

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JULY 13, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Danny Niedecken from St. Marks United Methodist 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. Presentation of Length of Service Awards
2. Update of Estimated Mineral Valuations in Johnson County from Jim Hudspeth, Executive Director/Chief Appraiser of the Central Appraisal District

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court for May 26, 2009
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration to Award Bid **RFB #2009-233** for a ¾ Ton Pick-Up Truck-Precinct #1
5. Consideration of Renewal of **RFB #2008-171** for Culverts with Contech Construction and Hood-Tex Pipe Company
6. Consideration of Renewal of Contract for Transport of Human Remains for 2010 with Rosser Funeral Home
7. Consideration of Proposals for Asbestos Abatement for Phase II Project Located at 112 S. Buffalo, Cleburne, Texas: Consultant-Resource Environmental Consulting; and Contractor-The Andrew Joseph Company
8. Consideration of Lease for County Owned Land: Being Lot 4, Block 1 of Creekview Addition, a Subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County, Texas-3.13 Acres Located at 247 Elk Drive, Burleson, Texas-Precinct #2
9. Consideration of Updated/Revised Johnson County Purchasing Manual which Includes Competitive Bids Increase to \$50,000

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
 - a. Contract for Fiber Optics Line, Phase II (**RFP #2009-229**) with NEI DATACOM
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
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Up-Date on the Mountain Valley Survey by Eric Dumas with Dumas Land Surveying, Inc.
8. Consideration of Resolution for an Amendment to the Community Development Block Grant Fund Contract with the Office of Rural Community Affairs Contract #727310

9. Consideration to Accept Grant Award with the Department of Justice under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation in the Amount of \$89,965.00
10. Consideration of Payment to Entech for Work on Door Locking System at the Law Enforcement Center
11. Consideration of Billing to the City of Rio Vista for Local Option Election Held on May 9, 2009
12. Consideration of Form to be Used for Memorandum of Donation to Johnson County
13. Consideration of the Drug and Alcohol Screening Policy

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 to Repair County Roads from 3-Star Daylighting and Devon Energy-Precinct #2
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Justice of the Peace, Precinct #3-Equipment Non Capital
 - b. Non-Departmental /General Fund-Transfer of Funds for Purchase of Chambers Street Property
 - c. Revenue-Transfer of Funds for Purchase of Chambers Street Property
 - d. Non-Departmental/Mineral Revenue Reserve Fund-Transfer of Funds for Purchase of Chambers Street Property
 - e. Justice of the Peace, Precinct #2-Equipment Non-Capital and Office Supplies
 - f. Indigent Defense-Fees & Services and Equipment Capital
4. Consideration of Payment of Invoices to Dugger Brother's for Air Conditioning Repairs at the Law Enforcement Center
5. Consideration of Payment of Invoice to Marshall's Flooring for Carpet Installed in the Scanning Office-Sheriff's Department
6. Consideration of Expenditure of Tech Funds for Purchase of Two (2) Additional Scanners, a New Laser Jet Printer and Toner Cartridges for all Printers and Copier-Justice the Peace, Precinct #2
7. Consideration of Hardware Maintenance Agreement with Business Imaging Systems (BIS) for Two (2) MS300II's Reader Printers-County Clerk
8. Consideration of Request to Conduct Meetings of the Sons of Confederate Veterans Camp 1937 from Terry's Texas Rangers in Conference Room 104 in the Johnson County Courthouse

9. Acknowledgment of Receipt of the Central Appraisal District Proposed Budget for Year 2010
10. Consideration of Renewal of Contract for Data Processing Services Agreement with Indigent Healthcare Solutions, Ltd.
11. Consideration of Bonds:
 - a. Claudia Gaarz, Deputy Treasurer
 - b. Linda Rowe, Mail Clerk
12. Consideration to Transfer Equipment to Hamm Creek Park from Precinct #1
13. Consideration of Optional County Road and Bridge Fees Pursuant to Chapter 502 of the Transportation Code
14. Consideration of Interlocal Agreement with the City of Venus and Commissioners Court Approval-Precinct #4

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 Loan of Artwork and Artifacts to Johnson County- Dr. Cecil Frederick being a 1920 Santa Fe Trail Yearbook and a Diploma 1918
2. Transferring of Budget Surplus for 2008-2009:
 - a. County Auditor-Dues & Conferences
 - b. Road & Bridge, Precinct #3-Sign Material
 - c. Justice of the Peace, Precinct #2-Dues & Conference
 - d. County Court at Law #2-Equipment Non Capital
 - e. Road & Bridge, Precinct #2-Dues & Conferences
 - f. Medical Examiner-Personnel Salaries, Insurance, FICA, Medicare and Retirement
 - g. Sheriff Administration-Equipment Non-Capital
 - h. County Court at Law #1-Dues & Conferences
 - i. Sheriff/Jail-Building Repair & Maintenance
 - j. 249th District Court-Dues & Conferences
 - k. County Auditor-Personnel Salaries and Unemployment
 - l. Hamm Creek Park-Office Supplies
3. Consideration of Training/Seminars:
 - a. Request from The Honorable Bill Moore, County Attorney, for himself and Kason Mobley to attend “Legislative Updates”
 - b. Request from The Honorable Dale Hanna, District Attorney:
 - (1) for Martin Strahan to attend “Advanced Criminal Law Course”
 - (2) for Paul Hable to attend “2009 Annual Criminal & Civil Law Update”

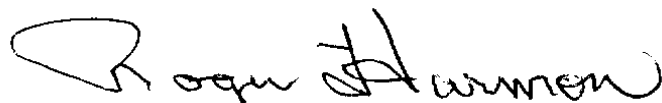
- (3) for Kriste Burnett, Stuart Neal, Lisa Powell and David Vernon to attend “Legislative Updates”
- c. Request from Lisa Tomlinson, Director of Juvenile Probation:
 - (1) for Cristy Malott and Vicki Lindsey to attend “2nd Annual JJAEP Conference”
 - (2) for Lisa Tomlinson, Larry Mullins and Stephenie Locklear to attend “How to Deal with Unacceptable Employee Behavior”
- d. Request from The Honorable Commissioner Jerry D. Stringer, Precinct #3 for himself to attend “87th Annual County Judges and Commissioners Conference”
- e. Request from The Honorable Judge Ronald McBroom, Justice of the Peace, Precinct #1 for himself to attend “Legislative Update”
- f. Request from Don Burns, Director of Public Works for David Disheroon to attend “OSSF-Designated Representative- Licensed Inspector”
- g. Request from Randy Gillespie, Personnel Director for himself:
 - (1) to attend “TCDRS Perspectives 2009”
 - (2) to attend “2009 TAC Annual Conference”

X. WORKSHOP

- 1. Budget Workshop
- 2. Drug and Alcohol Screening Policy

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.074*-Personnel-Randy Gillespie, Personnel Director-90 Day Employment Review
 - c. *Sec. 551.074*-Personnel-Interviews for Chief Forensic Death Investigator
 - (1) Michael Pollard
 - (2) Kelly Neil
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/July 9, 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