



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JUNE 8, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Mark Ely with the College Heights Baptist Church
Cleburne, 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 of Proclamation of "Flag Recognition Week"

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. “Installation of No Thru Truck Signs on County Roads 921, 1000 and Sky Road”-Precinct #2
2. “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on Forgotten Lane, Shady Meadows Addition, from the Intersection with 917 to the Burleson City Limits (Being Approximately 640 Feet East of the IH-35W Service Road on Forgotten Lane)”-Precinct #3
3. “Decrease of Speed Limit for Passenger Cars and Trucks from 30 MPH to 20 MPH on Hill Top Circle, Hill Top Estates, from the Intersection with Hillside Drive East to the Intersection with Hoover Road” –Precinct #3

VII. PRECEDING BUSINESS

1. Consideration of **Order #2009-10** “Installation of No Thru Truck Signs on County Roads 921, 1000 and Sky Road”-Precinct #2
2. Consideration of **Order #2009-08** “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on Forgotten Lane, Shady Meadows Addition, from the Intersection with 917 to the Burleson City Limits (Being Approximately 640 Feet East of the IH-35W Service Road on Forgotten Lane)”-Precinct #3
3. Consideration of **Order #2009-11** “Decrease of Speed Limit for Passenger Cars and Trucks from 30 MPH to 20 MPH on Hill Top Circle, Hill Top Estates, from the Intersection with Hillside Drive East to the Intersection with Hoover Road” –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 to Accept for County Maintenance 0.4 Miles of Crystal Lane Located in Crystal Oaks-Precinct #4
7. Consideration of Proposal from Joe Bauer, DFW Tech, Inc. to expand and Upgrade Existing Wifi System and Extend Service Contract for One Year in the New Law Library and Lawyers Conference Center
8. Consideration of Proposal from Joe Bauer, DFW Tech, Inc. to Design and Install, Including Sound Distribution, Training and Maintenance to Stream Continuing Legal Education Videos for New Law Library and Lawyers Conference Center
9. Consideration to Award **RFP # 2009-201** for Auctioneer Services for Sheriff’s Auction
11. Consideration to Re-Advertise for **RFP # 2009-232** for 2006 or Newer Used 12 Yard Dump Truck-Precinct #1

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. Approval of Subcontractor List for Guinn Justice Center 3rd Floor and Johnson County Justice of the Peace, Precinct #1
 - b. Award **RFP #2009-229** for Fiber Optics Line, Phase 2
 - c. Harrison Walker & Harper's Guaranteed Maximum Price (GMP) for Guinn Justice Center 3rd Floor and Johnson County Justice of the Peace, Precinct #1
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 to Move Forward at 112 S. Buffalo Avenue:
 - a. Asbestos Abatement of the Brick Building, Demolition and Removal
 - b. Asbestos Abatement of Red Metal Building and to Advertise for Public to Bid on Dismantling and Hauling Off
 - c. Removal of Tan Building to Precinct #1
5. Consideration of Recurring Items Concerning Market Square
 - a. Hiring of Architect to do Conceptional Drawing of Refurbishing of Market Square
6. Consideration of Recurring Items Concerning Hamm Creek Park
 - a. Rules and Regulations for Park
7. Consideration of New Shared Cellular Equipment and Add Allowance:
 - a. Sheriff's Department-Morris Brown and Brett Baker
8. Consideration of VPN Access for County Laptop-County Judge
9. Consideration of Auto-Mark Lease Agreement with City of Joshua for the Run-Off Election

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 Indigent Defense Grant:
 - a. 413th District Court-Felony Court Appointed Attorney and Other Court Appointed Attorney's
 - b. 18th District Court-Felony Court Appointed Attorney and Other Court Appointed Attorney's
 - c. 249th District Court-Felony Court Appointed Attorney and Other Court Appointed Attorney's

3. Consideration of Bids on Struck-off Properties Conducted by Venus Independent School District and Resolutions Approving the Sale:
 - a. Cause # T200000301
 - b. Cause # T200500187
 - c. Cause # T200600356
4. Consideration of LEAP (Law Enforcement Analysis Portal) through North Central Texas Council of Governments-Sheriff's Department
5. Consideration of Bond for Brenda Lanette Glenn, Hamm Creek Park Personnel
6. Consideration of Workforce Solutions for North Central Texas-WIA Youth Program
7. Consideration to Apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2009-Local Solicitation
8. Consideration of Resolution for the Technology Integration/Computer Forensic Project
9. Consideration for Monthly Payment to Senior District Judge C. C. (Kit) Cooke for Assignment to Johnson County Beginning August 1, 2009
10. Consideration of Amended Agreement with Magistrate for Toni Driver

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. Transferring of Budget Surplus for 2008-2009:
 - a. Sheriff/Jail-Building Repair & Maintenance
 - b. Non-Departmental-Magistrate Agreement/Search Warrant
 - c. Non-Departmental-Legal Expenses
 - d. Road & Bridge, Precinct #2-Dues & Conference
 - e. ISS Department-Equipment Capital
 - f. Constable, Precinct #3-Equipment Non-Capital
 - g. Equipment Purchase Fund/Purchasing-Equipment Non-Capital
 - h. Road & Bridge, Precinct #1-Dues & Conference
 - i. Justice of the Peace, Precinct #2-Office Supplies and Dues & Conference
 - j. Sheriff/Jail-Transportation of Prisoners
 - k. Sheriff-Maintenance of Office Equipment
 - l. Bail Bonds Office-Equipment Non-Capital
 - m. County Extension-Law Books/Publications
2. Consideration of Training/Seminars:
 - a. Request from Kirk Kirkpatrick, County Auditor, for himself to attend "TAC Annual Conference"

- b. Request from The Honorable Judge Wayne Bridewell, 249th District Court, for himself to attend “2009 Legislative Update”
- c. Request from The Honorable Dale Hanna, District Attorney, for himself, Stuart Neal, Lisa Powell, David Vernon and Larry Chambless to attend “Advanced Criminal Law Course”
- d. Request from The Honorable Commissioner Don Beeson, Precinct #4, for himself to attend “87th Annual County Judges and Commissioners Conference”
- e. Request from The Honorable Commissioner Don Beeson, Precinct #4 for Ricky Moon, Kenneth Abbott and Mike Powell to attend “2009 Seal Coat Seminar”
- f. Request from Don Burns, Director of Public Works, for David Trew to attend “Texas Courthouse Stewardship Workshop & Wood Window Workshop”
- g. Request from The Honorable Judge Roger Harmon, County Judge, for Debbie Rice to attend “Texas Courthouse Stewardship Workshop”
- h. Request from The Honorable Sheriff Bob Alford, for Kim Wrenn to attend “Retrieving Evidence from Electronic Storage Devices in Criminal Investigations”
- i. Request from The Honorable Judge Roger Harmon, County Judge for himself to attend “87th Annual County Judges & Commissioners Conference”
- j. Request from The Honorable Commissioner John W. Matthews, Precinct #2, for himself to attend “87th Annual County Judges & Commissioners Conference”
- k. Request from The Honorable Commissioner Rick Bailey, Precinct #1 for himself to attend “87th Annual County Judges & Commissioners Conference”

XI. WORKSHOP

- 1. Hamm Creek Park Rules & Regulations
- 2. Market Square
- 3. Technology that Operates the Cameras and Doors Located in the Johnson County Law Enforcement Center

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.074*-Personnel Matters
 - (1) Interviews for Hamm Creek Park Manager-Ovie Miller
 - (2) Sheriff’s Department-Teresa Reyes

2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/June 4, 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