

**COMMISSIONERS COURT
JULY 27, 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-ABSENT
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 9:02 AM.

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.

JUDGE FLORANCE RECOGNIZED VIVIAN CRAIG WHO WISHED TO ADDRESS
THE COURT CONCERNING THE AMOUNT OF MONEY HE BELIEVES THE
COUNTY OWES HIM.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF
SCHEDULING A SPECIAL MEETING ON AUGUST 3, 2010 AT 9:00 A.M. TO SET THE
PROPOSED TAX RATE.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF RENEWING A TWO-YEAR AGREEMENT WITH THE OFFICE OF THE ATTORNEY GENERAL (OAG) TO FURNISH REGISTRY ONLY COURT ORDER INFORMATION RELATING TO CHILD SUPPORT, PROTECTIVE ORDERS AND FAMILY VIOLENCE UNDER THE TEXAS FAMILY CODE FOR USE IN THE STATE AND FEDERAL CASE REGISTRIES.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A LETTER OF AGREEMENT WITH THE CITY OF ROCKWALL MAIN STREET DEPARTMENT TO HOLD ITS 2ND ANNUAL BARBECUE COOK OFF AT THE HISTORIC COURTHOUSE PARKING LOT ON SEPTEMBER 11, 2010 FROM 8:00 A.M.-6:00 P.M.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF ADVERTISING BY PUBLIC NOTICE FOR BIDS ON CUSTODIAL SERVICES FOR THE ROCKWALL COUNTY LIBRARY PURSUANT TO LOCAL GOVERNMENT CODE SECTION 262.023.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING COST PROPOSALS SUBMITTED BY GILBERT CONSTRUCTION GROUP FOR RENOVATIONS AT THE COUNTY SERVICES BUILDING.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FROM THE DEPARTMENT OF ENERGY IN THE AMOUNT OF \$115,153.00 TO RETROFIT FLUORESCENT LIGHT FIXTURES AT VARIOUS COUNTY BUILDINGS.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF ADOPTING A SPECIAL BUDGET FOR THE LIMITED PURPOSE OF SPENDING THE GRANT MONEY IN THE AMOUNT OF \$5,029 PROVIDED BY THE LOAN STAR LIBRARY GRANT PURSUANT TO SECTION 111.0106 OF THE TEXAS LOCAL GOVERNMENT CODE.

ITEM #8

ANY ACTION REGARDING COUNTY SPACE ISSUES IS TO BE HELD UNTIL AFTER THE WORKSHOP TODAY.

ITEM #9

NO ACTION TAKEN REGARDING THE ROCKWALL COUNTY VETERANS
MEMORIAL.

ITEM #10

MANHATTAN CONSTRUCTION REPRESENTATIVE NICK LINK GAVE THE COURT
AN UPDATE OF THE CONSTRUCTION OF THE NEW COURTHOUSE.

ITEM #11

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

ITEM #12

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

ITEM #13

EXECUTIVE SESSION 9:30 A.M.-10:15 A.M.

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

ITEM #14

ACTION OF EXECUTIVE SESSION;

NO ACTION TAKEN.

ITEM #15

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

- a) Minutes of previous meeting(s);
- b) Co. Clerk , Jun-10 fee report(s);
- c) J.P. Pct. 1, Jun-10 monthly judicial activity report(s);
- d) J.P. Pct. 2, Jun-10 monthly judicial activity report(s);
- e) Co. Agent, Jun-09 activity expense report(s);
- f) Indigent Health, May/Jun-10 expenditure/case report(s);
- g) Co. Treasurer, Treasurer's Property Tax Revenue Analysis Report as of 6/30/2010;
- h) Co. Treasurer, Treasurer's Quarterly Investment Report for period ending 6/30/2010;
- i) Co. Auditor, Approve payment to Manhattan Construction Company for preconstruction services on the new Rockwall County Courthouse in the amount of \$4,445.44;

ITEM #16

APPROVAL OF TREASURERS MONTHLY REPORT(S);

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TREASURERS MONTHLY REPORT(S).

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- A. County Sheriff to transfer to County Jail: 2003 Chevy Impala.
- B. Election Administrator to transfer to Surplus: (3) Micron Transport laptop computers.
- C. County Auditor to transfer to Surplus: Micron PC Transport T1000 laptop computer.

ITEM #18

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):

2010-26 - Transfer \$5,825 of funds within the Debt Service Fund Budget **TO** various Administrative Fees related to the refunding of series 1998, 2001 & 2008 **FROM** Administrative Fees related to other debt service accounts resulting from fees associated with the refunding of bonds that have exceeded budgeted amounts.

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$301,608.14. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$406,733.04. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$509,312.56 FOR THE PAY PERIOD ENDING JULY 10, 2010.

*JUDGE FLORANCE RECESSED THE COURT AT 10:18 A.M. UNTIL AFTER THE WORKSHOP TODAY.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 10:45 A.M.

ITEM #8 RE-ADDRESSED

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-1 IN FAVOR OF AUTHORIZING AN AMOUNT OF UP TO \$30,000 TO BE PAID OUT OF THE CONTINGENCY FUND WITHIN THE 2010 BUDGET WHICH WILL PROVIDE OFFICE SPACE FOR THE DISTRICT ATTORNEY'S OFFICE AS A RESULT OF

OVERCROWDING DUE TO THE ESTABLISHMENT OF A NEW DISTRICT COURT IN THE GOVERNMENT CENTER. JUDGE FLORANCE VOTED AGAINST.

ITEM #20

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE MEETING AT 10:49 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK