

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 DECEMBER 8, 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 approving Judge Florance to attend the National Association of Counties (NACo) Legislative Conference in Washington, DC March 6-10, 2010 and the Annual Conference in Reno/Washoe County, Nevada, July 16-20, 2010, to serve on the NACo Transportation Steering Committee, and all related issues;
 2. Discuss/Act on the Rockwall County Veterans Memorial, and all related issues;
 3. Discuss/Act on roads and road bond issues, and all related issues;
 4. Discuss/Act on 2010 Census, and all related issues;
 5. Discuss/Act on County space issues, and all related issues;
 6. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
 7. Discuss/Act on disposing surplus property and approval of related cost, and all related issues;
 8. Discuss/Act on approving a maintenance agreement with 3M Library Systems for a Radio Frequency Identification System barcode scanner at the County Library at a total cost of \$1,202.05, and all related issues;
 9. Discuss/Act on approving a proposal with Gallagher Benefit Services, Inc. to provide a roll forward of the 2007/08 actuarial valuation of Rockwall County's other post-employment benefits (OPEB) in accordance with Governmental Accounting Standards Board No. 45 at a fee of \$4,500.00 and all related issues;
 10. Discuss/Act on selection of engineering firms for County road bond projects, and all related issues;

11. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Agent, Oct-09 activity expense report(s);
- c) Environmental Health Coordinator, Nov-09 monthly activity report(s);
- d) Co. Tax Assessor-Collector, Oct/Nov-09 monthly activity/expense report(s);
- e) Co. Auditor, Approve payment to Brinkley Sargent Architects for October 2009 architectural services on the new Rockwall County Courthouse in the amount of \$171,424.79;
- f) Co. Auditor, Aug-09 monthly report;

12. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

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

- A. Road & Bridge purchased from Road & Bridge Fund: Water Pump and discharge hose @ a cost of \$499.98. **(Emergency Purchase)**
- B. Road & Bridge to purchase from FY2003 Capital Purchases Fund: Caterpillar asphalt roller including shipping @ a quoted cost of \$49,380.00.

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

2009-38 --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.

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

15. **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.