



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

I. CALL TO ORDER

II. INVOCATION

1. John Warren, Pastor Bethel Salter AME 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. Proclamation for "March for Meals Awareness Month"
2. Proclamation for "Poison Prevention Week" March 14 - 20, 2010

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Lease of County Owned Land for Mineral Development for C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas Being 3.734 Acres, more or less, known as Tract 1, 2, 3, 4, according to the Plat Recorded in Volume 24, Pages 590 and 591, Volume 197, Pages 638 and 639 Deed Records (Downtown Cleburne Area)-Precinct #1
2. Lease of County Owned Land for Mineral Development for C. Chaney Survey A-124, Original Cleburne, Johnson County, Texas-Being 1.24 Acres, more or less, Situated in the C. Chaney Survey, Abstract No. 124 Johnson County, Texas Described in Two 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, and
Tract 2: 0.620 Acres, more or less, known as Block 24, Market Square, Johnson County, Texas According to the Plat Recorded in Volume 75, Page 462 and 465-Precinct #1

VII. PRECEDING BUSINESS

1. Consideration to Award **RFB #2010-307B**-Mineral Lease for C. Chaney Survey, A-124, Original Cleburne, Johnson County, Texas Being 3.734 Acres, more or less, known as Tract 1, 2, 3, 4, according to the Plat Recorded in Volume 24, Pages 590 and 591, Volume 197, Pages 638 and 639 Deed Records (Downtown Cleburne Area)-Precinct #1
2. Consideration to Award **RFB #2010-308B**-Mineral Lease for C. Chaney Survey A-124, Original Cleburne, Johnson County, Texas-Being 1.24 Acres, more or less, Situated in the C. Chaney Survey, Abstract No. 124 Johnson County, Texas Described in Two 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, and
Tract 2: 0.620 Acres, more or less, known as Block 24, Market Square, Johnson County, Texas According to the Plat Recorded in Volume 75, Page 462 and 465-Precinct #1
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration to Accept Roads for County Maintenance in **Meadow Hill Addition:** Pecan Tree Court-Precinct #3
6. Consideration of Division of Lot 36 Block 2 in The Homesteads Phase 4 into Lots 36A and 36B by Metes and Bounds Description in this Previously Platted Subdivision Pursuant to *Section 232.010* Local Government Code-Precinct #3
7. Consideration to Award **RFB #2010-318**-Used Belly Dump-Precinct #2

8. Consideration to Award **RFB #2010-321**-Like New Stock Trailer-Sheriff

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Law Library at the Guinn Justice Center
2. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Adult Probation Building
3. Consideration of Recurring Items Concerning Market Square
 - a. Consideration to Proceed with Plans for Market Square
4. Consideration of Recurring Items Concerning NTTA/TXDOT-State Highway 121-Southwest Parkway/Chisholm Trail Corridor
5. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant

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 Communications Training from the North Central Texas Council of Governments-Sheriff
3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
 - a. Sheriff/Jail-Fees & Services
 - b. Sheriff/Patrol-Equipment Non-Capital
 - c. Emergency Management-Variou s Line Items
4. Consideration of Racial Profiling Report-Constable Precinct #1
5. Consideration of **Order #2010-04**, Order of the County of Johnson Commissioners Court for the Adoption of the County of Johnson FBP Cafeteria Plan
6. Consideration of Federal Assistance Under the Provisions of *Section 216* of the Flood Control Act of 1950, Public Law 81-516 or *Section 403* of the Agricultural Credit Act of 1978, Public Law 95-334 for Repairs to Bridge on the South Fork of Chambers Creek on CR 204-Precinct #4
7. Consideration of Law Library Funds to Purchase a Jamex Integrated Vending System for Stored Value Cards-Law Library
8. Consideration of Tech Fund Monies for Technology Training and Net Data Conference-Justice of the Peace, Precinct #3
9. Consideration of Demolition of Old MHMR Building on Anglin Street-Precinct #1
10. Consideration of Cash Drawer Increase from \$20.00 to \$40.00-Law Library

