

**COMMISSIONERS COURT  
SEPTEMBER 14, 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 9:00 AM.

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 ADDRESS THE COURT. JUDGE  
FLORANCE RECESSED THE MEETING AT 9:02 A.M. UNTIL AFTER THE PUBLIC  
HEARING TODAY. JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT  
9:03 A.M.

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1 IN FAVOR OF  
APPROVING AND SETTING THE SALARIES AND OTHER COMPENSATION OF  
ELECTED OFFICIALS AT THE AMOUNTS PROVIDED FOR IN THE DRAFT #3  
BUDGET, WHICH REFLECTS CERTAIN INCREASES AS DISCLOSED IN A LEGAL

NOTICE PUBLISHED IN THE AUGUST 27, 2010 EDITION OF THE ROCKWALL COUNTY NEWS, A COPY OF WHICH IS TO BE MADE PART OF THE RECORD OF THIS MOTION. COMMISSIONER BAILEY VOTED AGAINST.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF ADOPTING THE CURRENT DRAFT BUDGET FOR THE FISCAL YEAR 2010-2011 WITH A LIST OF AMENDMENTS, A COPY OF WHICH IS TO BE MADE PART OF THE RECORD OF THIS MOTION. JUDGE FLORANCE VOTED AGAINST.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1 IN FAVOR OF SETTING THE ROCKWALL COUNTY TAX RATE FOR 2010 AT 0.3864 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE COUNTY. JUDGE FLORANCE VOTED AGAINST. COMMISSIONER MAGNESS READ THE FOLLOWING ORDER ADOPTING TAX RATE IN OPEN COURT:

**ORDER ADOPTING TAX RATE**

A TAX RATE ORDER OF THE COUNTY OF ROCKWALL, TEXAS, LEVYING AS OF **OCTOBER 1, 2010**, THE AD VALOREM TAXES FOR THE YEAR **2010** AT A RATE OF **0.3864** PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE COUNTY, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND PROVIDING FOR DUE AND DELINQUENT OF CURRENT DATES, TOGETHER WITH PENALTIES AND INTEREST; APPROVING THE **2010** TAX ROLL; PROVIDING FOR EXEMPTIONS OF PERSONS OVER SIXTY-FIVE (65) YEARS; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COMMISSIONERS' COURT OF THE COUNTY OF ROCKWALL, TEXAS:

**SECTION 1.** I MOVE THAT ROCKWALL COUNTY ADOPT A TAX RATE OF 0.3864 PER \$100 ASSESSED VALUE FOR THE 2010 TAX YEAR AND THE PROVISIONS OF THIS ORDER SET FORTH HEREIN BY SECTIONS 2 THROUGH 9. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**SECTION 2.** THAT THERE BE AND IS HEREBY LEVIED FOR THE YEAR 2010 ON ALL TAXABLE PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE LIMITS OF THE COUNTY OF ROCKWALL, TEXAS, AND NOT EXEMPT BY THE CONSTITUTION OF THE STATE AND VALID STATE LAWS, A TAX OF 0.3864 ON EACH ONE HUNDRED (\$100.00) DOLLARS ASSESSED VALUE OF TAXABLE PROPERTY AND SHALL BE APPORTIONED AND DISTRIBUTED AS FOLLOWS:

**A.** FOR THE PURPOSE OF DEFRAYING THE CURRENT EXPENSES OF THE GOVERNMENT OF THE COUNTY AN M&O TAX OF 0.3020 ON EACH ONE HUNDRED (\$100.00) DOLLARS ASSESSED VALUE OF ALL TAXABLE PROPERTY.

**B.** FOR THE PURPOSE OF DEFRAYING THE CURRENT INDEBTEDNESS OF THE GOVERNMENT OF THE COUNTY, AN I&S TAX OF 0.0844 ON EACH ONE HUNDRED (\$100.00) DOLLARS ASSESSED VALUE OF ALL TAXABLE PROPERTY.

