

Jerry Wimpee  
Commissioner Precinct 1



Dennis Bailey  
Commissioner Precinct 3

Lorie Grinnan  
Commissioner Precinct 2

David Magness  
Commissioner Precinct 4

Chris Florance  
County Judge

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON NOVEMBER 10, 2009, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- **INVOCATION;**
  - **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
  - **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
  - **RECOGNITION OF GUESTS;**
1. Discuss/Act on receiving Rockwall County's Annual Financial Audit Report for the fiscal year ending September 30, 2008, and all related issues;
  2. Discuss/Act on establishment of a County Investment Committee and approval of the Revised County Investment Policy, and all related issues;
  3. Acknowledge the acceptance of a grant from the National Sheriff's Association for one Iris Biometric Identification System at no cost to Rockwall County, and all related issues;
  4. Discuss/Act on approving payment of the H1N1 vaccine to be administered to first responders and detention staff, and all related issues;
  5. Discuss/Act on approving a quotation from Gilbert Construction to install exterior lighting on the south side of the County Services Building, and all related issues;
  6. Discuss/Act on the Rockwall County Veteran's Memorial, and all related issues;
  7. Discuss/Act on roads and road bond issues, and all related issues;
  8. Discuss/Act on County space issues, and all related issues;
  9. Discuss/Act on 2010 Census, and all related issues;
  10. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
  11. Discuss/Act on approving an interlocal agreement with the City of Heath for road improvements to Rabbit Ridge and White Road to be performed by the Rockwall County Road and Bridge Department for a fee of \$42,000.00, and all related issues;

12. Discuss/Act on approving a quotation from Andrews Paving & Construction to repair the parking lot at the County Annex for a fee of \$11,033.00, and all related issues;
13. Discuss/Act on amending the date the Court will award the bid(s) for the Rockwall County road improvement projects based on the recommendation(s) of the selection committee, and all related issues;
14. Discuss/Act on awarding a contract for the HVAC System at the Adult Probation Building located at 105 South First Street, and all related issues;
15. **CONSENT AGENDA:**
  - a) Minutes of previous meeting(s);
  - b) District Clerk, Acknowledge Deputation of Karen Petty as part time clerk;
  - c) Environmental Health Coordinator, Oct-09 monthly activity report(s);
  - d) Co. Librarian, Oct-09 activity monthly report(s);
  - e) Co. Auditor, Approve payment for invoice received on October 28, 2009 to The Gilbert Construction Group, Inc. for consulting services rendered during August 2009 related to the County Services Building Project in the amount of \$625.00;
  - f) Co. Auditor, Receive reports of the Rockwall County Jail Commissary audit and the County Jail Operations for the Fiscal Year 2008 that were filed with the Texas Commission on Jail Standards on October 27, 2009;

16. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

Discuss/Act on approving the following property acquisitions(s) and dispositions(s) of fixed assets(s);

- A. Emergency Management to purchase from CRI Grant Fund: Microsoft Office 2007 Standard for CRI laptops @ an actual cost of \$1,554.34.
- B. County Library transfer to Surplus: approximately 102 boxes of library books averaging 20 books per box.

17. **NON-EMERGENCY BUDGET TRANSFERS(S):**

Request approval of the following non-emergency budget transfer(s);

**2009-36** - Transfer \$550 of budgeted funds for District Attorney **TO** Travel & Training **FROM** Gas, Oil & Maintenance resulting from expenditures during FY2009 that exceeded budgeted funds.

**2009-37** - Transfer \$400 of budgeted funds for County Auditor **TO** Office Supplies **FROM** Travel & Training resulting from expenditures during FY2009 that exceeded budgeted funds.

**2010-01** - Transfer \$52,005 of budgeted funds for General Government **TO** Capital Improvements **FROM** Contingency resulting from the resurfacing of the parking lot at the Government Center, which was approved in Commissioners Court on September 8, 2009.

**2010-02** - Transfer \$2,050 of budgeted funds for Information Services **TO** Capital Outlay **FROM** Small Equipment resulting from the purchase of a workstation, which was approved, in Commissioners Court on October 27, 2009.

**2010-03** - Transfer \$1,100 of budgeted funds for Information Services **TO** Security System **FROM** General Government/Contingency resulting from improvements made to the security system at the Annex building which was approved in Commissioners Court on October 27, 2009.

**2010-04** - Transfer \$2,925 of budgeted funds for County Auditor **TO** Office Supplies @ \$500 & Postage Expense @ \$100 & Telephone Communication @ \$25 & Copier Expense @ \$2,300 **FROM** Bonds @ \$700 & Dues & Subscriptions @ \$200 & Travel & Training @ \$500 & General Government/Contingency @ \$1,525 resulting from the failure to amend the County Auditor's annual budget pursuant to the Court Order issued by Judge Hall setting the annual budget for the office of County Auditor as signed and entered on August 19, 2009 and entered in the minutes of the Commissioners Court on September 8, 2009.

**2010-05** - Transfer \$24,310 of budgeted funds for Juvenile Probation State Grants **TO** Grant A – State Aid Funding @ \$23,989 & Non Residential Services @ \$321 **FROM** Grant H – Intensive Community @ \$19,684 & Grant X – Intensive Community @ \$724 & Grant G – Progressive Sanctions @ \$3,581 & Travel & Training @ \$321 to reflect the revenue and expense changes in the State Financial Assistance Contract received after the County budget was adopted.

18. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**
19. **ADJOURN**

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000 FOR ASSISTANCE.