

**COMMISSIONERS COURT
NOVEMBER 10, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF
THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING
MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00AM.

THE INVOCATION WAS GIVEN BY COMMISSIONER MAGNESS.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER WIMPEE.

JUDGE FLORANCE RECOGNIZED FORMER ROCKWALL COUNTY AUDITOR JOHN
BLACKWOOD.

ITEM #1

JOHN MANNING REPRESENTING PATILLO, BROWN & HILL GAVE THE COURT AN
OVERVIEW OF THE AUDIT REPORT FOR THE FISCAL YEAR ENDING
SEPTEMBER 30, 2008. THE MOTION WAS MADE BY COMMISSIONER GRINNAN,
SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN
FAVOR OF RECEIVING AND ACCEPTING THE ROCKWALL COUNTY'S ANNUAL
FINANCIAL AUDIT REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30,
2008.

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ITEM #2

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE REVISED COUNTY INVESTMENT POLICY. THE MOTION WAS MADE BY COMMISSIONER MAGNESS SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF DESIGNATING WILLIAM F.H. SINCLAIR AS THE COUNTY INVESTMENT OFFICER AND DESIGNATING JUDGE FLORANCE , COMMISSIONER WIMPEE AND COUNTY AUDITOR LISA CONSTANT AS MEMBERS OF THE ROCKWALL COUNTY INVESTMENT COMMITTEE.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ACKNOWLEDGING THE ACCEPTANCE OF A GRANT FROM THE NATIONAL SHERIFF'S ASSOCIATION FOR ONE IRIS BIOMETRIC IDENTIFICATION SYSTEM AT NO COST TO ROCKWALL COUNTY.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYMENT FOR THE H1N1 VACCINE WHEN ADMINISTERED AT THE HELPING HANDS CLINIC TO COUNTY FIRST RESPONDERS AND DETENTION STAFF.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A QUOTATION FROM GILBERT CONSTRUCTION TO INSTALL EXTERIOR LIGHTING ON THE SOUTH SIDE OF THE COUNTY SERVICES BUILDING.

ITEM #6

NO ACTION WAS TAKEN REGARDING THE ROCKWALL COUNTY VETERAN'S MEMORIAL.

ITEM #7

THIS ITEM WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING ROADS AND ROAD BOND ISSUES.

ITEM #8

NO ACTION WAS TAKEN REGARDING COUNTY SPACE ISSUES.

ITEM #9

NO ACTION WAS TAKEN REGARDING THE 2010 CENSUS.

ITEM #10

NO ACTION WAS TAKEN REGARDING THE NEW COURTHOUSE ARCHITECTURAL/CONSTRUCTION MANAGEMENT/CHANGE ORDERS.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF 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.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A QUOTATION FROM ANDREWS PAVING & CONSTRUCTION TO REPAIR THE PARKING LOT AT THE COUNTY ANNEX FOR A FEE OF \$11,033.00.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF AMENDING THE DATE THAT THE COURT WILL AWARD THE BID(S) FOR THE ROCKWALL COUNTY ROAD IMPROVEMENT PROJECTS BASED ON THE RECOMMENDATION(S) OF THE SELECTION COMMITTEE TO THE DECEMBER 8, 2009 COMMISSIONER'S COURT MEETING.

ITEM #14

THE COURT DISCUSSED THE BIDS AND TABULATION REPORT FOR THE HVAC SYSTEM AT THE ADULT PROBATION BUILDING LOCATED AT 105 SOUTH FIRST STREET. COMMISSIONER BAILEY DISCUSSED WITH THE COURT AN APPLICATION TO THE STATE COMPTROLLERS OFFICE FOR A CONSERVATION GRANT SUBMITTED ON BEHALF OF THE COUNTY. THE COURT DISCUSSED THE PROS AND CONS OF MOVING FORWARD WITH CHOOSING A CONTRACTOR BEFORE KNOWING THE SPECIFIC REQUIREMENTS OF THE GRANT. THE

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MOTION WAS MADE COMMISSIONER GRINNAN TO TABLE THIS ITEM UNTIL THE NEXT COMMISSIONERS COURT. COMMISSIONER BAILEY DISCUSSED WITH THE COURT THE VARIOUS PROJECTS THE GRANT MONEY COULD BE USED TO PAY FOR IF APPROVED BY THE STATE. COMMISSIONER WIMPEE MADE THE MOTION TO APPROVE THE LOWEST AND BEST BID AS PRESENTED BY THE COUNTY JUDGE. JUDGE FLORANCE STATED THAT THERE WAS TWO MOTIONS OPEN. COMMISSIONER WIMPEE WITHDREW HIS MOTION. JUDGE FLORANCE ASKED FOR A SECOND ON THE MOTION MADE BY COMMISSIONER GRINNAN. NO SECOND WAS GIVEN SO JUDGE FLORANCE CALLED FOR A NEW MOTION. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING THE LOWEST AND BEST BID SUBMITTED BY EXPRESS SERVICE CONTRACTORS AS PRESENTED TO REPLACE THE HVAC SYSTEM AT THE ADULT PROBATION BUILDING LOCATED AT 105 SOUTH FIRST STREET.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- 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;

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ITEM #16

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- 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.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS(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

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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.

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$13,265.86.

COMMISSIONER BAILEY ABSTAINED.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE UNPAID CLAIMS IN THE AMOUNT OF \$1,806,051.22.

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$482,167.12 FOR THE PAY PERIOD ENDED OCTOBER 31, 2009.

ITEM #19

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT JUDGE FLORANCE ADJOURNED THE MEETING AT 9:55 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

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