**SECTION 3.** THAT ALL AD VALOREM TAXES SHALL BECOME DUE AND PAYABLE ON OCTOBER 1, 2010, AND ALL AD VALOREM TAXES FOR THE YEAR SHALL BECOME DELINQUENT AFTER JANUARY 31, 2011. IF ANY PERSON FAILS TO PAY THE AD VALOREM TAXES ON OR BEFORE JANUARY 31, 2011, THE FOLLOWING PENALTIES SHALL BE PAYABLE THEREON, TO-WIT:

DURING THE MONTH OF FEBRUARY, SEVEN (7%) PERCENT;  
DURING THE MONTH OF MARCH, NINE (9%) PERCENT;  
DURING THE MONTH OF APRIL, ELEVEN (11%) PERCENT;  
DURING THE MONTH OF MAY, THIRTEEN (13%) PERCENT;  
DURING THE MONTH OF JUNE, FIFTEEN (15%) PERCENT;  
AND ON OR AFTER THE 1ST OF JULY, EIGHTEEN (18%) PERCENT.

**SECTION 4.** TAXES ARE PAYABLE IN ROCKWALL, TEXAS, AT THE OFFICE OF THE DESIGNATED TAX COLLECTOR. THE COUNTY SHALL HAVE AVAILABLE ALL RIGHTS AND REMEDIES PROVIDED BY LAWS OF THE ENFORCEMENT OF THE COLLECTION OF TAXES LEVIED UNDER THIS TAX RATE ORDER.

**SECTION 5.** THAT THE TAX ROLLS, AS PRESENTED TO THE COMMISSIONERS COURT TOGETHER WITH ANY SUPPLEMENT THERETO, BE AND THE SAME ARE HEREBY APPROVED.

**SECTION 6.** ALL DELINQUENT TAXES SHALL BE AT THE MAXIMUM RATE OF INTEREST PER ANNUM AS PROVIDED BY LAW, IN ADDITION TO THE PENALTIES PROVIDED HEREIN.

**SECTION 7.** ALL TAXES FOR THE YEAR 2010 WHICH REMAIN DELINQUENT ON JULY 1ST SHALL INCUR AN ADDITIONAL PENALTY OF TWENTY (20%) PERCENT OF THE AMOUNT OF TAXES, PENALTY AND INTEREST DUE TO DEFRAY COST OF COLLECTION.

**SECTION 8.** THAT PURSUANT TO ARTICLE 8.1-b OF THE CONSTITUTION OF TEXAS, \$35,000.00 OF THE APPRAISED VALUE OF RESIDENT HOMESTEADS OF ANY MARRIED OR UNMARRIED PERSON INCLUDING THOSE LIVING ALONE, WHO WERE SIXTY-FIVE (65) YEARS OF AGE OR OLDER ON JANUARY 1, 2010, THIS AMOUNT SHALL BE EXEMPT FROM AD VALOREM TAXES.

**SECTION 9.** THE FACT THAT IT IS NECESSARY THAT THIS TAX RATE ORDER BE ENACTED IN ORDER TO AUTHORIZE THE COLLECTION OF AD VALOREM TAXES FOR THE YEAR 2010 CREATED AN URGENCY AND AN EMERGENCY AND REQUIRES THAT THIS TAX RATE ORDER TAKE EFFECT IMMEDIATELY FROM AND AFTER ITS PASSAGE, AS THE LAW IN SUCH CASES PROVIDES.

DULY PASSED BY THE COMMISSIONERS COURT OF THE COUNTY OF ROCKWALL, TEXAS, ON THIS THE 14TH DAY OF SEPTEMBER 2010.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE DISTRICT COURT RECORDS ARCHIVE FEE.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF RESCINDING THE CURRENT BURN BAN.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING FY2011 SHERIFF AND CONSTABLE FEES.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN AGREEMENT WITH BOON-CHAPMAN ADMINISTRATORS, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY EMPLOYEES HEALTH CARE BENEFIT PLAN.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING THE RECOMMENDATION OF THE BENEFIT COMMITTEE TO AUTHORIZE MAJESTIC TO CONTINUE WITH THE HEALTH PLAN REINSURANCE FOR SPECIFIC STOP LOSS AND SELECT AETNA TO PROVIDE FOR AGGREGATE STOP LOSS.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING THE RECOMMENDATION OF THE EMPLOYEE BENEFIT COMMITTEE TO UTILIZE ENVISION PHARMACEUTICAL SERVICES TO PROVIDE PHARMACY

BENEFIT MANAGEMENT SERVICES TO COUNTY EMPLOYEES BEGINNING IN 2011.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE RECOMMENDATION OF THE EMPLOYEE BENEFIT COMMITTEE TO UTILIZE AETNA NETWORK OF PROVIDERS FOR THE EMPLOYEE HEALTH CARE PLAN TO BEGIN IN 2011. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING THE RECOMMENDATIONS OF THE EMPLOYEE BENEFIT COMMITTEE TO ELIMINATE THE LIMITED MEDICAL PLAN BEGINNING IN 2011, ESTABLISH A \$750,000 ANNUAL MAXIMUM PER PARTICIPANT IN MEDICAL PLAN COVERAGE BEGINNING 2011, ADD COVERAGE FOR HEARING EXAMS TO THE MEDICAL PLAN BEGINNING 2011, KEEP THE EMPLOYEE CONTRIBUTIONS AT THE SAME LEVELS AS THE PLAN YEAR 2010 FOR THE COMPREHENSIVE PLAN, AND THAT BEGINNING IN 2011 FOR THE FIRST 12 MONTHS OF INSURANCE COVERAGE THE PLAN WILL CONTAIN A \$5,000.00 INDIVIDUAL LIMIT ON BENEFIT PAYMENTS FOR NEW HIRE EMPLOYEES FOR ANY MEDICAL CONDITION THAT EXISTED DURING THE TWELVE MONTHS PRIOR TO THE EFFECTIVE DATE OF COVERAGE UNLESS THE NUMBER OF MONTHS IS ADJUSTED DUE TO THE EMPLOYEE PROVIDING A LETTER OF CREDITABLE COVERAGE.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING THE RECOMMENDATIONS OF THE EMPLOYEE BENEFIT COMMITTEE WITH RESPECT TO PARTICIPATION IN THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM TO MAINTAIN THE ELECTED CONTRIBUTION OF 9% AND CONTINUE TO PROVIDE RETIREES A STIPEND TOWARD HEALTH INSURANCE AT THE SAME MONTHLY AMOUNT PROVIDED IN 2010.

**ITEM #12**

ARCHITECT DAN FLETCHER GAVE THE COURT A PRESENTATION ON THE DESIGN DRAWINGS FOR THE ROCKWALL COUNTY VETERANS MEMORIAL AND POINTED OUT THE REMAINING ITEMS THAT NEED TO BE DECIDED ON BY THE COURT. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING THE DESIGN OF THE ROCKWALL COUNTY VETERANS MEMORIAL AS PRESENTED BY DAN FLETCHER WITH THE MODIFICATIONS PRESENTED IN TODAY'S PRESENTATION WITH CONSIDERATION STILL TO BE GIVEN ON THE TINTED GLASS AROUND THE HANDRAILING AND ALTERATION OF THE FLAGPOLE HEIGHTS. THE MOTION INCLUDES PRESENTING THE DESIGN AND DRAWINGS TO BRINKLEY SARGENT SO THEY CAN MOVE FORWARD WITH CONSTRUCTION DOCUMENTS.

**ITEM #13**

COMMISSIONER MAGNESS ANNOUNCED THAT THE CONSORTIUM MEETING WILL BE TOMORROW NIGHT AND GAVE AN UPDATE ON THE OUTERLOOP PLANNING MEETING. COMMISSIONER GRINNAN ANNOUNCED THAT CONSTRUCTION ON THE F.M. 740 PROJECT AND THE JOHN KING INTERCHANGE ARE BOTH TO BEGIN THIS WEEK.

**ITEM #14**

NO ACTION TAKEN REGARDING THE 2010 CENSUS.

