



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, AUGUST 10, 2009- 9:00 AM**

---

**I. CALL TO ORDER**

**II. INVOCATION**

**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 Regarding Careity Breast Care Center

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARING**

1. "Installation of No Thru Truck Signs on CR 312 from State Highway 171 to Farm to Market Road 2135"-Precinct #4

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order # 2009-16** “Installation of No Thru Truck Signs on CR 312 from State Highway 171 to Farm to Market Road 2135”-Precinct #4
2. Consideration of Minutes of the Commissioners Court:
  - a. May 11, 2009 – Regular Session
  - b. July 20, 2009 – Special Session
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of **RFB 2009-233-A** for ¾ Ton Single Cab Truck-Precinct #1
6. Consideration of **RFB 2009-231**-for 2007 or Newer Van-Sheriff’s Office
7. Consideration of **RFB 2009-236**-for Purchase and Removal of Red Metal Building at 112 S. Buffalo Avenue
8. Consideration of Proposals from Action Commercial Contractors to Repair Roof of Buildings C3 and Corrections One-Jail

## **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
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
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Update, Drawing and Appointment of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152
8. Presentation by Tax Assessor/Collector and County Auditor:
  - a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
  - b. M & O Obligations
  - c. Debt Obligations
  - d. Amount of Increase Based on Effective Tax Rate
9. Consideration to Take Record Vote on Proposed Tax Rate for the 2009 Tax Year
10. Consideration to Schedule Public Hearings on Tax Rate for the 2009 Tax Year

## **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:
  - a. Road & Bridge, Precinct #1 – Road Material, Pinnergy, Ltd.
  - b. Road & Bridge, Precinct #2 – Road Material, Universal Enesco
  - c. Road & Bridge, Precinct #2 – Road Material, Chesapeake Energy
  - d. Sheriff – Insurance Claim
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Non-Departmental/Mineral Revenue Reserve Fund – Transfer of Funds for County Match of Edward Byrne (JAG) Grant Monies
  - b. Road & Bridge, Precinct #1 – Revenue – Transfer of Equipment to Hamm Creek Park
  - c. General/Non-Departmental/Hamm Creek Park – Transfer of Equipment to Hamm Creek Park
  - d. Non-Departmental/Mineral Revenue Reserve Fund – Costs Associated with Removal of Buildings at 112 S. Buffalo
  - e. General – Revenue – Costs Associated with Removal of Buildings at 112 S. Buffalo
  - f. General/Non-Departmental – Fees & Services - Costs Associated with Removal of Buildings at 112 S. Buffalo
  - g. Medical Examiner – Personnel Salaries
  - h. 413th Judicial District Court – Equipment Non-Capital
4. Consideration of Purchase of a Check Remittance and Imaging Solution with Technique Data Systems-Tax Office
5. Consideration of ACH Processing Services Agreement and Exhibit “D” a Third Party Processor Agreement with Certified Payments to Offer “e-check” for Online Payments-Tax Office
6. Consideration of Motor Vehicle License Point of Sale Equipment Lease with Cleburne Ford for TxDOT Remote Printing System-Tax Office
7. Consideration of Reimbursement to Burleson ISD for Worker’s Compensation Reimbursements Received Regarding the ASAP Program Agreement
8. Consideration of Request to Spend Tech Fund Monies for Yearly Postage Meter Rental to Alternative Mailing in the Amount of \$768.00 for October 2009 to September 2010-Justice of the Peace, Precinct #3
9. Consideration or Request to Spend Tech Fund Monies for Yearly Postage Meter Rental Chip to Neopost in the Amount of \$480.00 for April 2009 to March 2010-Justice of the Peace, Precinct #3
10. Consideration of Request to Spend Tech Fund Monies to Purchase Print Toner Cartridges and Postage Machine Supplies in the Amount of \$1,772.84-Justice of the Peace, Precinct #3

11. Consideration of Request to Spend Tech Fund Monies for Three (3) Scanners from Net Data in the Amount of \$3,585.00-Justice of the Peace, Precinct #4
12. Consideration of Professional Services Agreement with Brenda Campbell for Services to the Cities Readiness Initiative
13. Consideration of Termination of Contract with Global Tower Partners and Payment of \$1,200.00 in Compliance with the 180 Day Termination Notice
14. Acknowledgement of Receipt of Proposed Budgets of the Johnson & Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*
15. Consideration of Reimbursement of Expenses to Gerald Mohr for the Open House for the Medical Examiner and Emergency Management Offices in the Amount of \$125.30 to be Paid from Line Item 010-510-5413, County Functions
16. Consideration with ACS for Recreation and Loading of 345 Plats into the Current Plat System under RFP 2006-14 to be Paid From Line Item 021-403-5400, Records Management Fees & Services-County Clerk
17. Consideration of Addendum Number Two to Services Contract between Johnson County, Texas and Community Centers, Inc which will Amend Section 1.07, Inmate Day, of the Management Services Contract between Johnson County, Texas and Community Education Centers, Inc. entered into on July 22, 2008
18. Consideration of Interlocal Agreement with Cleburne ISD for use of the Santa Fe School Building-Juvenile-JJAEP
19. Consideration of Interlocal Agreement with Cleburne ISD for Food Service-Juvenile-JJAEP

**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.

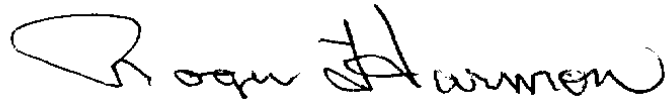
1. Memorandum of Donation:
  - a. P2 Emulsion Plants, LLC for Crepe Myrtles Valued at \$270.63-Precinct #3
2. Memorandum of Payment for Damages:
  - a. Chesapeake Energy in the amount of \$18,000.00 for Repair of Shannon Valley-Precinct #2
  - b. Chesapeake Energy in the amount of \$57,600.00 for Repair of CR 920-Precinct #2
3. Transferring of Budget Surplus for 2008-2009:
  - a. Emergency Management-Tower Maintenance
  - b. Sheriff/Jail-Part Time/Temporary Employees

- c. Sheriff and Sheriff License & Weights-Personnel Salaries, Personnel Salaries and Cell Phone Allowance
- d. County Court at Law II-Equipment Non-Capital
- e. Cell Phone Allowance:
  - (1) Road & Bridge, Precinct #1
  - (2) Road & Bridge, Precinct #2
  - (3) Road & Bridge, Precinct #3
  - (4) Road & Bridge, Precinct #4
  - (5) County Extension Office
  - (6) Sheriff-License & Weights
  - (7) Sheriff-Jail
  - (8) Sheriff
  - (9) Cleburne ISD-ASAP
  - (10) Constable, Precinct #1
  - (11) Constable, Precinct #2
  - (12) Constable, Precinct #3
  - (13) Constable, Precinct #4
  - (14) Personnel
  - (15) District Attorney
  - (16) County Attorney
  - (17) District Clerk
  - (18) County Clerk
  - (19) 413<sup>th</sup> Judicial District Court
  - (20) 249<sup>th</sup> Judicial District Court
  - (21) ISS Department
  - (22) Public Works Department
  - (23) Emergency Management
  - (24) County Judge
- f. Sheriff-Vehicle Equipment & Maintenance and Tires & Tubes
- g. Sheriff/Jail-Office Supplies
- h. Purchasing-Equipment Non-Capital
- i. Justice of the Peace, Precinct #3-Postage
- j. Road & Bridge, Precinct #1-Building Construction
- k. Road & Bridge, Precinct #3-Building Repair & Maintenance
- l. Non-Departmental-Indigent Burials
- m. Equipment Purchase Constable, Precinct #1-Equipment Non-Capital
- n. Constable, Precinct #2-Postage
- o. Building Maintenance Fund-Courthouse-Janitorial Supplies
- p. Newly Acquired Buildings-Building Repair & Maintenance
- 4. Consideration of Training/Seminars:
  - a. Request from The Honorable Dale Hanna, District Attorney for Brent Huffman to attend "TDCAA Legislative Update"
  - b. Request from The Honorable David R. Lloyd, District Clerk, for Christopher Taylor to attend "Texas Association of Counties Annual Conference"

- c. Request from Lisa Tomlinson, Juvenile Probation Director, for Beverly Earl, Marcella McMenemy, Larry Mullins and Mandy Whitworth to attend "Gang & Youth Violence Education and Awareness Conference"

**XI. WORKSHOP**

1. Master Plan Study for Guinn Justice Center Complex
2. Budget Workshop



---

**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/August 6, 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