



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 11, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Russell Allen, First Baptist Church of Grandview

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 Service Awards

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. October 12, 2009 – Regular Session
 - b. November 16, 2009 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Replat in **Cross Timber Estates**: Lot 31 Divided into Lots 31A and 31B by Metes and Bounds Pursuant to *Section 232.010*, and to Grant an Exception to Minimum Road Frontage Requirement on Lot 31A-Precinct #4
5. Consideration of **RFP 2010-314**-Estray Animals-Sheriff

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
 - a. Adult Probation Building Committee
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 Recurring Items Concerning the Emergency Operations Center Grant
8. Consideration of Change of Polling Locations for Precinct #2 and Precinct #20 in the Primary Election

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. Road & Bridge Precinct #1-Personnel Salaries
 - b. Constable Precinct #1-Part Time Position
 - c. Courthouse Security Fund/Guinn Justice Center-Worker's Comp/Equipment Non-Capital/Training/Security Equipment Maintenance

3. Consideration for Dumas Land Surveying to Survey:
 - a. Block 534, Original Town of Cleburne, Texas for the Purpose of Re-Platting and Re-Zoning Property on Chambers and Buffalo Streets-Precinct #1
 - b. Blocks 766, 767 and 768 of Pearce and Jester Addition, City of Cleburne, Texas for the Purpose of Re-Platting and Re-Zoning Property for the Emergency Operations Center at the Services Complex Center-Precinct #4
4. Consideration of Disposition of Surplus Items under Local Government Code *Section 263.152*
5. Consideration of Renewal of Health Care Insurance with United Health Care for Johnson County Employees
6. Consideration of Renewal of the Dual Choice Dental Plan with Assurant Employee Benefits for Johnson County Employees
7. Consideration of Re-Appointment of Jerry Cash to the Cen-Tex Rural Rail Transportation District
8. Consideration of Interlocal Agreement with the City of Venus for Equipment, Operators, & Road Repair Material for Repair of Potholes on CR 214 from FM 1807 North to CR 109 and CR 109 from CR 213 to CR 214 and Commissioners Court Approval-Precinct #4
9. Consideration of 9-1-1 Address Coordinator Contract
10. Consideration to Hire a Consultant Regarding Repair of Locks at the Law Enforcement Center

IX. CONSENT AGENDA

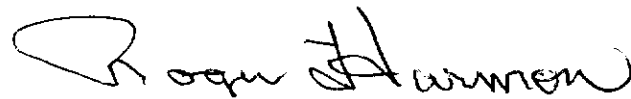
The following items are a part of the Consent Agenda. Public Hearing and Review Are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Quarterly Request for County Reimbursement of Juror Payments-District Clerk
2. Transferring of Budget Surplus for 2009-2010:
 - a. Road & Bridge Precinct #1-Personnel Salaries
 - b. Constable Precinct #1-Part Time, Temporary/Unemployment/FICA/Medicare/Retirement
3. Consideration of Training/Seminars:
 - a. Request from The Honorable Roger Harmon, County Judge, for himself to attend “52nd Annual County Judge’s & Commissioners Association Conference”
 - b. Request from The Honorable John W. Matthews, Commissioner Precinct #2, for himself to attend “52nd Annual County Judge’s & Commissioners Association Conference”

- c. Request from The Honorable Jerry D. Stringer, Commissioner Precinct #3, for himself to attend “52nd Annual County Judge’s & Commissioners Association Conference”
- d. Request from The Honorable Don Beeson, Commissioner Precinct #4, for himself to attend “52nd Annual County Judge’s & Commissioners Association Conference”
- e. Request from Chris Schneider, Extension Agent, for Tarren Oswald to attend “East Region FCS Retreat”
- f. Request from The Honorable Bob Alford, Sheriff, for Chief Mike Powell to attend “Texas Homeland Security Conference”

X. WORKSHOP

1. Locks at the Law Enforcement Center
2. Health Insurance



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/January 7, 2010

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