**ITEM #15**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE PROPOSALS SUBMITTED FOR PROVIDING ELECTRICITY TO THE MODULAR BUILDING LOCATED AT THE GOVERNMENT CENTER. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-1 IN FAVOR OF APPROVING THE ELECTRIC INC. BID FOR THE AMOUNT OF \$8,775.00 IN ORDER TO BRING ELECTRICITY TO THE MODULAR BUILDING OUTSIDE THE GOVERNMENT CENTER AND TO INCLUDE AN ADDITIONAL AMOUNT OF \$7,000 TO THE OVERALL BUDGET OF \$30,000 ORIGINALLY APPROVED BY THE COURT ON JULY 27, 2010; THEREBY MAKING THE TOTAL BUDGET FOR THE MODULAR BUILDING PROJECT \$37,000 AND TO ALLOW THE AUDITOR TO EXPEND THE REMAINING PORTION OF THE OVERALL PROJECT FROM THE FY2011 BUDGET FOR RENT, TEARDOWN AND REMOVAL OF THE MODULAR BUILDING AS SET FORTH IN THE MODULAR BUILDING

AGREEMENT PREVIOUSLY APPROVED BY THE COURT ON AUGUST 30, 2010.  
JUDGE FLORANCE VOTED AGAINST.

**ITEM #16**

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

**ITEM #17**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING  
THE SERVICE AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE, INC.  
FOR A THREE-YEAR PERIOD, NOVEMBER 28, 2010-NOVEMBER 27, 2013.

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY  
COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF  
APPROVING AN ANNUAL INTERLOCAL AGREEMENT WITH NORTH CENTRAL  
TEXAS COUNCIL OF GOVERNEMENTS FOR THE FY2011 CITIES READINESS  
INITIATIVE GRANT IN THE AMOUNT OF \$50,816.00 EFFECTIVE AUGUST 1, 2010.

**ITEM #19**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY  
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF  
APPROVING A ONE-YEAR CONTRACT WITH ANGEL LUIS MORINGLANE JR. AS  
THE CITIES READINESS INITIATIVE VOLUNTEER COORDINATOR EFFECTIVE  
AUGUST 1, 2010 IN AN AMOUNT NOT TO EXCEED \$24,000.00 FUNDED BY THE  
CITIES READINESS INITIATIVE GRANT.

**ITEM #20**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR PERIODICAL SUBSCRIPTION WITH 1<sup>ST</sup> CHOICE PROCUREMENT SOLUTIONS, LLC TO PROVIDE MAGAZINES FOR THE COUNTY LIBRARY PATRONS AT \$4,105.72 EFFECTIVE OCTOBER 1, 2010.

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE RECOMMENDATION OF LIBRARY DIRECTOR MARCINE MCCULLEY IN AWARDING THE FY2011 CONTRACT FOR CUSTODIAL SERVICES AT THE COUNTY LIBRARY TO DANDY, INC.

**ITEM #22**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF AWARDING 2010 CONTRACTS FOR BIDS RECEIVED FOR THE FOLLOWING ROAD & BRIDGE CONSTRUCTION MATERIALS: (1) HOT MIX ASPHALT CONCRETE; (2) ASPHALTS, OILS & EMULSIONS; (3) GAS AND DIESAL; (4) AGGREGATE FOR SURFACE TREATMENT; (5) FLEXIBLE BASE; (6) CORRUGATED METAL PIPE; (7) LIME SLURRY; (8) AGGREGATE HAULING; (9) SUPER SLURRY; (10) POLYMER COMPOSITE MICRO-OVERLAY AS PRESENTED BY THE AUDITOR'S OFFICE.

**ITEM #23**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING A ONE-YEAR AGREEMENT WITH INNOVATIVE TRANSPORTATION SOLUTIONS, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATING TO ROADS AND ROAD BONDS FOR ROCKWALL COUNTY EFFECTIVE OCTOBER 1, 2010, AT A COST OF \$120,000.

**ITEM #24**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR AGREEMENT WITH KAUFMAN AREA RURAL TRANSPORTATION (KART) TO PROVIDE TRANSPORTATION SERVICES FOR APPROVED ROCKWALL INDIGENT HEALTH CARE PROGRAM CLIENTS AT NO COST TO THE COUNTY.

