



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

I. CALL TO ORDER

II. INVOCATION

1. Russ Weaver with Shepherd's Valley Cowboy 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 Plaque for Gerald Mohr, Emergency Management Coordinator
2. Presentation of 2010 Census by David Guinn

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **1116 Foothills Dr., Venus, Texas 76084**, has been Identified as a Public Nuisance and **Greg Melson** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”
2. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **11017 Foothills Dr., Venus, Texas 76084**, has been Identified as a Public Nuisance and **Andrew Hohensee** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”

VII. PRECEDING BUSINESS

1. Consideration of **Order #2009-28** Authorizing use of County Personnel and Resource for the Abatement of a Public Nuisance Located at **1116 Foothills Dr., Venus, Texas 76084**
2. Consideration of **Order #2009-29** Authorizing use of County Personnel and Resource for the Abatement of a Public Nuisance Located at **11017 Foothills Dr., Venus, Texas 76084**
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
5. Consideration of Treasurer’s Report to the Commissioners Court
6. Consideration of Minutes of the Commissioners Court:
 - a. October 26, 2009 – Regular Session
 - b. November 9, 2009 – Regular Session
7. Consideration of Perpetual Lease for Pipeline Right-of-Way Easement, Lot 4, Block 1 Creekview Addition, Joshua Minett Survey Abstract 548 Located at 247 Elk Drive Burselon Sub Courthouse, Burselon, Texas-(**RFP 2010-306**)-Precinct #2

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 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 to Hire Surveyor to Survey Dam Site 32 for 30' Permanent Easement off the Frontage Road of Interstate 35W
8. Consideration of AT&T Master Agreement and ILEC Opt-E-Man Service Intrastate Service Agreement for Internet Upgrade

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 Road Material in Precinct #2 by EOG Resources, Inc. and Southwest Water
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Justice of the Peace Precinct #1-Equipment Non-Capital
 - b. Justice of the Peace Precinct #4-Equipment Non-Capital
4. Consideration of Resolution Calling for a Primary Election with the Democratic Party
5. Consideration of Resolution Calling for a Primary Election with the Republican Party
6. Consideration of Disposition of Surplus Item under Local Government Code *263.152*
7. Consideration to Transfer a 1999 Dodge Van from ISS to the Sheriff's Office
8. Consideration of Improvements to the Constable Precinct #1 Offices at the LEC Building
9. Consideration to Transfer the Constable Precinct #1 ASAP Commission and Budget to the Sheriff's Department
10. Consideration to Hire a Part-Time Deputy for the Precinct #1 Constable's Office
11. Consideration of three (3) Cash Drawers for the Justice of the Peace Precinct #4 Office
12. Consideration of Services Agreement with Texas Health Harris Methodist Hospital Cleburne for Drug Screening
13. Consideration to Create a Position for a Full-Time Mechanic-Precinct #1

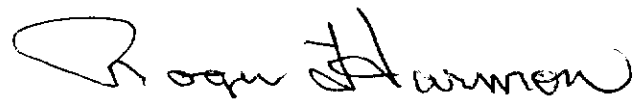
X. CONSENT AGENDA

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. EOG Resources, Inc. in the amount of \$1,800.00 to Repair CR 919 and Install 2 Culverts-Precinct #2
 - b. EOG Resources, Inc. in the amount of \$150.00 to Repair CR 911 at Sundance-Precinct #2
 - c. Swanberg USA, Inc. in the Amount of 155.35 for Traffic Cones and an A Frame Barricade
2. Transferring of Budget Surplus for 2008-2009:
 - a. Office Equipment Maintenance-Juvenile Probation
 - b. Building Repair & Maintenance-Sheriff/Jail
3. Transferring of Budget Surplus for 2009-2010:
 - a. Real Property Acquisition-Non Departmental
4. Consideration of Training/Seminars:
 - a. Request from The Honorable David Lloyd, District Clerk, for:
 - (1) Himself and Rachel Brock “38th Annual County and District Clerks Continuing Education Seminar”
 - (2) Christopher Taylor to attend “2010 Courts and Local Government Technology Conference”
 - b. Request from Kathryn Fasci, Veterans Services Officer, for herself to attend “VCSOAT (Elected Officer-Veterans County Service Officers Association of Texas and Veterans Summit and Texas Coalition of Veterans Organizations)”
 - c. Request from The Honorable Ronald McBroom, Justice of the Peace Precinct #1, for himself to attend “ Experiencing Courtroom Procedure”
 - d. Request from The Honorable Pat Jacobs, Justice of the Peace Precinct #3, for herself to attend “ Experiencing Courtroom Procedure”
 - e. Request from Kirk Kirkpatrick, County Auditor, for himself to attend “Auditors Association Area Training”
 - f. Request from Lisa Tomlinson, Juvenile Services Director, for herself to attend “Community Based Probation Funding Formulas Conference”
 - g. Request from Chris Schneider, Extension Agent, for:
 - (1) Tarren Oswald to attend “Texas 4-H Clothing & Advisory Board Winter Meeting”
 - (2) Himself and Zach Davis to attend:
 1. Southwestern Exposition & Livestock Show
 2. San Antonio Livestock Exposition & Rodeo
 3. Houston Livestock Show & Rodeo
 4. Star of Texas Livestock Show & Rodeo

XI. WORKSHOP

1. Emergency Operations Center Grant



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/December 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