

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

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**I. CALL TO ORDER**

**II. INVOCATION**

1. Pastor Eddie Freeman of Henderson Street Baptist 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**

**V. PUBLIC PARTICIPATION**

## **VI. PUBLIC HEARINGS**

1. “To Decrease Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on CR 711, from the Intersection with FM 917 to the Intersection with CR 711 C, Precinct #3”
2. “Lease of County Owned Land for Mineral Development on the Following Property: 1.24 Acres Located in the C. Chaney Survey, Abstract 124 (Block 24 Market Square), Cleburne, Texas, Precinct #1”
3. “Lease of County Owned Land for Mineral Development on the Following Property: 3.734 Acres Located in the C. Chaney Survey, Abstract 124 (Tract 1-4), Cleburne, Texas, Precinct #1”

## **VII. PRECEDING BUSINESS**

1. Consideration of **Order #2009-26** “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on CR 711, from the Intersection with FM 917 to the Intersection with CR 711C, Precinct #3, Johnson County, Texas”
2. **RFP 2010-308-** Lease of County Owned Land for Mineral Development on the Following Property: 1.24 Acres Located in the C. Chaney Survey, Abstract 124 (Block 24 Market Square), Cleburne, Texas, Precinct #1
3. **RFP 2010-307-** Lease of County Owned Land for Mineral Development on the Following Property: 3.734 Acres Located in the C. Chaney Survey, Abstract 124 (Tract 1-4), Cleburne, Texas, Precinct #1
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Minutes of the Commissioners Court:
  - a. September 28, 2009 – Regular Session
7. Consideration to Award RFP’s:
  - a. **RFP 2010-302-**Fire Alarm System for the Johnson County Law Enforcement Center, Corrections #1
8. Consideration to Award RFB’s:
  - a. **RFB 2010-311-**Purchase of 2007 Chevrolet 1500 Crew Cab Pick-Up Truck-Sheriff
  - b. **RFB 2010-312-**Signs, Markers and Hardware for Johnson County
  - c. **Project #1526-08-**Custom Furniture for the Law Library

## **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
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. Annual Boat Pass
  - b. Pass Replacement Fee
  - c. Flagpoles
6. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
7. Consideration of Constable Precinct #1 Office Moving to the Old Jail Building

## **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. Indigent Defense Improvement-Equipment Non-Capital/Fees & Services/Equipment Capital
  - b. 413<sup>th</sup> District Court-Equipment Non-Capital
  - c. Justice of the Peace Court and Guinn Renovation-Fees & Services
  - d. Indigent Health Care-Indigent Care Expense
  - e. Justice of the Peace Precinct #1-Equipment Non-Capital
  - f. Justice of the Peace Precinct #2-Fees & Services
  - g. Justice of the Peace Precinct #3-Fees & Services/Telephone
  - h. Justice of the Peace Precinct #4-Equipment Non-Capital
3. Consideration of Laboratory Service Agreement with Kroll Laboratory Specialists, Inc. for Forensic Urine Drug Testing-Juvenile Services
4. Consideration of the March 2, 2010 Primary Election:
  - a. Early Voting Polling Locations
  - b. Early Voting Head Clerks
  - c. Early Voting Ballot Board
  - d. Election Day Polling Locations
  - e. Election Day Judges
5. Consideration of Tarrant-Parker-Denton-Johnson Counties Medical Examiner District Agreement/Order for Fiscal Year 2010

6. Consideration of Disposition of Surplus Items under Local Government Code 263.152
7. Consideration for Johnson County to Participate in the Experience Works Program
8. Consideration to Upgrade the County Internet Gateway Bandwidth to Increase Usage and Needs
9. Consideration to Use Tech Fund Money to Replace a Broken Typewriter-Justice of the Peace Precinct #4
10. Consideration to Apply for the Heavy Duty Vehicle and Equipment Grant Program Funded by North Central Texas Council of Governments-Precinct #1
11. Consideration to Apply for Reimbursement of Expenses form the EPA for Hazardous Spills-Emergency Management
12. Consideration of Continuation Certificate for Bond of Patricia Bourgeois, Johnson County Elections Administrator
13. Consideration to Place a Link to the Statewide Preparedness Campaign on the Johnson County Emergency Management Website
14. Consideration to Renew the Lease for the Johnson County Fire Training Center
15. Johnson County Board Appointments and Reappointments:
  - a. Johnson County Economic Development Board-Two Year Terms
    1. Reappoint Matt Reynolds-County Judge
    2. Appoint Ray Dane-Precinct #1
    3. Reappoint Dan Boutwell-Precinct #2
    4. Appoint Robert L. Wolfe-Precinct #3
    5. Reappoint Chuck McGowen and Jason Fautheree-Precinct #4
  - b. Johnson County Emergency Services District #1-Two Year Terms
    1. Appoint R.C. McFall-County Judge
    2. Reappoint Byron Cobb-Precinct #1
    3. Reappoint Jack Watson-Precinct #4
16. Consideration to Purchase a Garrett X-Ray Machine-Justice of the Peace Precinct #1
17. Consideration to Amend the Holiday Policy-Personnel
18. Consideration of Salary and Qualifications of Emergency Management Coordinator

**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. Transferring of Budget Surplus for 2008-2009:
  - a. General Fund-VariouS Departments
  - b. Road & Bridge Precinct #1-Unemployment
  - c. Road & Bridge Precinct #2-Unemployment
  - d. Road & Bridge Precinct #3-Unemployment
  - e. Road & Bridge Precinct #4-Unemployment/Equipment Non-Capital
  - f. Justice of the Peace Precinct #3 Technology-Telephone
  - g. JJAEP-Unemployment
  - h. Records Management Fund-County Clerk-Unemployment
  - i. Courthouse Security-Unemployment
  - j. Indigent Defense Improvement-Supplement/Salary Adjustment
  - k. Building Maintenance-Service Center-Utilities
2. Transferring of Budget Surplus for 2009-2010:
  - a. Road & Bridge Precinct #3-Building Repair and Maintenance
  - b. Road & Bridge Precinct #3-Fees & Services
  - c. Constable Precinct #4-Equipment Non-Capital
  - d. Juvenile Probation-Cell Phone Allowance
  - e. County Clerk-Mileage Reimbursement
  - f. County Auditor-Part Time/Temporary Employee
  - g. Indigent Healthcare-Equipment Non-Capital
  - h. Non-Departmental-Property Acquisition
3. Consideration of Training/Seminars:
  - a. Request from The Honorable Roger Harmon, County Judge, for:
    - (1) Sandy Sims to attend "Texas Historical Commission-Knowing What you Have: An Introduction to Collections Policies and Documentation"
    - (2) Wilma Reed of the Johnson County Historical Commission to attend "Texas Historical Commission-Knowing What you Have: An Introduction to Collections Policies and Documentation"
    - (3) Alison Hitchcock to Attend "County Court Assistants Training Conference"
  - b. Request from The Honorable Rick Bailey, Commissioner Precinct #1, for Wilton Anderson to attend "Basic Water Works Operations"
  - c. Request from the Honorable Ronald McBroom, Justice of the Peace Precinct #1, for himself to attend "2010 Courts Technology Conference"
  - d. Request from Patty Bourgeois, Elections Administrator, for herself and Joy Adams to attend "Texas Association of Elections Administrators Conference"

## **XI. WORKSHOP**

1. Holiday Policy
2. Mud Farm Trucks
3. Estray Livestock Procedures

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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 -Hour Notice/December 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