



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS
COURT-REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
#2 MAIN ST.-CLEBURNE, TEXAS 76033
MONDAY, JANUARY 25, 2010- 9:00 AM**

I. CALL TO ORDER

II. INVOCATION

1. Pastor Joe Ardy of the Ascension Lutheran 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 to Roy Dean Sponsler III for Receiving the Highest Rank as an Eagle Scout, Troop 318, Boy Scouts of America
2. Presentation of Proclamation for "National Wear Red Day"
3. Presentation of Report and Update of Dam Site 32 by Eric Dumas of Dumas Land Surveying

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. “To Decrease Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on CR 805-C, from the Intersection with FM 917 to the Dead End of the Road, Precinct #3, Johnson County, Texas”
2. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **14017 Lark Meadows Dr., Venus, Texas 76084**, has been Identified as a Public Nuisance and **Larry Glenn White** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”
3. “In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **14017 Lark Meadows Dr., Venus, Texas 76084**, has been Identified as a Public Nuisance and **INDYMAC Bank (% Tim Dier, Senior Asset Manager)** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises.”

VII. PRECEDING BUSINESS

1. Consideration of **Order #2010-01** “Decrease of Speed Limit for Passenger Cars and Trucks from 40 MPH to 30 MPH on CR 805-C, from the Intersection with FM 917 to the Dead End of the Road, Precinct #3, Johnson County, Texas”
2. Consideration of **Order #2010-02**-Authorizing use of County Personnel and Resource for the Abatement of a Public Nuisance Located at **14017 Lark Meadows Dr., Venus, Texas 76084**
3. Consideration of Minutes of the Commissioners Court:
 - a. November 23, 2009 – Regular Session
 - b. December 14, 2009 – Regular Session
4. Consideration of Request to Pay Bills
5. Acknowledgment of Receipt of the County Auditor’s Reports to the Commissioners Court
6. Consideration of Treasurer’s Report to the Commissioners Court
7. Consideration of a Conveyance of a Portion of a Previously Platted Lot by Metes and Bounds Description **Greenfield Ridge Addition: Lot 6 of Phase 1 into Lots 6A and 6B Pursuant to Local Government Code Section 232.010**, -Precinct #4
8. Consideration of Final Plat of **Godley Meadows Addition: Phase 5, Lots 16 & 17, Block 1**-Precinct #2
9. Consideration of **RFP 2008-152A**-Installation and Repairs for Telephone and Data Lines Service for Johnson County

10. Consideration of **RFB 2010-308A**-Lease of County Owned Land: C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas, 1.24 Acres, more or less, Situated in the C. Chaney Survey, Abstract No. 124, Johnson County, Texas, as Described in the Following Two (2) Tracts: Tract 1: 0.620 Acres, more or less, Known as Part of Block 24, Market Square, Johnson County, Texas, According to the Official Map of the City of Cleburne, Johnson County, Texas, According to the Plat Recorded in Volume 75, Pages 462 and 465-Precinct #1
11. Consideration of **RFB 2010-307A**-Lease of County Owned Land: C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas, 3.734 Acres, more or less, Known as Tract 1, Tract 2, Tract 3, and Tract 4, (Downtown Cleburne), According to the Plat Recorded in Volume 24, Pages 590 and 591, and Volume 197, Pages 638 and 639, Deed Records-Precinct #1
12. Consideration of **RFB 2010-316**-for Two (2) 2003 or Newer Used Cab and Chassis-Precinct #2

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Contracts for the Law Library at the Guinn Justice Center
3. Consideration of Recurring Items Concerning Market Square
4. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
5. Consideration of Recurring Items Concerning the Emergency Operations Center Grant
 - a. Consideration of Construction Manager, General Contractor, or a Construction Manager at Risk
 - b. Consideration of Contracts and Addendum A for Construction of the Emergency Operations Center

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 Insurance Claim, Road Repairs in Precinct #2 by Insurance Company, Texas Midstream Services, and Bosque Disposal Systems
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. County Judge-Equipment Purchase
 - b. Pecan Valley MHMR-Building Repair & Maintenance

4. Consideration of Resolution for the Application of the Mental Health Peace Officer Grant-Sheriff's Office
5. Consideration to Spend Tech Fund Money for the Purchase of a New Laptop-Justice of the Peace, Precinct #3
6. Consideration of Additional Deposit Limit with First Financial Bank-Tax Office
7. Consideration of Appointment of Sharlotta Connally to the Johnson County Economic Development Commission Board-Precinct #2
8. Consideration to use "Official Payments Corp." Online Credit Card Services-Justice of the Peace, Precinct #2
9. Consideration to add Caller ID to the Following Numbers: 817-556-6060, 6061, 6085, 6019, 6086, 6099 and 817-558-0024-Sheriff's Office
10. Consideration to Terminate Newly Created Full-Time Mechanic Position-Precinct #1
11. Consideration of Recurring Expense of \$80.00 per Month for Cell Phone for Jack Snow, Emergency Management Coordinator
12. Consideration of Agreement for Architectural Consulting Services with Burns Architecture, Inc., for Security Electronics Systems at the Law Enforcement Center

X. CONSENT AGENDA

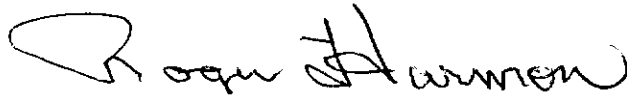
The following items are a part of the Consent Agenda. Public Hearing and Review Are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. Consideration of Memorandum of Donation by Bosque Disposal Systems to Repair CR 915/Roaring Creek in the Amount of \$14,400.00-Precinct #2
2. Transferring of Budget Surplus for 2009-2010:
 - a. Road & Bridge Precinct #3-Equipment Lease
 - b. Road & Bridge Precinct #3-Equipment Capital
3. Consideration of Training/Seminars:
 - a. Request from The Honorable Roger Harmon, County Judge, for himself to attend "2010 Texas Association of Counties Annual Conference"
 - b. Request from The Honorable Rick Bailey, Commissioner Precinct #1, for himself to attend "2010 Texas Association of Counties Annual Conference"
 - c. Request from The Honorable Jerry D. Stringer, Commissioner Precinct #3, for himself to attend "2010 Texas Association of Counties Annual Conference"
 - d. Request from The Honorable Don Beeson, Commissioner Precinct #4, for himself to attend "2010 Texas Association of Counties Annual Conference"
 - e. Request from Chris Schneider, Extension Agent, for Tarren Oswald to attend "San Antonio Livestock Exposition & Rodeo"

- f. Request from Mike Pollard, Medical Examiner, for himself to attend “Medicolegal Death Investigator Training Course”
- g. Request from The Honorable Bob Alford, Sheriff, for:
 - a. Detective Steve Shaw to attend “Coordinated Criminal Environmental Enforcement”
 - b. Detective Steve Shaw to attend “Advanced Illegal Dumping Enforcement Techniques”
 - c. Ashley Novian and Stephanie Williams to attend “Crisis Communications”

XI. EXECUTIVE SESSION

- 1. Government Code:
 - a. *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/January 21, 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