

**COMMISSIONERS COURT
MAY 25, 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
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

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

THE INVOCATION WAS GIVEN BY COMMISSIONER GRINNAN.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY JUDGE FLORANCE.

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

ITEM #1

EXECUTIVE DIRECTOR MARGIE VERHAGEN OF THE ROCKWALL COMMITTEE
ON AGING ANNOUNCED TO THE COURT THAT THE ROCKWALL COMMITTEE ON
AGING AND THE CITY OF ROCKWALL FIRE DEPARTMENT HAD BEEN AWARDED
A GRANT FROM HOMELAND SECURITY FEMA FOR AN EMERGENCY ALERT AND
PREPAREDNESS PROGRAM. MS. VERHAGEN INTRODUCED ROCKWALL FIRE
MARSHAL ARIANA HARGROVE WHO GAVE THE COURT A DEMONSTRATION OF
THE EMERGENCY ALERT AND PREPARAREDNESS SYSTEM KIT WHICH

INCLUDED A SMOKE ALARM, CARBON MONOXIDE ALARM, AND WEATHER ALERT RADIO. MS. HARGROVE STATED THAT THE GRANT FUNDING WILL PROVIDE BETWEEN 420 AND 500 DEVICES AND THAT THE 140 MEALS ON WHEELS RECIPIENTS WILL ALL RECEIVE A KIT. THE CITY OF ROCKWALL FIRE CHIEF MARK POINDEXTER STATED THAT THEY WILL BE ACCEPTING APPLICATIONS FOR THE REMAINING KITS. MR. POINDEXTER FURTHER STATED THAT CITIZENS WHO ARE INTERESTED IN OBTAINING A KIT CAN APPLY THROUGH THE ROCKWALL COMMITTEE ON AGING OR THE FIRE DEPARTMENT.

ITEM #2

PATRICK BAUGH GAVE THE COURT AN OVERVIEW OF THE APPLICATION HE PREPARED FOR A MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS3) PERMIT. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING THE DOCUMENTS CONSTITUTING A MS3 PERMIT APPLICATION, AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE NECESSARY CERTIFICATIONS OF THE APPLICATION, AUTHORIZE THE SUBMITTAL OF THOSE DOCUMENTS TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND AUTHORIZE THE PAYMENT OF THE \$100.00 APPLICATION FEE TO THE STATE OF TEXAS.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING SHERIFF EAVENSON ATTENDING THE NATIONAL SHERIFFS' ASSOCIATION ANNUAL CONFERENCE IN ANAHEIM, CALIFORNIA JUNE 25-30, 2010.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING JOE ELLIS, EMERGENCY MANAGEMENT SPECIALIST, ATTENDING THE EMERGENCY MANAGEMENT INSTITUTE, AUGUST 23-26, 2010 IN EMMITSBURG, MARYLAND. TRAVEL COST AND ROOM ARE COVERED BY DEPARTMENT OF HOMELAND SECURITY (DHS). THE \$97.70 MEAL EXPENSE WILL BE PAID FROM THE APPLICABLE EMERGENCY MANAGEMENT DEPARTMENTAL BUDGET.

ITEM #5

THE MOTION WAS MADE BY COMMISSISONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING AN AGREEMENT FOR THE ANNUAL QEI STATE INSPECTION OF THE ELEVATORS LOCATED IN THE GOVERNMENT CENTER, HISTORIC COURTHOUSE, ADULT PROBATION, AND THE COUNTY LIBRARY AT A COST OF \$2,750.00.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AMENDMENT ONE TO THE FY2010 CITIES READINESS INITIATIVE

GRANT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXTENDING THE ORIGINAL PERFORMANCE PERIOD FOR THE CONTRACT
THROUGH JULY 31, 2011.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING AN AGREEMENT WITH THE TEXAS COMMISSION ON LAW
ENFORCEMENT OFFICER STANDARDS AND EDUCATION (TCLEOSE)
AUTHORIZING THE ROCKWALL COUNTY SHERIFF'S OFFICE TO CONTINUE
PROVIDING LAW ENFORCEMENT RELATED TRAINING AS A CONTRACTUAL
TRAINING PROVIDER AND APPROVE SHERIFF EAVENSON TO SIGN THIS
AGREEMENT ON BEHALF OF THE COUNTY.

ITEM #8

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING THE
ROCKWALL COUNTY VETERANS MEMORIAL.

ITEM #9

MANHATTAN CONSTRUCTION REPRESENTATIVE MATT BIELSKI GAVE THE
COURT AN UPDATE ON THE CONTRUCTION OF THE NEW COURTHOUSE.

ITEM #10

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

ITEM #11

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING THE 2010 CENSUS.

ITEM #12

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING COUNTY SPACE ISSUES.

ITEM #13

EXECUTIVE SESSION 10:01 A.M. – 10:55 A.M.

- **DISCUSSION OF PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, AND ALL RELATED ISSUES;**
- **DISCUSSION OF PERSONNEL ISSUES, AND ALL RELATED ISSUES;**

ITEM #14

ACTION OF EXECUTIVE SESSION:

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING THE SHERIFF'S DEPARTMENT TO DOUBLE FILL AN EXISTING DETENTION OFFICER'S POSTION ON AN INTERIM BASIS.

ITEM #9 RE-ADDRESSED

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE COUNTY AUDITOR'S OFFICE TO PAY THE CITY OF ROCKWALL FOR THE IMPACT FEES ASSOCIATED WITH THE DEVELOPMENT OF THE NEW COURTHOUSE PENDING VERIFICATION OF THE AUDITORS OFFICE. THE

IMPACT FEES WILL BE SUBMITTED AS AN ADDENDUM TO TODAY'S UNPAID CLAIMS. THE TOTAL AMOUNT OF THE FEES ARE \$23,181.25.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER BAILEY, 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) J.P. Pct. 2, Apr-10 monthly judicial activity report(s);
- c) District Clerk, Apr-10 monthly fee report(s);
- d) Co. Librarian, Mar-Apr-10 activity monthly report(s);
- e) Co. Clerk, Apr-10 fee report(s);
- f) Co. Treasurer, Receive Treasurer's Property Tax Revenue Analysis Report as of 4/30/10;
- g) Co. Auditor, Approve payment to Brinkley Sargent Architects for March 2010 architectural services on the new Rockwall County Courthouse in the amount of \$141,395.63;
- h) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services rendered during March 2010 at the FM549/I30 interchange in the amount of \$16,419.30;
- i) Co. Auditor, Mar-10 monthly report(s);

ITEM #16

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. Justice of the Peace #1 to purchase from the Justice of the Peace #1 General Fund: (2) 4-drawer legal file cabinets with locks including delivery @ an estimated cost of \$550.00.
- B. District Attorney to purchase from the District Attorney General Fund: Computer system, software, monitor and a refurbished HPLaserJet 4350n printer @ a quoted cost of \$1,732.21.
- C. County Library to purchase from the Library Building Fund: Dual Disk II Machine @ a quoted cost of \$2,336.48.
- D. County Library to transfer to Surplus: (32) boxes of library books.

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 TRANSFER(S):

2010-21 - Transfer \$1,200 of funds within the Information Services General Fund Budget **TO** Capital Outlay **FROM** Equipment Repairs resulting from the purchase of an Apple MacBook Pro Core 2 Duo laptop computer including shipping approved by the Commissioners Court on April 13, 2010.

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$301,104.18. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$419,275.44. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN ADDENDUM TO THE UNPAID CLAIMS IN THE AMOUNT OF \$23,181.25. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$500,576.62 FOR THE PAY PERIOD ENDING MAY 15, 2010.

ITEM #19

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE MEETING AT 11:04 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK