



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, FEBRUARY 23, 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. Presentation of Johnson County Sesquicentennial Flag to the Commissioners Court
2. Presentation of Length of Service Awards
3. Proclamation for Severe Weather Awareness Week

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 26, 2004
 - b. February 2, 2004
2. Consideration of Payment of Cost Issue No. 107 and No. 113 on the Guinn Justice Center
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
5. Consideration to Approve Final Plats:
 - a. **The Cheney Addition**-Lot 1, Block 1-Precinct #2
6. Consideration to Renew **RFP # 2003-10**-Electrical Repairs with Witherspoon Electric

VII. 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
2. Consideration of a Facilities Extension Agreement with Oncor Electric Delivery Company for the Guinn Justice Center
3. Consideration of Acceptance of Grant Award on the Task Force on Indigent Defense
4. Consideration to Establish Tech Fund Budgets and Guidelines-Justice of the Peace # 1, 2, 3, & 4
5. Consideration of Item to be Purchased from the Tech Fund Budget-Justice of the Peace # 1, 2, 3, & 4
6. Consideration of Resolution Authorizing the Adoption of Objectives and Policies for the Cleburne Tax Increment Financing Reinvestment Zone Number Two

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Memorandum of Understanding Between Johnson County and Johnson-Ellis-Navarro Mental Health and Mental Retardation Service
3. Consideration to Nominate Member for Area Agency on Aging Committee of the North Central Texas Council of Governments
4. Consideration of Agreement for Professional Services with Walls Regional Hospital for Drug Screening

5. Consideration of Appointment for the Unexpired Term of Wallace G. Pou, Jr. to the Johnson County Child Welfare Board
6. Consideration of Contract with Prime Source/Duro-Last Roofing
7. Consideration of Office Space for the District Attorney

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.

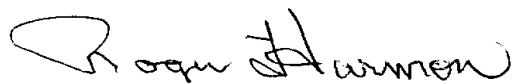
1. Consideration of Transferring Budget Surplus for 2004:
 - a. Texas Department of Public Safety/License and Weight-Equipment Non-Capital
 - b. Medical Examiner-Medical Supplies, Law Books and Office Supplies
 - c. Tax Office-Postage Meter Rental
 - d. Public Works-Fees & Services
 - e. Constable Precinct #2-Office Supplies
 - f. Public Works-Equipment Non-Capital
2. Consideration of Training/Seminars:
 - a. Request from Adam King, STOP Task Force Commander, for Agent to attend "Investigation and Prosecution of Drug Offences"
 - b. Request from Sandy Bradley, Purchasing Agent, to attend "2004 County Management Institute"

X. WORKSHOP

1. Johnson County Safety Program
2. Texas Environmental Replacement Program (TERP)

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.072*-Real Property
 - b. *Sec. 551.071*-Consultation with Attorney on Contemplated Litigation
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, COUNTY JUDGE

72-Hour Notice/February 19, 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.