



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, NOVEMBER 23, 2009- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Dr. Tony Torres, Pastor Cleburne First 7<sup>th</sup> Day Adventist Church and President of Hope Medical and Dental Clinic

**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**

**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 to Award RFP's:
  - a. **RFP 2010-309**-Lease of Right-of-Way and Road Use on Jester Pad Site off of Kilpatrick Street-Precinct #1
5. Consideration to Award RFB's:
  - a. **RFB 2010-310**-Sale of Used Vehicles
  - b. **RFB 2010-311**-Purchase of Pick Up Truck-Sheriff

**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 3<sup>rd</sup> Floor at the Guinn Justice Center
4. Consideration of Recurring Items Concerning Market Square
5. Consideration of Recurring Items Concerning Hamm Creek Park
  - a. Waiver of Liability, Release and Hold Harmless by and for Persons Entering into or Utilizing Hamm Creek Park and Adjoining or Associated Property
  - b. Warning Signage
  - c. Emergency & Disaster Plan
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of an Emergency Action Plan for the Chambers Watershed, Site 58, Cleburne, Johnson County, Texas
8. Consideration of Everbridge Notification for CRI Program-Emergency Management

## **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. Disaster Recovery-Fees & Services
  - b. Records Management County-Equipment Non-Capital
  - c. Jury-Equipment Non-Capital
  - d. Sheriff Forfeiture-Equipment Capital
3. Consideration of Contracts and Agreements for Juvenile Services with:
  - a. Renewal-Pre-Adjudication Detention Services with Cooke, Fannin and Grayson County
  - b. Renewal-Residential Services Juvenile Post-Adjudication Facility Cooke, Fannin and Grayson County
  - c. Debi Blevins, LPC for Non-Residential Services
4. Consideration of Cell Phone Allowance for Brandi Smith, Juvenile Probation Officer
5. Consideration of Video Teleconferencing Project Equipment-Emergency Management
6. Consideration of State Contract for Pick Up and Disposal of Used Tires and Rubber Recycling for Precincts #1 and #3
7. Consideration to Create a Temporary Position Due to Employee Leave Granted from December 1, 2009 through January 3, 2010-Auditor
8. Consideration to Use Tech Fund Money to Purchase a 50" Plasma Television with Stand, and a VCR with DVD and Cassette Player-Justice of the Peace Precinct #1
9. Consideration to Apply for E-rate Funds from the School and Library Division of the State of Texas to Provide Discounts on Certain Services and Products that are Essential for Classrooms to Receive Voice, Video, and Data Communications-JJAEP
10. Consideration of West Law Contract-County Attorney
11. Consideration of E911 Services for Johnson County Phone System-ISS
12. Consideration of Oncor Electrical Delivery Proposal for Removal of Electrical Pole on the NW Corner of Buffalo and College Street
13. Consideration of Temporary Construction Easements for Flood Prevention Structure, Sites 32 and 38, with the Johnson County Soil and Water Conservation District #541
14. Consideration of Payment to Johnson County Clerk, to be Deposited into the Registry of the Court in Cause Number E200900028, a Check in the Amount of \$76,362.01 and a Check to the City of Cleburne in Payment of Lien dated 9-24-04, Filed in Vol. 3386, Page 0177 in the Amount of \$4,637.99

#### **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.

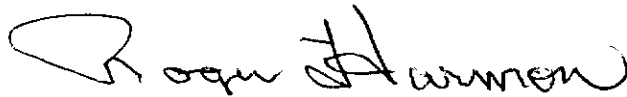
1. Johnson County Quarterly Investment Report
2. Transferring of Budget Surplus for 2008-2009:
  - a. Equipment Purchase Sheriff-Equipment Capital
  - b. Road & Bridge Precinct #3-Equipment Capital
  - c. Equipment Purchase Jail-Equipment Non Capital
  - d. Equipment Purchase Extension-Equipment Non Capital
3. Transferring of Budget Surplus for 2009-2010:
  - a. Road & Bridge Precinct #3-Building Repair and Maintenance
  - b. Road & Bridge Precinct #2-Equipment Non Capital
4. Consideration of Training/Seminars:
  - a. Request from Chris Schneider, Extension Agent, for Tarren Oswald to attend “District 8 Fall Training Meeting”
  - b. Request from Rick Bailey, Commissioner Precinct #1, for Monty Bessent and Tommy Summersill to attend “Basic Water Works Operations”
  - c. Request from the Honorable Curtis Douglas, County Clerk, for himself, Kris Eaton and Talana Davidson to attend “Texas Vital Statistics Conference”
  - d. Request from Sheriff Bob Alford for:
    - (1) Donna Young and Rhonda Price to attend “Communications Training Officers Course”
    - (2) Tracy Mays, Kristi Taylor and Beronica Starratt to attend “TDD/TTY Training”
    - (3) Captain Mike Gilbert and Lt. Mike Gaudet to attend “Taser Electronic Control Devices Instructor Course”
    - (4) Captain Mike Gilbert, Lanny Boone, Brian Peterson, Yolanda Chandler and Lisa Pursley to attend “Crisis Negotiation for Telecommunicators”

#### **V. WORKSHOP**

1. E911 Services for Johnson County Phone System
2. Constable Precinct #1 Office Location
3. Weights & Measures of Commercial Motor Vehicles in Johnson County
  - a. Overaxle Permits
  - b. Liability on Trucking Companies

**VI. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.072-Real Property*
  - b. *Sec. 551.087-Economic Development Negotiations*
  - c. *Sec. 551.071-Consultation with Attorney, Pending Litigation*
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/November 19, 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