

**COMMISSIONERS COURT  
JANUARY 26, 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:**

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

THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00AM.  
JUDGE FLORANCE RECESSED THE MEETING UNTIL JANUARY 27, 2010 AT 9:00  
A.M., DUE TO SMOKE FROM AN ELECTRICAL FIRE AND NO ELECTRICITY IN THE  
BUILDING. JUDGE FLORANCE RECALLED THE MEETING TO ORDER ON  
JANUARY 27, 2010 AT 9:00 A.M.

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.

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

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF MOVING  
THE REGULAR COMMISSIONERS COURT MEETING FROM FEBRUARY 9, 2010 TO

FEBRUARY 8, 2010 DUE TO THE COMMISSIONERS COURT MEMBERS ATTENDING THE 52<sup>ND</sup> ANNUAL COUNTY JUDGE AND COMMISSIONERS CONTINUING EDUCATION CONFERENCE.

**ITEM #2**

NO ACTION WAS TAKEN REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL.

**ITEM #3**

COMMISSIONER MAGNESS ANNOUNCED THAT THE MONTHLY CONSORTIUM MEETING REGARDING ROADS AND ROAD BOND ISSUES WILL BE HELD TONIGHT AT 6:30 P.M.

**ITEM #4**

NO ACTION WAS TAKEN REGARDING THE 2010 CENSUS.

**ITEM #5**

NO ACTION WAS TAKEN REGARDING COUNTY SPACES ISSUES.

**ITEM #6**

NO ACTION WAS TAKEN REGARDING THE NEW COURTHOUSE ARCHITECTURAL/CONSTRUCTION MANAGEMENT/CHANGE ORDERS. COMMISSIONER BAILEY UPDATED THE COURT ON HIS MEETING WITH BRINKLEY SARGENT ARCHITECTS AND MANHATTAN CONSTRUCTION.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS

TRAUMA REGIONAL ADVISORY COUNCIL (NCTTRAC) TO PROVIDE VIDEO TELECONFERENCING EQUIPMENT (VTC) AND SERVICES FOR COMMUNICATIONS DURING EMERGENCIES WITH ROCKWALL COUNTY AT NO COST TO THE COUNTY.

**ITEM #8**

COMMISSIONER BAILEY STATED THAT THIS AMENDMENT NUMBER 003 WAS TO THE EXISTING CONTRACT WITH BRINKLEYSARGENT ARCHITECTS AND WOULD ACCOUNT FOR THE ACTIONS TAKEN BY THE COURT AT THE DECEMBER 16, 2009 SPECIAL MEETING WHEN THE DESIGN AND DEVELOPMENT BUDGET WAS ESTABLISHED AND MERELY PROVIDES A MECHANISM FOR THE AUDITOR'S OFFICE TO ACCOUNT FOR FUTURE INVOICES AS THEY ARE PRESENTED FOR PAYMENT. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3-2 IN FAVOR OF APPROVING AMENDMENT NUMBER 003 IN THE AMOUNT OF \$511,000.00 TO THE BRINKLEY SARGENT ARCHITECTS CONTRACT FOR THE NEW ROCKWALL COUNTY COURTHOUSE. JUDGE FLORANCE AND COMMISSIONER GRINNAN VOTED AGAINST.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING A MAINTENANCE AGREEMENT FOR EIGHT MONTHS, ENDING 9/30/10 WITH TFE CONNECT FOR MAINTENANCE ON ROUTERS AND A

FIREWALL FOR THE COUNTY NETWORKING AND SECURITY CONNECTIONS AT  
A COST OF \$1665.00.

**ITEM #10**

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) Co. Clerk, Dec-09 monthly report(s);
- c) J.P. Pct. 1, Dec-09 monthly judicial activity report(s);
- d) J.P. Pct. 2, Dec-09 monthly judicial activity report(s);
- e) Co. Treasurer, Treasurer's Quarterly Investment Report for period ending 12/31/09;
- f) Co. Treasurer, Treasurer's Property Tax Revenue Analysis Report;
- g) Co. Treasurer, Receive Treasurer's list of Broker-Dealer Certifications;
- h) Co. Agent, Dec-09 activity expense report(s);
- i) District Clerk, Dec-09 monthly report(s);
- j) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services rendered during November 2009 at the FM549/I30 interchange in the amount of \$9,302.30;

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

- k) Co. Auditor, Approve payment to Brinkley Sargent Architects for December 2009 architectural services on the new Rockwall County Courthouse in the amount of \$41,753.98;
- l) Co. Auditor, Nov-09 monthly report(s);

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, 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 the CRI Grant Fund budget: CRI program advertisement @ an actual cost of \$3,905.00.

**ITEM #12**

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

**2010-11** - Transfer \$9,780 of funds within the County Jail's General Fund budget **TO** Capital Outlay @ \$480 & Capital Improvements @ \$9,300 **FROM** Maintenance & Repairs resulting from the purchase of 2 Big & Tall managers chairs approved by the Commissioners Court on January 12, 2010 and the emergency purchase of detention surface floor padding approved by the Commissioners Court on November 24, 2009.

**2010-12** - Transfer \$18,780 of funds within the Juvenile Probation Local Fund's budget **TO** Capital Outlay **FROM** Miscellaneous @ \$3,000 & Residential Placement @ \$15,780 resulting from the purchase of a vehicle to replace one that was totaled in a FY2009 accident. Vehicle was ordered in FY2009 but was not delivered until FY2010. Approximately \$10,635 was received from insurance in FY2009 and was carried forward in Fund 015 fund balance.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$301,941.68. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$425,894.67. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$497,804.96 FOR THE PAY PERIOD ENDING JANUARY 9, 2010.

**ITEM #14**

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

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK