



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, OCTOBER 26, 2009- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Steve Dill, Pastor of Southwest Family 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. Presentation of Length of Service Award to Johnson County Employee
2. Proclamation for Red Ribbon Week in Johnson County, Texas
3. Proclamation for Home Care Month in Johnson County, Texas

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 Treasurer's Report to the Commissioners Court
4. Consideration of Minutes of the Commissioners Court:
 - a. August 21, 2009 – Regular Session
 - b. September 14, 2009 – Regular Session
5. Consideration to Award **RFP 2010-303**-Virtualize Johnson County Infrastructure
6. Consideration to Award **RFP 2010-304-T1** WAN for DPS

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
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Change Orders for Demolition and Asbestos Abatement of Residential Houses Located at 419 W. Chambers A & B and 425 W. Chambers:
 - a. Order #1: Building Demolition of 419 A & B and 425 W. Chambers in the Amount of \$9,886.00
 - b. Order #2: Asbestos Abatement for 419 A & B and 425 W. Chambers in the Amount of \$7,682.00
 - c. Order #3: Miscellaneous Demolition of Concrete and Tress on Chambers Street Property in the Amount of \$10,688.00

VIII. 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 #2 by Texas Midstream Services
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. General Debt Service-P & I Certificate of Obligation and General Obligation
 - b. Indigent Health Care-Indigent Care Expense
 - c. Public Works-Equipment Capital
 - d. General Debt Service-Courthouse Restoration
 - e. ISS-Equipment Non-Capital and Computer Software
 - f. Purchasing-Equipment Non-Capital
4. Consideration of Interlocal Agreement Between Ellis, Hill, Johnson and Somervell Counties, Texas and the Prairieland Groundwater Conservation District
5. Consideration of Increase of Fees for Services from the Tarrant County Medical Examiner's Office
6. Consideration of Agreement Between the Texas Department of Information Resources (DIR), Texas NICUSA, LLC (NIC) and Johnson County for the Provision and Support of TexasOnline Services-District Clerk
7. Consideration of Software Subscription and Service Agreement with Courthouse Technologies, Ltd. For Software and Services Associated with Jury Selection, Notification, Control and Management
8. Consideration of Service Agreement with Motorola for Dispatch Services
9. Consideration of Recurring Expense for a Fax Line-Jail
10. Consideration of Emergency and Disaster Plan for Hamm Creek Park
11. Consideration of Service Agreement with Everbridge, Inc. for Emergency Notifications-Emergency Management
12. Consideration of a Recurring Expense of Approximately \$15.00 per Month for a Water Cooler-Purchasing
13. Consideration of Cell Phone Allowance of \$40.00 per Month for Kenneth Abbott, Precinct #4 Assistant Supervisor
14. Consideration of Continuation Certificate Bond for Margaret Cook, Johnson County Purchasing Agent
15. Consideration to Renew Upgrade to West Law Contract #1003097917-Purchasing
16. Consideration of Letter from "Keep Cleburne Beautiful" Requesting Permission to Assist with Decorating the Courthouse Lawn for the Whistle Stop Christmas
17. Consideration to use Cleburne Physical Therapy to Conduct Post Offer Employment Physicals-Personnel
18. Consideration of **Order #2009-23**-Creating a Local Data Advisory Board Pursuant to SB 1061 Which Became Effective 09-01-09

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. Transferring of Budget Surplus for 2008-2009:
 - a. 18th Judicial District Court-Felony Court Appointed Attorney
 - b. County Court at Law #1-Misdemeanor Court Appointed Attorney
 - c. County Court at Law #2-Misdemeanor Court Appointed Attorney
 - d. Sheriff/Jail-Equipment Non-Capital
 - e. County Extension-Postage
 - f. Hamm Creek Park-Telephone
 - g. Alvarado ISD SRO-Petroleum Products
 - h. Joshua ISD SRO-Petroleum Products
 - i. Sheriff/License & Weights-Petroleum Products
 - j. Cleburne ISD ASAP-Telephone
 - k. Tax Collector/Assessor-Fees & Services
 - l. Treasurer-Postage
 - m. Justice of the Peace, Precinct #2-Dues & Conferences
 - n. Veteran's Services-Postage
 - o. County Clerk-Fees & Services
2. Transferring of Budget Surplus for 2009-2010:
 - a. Public Works-Equipment Non-Capital
3. Consideration of Training/Seminars:
 - a. Request from the Honorable Judge Pat Jacobs for herself to attend "FY 2010 Juvenile Law Workshop"
 - b. Request from Jerry D. Stringer, Commissioner Precinct #3, for Sean Ratliff and Steve Jernigan to attend "Texas Association of County Engineers and Road Administrators Conference"
 - c. Request from Lisa Tomlinson, Juvenile Services Director, for:
 - (1) Beverly Earl, Marcella McMenamy, and Larry Mullins to attend "Culture Sensitivity/Awareness"
 - (2) Heather Metcalf to attend "Fall Mental Health Symposium"
 - d. Request from Scott Porter, Tax Collector/Assessor, for himself, Darla Ashley and Cindy Leonard to attend "Texas Agrilife Extension Conference"

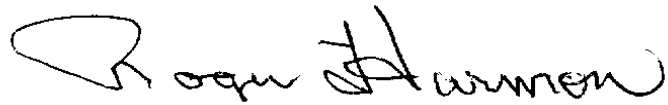
V. WORKSHOP

1. Post Offer Employment Physicals-Personnel

VI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*- Personnel-Constable Precinct #1, Bill Pearce
 - b. *Sec. 551.072*-Real Property

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



ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/October 22, 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