



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, FEBRUARY 8, 2010- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

1. John Warren, Pastor of Bethel-Salter AME Church and Cleburne Mayor Pro-Tem

**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 Pin to Employee

**V. PUBLIC PARTICIPATION**

## **VI. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. December 28, 2009 – Regular Session
  - b. January 4, 2010 – 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 **RFQ 2010-305**-Independent Professional Audit Services
5. Consideration of **RFP 2010-317**-Electrical Services on an “As Needed Basis”
6. Consideration to Renew **RFP 2008-224**-Land Surveyor Services with Dumas Land Surveyor Services

## **VII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
2. Consideration of Recurring Items Concerning Market Square
3. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
4. Consideration of Recurring Items Concerning the Emergency Operations Center Grant

## **VIII. NEW BUSINESS**

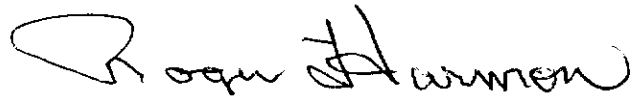
1. Consideration to Advertise for Bids/Proposals
2. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Justice of the Peace, Precinct #3-Technology
  - b. Constable, Precinct #1-Equipment Purchase
3. Consideration of Scott Porter, Tax Assessor/Collector to attend Texas Association of County’s Leadership Class
4. Consideration of Primary Election Changes:
  - a. Election Judges
  - b. Election Polling Location
5. Consideration of Letters of Engagement from Kennemer, Masters & Lunsford, Certified Public Accountants, for Independent Professional Audit Services for Johnson County
6. Consideration of Letters of Engagement from Kennemer, Masters & Lunsford, Certified Public Accountants, for Independent Professional Audit Services for Johnson County Juvenile Services

7. Consideration of Addendum Number Three to Services Contract Between Johnson County, Texas and Community Education Centers, Inc.
8. Consideration to Accept Roads for County Maintenance: Pecan Springs Road, Open Meadow Court and Tanya Court located in Pecan Springs Addition-Precinct #4
9. Consideration of Appointment of Sandy Sims to the Johnson County Historical Commission
10. Consideration of Recurring Expense of \$47.91 per Month for Hot and Cold Water Dispenser-Precinct #1
11. Consideration of Official Bond and Oath for James L. Dorsey, Deputy Constable, Precinct #4
12. Consideration to Rent the 2<sup>nd</sup> Floor, SE Corner Office of the Johnson County Annex to the Prairieland Groundwater Conservation District
13. Consideration of Travel Expenses and Overnight Stay to attend Hwy 121/TxDOT Meeting in Austin-County Judge

## **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. Transferring of Budget Surplus for 2009-2010:
  - a. Road & Bridge Precinct #3-Equipment Non-Capital
  - b. Adult Probation-Equipment Non-Capital
  - c. Medical Examiner-Dues & Conferences
  - d. Johnson County Historical Commission-Donations to Approved Historical Projects/ Office Supplies
  - e. Mental Health Peace Officer-Cell Phone Allowance/Overtime
2. Consideration of Training/Seminars:
  - a. Request from The Honorable John Matthews, Commissioner Precinct #2, for himself to attend:
    - (1) "2010 Texas Association of Counties Annual Conference"
    - (2) "2010 County Management Institute"
  - b. Request from The Honorable Gary Braly, Constable Precinct #4, for Jackie Morton to attend "Civil Office Management"
  - c. Request from Chris Schneider, Extension Agent, for Tarren Oswald to attend "Family Issues Summit"
  - d. Request from Cole Lancaster, ISS Director, for Jackie Roach and Tiffany Smith "NetData 21<sup>st</sup> Annual User's Conference"



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**ROGER HARMON, JOHNSON COUNTY JUDGE**

**72 –Hour Notice/February 4, 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