

**COMMISSIONERS COURT  
MARCH 9, 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-ABSENT</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-ABSENT</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 COMMISSIONER WIMPEE 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.

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

THE COURT AGREED TO HOLD OVER ITEMS 1-5 UNTIL AFTER THE WORKSHOP  
MEETING TODAY AT 10:00 A.M.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY  
COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF  
ESTABLISHING A CHANGE FUND FOR THE JUSTICE OF THE PEACE #2 IN THE  
AMOUNT OF \$100.00 PURSUANT TO LGC 130.902(d).

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON CHISHOLM FOR ROAD IMPROVEMENTS TO KLUTTS, LEAGUE, PULLEN, AND SOUTH SMITH ROADS AT AN AGREED UPON COST AND AVAILABLE SCHEDULE.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF FATE FOR ROAD IMPROVEMENTS TO NORTH BEN PAYNE, SOUTH BEN PAYNE, BARNES, BLACKLAND AND GREENBRIAR ROADS AT AN AGREED UPON COST AND AVAILABLE SCHEDULE.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN AGREEMENT WITH BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC. OUTLINING NEW FEDERAL HIPAA REQUIREMENTS.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN AGREEMENT WITH PRIME DX OUTLINING NEW FEDERAL HIPAA REQUIREMENTS.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING A FIVE-YEAR LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. FOR A REPLACEMENT COPIER AT THE JAIL AT A MONTHLY COST OF \$390.00.

**ITEM #12**

**EXECUTIVE SESSION: 9:10 A.M. – 9:20 A.M.**

- DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, AND ALL RELATED ISSUES;
- DISCUSSION OF REIMBURSEMENT OR SETTLEMENT OF POTENTIAL LITIGATION, AND ALL RELATED ISSUES;

**ITEM #13**

**ACTION OF EXECUTIVE SESSION:**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF AUTHORIZING THE DISTRICT ATTORNEY TO SETTLE A POTENTIAL CLAIM FOR DAMAGE TO A VEHICLE OWNED BY CECIL MASK OF UP TO \$980.00.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) Co. Clerk, Jan -10 fee report(s);

- c) Co. Tax Assessor-Collector, Dec-09/Jan-10/Feb-10 monthly activity/expense report(s);
- d) Environmental Health Coordinator, Feb-10 monthly activity report(s);
- e) Indigent Health, Dec-09/Jan-10 expenditure/case report(s);
- f) J.P. Pct. 1, Feb-10 monthly judicial activity report(s);
- g) Co. Auditor, Approve payment to Manhattan Construction Company for preconstruction services on the new Rockwall County Courthouse in the amount of \$10,020.08;
- h) Co. Auditor, Approve payment to Brinkley Sargent Architects for January 2010 architectural services on the new Rockwall County Courthouse in the amount of \$290,937.41;
- i) Co. Auditor, Amend County Credit Card Policy to include additional cards used by the County;
- j) Co. Auditor, Jan-10 monthly report(s);

### **ITEM #15**

NO ITEMS WERE SUBMITTED FOR ACTION REGARDING PROPERTY ACQUISITIONS/DISPOSITIONS.

### **ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S):

**2010-15** - Transfer \$1,000 of funds within the Elections Administrator's General Fund Budget **TO** Capital Outlay **FROM** Office Supplies resulting from the purchase of a PEB Reader and Omni Drive including shipping approved by the Commissioners Court on January 12, 2010.

**2010-16** - Transfer \$2,750 of funds **TO** General Fund/Maintenance & Operations/ Capital Improvements **FROM** General Government/Contingency resulting from the consulting services provided and the purchase of drains for the roof improvements at the Adult Probation Building approved by the Commissioners Court.

### **ITEM #17**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$18,267.97. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN

WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$679,462.19. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$502,048.87 FOR THE PAY PERIOD ENDING FEBRUARY 20, 2010.

\*COMMISSIONER WIMPEE RECESSED THE MEETING AT 9:25 A.M. UNTIL AFTER THE WORKSHOP MEETING TODAY AT 10:00 A.M.

\*COMMISSIONER WIMPEE RECONVENED THE MEETING AT 9:43 A.M. TO ALLOW THE COURT TO DISCUSS ITEMS 1-5 IN THE INTEREST OF SAVING TIME.

**ITEM #1**

THE COURT DISCUSSED THE ROCKWALL COUNTY VETERANS MEMORIAL. MANHATTAN CONSTRUCTION REPRESENTATIVE BRUCE FIELDS GAVE THE COURT AN OVERVIEW OF THE PROPOSED BUDGET FOR THE CONSTRUCTION OF THE ROCKWALL COUNTY VETERANS MEMORIAL. NEW COURTHOUSE ARCHITECT HAL SARGENT SHOWED THE COURT NEW DRAWINGS OF THE MASTER SITE PLAN FOR THE NEW ROCKWALL COUNTY COURTHOUSE WHICH INCLUDED THE VETERANS MEMORIAL.

\*COMMISSIONER WIMPEE RECESSED THE MEETING AT 10:16 A.M. UNTIL AFTER THE WORKSHOP MEETING TODAY AT 10:00 A.M.

\*COMMISSIONER WIMPEE RECONVENED THE MEETING AT 12:05 P.M.

**ITEM #2**

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

**ITEM #3**

NO DISCUSSION REGARDING THE 2010 CENSUS.

**ITEM #4**

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

**ITEM #5**

NO DISCUSSION REGARDING THE NEW COURTHOUSE ARCHITECTURAL/  
CONSTRUCTION MANAGEMENT/ CHANGE ORDERS.

**ITEM #18**

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT COMMISSIONER  
WIMPEE ADJOURNED THE MEETING AT 12:05 P.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK