

# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

JERRY D. STRINGER  
Commissioner Pct. #3

JOHN W. MATTHEWS  
Commissioner Pct. #2

Alison Hitchcock  
Assistant to Commissioner's Court

DON BEESON  
Commissioner Pct. #4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS  
COURT-REGULAR TERM  
JOHNSON COUNTY COURTHOUSE, RM. 201  
#2 MAIN ST.-CLEBURNE, TEXAS 76033  
MONDAY, DECEMBER 27, 2010- 9:00 AM**

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**I. CALL TO ORDER**

**II. INVOCATION**

Rev. Mark Ely, Pastor of College Heights Baptist Church, Cleburne

**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 Plaque to Deloris Johnston of the DPS Office
2. Presentation of Award of Financial Reporting Achievement to the County Auditor, J.R. "Kirk" Kirkpatrick

**V. PUBLIC PARTICIPATION**

**VI. PUBLIC HEARINGS**

1. "In Accordance with Chapter 343 of the Texas Health & Safety Code, the Premises Located at **3512 CR-607, Alvarado, Texas 76009**, has been Identified as a Public Nuisance and **JP Morgan Chase Bank (c/o WHHGP Management, LLC)** has been Identified as the Person Responsible for Causing or Maintaining a Public Nuisance on the Premises."
2. **RFB #2011-407** Lease of County Owned Land for Mineral Development for property described as follows: 118 South Friou Street, Alvarado, Tx 76009., All of that certain South 19.0 feet of Lot 7 and all of Lot 8, a subdivision of Lot 2, Block 29, Original Town Addition to the City of Alvarado, Johnson County, Tx, according to the Official Map recorded in Volume 26, Page 640, Deed Records of Johnson County Tx. Alvarado Sub-courthouse 0.183 acres of Andrew Patton Survey, Abstract 684-Precinct #3

**VII. PRECEDING BUSINESS**

1. Consideration of **Order #2010-31** - Authorizing use of County Personnel and Resource for the Abatement of a Public Nuisance Located at **3512 CR-607, Alvarado, Texas 76009**
2. Consideration to Award **RFB #2011-407**-Lease of County Owned Land for Mineral Development for property described as follows: 118 South Friou Street, Alvarado, Tx 76009., All of that certain South 19.0 feet of Lot 7 and all of Lot 8, a subdivision of Lot 2, Block 29, Original Town Addition to the City of Alvarado, Johnson County, Tx, according to the Official Map recorded in Volume 26, Page 640, Deed Records of Johnson County Tx. Alvarado Sub-courthouse 0.183 acres of Andrew Patton Survey, Abstract 684-Precinct #3
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
5. Consideration of **Order #2010-29** Approving the Johnson County Treasurer's Report to the Commissioners Court
6. Consideration of Final Plat of Lots 1 and 2, Block 1, **Thompson Addition** - Precinct #4
7. Consideration of RFP's:
  - a. **RFP 2008-140**-Renewal for Oil Changes, Filters and Lubes for Johnson County

- b. **RFP 2010-312**-Renewal for Road Signs and Markers for Johnson County
- c. **RFP 2010-314**-Renewal for Estray Animals for Johnson County
- d. **RFP 2011-405**-Award for Air Conditioning Units and Controls for Burleson Sub-Courthouse-Precinct #2

**VIII. 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 Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant
- 4. Consideration to Appoint Don Beeson, Commissioner Precinct #4 to the Surface Transportation Technical Committee
- 5. Consideration of Letter of Agreement from Guinn and Morrison, Attorneys, for Redistricting Services for Johnson County

**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:
  - a. Insurance Claims, Sheriff-Vehicle & Equipment Maintenance
- 3. Consideration of Budget Amendment Pursuant to the Local Government Code *Section 111.010-C* for:
  - a. Law Library-Equipment Non-Capital
  - b. Justice of the Peace, Precinct #3 Tech Fund-Dues & Conferences
  - c. JJAEP-Fees & Services
  - d. District Attorney Forfeiture Fund-Part Time/Temporary, Workers Compensation, Unemployment, Cell Phone Allowance, FICA, Medicare, Petroleum Products, Auto Insurance
- 4. Consideration to Accept Letter from Barbara Robinson, Officer-Elect for Treasurer of Johnson County, Texas Stating her Declination to Serve as Treasurer of Johnson County, Texas for the Term Beginning January 1, 2011
- 5. Consideration to Appoint Debbie Rice as the Treasurer of Johnson County, Texas for the Term Beginning January 1, 2011 to Serve until the Next General Election due to the Declination of Barbara Robinson, Officer-Elect, Declining to Serve as Treasurer of Johnson County, Texas for the Term Beginning January 1, 2011
- 6. Consideration of Bond of Tax Assessor and Collector

7. Consideration of Continuation Certificate Bond for Patty Bourgeois, Elections Administrator
8. Consideration of FY 2010 Chapter 59 Asset Forfeiture Report By Law Enforcement Agency-Constable, Precinct #1
9. Consideration of Copier Maintenance Agreement with Laser Tech Solutions-Veterans Office
10. Consideration to Declare Items as Surplus under Local Government Code *Section 263.151*-Purchasing
11. Consideration of Onix Networking GSA Customer Agreement for Licensing as a Spam Solution for Johnson County-IT Department
12. Consideration of Renewal of Antivirus Software with Solid Border-IT Department

**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. Transferring of Budget Surplus for 2010-2011:
  - a. Medical Examiner-Vehicle & Equipment Maintenance
  - b. JJAEP-Fees & Services
2. Consideration of Training/Seminars:
  - a. Request from the Honorable David Lloyd, District Clerk, for himself to attend "39<sup>th</sup> Annual County and District Clerks Continuing Education Seminar"

**XI. WORKSHOP**

1. Adult Probation Building

**XII. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation Cause Number C201000714, Melba Bruce, Plaintiff, vs. Federal Home Loan Mortgage Corporation, Defendant, 413<sup>th</sup> District Court
2. Reconvene into Open Session for Potential Action Resulting from Executive Session

  
ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/December 21, 2010

FILED  
700 DEC 21 P 1:05  
CLERK OF COUNTY COURT  
JOHNSON COUNTY TEXAS

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 services are requested to contact Alison Hitchcock (817-556-6360) two (2) days prior to the meeting