

JOHNSON COUNTY COMMISSIONERS COURT



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

ROGER HARMON
County Judge

MARK C. CARPENTER
Commissioner Pct.#3

JOHN W. MATTHEWS
Commissioner Pct. #2

Sandy Sims
Assistant to Commissioner's Court

TROY THOMPSON
Commissioner Pct.#4

MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

GUINN JUSTICE CENTER-3RD FLOOR, AUXILLARY COURTROOM B, RM 307
CLEBURNE, TEXAS
MONDAY, SEPTEMBER 12, 2005 - 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. Special Presentation "That Ragged Old Flag" by Don Johnston
 - a. **American Flag:**
 - b. **Texas Flag:** "Honor the Texas Flag; I Pledge Allegiance to Thee Texas, One and Indivisible."

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Candidate for the Johnson County Extension Agent-Agriculture Position
2. Presentation of Check for Household Waste Clean-Up

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARINGS

1. Public Hearing on Property Tax Rate for Johnson County
2. Public Hearing on Increase in Reasonable and Necessary Fees For Development Permits and On Site Sewage Facility Permits

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. August 22, 2005-Regular Session

2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
4. Consideration to Approve Roads in **Lakeside Estates**, Phase 3 for the Sale of Lots Only-Precinct #2
5. Consideration of Septic and Development Permit Fees for the Public Works Department
6. Consideration to Hold Sheriff's Auction on October 15, 2005 with Joe Pippin Auctioneers

VIII. UNFINISHED BUSINESS

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts with Magee Architects and Pete Durant and Associates for the Johnson County Corrections Remodeling Pod II and the Expansion Pod III-
2. Consideration of Architectural Design, Specification, Financial Program Requirement and Contracts with Magee Architects and Pete Durant and Associates on the 3rd Floor North Office Space in the Guinn Justice Center for Courthouse Employees during Restoration of the Courthouse
 - a. Consideration of Change Order #1
3. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts for Restoration of Johnson County Courthouse
 - a. Consideration of Agreement with Priority Services for Environmental Asbestos Abatement Through Johnson County's Consultant of Eco Systems Environmental, Inc.
 - b. Consideration of Contract for Gas Main Extension with Atmos Energy Corporation
4. Consideration of **Order # 2005-13** Prohibiting Outside Burning in Unincorporated Areas of Johnson County, Texas
5. Consideration of Permit for Laying of Pipelines Within County Right-of-Way Upon Certain County Roads
6. Consideration of Tax Rate and Budget

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposal
2. Consideration of Resolution of Petition for Admission of Johnson County, Texas, to the North Texas Tollway Authority
3. Consideration of Bonds:
 - a. Jeffery Scott Porter, Tax Assessor and Collector
 - b. Darla Penny, Mail Clerk
4. Consideration of 2006 Sheriffs' and Constables' Fees

5. Consideration of Maintenance and Service Agreement Renewal with Appriss
6. Consideration of Interpreting Rates and Renewal of Contract with Hired Hands, Inc.
7. Consideration of Bridge Closure, County Road 604 over IH 35 W-Precinct #3 and #4
8. Consideration of Proposed Increase in Vacation Benefits for Longer Tenured Employees
9. Consideration to Purchase a 9 foot Lektriever –Public Works Department
10. Consideration to Network Copier-Auditors Office
11. Consideration of Call Notes Being Added to Existing Phone Line-Precinct #3

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 to Sale:
 - a. Surplus Hardware-ISS
 - b. Surplus of Fixed Assets-Purchasing Department
2. Consideration to Accept Donation from the City of Cleburne for Chisholm Trail/Wardville Project
3. Consideration of Transferring Budget Surplus for 2005:
 - a. Non Departmental-Telephone
 - b. Auditors' Office:
 - (1) Equipment Non-Capital
 - (2) Equipment Capital
 - c. County Judge:
 - (1) Equipment Non-Capital
 - (2) Equipment Non-Capital
 - (3) Fees and Services
 - d. 18th District Court:
 - (1) Office Supplies and Fees and Services
 - (2) Dues and Conference
 - (3) Office Supplies
 - e. 413th District Court:
 - (1) Dues and Conferences
 - (2) Office Supplies
 - f. County Clerk:
 - (1) Equipment Non-Capital
 - (2) Dues and Conferences
 - (3) Insurance
 - (4) Insurance

