

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, SEPTEMBER 28, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Danny Crosby, First Baptist Church of Cleburne

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. Proclamation for National 4-H Week in Johnson County, Texas
2. Presentation of V.G. Young Institute of County Government Continuing Education Certificates
3. Presentation of Results of Survey of Mountain Valley Lake Property

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on Eldorado Drive, Eldorado Estates Addition in Precinct #3, Johnson County, Texas”
2. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **2000 Tepar Lane, Cleburne, Johnson County, Texas**, has been Identified as a Public Nuisance and **Stig Wennerstrom** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”

The Commissioners Court will Consider:

- a. Abatement of the Nuisance by Johnson County
 - b. Assessment of Costs by Johnson County to the Person Responsible for Causing the Nuisance When that Person can be Identified; and
 - c. A lien Against the Property by Johnson County on which the Nuisance Exists, if the Person Responsible for Causing the Nuisance has an Interest in the Property
 - d. Assessment of an Administrative Fee of \$100.00 Against the Property and Assessment Against the Property of the Actual Costs of Abatement of the Nuisance Pursuant to *Section 343* of the Texas Health and Safety Code
3. “Budget Hearing”

VII. PRECEDING BUSINESS

1. Consideration to Adopt the Budget for 2009-2010
2. Consideration to Adopt the Tax Rate for 2009
3. Consideration to Ratify the Property Tax Increase Reflected in the Budget for 2009-2010
4. Consideration of **Order #2009-18** “Setting Tax Rate for the County of Johnson for the Year 2009 and Directing the Assessment and Collection Thereof ”
5. Consideration of **Order #2009-19** “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on Eldorado Drive, Eldorado Estates Addition in Precinct #3, Johnson County, Texas”
6. Consideration of **Order #2009-20** Authorizing use of County Personnel and Resource for the Abatement of a Public Nuisance Located at 2000 Tepar Lane, Cleburne, Johnson County, Texas
7. Consideration of Minutes of the Commissioners Court:
 - a. June 22, 2009-Regular Session
 - b. August 10, 2009-Regular Session
 - c. August 31, 2009-Special Session

8. Consideration of Request to Pay Bills
9. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
10. Consideration of Treasurer's Report to the Commissioners Court
11. Consideration of Sealed Bid for Gas Pipeline Perpetual Lease Under the Local Government Code *Sec. 263.007*, Sale or Lease of Real Property-Precinct #2
12. Consideration of Sealed Bid for Lease of Road Adjacent to the Service Complex Building under the Local Government Code *Sec. 263.007*, Jester 1H with Chesapeake Energy
13. Consideration of Proposal from Action Commercial Contractors, Inc. for Roof Repairs-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
 - a. Furniture
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
 - a. Furniture
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 Engagement Letter for Services for the 2009-2010 Fiscal Year by Kennemer, Masters & Lunsford, Certified Public Accountants, Outside Auditors-Juvenile Probation
8. Consideration of District Judge's Order Establishing Salaries for County Auditor's Office and Court Reporters

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 Material-Road & Bridge, Precinct #2
 - b. Insurance Claim-Road & Bridge, Precinct #3

3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Service Center-Building Repair & Maintenance
 - b. County Extension-Equipment Non-Capital
 - c. Courthouse Security-Security Equipment/Maintenance
 - d. Auditor-Equipment Non-Capital
4. Consideration of All Matters Incident and Related to the Issuance and Sale of the Johnson County Tax Note, Series 2009
5. Consideration of Service Agreement with Youth Advocate Programs, Inc.-Juvenile Probation
6. Consideration to Spend Tech Fund Monies for GPS Leg Monitors from Recovery Healthcare Corporation in the Amount of \$5,000.00 for Budget Year 2010-Justice of the Peace Precinct #2
7. Consideration to Stop Mid-Year Equipment Purchases without Prior Commissioner's Court Approval with the Exception of an Emergency Purchase or to Replace Broken Equipment
8. Consideration to Pay Invoice in the Amount of \$3,000.00 to Morley/Moss Electrical Contractors for Removal and Installation of 10 New Light Fixtures at the County Dispatch Office
9. Consideration of Resolution Authorizing Submission of a Contract Amendment Request for the Community Development Block Grant Fund Between Johnson County and the Office of Rural Community Affairs-Contract Number 727310
10. Consideration to Accept the Grant Award for the STOP the Offenders Program Special Crimes Unit from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the Amount of \$200,000.00-Sheriff's Office
11. Consideration to Accept the Grant Award for Aircards from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the Amount of \$21,884.00-Sheriff's Office
12. Consideration of Recurring Charges for a T-1 Data Circuit Between ISS and DPS Offices, Replacing the Current ISDN Circuit-ISS
13. Consideration of Interlocal Agreements Between Johnson County and:
 - a. Burleson ISD-ASAP
 - b. Joshua ISD-ASAP
 - c. Joshua ISD-SRO
 - d. Alvarado ISD-SRO
 - e. Venus ISD-SRO
 - f. Godley ISD-SRO
 - g. Cleburne ISD-ASAP
14. Consideration of County Christmas Party to be Held on Saturday, December 12, 2009
15. Consideration of Facilities Rental Contract with Cleburne Independent School District for the Johnson County Christmas Party

16. Consideration of Additional Location Addendum to Current Contract with Humboldt Merchant Services to Accept Credit Cards-Constable, Precinct #2
17. Consideration of Continuation Certificate for the Bond for Roy Giddens, Assistant Deputy Treasurer
18. Consideration of Resolution Affirming the Nominations for Candidates for the Board of Directors for the Central Appraisal District of Johnson County
19. Consideration of Interlocal Agreement with the City of Cross Timbers for Repairs to Trails End and Cross Timber Road and Commissioner's Court Approval-Precinct #3
20. Consideration of Interlocal Agreement with the City of Joshua for Repairs to Spring Valley, 16th Street, Forrest Lane and CR 1023 and Commissioner's Court Approval-Precinct #2

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 Payment for Damages:
 - a. Texas Midstream Gas Services, LLC in the amount of \$22,000.00 to Repair Multiple Roadways-Precinct #2
2. Transferring of Budget Surplus for 2008-2009:
 - a. Sheriff/Jail-Building Repair & Maintenance
 - b. Sheriff/Jail-Building Repair & Maintenance
 - c. Sheriff/Jail-Building Repair & Maintenance
 - d. Sheriff/Jail-Building Repair & Maintenance
 - e. Sheriff/Jail-Building Repair & Maintenance
 - f. Jail-Medical & Dental Care
 - g. Building Maintenance Guinn-Building Repair & Maintenance
 - h. Sheriff-Equipment Non-Capital
 - i. Sheriff-Equipment Non-Capital
 - j. County Auditor-Equipment Non-Capital
 - k. Road & Bridge, Precinct #4-Real Property Acquisition
 - l. Medical Examiner-Office Supplies
 - m. 18th Judicial District Court-Equipment Non-Capital
 - n. Hamm Creek-Petroleum Products
3. Consideration of Training/Seminars:
 - a. Request from The Honorable Judge Ronald R. McBroom, Justice of the Peace Precinct #1, for himself to attend "6 Hour Tech Seminar"

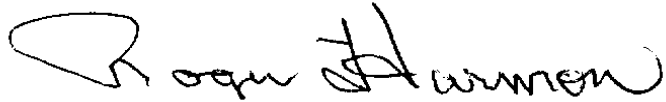
- b. Request from Lisa Tomlinson, Director of Juvenile Probation, for Marcella McMenemy, Stephenie Locklear, Candace Hunter, Heather Metcalf and Larry Mullins to attend “Methamphetamine Update Conference”
- c. Request from Randy Gillespie, Personnel Director, for himself and Brenda Slauson to attend “TCDRS Administrators Conference”

XI. WORKSHOP

- 1. Mid-Year Equipment Purchases
- 2. Fire Alarm at the Jail

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*- Personnel-Prairielands Water Conservation District Board Interviews
 - (1) Dennis Erinakes – 1:30 PM
 - (2) Jerry Pritchard – 2:00 PM
 - (3) Jim Hallman – 2:30 PM
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/September 24, 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