

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, JUNE 22, 2009- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Pastor Keith Whitt with North Cleburne 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**

**V. PUBLIC PARTICIPATION**

## **VI. PUBLIC HEARINGS**

1. “Installation of No Thru Truck Signs on CR 426 from CR 317 South to FM 3136”-Precinct #4
2. “Installation of Additional Regulatory Stop Signs at the Intersection of CR 605 and CR 605A”-Precinct #3
3. “Closing a Road 30 feet wide and 96.365 feet long which is the Northern Most Portion of Creekview Road located in Crowley, Texas” - Precinct #2

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order # 2009-12** “Installation of No Thru Truck Signs on CR 426 from CR 317 South to FM 3136”-Precinct #4
2. Consideration of **Order # 2009-13** “Installation of Additional Regulatory Stop Signs at the Intersection of CR 605 and CR 605A”-Precinct #3
3. Consideration of **Order # 2009-14** “Closing a Road 30 feet wide and 96.365 feet long which is the Northern Most Portion of Creekview Road located in Crowley, Texas” - Precinct #2
4. Consideration of Minutes of the Commissioners Court:
  - a. April 27, 2009-Regular Session
5. Consideration of Request to Pay Bills
6. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
7. Consideration of Treasurer’s Cash Balance Report for June 2009
8. Consideration to Approve Variance and Allow 2<sup>nd</sup> Residence at 7012 CR 527 Located in Oakview Estates-Precinct #3
9. Consideration to Renew **RFP # 2008-164** with Hewlett Office Systems for Maintenance of Copiers, Fax Machines and Printers
10. Consideration to Award **RFB # 2009-230** for Janitorial Services
11. Consideration of Costs to Repair Roof with Action Commercial Contractors, Inc. at the Law Enforcement Center

## **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 Materials Used for Renovation of the Guinn Justice Center 3<sup>rd</sup> 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 3<sup>rd</sup> Floor at the Guinn Justice Center
4. Consideration of Re-Appointment to the TIF #1 Board and Appointments to the Cleburne TIF #1 and TIF #2 Boards
5. Consideration of Recurring Items Concerning Market Square
6. Consideration of Recurring Items Concerning Hamm Creek Park
7. Consideration of Cell Phone Reimbursement for ASAP Officers
8. Consideration to Test and Resolve Deficiencies in Jail Locking and Video Electronic Systems and Make Improvements in Operation of Such Systems

**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 Repair Materials Received from Range Resources Corporation - Precinct #4
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Emergency Management-Equipment Non Capital
  - b. Non Departmental-Equipment Non Capital
4. Consideration of Interlocal Agreement and Court Approval for Road Repairs with the City of Keene-Precinct #4
5. Consideration of Cooperative Purchasing Program Agreement with the City of Dallas
6. Consideration of Request from The Honorable Terri Wilson, Attorney at Law, for the Cleburne Community Christian School to use Jail Inmates through the JCSO Trustee Work Program
7. Consideration of Road Reports:
  - a. Precinct #1
  - b. Precinct #2
  - c. Precinct #3
  - d. Precinct #4
8. Consideration of Contract Changes with Waste Management-Precinct #2
9. Consideration of Bond for Ronny Eller, Deputy Constable, Precinct #1
10. Consideration to Create a Full-Time Position to Accommodate the Move of a Part-Time Employee to a Full-Time Position, Grade 7, Salary of \$19,698 Accounting Assistant-Auditor's Office
11. Consideration to Request Unclaimed Money from the Texas Comptroller of Public Accounts
12. Consideration of Chief Forensic Death Investigator Job Description and Salary
13. Consideration to Amend the Nepotism Policy to Exclude Temporary Employees

14. Consideration of Travel Policy and One Day Meal Reimbursement Form
15. Consideration of Engagement Letter with Lane Ruguley Regarding Condemnation Proceeding on Property Located at 108 S. Buffalo
16. Consideration of Notification System for 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. Consideration of Donation of 1922 Framed Season Ticket by Paul Murphy
2. Consideration of Donation from Premier Tank Truck Service for Concrete for Construction of a Commercial Vehicle Enforcement Weigh Station in the amount of \$2,295.00 – Precinct #3
3. Consideration of Memorandum of Payment for Damages to Johnson County:
  - a. Simpson Crushed Stone for 5,000 tons of Road Base Material in the amount of \$20,000.00 – Precinct #1
  - b. Devon Energy for Repairs to Roaring Creek Road near CR 915 in the amount of \$1,200.00 - Precinct #2
  - c. Devon Energy for Repairs to CR 1016 in the amount of \$4,800.00 – Precinct #2
  - d. 3-Star Daylighting for Repairs to CR 920 at CR 920-A in the amount of \$1,700.00 - Precinct #2
  - e. Range Resources for Repairs to CR 105A east of CR 206 in the amount of \$20,000.00 – Precinct #4
  - f. Chesapeake Energy for Repairs and Upgrades to Parking Facilities at Office and Maintenance Facility in the amount of \$28,767.00 – Precinct #3
4. Transferring of Budget Surplus for 2008-2009:
  - a. Sheriff/Jail-Building Repair & Maintenance
  - b. Non-Departmental-Home Program
  - c. Precinct #4-Part Time/Temporary Employee
  - d. Cleburne ASAP-Training
  - e. County Attorney-Equipment Non-Capital
  - f. Constable, Precinct #2-Equipment Non-Capital
  - g. Juvenile Probation-Telephone and Cell Phone Allowance
  - h. Sheriff/Jail-Transportation of Prisoners
5. Consideration of Training/Seminars:
  - a. Request from The Honorable Bill Moore, County Attorney, for David Barkley and Whitney Clotfelter to attend “Advance Family Law Course”

- b. Request from The Honorable Bill Moore, County Attorney, for Dan Hunt and Stephanie Miller to attend “Post-Legislative Conference
- c. Request from The Honorable Dale Hanna, District Attorney, for Nancy Williams to attend “Advanced Criminal Law Course State Bar of Texas”
- d. Request from Chris Schneider, County Extension Agent, for himself and Zach Davis to attend “2009 TCAA State Conference”
- e. Request from The Honorable Commissioner Rick Bailey, Precinct #1 for himself to attend “2009 TAC Annual Conference”
- f. Request from The Honorable Bill Pearce, Constable, Precinct #1, for Charles Hooper and Lou Corwin to attend “NASRO Basic School Resource Officer”

**XI. WORKSHOP**

- 1. Test and Resolve Deficiencies in Jail Locking and Video Electronic Systems and Make Improvements in Operation of Such Systems
- 2. Chief Forensic Death Investigator Job Description and Salary
- 3. Amendment to the Nepotism Policy to Exclude Temporary Employees
- 4. Travel Policy and One Day meal Reimbursement Form

**XII. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072*-Real Property
  - b. *Sec. 551.074*-Personnel Matters
    - (1) Bilingual Supplement for Michelle Davis-Records Management, County Clerk
    - (2) Interview for Hamm Creek Park Supervisor-Monty Bessent and Jerry Scarbrough
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session

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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/June 18, 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