

**+ COMMISSIONERS COURT
DECEMBER 22, 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 JUDGE FLORANCE.

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

NO GUESTS WERE PRESENT THAT WISHED TO BE RECOGNIZED OR ADDRESS
THE COURT.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF
APPOINTING ANNIE CORNELIUS TO SERVE ON THE NORTH CENTRAL TEXAS
COUNCIL OF GOVERNMENTS' REGIONAL AGING ADVISORY COMMITTEE
(RAAC).

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING SHERIFF EAVENSON ATTENDING THE NATIONAL SHERIFF'S ASSOCIATION ANNUAL WINTER CONFERENCE JANUARY 19-23, 2010, IN WASHINGTON, D.C.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF THE RE-APPOINTMENT OF JUDGE FLORANCE TO THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC) POLICY COMMITTEE.

ITEM #4

NO ACTION TAKEN REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL. COMMISSIONER GRINNAN STATED THAT THE DESIGN JURY COMMITTEE WAS IN THE PROCESS OF EVALUATING THE ENTRIES FROM THE DESIGN CONTEST. COMMISSIONER WIMPEE STATED THAT HE WOULD LIKE SEE OF THE ALL THE DESIGN ENTRIES BEFORE THE DESIGN JURY PRESENTS THEIR RECOMMENDATION TO THE COURT.

ITEM #5

NO ACTION WAS TAKEN REGARDING ROADS AND ROAD BOND ISSUES. COMMISSIONER MAGNESS STATED THAT DURING A FUTURE WORKSHOP THE COURT WOULD BE TALKING ABOUT THE PROJECTS THAT THE COURT SELECTED ENGINEERING GROUPS FOR AND THE PROCESS THAT THEY WILL

BE GOING THROUGH ALONG WITH THE HIKE AND BIKE TRAILS THAT GO ALONG WITH THAT PROCESS. COMMISSIONER GRINNAN STATED THAT THE PARTNERING MEETING BETWEEN TXDOT AND ED BELL, PERTAINING TO THE JOHN KING ROAD PROJECT, WAS VERY BENEFICIAL.

ITEM #6

NO ACTION WAS TAKEN REGARDING THE 2010 CENSUS.

ITEM #7

NO ACTION WAS TAKEN REGARDING COUNTY SPACE ISSUES.

ITEM #8

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

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING A MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES FOR THE TAPE CARTRIDGE AUTOLOADER AT THE GOVERNMENT CENTER AT A TOTAL COST OF \$4,486.32.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN AGREEMENT WITH THE COUNTY INFORMATION RESOURCES AGENCY (CIRA) TO CONTINUE PROVIDING WEB SERVICES FOR ROCKWALL COUNTY AT NO COST TO THE COUNTY.

ITEM #11

EXECUTIVE SESSION-9:15 A.M-9:20 A.M.

ITEM #12

ACTION OF EXECUTIVE SESSION;

NO ACTION TAKEN REGARDING THE EXECUTIVE SESSION.

ITEM #13

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

- a) Minutes of previous meeting(s);
- b) Co. Auditor, Oct-09 monthly report;
- c) J.P. Pct. 1, Nov-09 monthly judicial activity report(s);
- d) J.P. Pct. 2, Nov-09 monthly judicial activity report(s);
- e) J.P. Pct. 2, Acknowledge the Deputation of Justice Clerk Diana Barrera;
- f) Co. Librarian, Nov-09 activity monthly report(s);
- g) District Clerk, Nov-09 monthly fee report;
- h) Co. Clerk, Nov-09 monthly fee report;

ITEM #14

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

- A. Department of Public Safety – Highway Patrol to purchase from General Fund: Gun safe including shipping @ an estimated cost of \$450.00.
- B. Emergency Management to purchase from FY2010 CRI Grant: (200) 18-inch orange traffic cones @ an estimated cost of \$2,000.00.
- C. County Library to purchase from Library Building Fund: (2) Polar Express Canvas Murals plus materials @ an actual cost of \$500.00.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER:

2010-09 -Transfer \$500.00 of budgeted funds within Road & Bridge fund **TO** Capital Outlay **FROM** Tools resulting from the emergency purchase of a water pump which was approved in Commissioners Court on December 8, 2009.

ITEM #16

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 \$61,030.38. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$451,377.81. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$484,017.81 FOR THE PAY PERIOD ENDING DECEMBER 12, 2009. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE REVISED PAYROLL AMOUNTS FOR PRIOR PAY PERIODS PRESENTED BY THE AUDITOR'S OFFICE AS FOLLOWS:

PAY PERIOD: 9/6-9/19 ACTUAL: \$495,497.86; PAY PERIOD: 9/20-10/3 ACTUAL: \$500,570.94; PAY PERIOD: 10/4-10/17 ACTUAL: \$482,167.12; PAY PERIOD: 10/18-10/31 ACTUAL: \$491,420.69; PAY PERIOD: 11/1-11/14 ACTUAL: \$515,076.61.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-1 IN FAVOR OF APPROVING LONGEVITY PAYROLL IN THE AMOUNT OF \$188,520.00 FOR THE FISCAL YEAR 2009. COMMISSIONER BAILEY VOTED AGAINST STATING THAT HE FEELS ELECTED OFFICIALS SHOULD NOT RECEIVE LONGEVITY PAY.

ITEM #17

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT JUDGE FLORANCE ADJOURNED THE MEETING AT 9:28 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK