

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
FRIDAY, AUGUST 21, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Kevin Bentley from Bono 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

1. Announce 2nd Public Hearing on Tax Rate will be Held on September 14, 2009 in the Commissioners Courtroom, Johnson County Courthouse
2. Announce September 28, 2009 the Commissioners Court will Vote on Budget and Tax Rate in the Commissioners Courtroom, Johnson County Courthouse
3. Presentation by Forrester Research

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. To Close a Portion of CR 316 Located in Precinct #4, from where the Boundary Line Between the Property Owned by Tommy W. Starks and Wife, Teresa Starks, and the Property Owned by Timothy D. Van Wyk and Wife, Mary B. Van Wyk, Intersects with CR 316 and Continuing East Along CR 316 a Distance of Approximately 224 Feet to a Fence Line which is the East Line of a Right-of-Way Easement Described by Metes and Bounds in the Instrument Executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County, Texas
2. **RFP #2009-237** to Lease County Owned Land for Mineral Development on the following Property: Lot 4, Block 1 of Creekview Addition, a Subdivision of the Joshua Minnett Survey Abstract 548 Johnson County, Texas, being 3.13 Acres Located at 247 Elk Drive Burleson, Texas-Precinct #2
3. 1st Public Hearing on Proposal of Tax Rate

VII. PRECEDING BUSINESS

1. Consideration of **Order #2009-17** to Close a Portion of CR 316 Located in Precinct #4 from where the Boundary Line Between the Property Owned by Tommy W. Starks and Wife, Teresa Starks, and the Property Owned by Timothy D. Van Wyk and Wife, Mary B. Van Wyk, Intersects with CR 316 and Continuing East Along CR 316 a Distance of Approximately 224 Feet to a Fence Line which is the East Line of a Right-of-Way Easement Described by Metes and Bounds in the Instrument Executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County, Texas
2. Consideration of **RFP #2009-237** to Lease County Owned Land for Mineral Development on the following Property: Lot 4, Block 1, of Creekview Addition, a Subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County, Texas, being 3.13 Acres Located at 247 Elk Drive, Burleson, Texas-Precinct #2
3. Consideration for Forrester Research to Evaluate Johnson County's Information Technology Systems
4. Consideration of Minutes of the Commissioners Court:
 - a. July 13, 2009-Regular Session
 - b. July 27, 2009-Regular Session
 - c. August 7, 2009-Special 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 Report to the Commissioners Court

8. Consideration of Final Plat of **Godley Meadows Addition**, Phase 4, Lots 7, 8 & 9, Block 1-Precinct #2
9. Consideration of **RFP #2009-239** for a 2008 or Newer Flat Bed Trailer –Precinct #3
10. Consideration of **RFP #2009-240** for a 2007 or Newer Backhoe/Front End Loader-Precinct #3
11. Consideration of **RFP #2009-241** for a New Concrete Spreader-Precinct #3
12. Consideration of **RFP #2009-242** for a 5,000 Gallon Water Tank and Trailer-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
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
 - a. Transfer of Equipment from Road & Bridge, Precinct #1 Inventory to Hamm Creek Park Inventory being a 1998 Ford Super-cab, Inventory # 13287 in the Amount of \$3,500.00
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Professional Services Agreement Between Johnson County, Texas and Brenda Campbell for Services to the Cities Readiness Initiative
8. Consideration of Local Initiative Projects (LIP) Grant Contract Amendment #2
9. Consideration of Drawing and Appointments of a Salary Grievance Committee Pursuant to the Local Government Code, Chapter 152

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 Material in Precinct #3 by Devon, Barnett Shale, EOG Resources, La Grange and Premier Tank Truck Lines

3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Juvenile Probation-Detention Fees
 - b. Non-Departmental-Advertising
 - c. Precinct #3-Equipment Capitol
 - d. ISS-Computer Software
4. Consideration of Support and Maintenance for ColorBar Network with ISC Labels and Equipment, 2009-2010-County Clerk's Office
5. Consideration of Replacement of Existing EST Fire Alarm System with Design/Systems Group, Inc.-Sheriff/Jail
6. Consideration to Spend Tech Fund Monies for GPS Leg Monitors for Truancy Court and a Blackberry with Internet Capabilities to Receive Email Alerts on the Monitors-Justice of the Peace, Precinct #3
7. Consideration of Johnson County Non-Residential Services Contract with Recovery Healthcare Corporation-Juvenile Services and Justice of the Peace, Precinct #1, 2, 3, & 4
8. Consideration to Re-Appointment Judge Roger Harmon to the Pecan Valley MHMR Board
9. Consideration of the 2010 Sheriffs' and Constables' Fees
10. Acknowledgment of the Financial Statements of the Johnson County Emergency Service District #1 for the Year End, September 30, 2008
11. Consideration of Rio Vista Local Option Petition for the November 3, 2009 Constitutional Amendment
12. Consideration of the November 3, 2009 Constitutional Amendment Election:
 - a. Early Voting Polling Locations, Dates and Times
 - b. Early Voting Ballot Board
 - c. Early Voting Head Clerks
 - d. Election Day, November 3, 2009 Consolidated Precincts, Locations and Judges
13. Consideration of Web Design Proposal for Hamm Creek Park
14. Consideration of Web Maintenance Proposal for Johnson County
15. Consideration of Proposed Budgeted Salaries for Johnson County Employees FY 2010
16. Consideration of Engagement Letter for Services for the 2009-2010 Fiscal Year by Kennemer, Masters & Lunsford, Certified Public Accountants, Outside Auditors

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 Donations:
 - a. Texas Midstream Gas Services, LLC in the amount of \$1,200.00 for the repair of CR 921, Burleson Elk Project-Precinct #2
2. Transferring of Budget Surplus for 2008-2009:
 - a. Constable, Precinct #4-Vehicle & Equipment Maintenance
 - b. 413th District Court-Postage
 - c. Juvenile Probation-Detention Fees
 - d. Building Maintenance/Guinn-Utilities
 - e. Building Maintenance/Service Center-Equipment Non-Capital
 - f. Constable, Precinct #4-Postage
 - g. County Attorney-Fees & Services/Dues & Conferences
 - h. County Clerk-Dues & Conferences
 - i. Personnel-Dues & Conferences
 - j. Constable, Precinct #2-Tires & Tubes
 - k. Courthouse Security-Equipment Non-Capital
 - l. Sheriff/Jail-Building Repair & Maintenance
 - m. Constable, Precinct #2-Equipment Non-Capital
 - n. Road & Bridge, Precinct #3-Part Time/Temp Employee
 - o. Sheriff-Equipment Capital
3. Consideration of Training/Seminars:
 - a. Request from The Honorable Judge Jerry Webber, County Court at Law #2 for Iryna Spangler to attend "Texas College of Probate Judges"
 - b. Request from Lisa Tomlinson, Director of Juvenile Probation for herself and Lisa Robinson to attend "2009 Data Coordinators Workshop"
 - c. Request from Don Burns, Public Works Director, for David Disheroon to attend "TFMA 2009 Fall Conference"

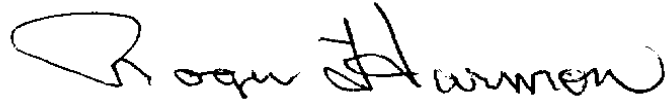
XI. WORKSHOP

1. Budget Workshop & Discuss Tax Rate
2. Demolition of Buildings: 407 W. Chambers, 409 W. Chambers, 411 W. Chambers, 417 W. Chambers and 427 W. Chambers-Public Works
3. Appointment of Board Members and Interlocal Agreement Between Ellis, Hill, Johnson, and Somervell Counties, Texas and the Prairielands Groundwater Conservation District

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel-Public Works

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



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/August 17, 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