

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, SEPTEMBER 14, 2009- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Jerry Nelson, Senior Pastor of West Side Church of Christ

**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 September 28, 2009 the Commissioners Court will Vote on Budget and Tax Rate in the Commissioners Courtroom, Johnson County Courthouse
2. Presentation by Citizen's Corp
3. Presentation of Plaque to Chief Tom Craig

**V. PUBLIC PARTICIPATION**

## **VI. PUBLIC HEARINGS**

1. 2nd Public Hearing on Proposal of Tax Rate
  - a. Discuss Budget
  - b. Discuss Tax Rate
2. Public Hearing to Consider the District Clerk's Restoration and Preservation Records Plan which is a Written Plan for the Preservation and Restoration of the District Court Records Archive Pursuant to *Section 51.305*, Texas Government Code (Senate Bill 1685)

## **VII. PRECEDING BUSINESS**

1. Consideration of Adopting a District Court Records Archive Fee of not more than \$5.00 and Establishing a District Court Records Technology Fund for Deposit of Said District Court Records Archive Fee
2. Consideration of Approving the District Clerk's Restoration and Preservation Records Plan
3. Consideration of Minutes of the Commissioners Court for August 17, 2009-Special Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
6. Consideration of **RFP #2009-238** for Video Arraignment/Teleconferencing System for the Guinn Building, Justice of the Peace Precinct #1 and the Jail
7. Consideration of **RFP #2009-243** for a 2002 or Newer Cab and Chassis-Precinct #4

## **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. Furniture
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
  - a. Furniture
4. Consideration of Recurring Items Concerning Market Square

5. Consideration of Recurring Items Concerning Hamm Creek Park
  - a. Internet Service
  - b. Equine Camp Site Fee
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Names for Appointment to the Prairielands Groundwater Conservation District Board
8. Consideration of Invoices Regarding Door Locks at the Jail
9. Consideration of Engagement Letter for Services for the 2009-2010 Fiscal Year by Kennemer, Masters & Lunsford, Certified Public Accountants, Outside Auditors
10. Consideration of Demolition of Buildings: 407 W. Chambers, 409 W. Chambers, 411 W. Chambers, 417 W. Chambers and 427 W. Chambers-Public Works

**IX. 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. Justice of the Peace, Precinct #3-Office Supplies and Postage Meter Rental
  - b. Justice of the Peace, Precinct #4-Equipment Non-Capital
  - c. Non-Departmental/Hamm Creek Park-Equipment Non-Capital
  - d. Road & Bridge, Precinct #1/Revenue-Disposal of Capital Assets
3. Consideration to Purge Outstanding County Checks-Treasurer's Office
4. Consideration of Procedure, Conduct and Decorum at Meetings of the Johnson County Commissioners Court
5. Consideration of Terms of Commissioners Court for 2009-2010
6. Consideration of Johnson County Holidays for 2010
7. Consideration of Oath and Bond for:
  - a. Thomas Summersill-Hamm Creek Park Personnel
  - b. Sean Blanks-Deputy Constable Precinct #2
8. Recording of District Judge's Order Establishing Salaries for County Auditor's Office and Court Reporters
9. Consideration of Contracts for Juvenile Services:
  - a. Johnson County Juvenile Services Juvenile Justice Alternative Education Program Non-Residential Services Contract
  - b. Residential Services Rite of Passage, Inc.
10. Consideration of a Departmental Air Card for Laptop-Precinct #4
11. Consideration of Collection of \$5.00 Case Management Fee- Justice of the Peace, Precinct #1, 2, 3, & 4

12. Consideration to Spend Tech Fund Monies for Justice Court Judge's Conference and Training to Include Technology Seminars-Justice of the Peace Precinct #3
13. Consideration to Charge Publication Costs to Entities Applying for Beer & Wine Permits in Johnson County-County Judge
14. Consideration of Recurring Expense for Ozarka Water Dispenser and Water Delivery-County Judge
15. Consideration of Issuance of Tax Notes, Series 2009 for Purchase of Equipment in Fiscal Year 2010, in the Amount of \$900,000
16. Consideration of Remote Check Deposit Agreement with First Financial Bank-Tax Office
17. Consideration of Motor Vehicle License Point of Sale Equipment Lease with HEB Grocery Company, LP-Tax Office
18. Consideration of AutoMark Lease Agreement with Johnson County and:
  - a. Venus ISD
  - b. Keene ISD
  - c. Rio Vista ISD
  - d. City of Joshua
  - e. City of Keene
19. Consideration of Use of the North First Floor Courtroom located in the Guinn Justice Center for the Johnson County Teen Court Program Sponsored by the Star Council on Substance Abuse
20. Consideration to Accept Grant Award for the Keene ISD School Resource Officer (SRO)-Grant #SF-10-J21-19329-03 in the Amount of \$22,200.00-Sheriff's Office
21. Consideration to Accept Grant Award for Mental Health Peace Officer-Grant #SF-10-A10-21695-01 in the Amount of \$55,270-Sheriff's Office
22. Consideration of Interlocal Agreement Between the North Central Texas Council of Governments and Johnson County for Readiness Initiative (CRI) Project Implementation-Emergency Management
23. Consideration of Resolution Authorizing County Grant for Funding of the Texas Department of Agriculture Home-Delivered Meal Grant Program
24. Consideration to Declare Items as Salvage under Local Government Code 263.152 for Sheriff's Sale
25. Consideration of Invoices for Public Works Department:
  - a. Air Masters for the Burleson Sub-Courthouse in the Amount of \$6,320.00
  - b. Muhl Landscaping & Irrigation, Inc. for the Courthouse in the Amount of \$112.08
  - c. Air Masters for the Johnson County Health Department in the Amount of \$913.00
26. Consideration of the First Amendment to the Global Tel\*Link Corp Inmate Telephone Service Agreement-Jail
27. Consideration of Two Door Controllers for The Honorable Judge John Neill, 18<sup>th</sup> Judicial District Court