- g. Constable's Office:
 - (1) Constables Sales
 - (2) Equipment Non-Capital and Office Supplies
 - h. Tax Office:
 - (1) Equipment Non-Capital
 - (2) Postage
 - (3) Postage Meter Rental
 - i. Public Works:
 - (1) Mileage Reimbursement
 - (2) Equipment Capital
 - j. Sheriff's Office:
 - (1) Fees and Services
 - (2) Overtime Salary/Jail
 - (3) Fees and Services
 - (4) Office Supplies
 - k. Precinct #2-Tires and Tubes
 - l. Precinct #3-Tires and Tubes and Petroleum Products
 - m. Court at Law #2-Fees and Services, Misdemeanor Court Appointed Attorney and Other Court Appointed Attorneys
 - n. Justice of the Peace, Precinct #1-Office Supplies and Equipment Non-Capital
 - o. Justice of the Peace, Precinct #2-Office Supplies and Law Books/Publications
 - p. Justice of the Peace, Precinct #3-Office Supplies
 - q. Jail Medical-Equipment Non-Capital
 - r. Medical Examiner-Office Supplies, Postage, Equipment Non-Capital and Vehicle and Equipment
 - s. Constable Precinct #1:
 - (1) Equipment Non-Capital
 - (2) Office Supplies
 - t. Constable Precinct #1, ASAP:
 - (1) Telephone
 - (2) Office Supplies
 - u. Constable Precinct #2-Petroleum
 - v. Constable Precinct #3-Office Supplies
 - w. Veterans-Office Supplies
 - x. District Attorney-Law Books and Liability Insurance
 - y. Department of Public Safety/Highway Patrol-Office Supplies
4. Consideration of Training/Seminars:
- a. Request from David L. Lloyd, District Clerk, to attend "The Texas District Court Alliance-5th Annual Workshop Clerk's College"
 - b. Request from Barbara Robinson, Treasurer, to attend "2005 CTAT Annual Conference"

FILED
CURTIS H. DOUGLAS
COUNTY CLERK
JOHNSON COUNTY, TEXAS

2005 SEP -8 A 10:33

BY 

- c. Request from Sheriff Bob Alford for Karen Potts and June O'Neal to attend the "3rd Administration Assistant Training Conference"
- d. Request from Judge Roger Harmon, County Judge, to attend "Texas College of Probate Judges Conference"
- e. Request from Judge Roger Harmon, County Judge, to attend "83rd Annual County Judges & Commissioners Association of Texas Conference"
- f. Request from Commissioner John W. Matthews, Precinct #2, to attend "83rd Annual County Judges & Commissioners Association of Texas Conference"
- g. Request from Commissioner Troy Thompson, Precinct #4, to attend "83rd Annual County Judges & Commissioners Association of Texas Conference"
- h. Request from Bill Moore, County Attorney, for Jim B. Simpson to attend "23rd Annual Advanced Oil, Gas & Energy Resources Course"
- i. Request from Russell Moore, Veterans Service Officer, to attend the "58th Annual Statewide Training Conference for Veterans Service Officers"

XI. WORKSHOP

1. Bridge Closure, County Road 604 over IH 35 W-Precinct #3 and #4
2. Non-Conforming Issues Regarding Plats, Permits and Other Fees-Public Works Department
3. Magistrate Warnings-Justice of the Peace Precinct #1
4. Update on New Legislation
5. Video Teleconferencing for Johnson County-Guardian Security Services
6. Maintenance of Security System at Guinn Justice Center-Guardian Security Services
7. Budget Workshop


ROGER HARMON, COUNTY JUDGE

72-Hour Notice/September 8, 2005

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 Sandy Sims (817-556-6360) two (2) days prior to the meeting.