**ITEM #25**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN AGREEMENT WITH PARSONS TRANSPORTATION GROUP INC. TO PROVIDE ENGINEERING SERVICES FOR THE IH30 INTERCHANGE AT FM 551 ROAD PROJECT #3 IN THE AMOUNT OF \$1,549,769.00 TO BE PAID OUT OF THE 2008 ROAD BOND AUTHORIZATION.

**ITEM #26**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A LETTER OF NON-RENEWAL EFFECTIVE 12-31-2010 WITH RDT ENTERPRISES, INC. FOR THE STORAGE PROPERTY LEASE AT 306 EAST WASHINGTON STREET, SUITE A IN ROCKWALL.

**ITEM #27**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR RESOLUTION WITH ROCKWALL COUNTY COMMITTEE ON AGING TO CONTINUE PROVIDING HOME-DELIVERED MEAL SERVICES FOR HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY, EFFECTIVE OCTOBER 1, 2010.

**ITEM #28**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF FATE FOR LAW ENFORCEMENT SERVICES EFFECTIVE OCTOBER 1, 2010 AT AN ANNUAL FEE OF \$440,360.00 TO BE PAID BY THE CITY OF FATE.

**ITEM #29**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR AGREEMENT WITH THE COUNTY OF ROCKWALL

EMERGENCY SERVICES CORPORATION (ESC) FOR THE COUNTY'S SHARE OF THE MEDIC RESCUE SUBSIDY FOR AMBULANCE SERVICES IN THE AMOUNT OF \$232,268.50 EFFECTIVE OCTOBER 1, 2010.

**ITEM #30**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR AGREEMENT EFFECTIVE OCTOBER 1, 2010, WITH THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION (ESC) FOR THE COUNTY'S SHARE OF CONSULTING COSTS IN THE AMOUNT OF \$6,615.00

**ITEM #31**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR AGREEMENT WITH THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION (ESC) FOR THE PROVISION OF EMERGENCY MANAGEMENT SERVICES EFFECTIVE OCTOBER 1, 2010, AT A COST OF \$53,479.00.

**ITEM #32**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING SUPPLEMENTAL AGREEMENT NO.3 TO WORK AUTHORIZATION NO. 4 WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR ENGINEERING

SERVICES RELATING TO IMPACT ANALYSIS DOCUMENTATION ON THE IH30/SH205 BYPASS AT A MAXIMUM FEE OF \$29,500.00.

**ITEM #33**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-2 IN FAVOR OF APPROVING AN EXCLUSIVE LISTING AGREEMENT WITH JONES LANG LASALLE BROKERAGE INC. APPOINTING THEM BROKER/AGENT FOR THE LISTING AND SALE OF APPROXIMATELY 7.89 ACRES OF PROPERTY LOCATED AT THE NW CORNER OF T.L. TOWNSEND DR. AND I-30 SERVICE ROAD. JUDGE FLORANCE AND COMMISSIONER WIMPEE VOTED AGAINST.

**ITEM #34**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A TWO-YEAR COMMERCIAL SERVICES AGREEMENT WITH WW ELECTRONICS, INC. FOR BURGLAR ALARM SYSTEM MONITORING EFFECTIVE SEPTEMBER 14, 2010 AT A SET UP FEE OF \$375.00 AND AN ANNUAL FEE OF \$300.00 TO BE PAID FROM THE FY2010 LIBRARY BUDGET.

**ITEM #35**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING A ONE-YEAR INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY FOR THE COUNTY TO CONTINUE PROVIDING ASSISTANCE, AS NEEDED,

TO THE ROYSE CITY LIBRARY EFFECTIVE OCTOBER 1, 2010, AT NO COST TO THE COUNTY.

**ITEM #36**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A RESOLUTION TO CREATE THE ROCKWALL COUNTY TOLL ROAD AUTHORITY.

