

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, OCTOBER 12, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Dexter Baldwin, Chairman of the East Cleburne Community Center

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 of Length of Service Awards to Johnson County Employees
2. Proclamation for National Domestic Violence Awareness Month in Johnson County, Texas
3. Presentation of Texas Agrilife Extension Service's Recommendation to Fill Vacancy of County Agent for Family & Consumer Science

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Request to Pay Bills
2. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
3. Consideration of **RFB 2010-308**-Lease of County Owned Land: C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas, 1.24 Acres, more or less, Situated in the C. Chaney Survey, Abstract No. 124, Johnson County, Texas, as Described in the Following Two (2) Tracts: Tract 1: 0.620 Acres, more or less, Known as Part of Block 24, Market Square, Johnson County, Texas, According to the Official Map of the City of Cleburne, Johnson County, Texas, According to the Plat Recorded in Volume 75, Pages 462 and 465-Precinct #1
4. Consideration of Lease of County Owned Land: C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas, 3.734 Acres, more or less, Known as Tract 1, Tract 2, Tract 3, and Tract 4, According to the Plat Recorded in Volume 24, Pages 590 and 591, and Volume 197, Pages 638 and 639, Deed Records-Precinct #1

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
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. Signage
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Lease of Road Adjacent to the Service Complex Building at 1102 E. Kilpatrick Street, Cleburne, Texas, Jester 1H, Under Local Government Code *Section 263.007*

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. Public Works-Equipment Capital
- b. Road & Bridge, Precinct #2-Cell Phone Allowance
- c. Jail-Equipment Non-Capital
- 3. Consideration of Mid-Year Equipment Purchases without Prior Commissioner's Court Approval with the Exception of an Emergency Purchase or to Replace Broken Equipment
- 4. Consideration of Increase of Cell Phone Allowance for Mike Powell, from \$40.00 per Month to \$80.00 Per Month-Sheriff
- 5. Consideration of Cell Phone Allowance for Robert Rudzavice, Building Inspector-Public Works
- 6. Consideration of Disposition and Sale of Inventory Items as Surplus Property Under the Local Government Code 263.152 through Rene Bates
- 7. Consideration of Recurring Expense of \$20.00 per Month for a Water Cooler-18th Judicial District Court
- 8. Consideration of Letter in Support of the City of Cleburne for the North Central Texas Council of Governments (NCTCOG) FY2010 Solid Waste Implementation Project Application
- 9. Consideration of **Order #2009-22**, Creating a Juvenile Case Manager Fund
- 10. Consideration of Remote Check Deposit Agreement with First Financial Bank-Tax Office
- 11. Consideration of Changes to Election Day Judges
- 12. Consideration of Changes to Election Day Polling Locations
- 13. Consideration of Resolution for the Indigent Defense Grant Program FY2010
- 14. Consideration to Apply for the Bureau of Justice Assistance FY09 Recovery Act Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States in the Amount of \$194,935.00 - Stop the Offenders Program Special Crimes Unit
- 15. Consideration to Apply for the Energy Efficient and Conservation Block Grant (EECBG) in the Amount of \$120,000-Public Works
- 16. Consideration of Resolution Accepting Funds for the Energy Efficient and Conservation Block Grant (EECBG) in the Amount of \$120,000-Public Works
- 17. Consideration of Official Bond and Oath for Robert Herod, Deputy Constable, Precinct #3

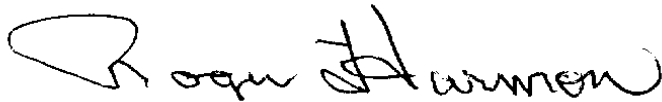
IV. CONSENT AGENDA

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. Quarterly Request for County Reimbursement of Juror Payments-District Clerk
2. Memorandum of Payment for Damages:
 - a. Texas Midstream Gas Services, LLC in the amount of \$1,000.00 for Road Bore on CR 802-Precinct #2
3. Transferring of Budget Surplus for 2008-2009:
 - a. Sheriff/Jail-Building Repair & Maintenance
 - b. Sheriff/Jail-Building Repair & Maintenance
 - c. Sheriff/Admin-Fees & Services
 - d. County Attorney-Dues & Conferences
 - e. Constable, Precinct #1-Office Supplies
 - f. Building Maintenance Service Center-Equipment No-Capital and Building Repair & Maintenance
4. Transferring of Budget Surplus for 2009-2010:
 - a. District Clerk-Equipment Non-Capital
 - b. Non-Departmental-Fees & Services
 - c. Tax Assessor/Collector-Fees & Services
 - d. Sheriff/Admin-Personnel Salaries, Unemployment, Cell Phone Allowance, FICA, Medicare and Retirement
5. Consideration of Training/Seminars:
 - a. Request from Chris Schneider, Extension Agent, for:
 - (1) himself and Zach Davis to attend the "State Fair of Texas"
 - (2) himself and Zach Davis to attend the "Heart of Texas Fair & Rodeo"
 - b. Request from The Honorable Judge Jeff Monk, Justice of the Peace Precinct #2, for himself and Denise Nix to attend "10 Hour Juvenile Law Workshop"
 - c. Request from The Honorable Judge Pat Jacobs, Justice of the Peace Precinct #3, for:
 - (1) herself to attend "FY2010 Justice of the Peace Seminar"
 - (2) Shelly Daleske to attend "Experience Court Personnel Seminar 2010"
 - (3) Christi Moss to attend "Experience Court Personnel Seminar 2010"
 - (4) Lisa Rayburn to attend "New Court Personnel Seminar"
 - d. Request from Don Burns, Public Works Director for David Disheroon to attend "OSSF Designated Representative Test"
 - e. Request from Margaret Cook, Purchasing Agent, for herself, Kay Harris and Pam Causey to attend "TXPPA Fall Conference 2009"
 - f. Request from Randy Gillespie, Personnel Director, for himself, Brenda Slauson and Laura Baxter to attend "2009 HR Regional Workshop"

V. **EXECUTIVE SESSION**

1. Government Code:
 - a. *Sec. 551.074*- Personnel-Constable Precinct #1, Bill Pearce
 - b. *Sec. 551.071*-Consultation with Attorney-Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 8, 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