



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT  
REGULAR TERM  
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM  
CLEBURNE, TEXAS  
MONDAY, FEBRUARY 9, 2004 - 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 & PRESENTATIONS**

1. Proclamation for "Extension Education Club Month"

**VI. PUBLIC PARTICIPATION**

**VII. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. January 9, 2004
  - b. January 12, 2004
  - c. January 20, 2004

2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
4. Consideration to Approve Final Plats:
  - a. **Ibarra Acres**-Lot 1-Precinct #4
5. Consideration to Award **RFP # 2004-12**-Health & Dental Benefits

#### **VIII. UNFINISHED BUSINESS**

1. Consideration of Architectural Design, Specification, Financial Program Requirements, and Contracts:
  - a. Guinn Justice Center
  - b. Johnson County Correction Remodeling Pod II
  - c. Johnson County Jail Expansion Pod III
  - d. Johnson County Jail Expansion Pod IV
2. Consideration of Resolution Expressing Intent to Reimburse Expenditures to be Incurred for Jail Expansion
3. Consideration of Agreement with Childress Engineers for Design and Construction of the Site Work and Utility Service for the Jail Expansion
4. Consideration of Interlocal Agreement with Town of Cross Timbers, Texas under the Provisions of the Texas Government Code, Chapter 791 Granting Exclusive Jurisdiction to Regulate Subdivision Plats and Approve Related Permits in the ETJ of the City
5. Consideration to Approve the Election of Billy Cate as Chairman of the Johnson County Historical Commission for the Remainder of the Current Term
6. Consideration to Appoint Members to the Johnson County Historical Commission for the Remainder of the Current Term
7. Consideration to Approve Funding for Containers for Archives/Records Preservation and Organization of Johnson County Historical Commission Historical Documents

#### **IX. NEW BUSINESS**

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Adopt Guidelines and Criteria for Tax Abatements for Years 2004-2006
3. Consideration of Interlocal Agreement with the City of Rio Vista-Precinct #1
4. Consideration of Recurring Expense of Four (4) Additional Cell Phones-Sheriff's Office
5. Consideration of Engineering Services with Childress Engineers

## **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.

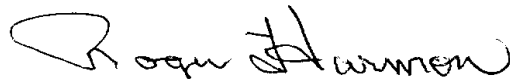
1. Consideration of Transferring Budget Surplus for 2004:
  - a. Child Protective Services-Foster Care
  - b. ISS-Computer Software Licenses
  - c. Non-Departmental-Equipment Non-Capital
  - d. Constable Office-Constable Sales
  - e. Justice of the Peace, Precinct #1-Miscellaneous
  - f. Sheriff/Non-Departmental-Professional Liability Ins.
  
2. Consideration of Training/Seminars:
  - a. Request from Adam King, STOP Task Force Commander, for:
    - (1) Agents to attend "SWAT Course"
    - (2) Agent to attend "Basic Narcotic Training"
    - (3) Agents to attend "CLERIS"
    - (4) Agents to attend "Site Safety"
    - (5) Agents to attend "Basic Clan Lab"
  - b. Request from Judge Roger Harmon for Sandy Sims to attend "County Court Assistants Training Conference"
  - c. Request from Tom Owen, Director of Personnel, for himself and Brenda Slauson to attend "TAC 2004 County Management Institute"
  - d. Request from Sandy Bradley, Purchasing Agent, to attend "TCPA Board Meeting"

## **XI. WORKSHOP**

1. Courthouse Designations after the Completion and Move to the Guinn Justice Center-County Clerks Recording Section
2. Architectural Design, Specification, Financial Program Requirements, and Contracts:
  - a. Johnson County Correction Remodeling Pod II
  - b. Johnson County Jail Expansion Pod III
  - c. Johnson County Jail Expansion Pod IV
3. Trash Investigator, Public Works/Sheriff's Office,-Policies and Procedures

**XII. EXECUTIVE SESSION**

1. Government Code:
  - a. *Sec. 551.072*-Real Property
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



---

**ROGER HARMON, COUNTY JUDGE**

**72-Hour Notice/February 5, 2004**

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.