

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 Donation of 1957 City Directory of Cleburne, Texas and the Johnson County Century 1854-1954 Re-Call Official Program from Mr. and Mrs. Bob (Jackie) Gattis
2. Consideration of Memorandum of Payment for Damages to Johnson County:
 - a. Energy Transfer Fuel, LP-ROW for Repairs to CR 603, 529, 528, 605-A, 523 and 519-Precinct #3
3. Transferring of Budget Surplus for 2008-2009:
 - a. Constable Precinct #3-Equipment Non-Capital
 - b. Sheriff/Jail-Law Books/Publications and Utilities
 - c. Road & Bridge, Precinct #2-Equipment Repair and Non-Capital Equipment
 - d. Justice of the Peace, Precinct #2-Dues & Conference
 - e. Sheriff/Jail-Building Repair & Maintenance
 - f. Veterans Service-Office Supplies
 - g. Texas Department of Safety-Office Supplies & Equipment Non-Capital
 - h. Hamm Creek Park-Office Supplies, Equipment Non-Capital and Maintenance Office Equipment
 - i. Constable Precinct #1-Equipment Non-Capital
 - j. Road & Bridge, Precinct #2-Equipment Capital
 - k. County Extension-Equipment Non-Capital
 - l. Non-Departmental-Home Program
 - m. Juvenile Services/JJAEP-Dues/Conferences and Utilities
 - n. Road & Bridge, Precinct #3-Postage and Dues/Conferences
 - o. County Auditor-Personnel Salaries, Unemployment, Medicare and Retirement
4. Consideration of Training/Seminars:
 - a. Request from The Honorable Judge Robert Mayfield, County Court at Law #1 for Tracie Miller to attend "2009 TCRA Annual Convention"
 - b. Request from The Honorable Wm. C. Bosworth, Jr. 413th District Court for Pamela K. Waits to attend "TCRA Annual Convention"
 - c. Request from Lisa Tomlinson, Director of Juvenile Probation, for
 - (1) Herself to attend "2009 TJPC Post-Legislative Conference and Budget Conference"
 - (2) Steve Gant to attend "5th Annual Juvenile Sex Offender Management Conference"
 - d. Request from Don Burns, Public Works Director, for himself to attend "2009 Texas Association of Counties Annual Conference & Trade Show"

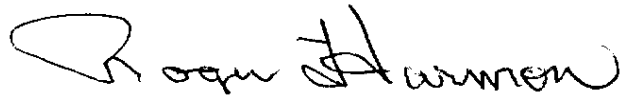
- e. Request from The Honorable Barbara Robinson, Treasurer, for herself to attend "2009 CIO, Level II" Training

X. WORKSHOP

- 1. Hamm Creek Park
- 2. Market Square

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
Pamela D. West, Contestant vs. Roger Harmon, County Judge,
Contestee-Cause #C200900263, 249th District Court
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/May 21, 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