



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, JULY 27, 2009- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Doctor Robert Herzig from First 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**

**V. PUBLIC PARTICIPATION**

**VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court for June 8, 2009
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 Report to the Commissioners Court
5. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Collections for the 2008 Tax Year and the FMLR Excess Debt Collections for the 2008 Tax Year
6. Consideration of Renewal of Quote with Don's Lawn Service for Lawn Care for the Courthouse and the Guinn Justice Center
7. Consideration of Renewal of **RFP #2008-168** for Vending Machine Services with Ben's Vending, Cleburne, Texas
8. Consideration of **RFP 2009-232-A**-for 2006 or Newer Used 12 Yard Dump Truck-Precinct #1
9. Consideration of **RFP 2009-234**-for Wireless Local Area Network
10. Consideration of **RFB #2009-235**-for Concrete Slab-Precinct #1
11. Consideration of Interlocal Agreement with the Texas Department of Public Safety for the Purchase of Certain Forms, Manuals, and Supplies for Johnson County to use the Breath Testing and Laboratory Alcohol and Drug Testing Program
12. Consideration of Disposition and Sale of Inventory Items as Surplus Property Under the Local Government Code 263.152 during the Sheriff's Auction, August 1, 2009

## **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. Application and Letter of Agreement for Construction Services with AT&T for Services at 216 Featherston Street
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
  - a. Additional Fees for Hamm Creek Park
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Burn Ban **Order # 2009-15**

## **VIII. 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. Jail-Building Repair & Maintenance
3. Consideration of Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152
4. Consideration of Project Agreement Between Johnson County Soil and Water Conservation District for Repairs to Trinity-Chambers Creek Watershed Dam, Site 38
5. Consideration of Project Agreement Between Johnson County Soil and Water Conservation District, Dalworth Soil and Water Conservation District, and Johnson County for Repairs to Trinity-Chambers Creek Watershed Dam, Site 32
6. Consideration of Official Bond and Oath for Monty Bessent, Hamm Creek Park Supervisor
7. Consideration of Robin Adair as a Reserve Deputy Constable, Precinct #3
8. Consideration to Create One Full Time Medical Investigator Position
9. Consideration of Digital Cameras and Tasers for Constable, Precinct #1
10. Consideration to Maintain Texas County & District Retirement System (TCDRS) Plan Provisions for 2010
11. Consideration of Local Agreement with the City of Keene Allowing the City to Provide Road Maintenance for Approximately .7 tenths of a mile of CR 317, from Hwy. 67 to the Santa Fe Railroad Tracks-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. Johnson County 3<sup>rd</sup> Quarter Investment Report
2. Quarterly Request for County Reimbursement of Juror Payments-District Clerk
3. Memorandum of Donations:
  - a. Universal Ensco, Inc. for Road Base in the amount of \$1,025.00 for the repair of CR 916, east of CR 1000-Precinct #2
  - b. Universal Ensco, Inc. for Road Base in the amount of \$1,025.00 for the repair of CR 916-B, west of CR 1002-Precinct #2
  - c. Universal Ensco, Inc. for Road Base in the amount of \$1,025.00 for the repair of CR 1000, South of CR 1000-A-Precinct #2

- d. Jeff McCarver, Legacy Estates for Bermuda Grass in the amount of \$220.00 for weigh station-Precinct #3
- 4. Memorandum of Payment for Damages:
  - a. Pinnergy, Ltd. in the amount of \$300.00 to repair CR 1237-Precinct #1
- 5. Transferring of Budget Surplus for 2008-2009:
  - a. Road & Bridge, Precinct #3-Office Supplies, Exterminating Service and Sign Materials
  - b. Hamm Creek Park-Equipment Non-Capital
  - c. Justice of the Peace, Precinct #1-Equipment Non-Capital
  - d. Non-Departmental-Advertising
  - e. Elections-Equipment Non-Capital
  - f. Sheriff-Supplies Crime Scene
  - g. Road & Bridge, Precinct #2-Dues & Conferences
  - h. Courthouse Security-Equipment Non-Capital
  - i. Non-Departmental-Equipment Non-Capital and Equipment Capital
  - j. Public Works-Equipment Non-Capital
  - k. Sheriff-Equipment Repair & Maintenance and Fees & Services
  - l. Constable Precinct #3-Postage
  - m. Road & Bridge, Precinct #3-Office Supplies
  - n. Indigent Health Care-Mileage Reimbursement
- 6. Consideration of Training/Seminars:
  - a. Request from The Honorable Bill Moore, County Attorney, for:
    - (1) Dan Hunt and Stephanie Miller to attend the “21<sup>st</sup> Annual Crimes Against Children Conference”
    - (2) Stuart Madison and Michelle Lowery to attend “Annual Criminal & Civil Law Update”
    - (3) Stuart Madison to attend “Legislative Update”
  - b. Request from The Honorable Dale Hanna, District Attorney for himself, Paul Hable and Nancy Williams to attend “TDCAA Legislative Update”
  - c. Request from The Honorable David R. Lloyd, District Clerk, for himself to attend “TDCA 9<sup>th</sup> Annual Workshop and Clerk’s College”
  - d. Request from Patty Bourgeois, Election Administrator for herself and Joy Adams to attend “27<sup>th</sup> Annual Election Law Seminar for Election Administrators and County Clerk’s”

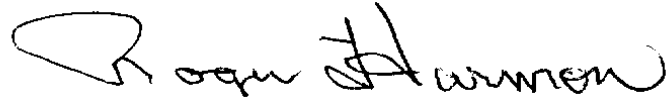
**X. WORKSHOP**

- 1. Budget Workshop

**XI. EXECUTIVE SESSION**

- 1. Government Code:
  - a. *Sec. 551.072*-Real Property

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



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/July 23, 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