28. Consideration of Waiver for High Impact Gas Well within the City of Cleburne, Located at 1102 E. Kilpatrick
29. Consideration of Contract with Chesapeake Energy for Lease of Land Located at 247 Elk Drive, Burleson, Texas-Precinct #2
30. Consideration to Renew Interlocal Cooperation Agreement with the City of Cleburne for Housing of the City's Inmates-Jail
31. Consideration of Procedures to Request Work to be Performed by the Public Works Department and a New Work Order Request Form

**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. Consideration of Gift of a 65 Inch LCD Sharp TV from the Johnson County Bar Association for the Law Library at the Guinn Justice Center
  - b. Consideration of Loan of Artwork and Artifacts to Johnson County-Peggy Densman, Executor of the Estate of William R. Jones being a Seth Thomas Wall Clock Valued at \$2,500.00
2. Transferring of Budget Surplus for 2008-2009:
  - a. 249<sup>th</sup> Judicial District Court-Capital Murder Trial
  - b. 413<sup>th</sup> Judicial District Court-Indigent Court Reporters
  - c. 413<sup>th</sup> Judicial District Court/Jury Fund-Juries
  - d. General District Court Expense-Visiting Judges/FICA/Medicare
  - e. Hamm Creek Park-Telephone
  - f. County Court at Law I-Visiting Judges
  - g. County Court at Law II-Visiting Judges/Misc. Court Appointed Attorney
  - h. County Attorney-County Attorney Longevity
  - i. Sheriff-Equipment Non-Capital/Office Supplies
  - j. Sheriff-Equipment Non-Capital/Equipment Non-Capital
  - k. Equipment Purchase Sheriff-Equipment Capital
  - l. Sheriff-Equipment Non-Capital
  - m. Sheriff/Jail-Building Repair & Maintenance
  - n. Sheriff/Jail-Building Repair & Maintenance
  - o. Sheriff/Jail-Building Repair & Maintenance
  - p. Sheriff/Jail-Building Repair & Maintenance
  - q. Sheriff/Jail-Building Repair & Maintenance
  - r. Public Works-HAS Employer Contributions
  - s. Public Works-Equipment Non-Capital
  - t. Justice of the Peace Precinct #1-Equipment Non-Capital/Dues & Conferences

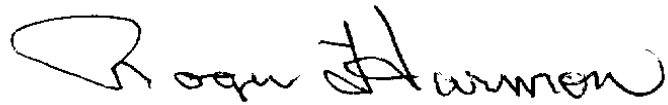
- u. Justice of the Peace Precinct #2-Dues & Conferences
  - v. Justice of the Peace Precinct #4-FICA/Medicare
  - w. Constable Precinct #1-Telephone
  - x. Constable Precinct #2-Vehicle Maintenance
  - y. Constable Precinct #3-Vehicle Maintenance
  - z. Constable Precinct #3-Telephone
  - aa. Road & Bridge Precinct #1-Dues & Conferences
  - bb. Road & Bridge Precinct #2-Utilities
  - cc. Road & Bridge Precinct #3-Telephone
  - dd. Road & Bridge Precinct #4-Dues & Conferences/Real Property Acquisition
  - ee. Courthouse Security-Security Equipment Maintenance
  - ff. Historical Commission-Donations
  - gg. Building Maintenance Fund/Guinn-Building Repair & Maintenance
  - hh. Juvenile Probation-FICA/Medicare/Retirement
  - ii. Juvenile Probation-Electronic Monitoring/Mental Health & Retardation
  - jj. Justice Alternative Education Program-Utilities
  - kk. Information Services-Equipment Capital
  - ll. Extension-Law Books/Publications
  - mm. Print Shop-Office Supplies
  - nn. Veterans Services-Office Supplies
  - oo. Road & Bridge Precinct #1-Equipment Non-Capital
  - pp. Sheriff/Jail-Building Repair & Maintenance
3. Consideration of Training/Seminars:
- a. Request from The Honorable Judge Ronald R. McBroom, Justice of the Peace Precinct #1, for himself to attend “20 Hour Training Seminar”
  - b. Request from Lisa Tomlinson, Director of Juvenile Probation, for herself to attend “How to Develop and Administer a Budget”
  - c. Request from Margaret Cook, Purchasing Agent, for Kay Harris and Linda Owenby to attend “Basic Public Purchasing”
  - d. Request from Sheriff Bob Alford for Tom Hargrave to attend “TCLEOSE Training Coordinators Conference”
  - e. Request from Chris Schneider, Extension Agent, for himself and Zach Davis to attend “District Program Development Training”

**XI. WORKSHOP**

- 1. Budget Workshop & Discuss Tax Rate
- 2. Forrester Research-IT Research Firm
- 3. Procedures to Request Work to be Performed by the Public Works Department and a New Work Order Request Form

**XII. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.072*-Real Property
  - b. *Sec. 551.071*-Consultation with Attorney: Contemplated Litigation
  - c. *Sec. 551.074*- Personnel-Gerald Mohr, Emergency Management Coordinator
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/August 10, 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