



**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE-COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
MONDAY, AUGUST 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

V. PUBLIC PARTICIPATION

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 12th – 13th, 2004
 - b. July 26th – 28th, 2004
2. Consideration of Budget Amendment:
 - a. Hamm's Creek Project-Sheriff's Office
 - b. Chisholm Trail
3. Consideration of Request to Pay Bills
4. Acknowledgment of Receipt of the County Auditors Reports to the Commissioners Court
5. Consideration of Plat of **Wilson Meadows Addition**, Lot 1, Block 1-Precinct #1

6. Consideration to Award Bid:
 - a. **RFB 2004-23**-Financial Software Package
 - b. **RFB 2004-25**-Bridge Replacement CR 421, CR 307 and CR 423-Precinct #4
 - c. **RFB 2004-29**-Pest Control
 - d. **RFB 2004-30**-Asphalt Distributor-Precinct #4

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 Custodial Workers for the Guinn Building
3. Consideration of Letter of Engagement as Bond Counsel and Special Counsel with Delgado, Acosta, Braden & Jones, P. C.
4. Consideration of Appointment to the Johnson County Historical Commission
5. Consideration to Relocate Voting Precinct #6 from Bono Community Center to New Hope Baptist Church
6. Consideration of Contract for Courier Services –Tax Office
7. Consideration of Revised Notice to Proceed with Electra Link, Inc.

VIII. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposal
2. Consideration of Interlocal Agreement with Godley I.S.D.-Precinct #1
3. Consideration of Interlocal Agreement with Venus I.S.D.-Precinct #4
4. Consideration of Letter of Understanding for Services with Official Payment Corporation (OPC)-County Clerk
5. Consideration of Title IV-E Reimbursements-Johnson County Child Welfare Board
6. Consideration of Enactment of Stricter Prescription Guidelines and Quarterly Report-Johnson County Indigent Health Care
7. Consideration of Mentalix's Fed Submit -Sheriff's Office
8. Consideration of National Center for State Courts-Institute for Court Management- Case Flow Management Training
9. Consideration of Advanced GPS Offender Tracking with Leg Monitors
10. Consideration of Texas County & District Retirement System Employer Contribution Rate for 2005

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 Donations by Arthur L. Raines, M.D.
2. Consideration of Transferring Budget Surplus for 2004:
 - a. Tax Office-Fees & Services
 - b. Extension-Postage
 - c. Public Works-Equipment Non-Capitol
 - d. Public Works-Maintenance on Office Equipment
 - e. Public Works-Mileage Reimbursement
 - f. Precinct #4-Bridges & Culverts
 - g. Constable Precinct #2-Telephone
 - h. Justice of the Peace, Precinct #4-Office Supplies
 - i. Sheriff-Office Supplies & Petroleum Products
 - j. Jury Fund-18th District and 249th District Juries
 - k. Precinct #4-Equipment Non-Capitol
 - l. Non-Departmental-Settlements
 - m. County Clerk-Equipment Lease
 - n. Precinct #1-Insurance
 - o. Department of Public Safety/License & Weights-Office Supplies
 - p. Sheriff/Jail-Equipment Non-Capitol
 - q. Sheriff/Jail-Maintenance on Office Equipment
 - r. Sheriff/Jail-Fees & Services
3. Consideration of Training/Seminars:
 - a. Request from Judge Lynn Judd, Justice of the Peace, Precinct #1, to attend "Crimes Against Children"

X. WORKSHOP

1. Guinn Justice Center:
 - a. Custodial Workers
 - b. Security Personnel
 - c. Employee Access to Building
 - d. Report on Key Board Trays
 - e. And Any Other Matters Related Thereto
2. Budget Workshop:
 - a. Effective Tax Rate, Roll Back Rate & Calculations
 - b. M. & O. Obligations
 - c. Debt Obligations
 - d. Amount of Increase Based on Effective Tax Rate
 - e. Financial Software Package
 - f. And Any Other Matters Related Thereto

3. Jail Medical-Presentation from the University of Texas Medical Branch
4. Mentalix's Fed Submit -Sheriff's Office
5. National Center for State Courts-Institute for Court Management- Case Flow Management Training
6. Advanced GPS Offender Tracking with Leg Monitors
7. Staffing Analysis Report for the Johnson County Jail

XI. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074*-Personnel-County Attorney, Vicki Allen
2. Reconvene into Open Session for Potential Action Resulting from Executive Session



ROGER HARMON, COUNTY JUDGE

72-Hour Notice/August 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.