11. Consideration of Installation and Equipment in the Amount of \$1,190.00 for Voice Mail to all Extensions and One Additional Key Set and Recurring Monthly Expense of \$11.00 each for 817-558-9400 and 817-556-0050 for Call Waiting-Precinct #4
12. Consideration to Decrease the Veteran's Services Office Hours that are Open to the Public to Allow Time to Process Paperwork and Return Phone Calls
13. Consideration of Request Under Local Government Code 263.152 for Surplus Property of a 2001 Ford Expedition Vin #1FMRU15W01LB74967 and 1999 Ford F150 Truck Vin #1FTZX172XKB37544 to be Placed on Rene Bates Auction Site-Sheriff

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. Installation of 34' Culvert and Hot Mix for CR 913-A in the Amount of \$1,540.00 from EOG Resources, Inc.-Precinct #2
2. Transferring of Budget Surplus for 2009-2010:
 - a. Non Departmental-Ambulance Contract
 - b. Non Departmental-Equipment Non-Capital
 - c. County Court at Law #2-Equipment Non-Capital
 - d. Justice of the Peace, Precinct #1-Equipment Non-Capital
 - e. Constable, Precinct #4-Equipment Non-Capital
 - f. Veteran's Services-Mileage Reimbursement
 - g. Extension Office-Law Books/Publications
 - h. Hamm Creek Park-Small Tools & Supplies/Petroleum Products
3. Consideration of Training/Seminars:
 - a. Request from The Honorable Roger Harmon, County Judge, for himself to attend "2010 Leadership Alumni Retreat"
 - b. Request from the Honorable Judge Robert Mayfield, County Court at Law #1, for Iryna Spangler to attend "2010 Net Data User's Conference"
 - c. Request from the Honorable Judge Pat Jacobs, Justice of the Peace, Precinct #3, for herself and Shelly Daleske to attend "Net Data User's Conference"
 - d. Request from the Honorable Barbara Robinson, Treasurer, for herself and Roy Giddens to attend "38th Annual County Treasurers Continuing Education"
 - e. Request from J.R. Kirk Kirkpatrick, Auditor, for himself and Scottie Brown to attend "Net Data User's Conference"

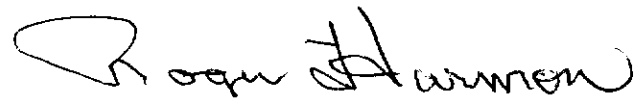
- f. Request from Don Burns, Public Works Director, for:
 - a. himself to attend “2010 TAC Annual Conference”
 - b. David W. Trew and Robert Rudzavice to attend “Texas Courthouse Stewardship Workshop”
- g. Request from The Honorable Sheriff Bob Alford for:
 - a. Tina Hodnett to attend “Property Room Management”
 - b. Keysha Hill and Ashley Novian to attend “Spanish for Telecommunicators”
 - c. David Blankenship to attend “Cell Phone Forensic I-Certified CelleBrite Course Intermediate”
 - d. Timothy Jones and Matthew Dill to attend “Preparing for the Fight Mindsighting”
- h. Request from the Honorable Bill Moore, County Attorney, for Amy Pardo and Cindy Williams to attend “Net Data User’s Conference”
- i. Request from the Honorable Judge Jerry Webber, County Court at Law #2, for Debbie Elmore to attend “Texas Forum on Self-Represented Litigants and the Courts”
- j. Request from the Honorable Rick Bailey, Commissioner Precinct #1 for himself to attend “2010 North & East Texas County Judges and Commissioners Annual Conference”

XI. WORKSHOP

- 1. Market Square-Precinct #1
- 2. Social Security Redaction, Net Data and Recreation of Film/Fiche, Net Data and ACS-County Clerk

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*-Personnel
 - (1) Curtis Douglas-County Clerk
 - (2) Tony Masden-Sheriff’s Office
 - (3) Dave Balestrine-Precinct #3
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/March 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