

**COMMISSIONERS COURT
JANUARY 12, 2010**

**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-ABSENT
JENNIFER FOGG	DEPUTY COUNTY CLERK

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

THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND

TO THE TEXAS FLAG WERE LED BY COMMISSIONER WIMPEE.

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

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF
INCREASING MONTHLY TELECOMMUNICATION ALLOWANCE FOR THE
INFORMATION TECHNOLOGY DIRECTOR BRIAN CRENSHAW FROM \$70 TO \$85
AND TO REIMBURSE \$149.99 TO BRIAN CRENSHAW AS PHONE ALLOWANCE
THROUGH PAYROLL FOR AMOUNT EXCEEDING PRIOR ALLOWANCE.

ITEM #1

THIS WAS A DISCUSSION ITEM ONLY REGARDING CREATING A FINANCIAL POLICY FOR ROCKWALL COUNTY. COMMISSIONER BAILEY INFORMED THE COURT THAT SPECIALIZED PUBLIC FINANCING WAS TO GIVE THE COURT A PRESENTATION AT THE WORKSHOP TODAY.

ITEM #2

THIS WAS A DISCUSSION ITEM ONLY REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL. COMMISSIONER GRINNAN DISCUSSED WITH THE COURT THAT THE DESIGN COMMITTEE WILL BE MEETING LATER THIS WEEK TO HOPEFULLY SELECT A DESIGN FOR THE ROCKWALL COUNTY VETERANS MEMORIAL.

ITEM #3

THIS WAS A DISCUSSION ITEM ONLY REGARDING ROADS AND ROAD BOND ISSUES. COMMISSIONER GRINNAN DISCUSSED WITH THE COURT THAT THE FM 740 TASK FORCE MET YESTERDAY AND THAT THAT PROJECT IS STILL ON SCHEDULE AND THAT THE PARTNERING MEETING WILL TAKE PLACE FEBRUARY 18, 2010 AT THE ROCKWALL COUNTY LIBRARY.

ITEM #4

NO DISCUSSION REGARDING THE 2010 CENSUS.

ITEM #5

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

ITEM #6

COMMISSIONER BAILEY DISCUSSED WITH THE COURT THAT THE NEW COURTHOUSE ARCHITECTS WILL BEGIN MEETING WITH ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS, HIMSELF AND SOME OF THE DEPARTMENT HEADS THIS FRIDAY TO AGAIN GO OVER THE BUILDING DESIGN DOCUMENTS AND FLOOR SPACE IN EACH DEPARTMENT OF THE NEW COURTHOUSE.

COMMISSIONER BAILEY STATED THAT HE RECEIVED NOTIFICATION FROM THE SECO (STATE ENERGY CONSERVATION OFFICE) ORGANIZATION WHICH IS THROUGH THE COMPTROLLER'S OFFICE CONCERNING A BLOCK GRANT OF \$115,000 AND THAT THE PAPERWORK FOR THAT GRANT MONEY IS DUE BACK TO THE SECO ORGANIZATION BY FRIDAY JANUARY 15, 2010. COMMISSIONER BAILEY REMINDED THE COURT THAT THEIR ORIGINAL INTENTION WAS TO APPLY THE GRANT MONEY TO THE PARKING LOT LIGHTING AT THE NEW COURTHOUSE, BUT THAT HE HAS FOUND THROUGH FURTHER INVESTIGATION WITH THE SECO ORGANIZATION THE MONEY CANNOT BE USED FOR NEW CONSTRUCTION. COMMISSIONER BAILEY FURTHER STATED THAT ONCOR SUGGESTED THAT THE BEST WAY TO USE THE MONEY WAS TO INVENTORY ALL OF THE COUNTY'S LOCATIONS THAT HAVE FLUORESCENT LIGHTS USING T12 BULBS AND CHANGE THEM TO THE T8 FIXTURES AND BULBS.

COMMISSIONER BAILEY ESTIMATED THAT THERE WERE OVER 1200 FIXTURES THROUGHOUT THE COUNTY BUILDINGS THAT NEEDED TO BE CHANGED AND THAT SECO HAS AGREED TO LET THE COUNTY SUBMIT THE APPLICATION ON

FRIDAY ALLOWING ONCOR TO DO AN AUDIT OF ALL OF THE DIFFERENT COUNTY BUILDINGS ENERGY USAGE AT NO COST TO THE COUNTY.

ITEM # 7

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TEXAS STATE LIBRARY & ARCHIVES COMMISSION LOAN STAR LIBRARIES GRANT FOR THE ROCKWALL COUNTY LIBRARY FOR THE SFY2010 IN THE AMOUNT OF \$16,529.00.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF ADOPTING A BUDGET OF PROPOSED EXPENDITURES OF \$4,600,000 FOR THE IMPROVEMENT OF ROADS IN ROCKWALL COUNTY PURSUANT TO SECTION 111.0105 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FY2010.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) Co. Agent, Nov-09 activity expense report(s);
- c) Constable Pct. 1, accept 2009 Racial Profiling Report;
- d) Indigent Health, Nov/Dec-09 monthly expenditure/case report(s);
- e) Environmental Health Coordinator, Dec-09 monthly activity report(s);
- f) Co. Auditor, Approve payment to Brinkley Sargent Architects for November 2009 architectural services on the new Rockwall County Courthouse in the amount of \$38,792.21;

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS AND DISPOSITIONS OF FIXED ASSETS;

- A. County Jail purchased from the County Jail General Fund budget: (2) Big & Tall Managers chairs including glides and shipping @ an actual cost of \$470.34.
- B. Election Administrator to purchase from the Election Administrator General Fund budget: PEB Reader and Omni Drive including shipping @ an estimated cost of \$1,000.00.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S):

- 2010-10** – Transfer \$700 of funds within the County Sheriff’s General Fund budget **TO** Capital Improvements **FROM** Miscellaneous resulting from locksmith expenses for the evidence room at the Law Enforcement Center pursuant to Commissioners Court action on July 21, 2009.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$297,203.40. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE REVISED UNPAID CLAIMS AMOUNT FROM 12/22/09 REPORT IN THE AMOUNT OF \$449,325.59. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$446,366.99. THE MOTION WAS MADE BY COMMISSIONER GRINNAN,

SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$499,587.97 FOR THE PAY PERIOD ENDING DECEMBER 26, 2009.

ITEM #14

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT JUDGE FLORANCE ADJOURNED THE MEETING AT 9:20 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK