

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 24, 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 the reappointment of Nancy Ervin to the Lakes Regional Board of Trustees, and all related issues;
 2. Discuss/Act on approving the release of the maintenance bond for High Point Lake Estates, Section II, and all related issues;
 3. Discuss/Act on the Rockwall County Veterans Memorial, and all related issues;
 4. Discuss/Act on roads and road bond issues, and all related issues;
 5. Discuss/Act on 2010 Census, and all related issues;
 6. Discuss/Act on County space issues, and all related issues;
 7. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
 8. Discuss/Act on the restructuring of the County Treasurer's office, and all related issues;
 9. Discuss/Act on approving a Change Order from Hill & Wilkinson decreasing the total contract amount to renovate the County Services Building to \$236,500.00, and all related issues;
 10. Discuss/Act on approving an Addendum to the interlocal agreement decreasing the annual amount by \$9,273.00 owed by the City of Fate for Law Enforcement Services provided by the Rockwall County Sheriff's Office, and all related issues;
 11. Discuss/Act on approving an agreement with CMJ Engineering, Inc. to provide geotechnical sulfate testing services for the new County Courthouse at a maximum cost of \$900.00, and all related issues;

12. **EXECUTIVE SESSION:**

For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of potential agreement for a donation to Rockwall County, and all related issues;

Discussion of pending and potential litigation, and all related issues;

13. **ACTION OF EXECUTIVE SESSION:**

14. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) District Clerk, Oct-09 monthly fee report(s);
- c) Co. Clerk, Oct-09 month fee report(s);
- d) J.P. Pct. 2, Oct-09 monthly judicial activity report(s);
- e) Co. Auditor, Approve 90% of contractual amount due to Hill & Wilkinson Construction Group, Ltd. for renovation services rendered on the County Services Building project in the amount of \$212,850.00;
- f) Co. Auditor, Approve payment to The Gilbert Construction Group, Inc. for consulting services related to the County Services Building Project in the amount of \$7,095.00;

15. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

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

- A. County Jail purchased from General Fund: Detention surface floor padding @ a quoted cost of \$9,250.00. **(Emergency Purchase)**
- B. County Sheriff to purchase from General Fund: 2010 Dodge Charger including associated equipment and delivery @ an estimated cost of \$28,500.00.
- C. Emergency Management to purchase from DOJ Grant Fund: (8) Panasonic CF-52 Toughbook laptops @ a quoted cost of \$15,199.92.
- D. Emergency Management to purchase from DOJ Grant Fund: laptop mounts and power supplies @ a quoted cost of \$4,974.24.
- E. Emergency Management to purchase from DOJ Grant Fund: wireless access for laptops @ a quoted cost of \$4,127.04.

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

2010-06 - Transfer \$11,033 of budgeted funds for General Government **TO** Capital Improvements **FROM** Contingency resulting from the repair of the parking lot at the County Annex building which was approved in Commissioners Court on November 10, 2009.

2010-07 - Transfer \$360 of budgeted funds for County Agent **TO** Capital Outlay **FROM** Equipment resulting from the purchase of a lighted marquee sign including delivery which was approved in Commissioners Court on October 27, 2009.

2010-08 - Transfer \$13,925 of budgeted funds for Grant Expenditures **TO** SCAAP Grant @ \$2,494 & TCEQ Grant @ \$11,431 **FROM** General Government/Contingency to adjust expenses to actual revenue received.

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