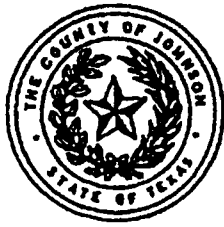


JOHNSON



COUNTY

OFFICIAL AGENDA

R. C. "MAC" MCFALL
Commissioner Pct. #1

ROGER HARMON
County Judge

MARK C. CARPENTER
Commissioner Pct.#3

RON HARMON
Commissioner Pct. #2

Sandy Sims
Assistant to Commissioner's Court

TROY THOMPSON
Commissioner Pct.#4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, MARCH 25, 2002-9:00 AM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One and Indivisible."

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. Proclamation for Child Abuse Prevention Month
2. Proclamation for Sexual Assault Awareness Month
3. Proclamation for Antique Alley & Yard Sale Weekend
4. Update on Regional Transportation & Air Quality

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration on Request of Approval of Minutes of the Commissioners Court:
 - a. February 25, 2002-Regular
 - b. March 4, 2002-Special
 - c. March 11, 2002-Regular

2. Consideration of Budget Amendment Pursuant to Section 111.010C of the Local Government Code:
 - a. Purchase of Defibrillators
 - b. Administration Fees on Bonds
3. Consideration on Request of Approval to Pay Bills
4. Acknowledgement of Receipt of the County Auditors Reports to the Commissioners Court
5. Consideration of Approval of Plat:
 - a. M & Q Acres-Lot 1-4-Precinct #4

VII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification and Program Requirements:
 - a. Guinn Justice Center
 - b. Johnson County Services Complex
2. Consideration of Approval of Interlocal Agreement with the Cities of Johnson County Concerning their ETJ's
3. Consideration of Contract with Pete Durant & Associates, Inc. Concerning the Guinn Justice Center
4. Consideration of STOP the Offenders Program, Narcotics Task Force Grant Reallocation of Funds

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals and Set Opening Dates:
 - a. RFB #2002-13-Vehicle Repair and Set Opening Date of April 15, 2002
 - b. RFB # 2002-14-Hauling Road Materials and Set Opening Date of April 15, 2002
2. Consideration to Approve Using Grounds on the Johnson County Courthouse for Springfest 2002
3. Consideration of Interlocal Agreement with the City of Grandview-Precinct #4
4. Consideration of Changes in Appraisal Values:
 - a. Home Depot, U.S.A., Inc.
 - b. Cana Enterprises, Inc.
 - c. Albertson, Inc.
5. Consideration to Approve Additional Members to the Historical Commission
6. Consideration to Approve Sale of Struck Off Property-Lots 3 & 4, Block 24, Original Town of Venus-Acct. # 126-4430-02430
7. Consideration of Request to Advertise for a Public Hearing to Close the Alley in Block 10 of the Townsite of Parker, Johnson County, Texas-Precinct #1

8. Consideration to Approve New Resolution with General Service Commission (GSC) Due to Name Change to Texas Building and Procurement Commission (TBPC)
9. Consideration to Approve request for additional money to be moved to Part-Time Help Line-Item-Sheriff's Department.

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. Consideration to Approve Transferring of Budget Surplus for 2002
 - a. Precinct #3
 - b. Courthouse Expense-Professional Fees
 - c. Law Library
 - d. Building Repair-Sheriff's Department
 - e. JJAEP-Food Service
 - f. Juvenile Probation-Office Supplies
 - g. JJAEP-Equipment
2. Schools:
 - Request from Judge John E. Neill, 18th District Court, to attend the "25th Annual Marriage Dissolution Institute"
 - Request from Sheriff Bob Alford for Lt. Brian Peterson to attend "Firearms Instructor School"
 - Request from J. R. Kirkpatrick, Jr., County Auditor, to attend "County Management Institute"
 - Request from Judge Robert Mayfield, County Court at Law #1, for Cindy Monger to attend "Rural Association for Court Administration Annual Conference"
 - Request from W. E. Carroll, Tax Assessor" for Scott Porter and Peggy Hinton to attend "Ad Valorem Office Administration"
 - Request from Judge Robert Mayfield, County Court at Law #1, for Reba L. Henry to attend "Rural Association for Court Administration Annual Conference"
 - Request from William E. Nelson, Director of Public Works, for Harry D. Peters and John Hernandez to attend "DR Training Class"
 - Request from Judge Wayne Bridewell, 249th District Judge, for Lynda Canty to attend "Rural Association for Court Administration Annual Conference"

X. WORKSHOP

1. Accident Prevention Plan
2. Interlocal Agreement with Cities Concerning ETJ's

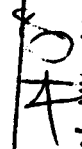
XI. EXECUTIVE SESSION

1. Government Code
 - a. *Sec. 551.071*-Consultation with Attorney-Pending Litigation
 - (1) Johnson County vs. Harris Methodist Affiliated Hospital
Case #C199900253
 - b. *Sec. 551.074*-Personnel Matters
 - (1) District Attorney's Office
2. Reconvene into open session for potential action resulting from Executive Session

And any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with the New Citation of the Government Code.


ROGER HARMON, COUNTY JUDGE

**Filed at Posting Time by County Clerk
72-Hour Notice 3-21-02**

FILED
CURTIS H. DOUGLAS
COUNTY CLERK
JOHNSON COUNTY, TEXAS
02 MAR 21 AM 7:59
BY 

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Sandy Sims (817-556-6360) two (2) days prior of the meeting