**ITEM #37**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING THE FOLLOWING ANNUAL MAINTENANCE AGREEMENTS FOR OCTOBER 1, 2010, THROUGH SEPTEMBER 30, 2011:

	<u>Vendor</u>	<u>Coverage</u>	<u>Annual Cost</u>
A.	<b>3M</b>	County Library/Computer chips for books (RFID)	\$11,207.00
B.	<b>Affiliated Communications</b>	General Government/Phone System	\$14,659.20
C.	<b>Aquatech Commercial Electronics</b>	Historic Courthouse/Water Treatment	\$900.00
D.	<b>Corp Election Systems &amp; Software, Inc.</b>	Sheriff/New Voice Recorder Election/Voter Tabulation System Software (Hardware)	\$2,525.00 \$29,809.50
F.	<b>Entech</b>	Historic Courthouse/Air Conditioning System	\$7,660.00
G.	<b>Entech</b>	Historic Courthouse/Delta Control System	\$3,490.00
H.	<b>Entech</b>	Government Center/Air Conditioning System	\$7,983.00
I.	<b>Entech</b>	County Library/Air Conditioning System 911 Rural Addressing/Maintenance for ArcView & ArcEditor	\$10,912.00 \$2,500.00
K.	<b>ESRI</b>	Election/Maintenance for ArcView	\$400.00
L.	<b>Help Desk Technology Corporation</b>	IT/Time Management Software	\$1,995.00
M.	<b>Image Tek</b>	County Clerk/Laserfiche Software	\$1,350.00

N.	Image Tek	Commissioners Court/Laserfiche Software	\$100.00
O.	Image Tek Inter-County	County Auditor/Laserfiche Software	\$100.00
P.	Communications	Jail & Sheriff/Radio Equipment	\$15,654.00
Q.	Kone Inc.	Maintenance / Maintaining the elevators at the Government Center, Historic Courthouse & Adult Probation	\$7,092.00
R.	Kone Inc.	County Library/Maintaining the elevators at the Library	\$3,720.00
S.	Mentalix	Jail/Automatic Fingerprint Identification System (AFIS)	\$1,832.50
T.	Meridian Office System	County Library/Xerox C2424 Color Copier	\$549.00
U.	Netmotion Wireless	Sheriff/Software Licenses for Aircard access in vehicles	\$1,157.26
V.	Qquest Asset Management Services	Jail/ManagerPlus Software	\$485.10
W.	Solar Winds	Software to monitor T-1s/IT	\$495.00
X.	Stewart & Stevenson	Generator Inspection / Jail	\$2,155.52
Y.	Technique Data Systems	Microfilm Machine at County Clerk's Office	\$400.00
Z.	Technique Data Systems	Microfilm Machine at County Library	\$570.00
AA.	TFE Connect	Routers/Switches/Firewall for Network System	\$2,391.00
BB.	Tyler Technologies	IBM RS/6000 P-Series Model 620	\$3,574.59
CC.	Tyler Technologies	Universe Software Maintenance Renewal	\$6,663.45
<b>ITE</b>	DD. Votec	VEMACS Software	\$19,174.88
<b>M</b>	EE. Votec	VoteSafe Software	\$2,880.00
	FF. Wheeler Systems	Fire Alarm at Law Enforcement Center	\$1,775.00
<b>#38</b>		<b>Total:</b>	<b>\$166,160.00</b>

**EXECUTIVE SESSION 10:25 A.M.-11:20 A.M.**

- **DISCUSSION OF REIMBURSEMENT OR SETTLEMENT OF POTENTIAL LITIGATION, AND ALL RELATED ISSUES;**
- **DISCUSSION OF PERSONNEL ISSUES, AND ALL RELATED ISSUES;**

**ITEM #39**

**ACTION OF EXECUTIVE SESSION;**

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

APPROVING A REIMBURSEMENT OF AN AMOUNT OF UP TO \$400.00 FOR PROPERTY DAMAGE BY THE ROAD AND BRIDGE DEPARTMENT.

**ITEM #40**

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

- b)Co. Treasurer, Receive Treasurer's Property Tax Revenue Analysis Report as of 7/31/10;
- c) Environmental Health Coordinator- Aug-10 monthly activity report(s);
- d)District Clerk, Aug-10 monthly fee report(s);
- e)Co. Tax Assessor-Collector, Aug-10 monthly activity/expense report(s);
- f) Co. Auditor, Approve payment to HNTB Corporation for engineering services provided during July 2010 at FM 552 from SH 205 to SH 66 in the amount of \$25,613.56;
- g)Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$1,129,787.00;

THE MOTION WAS MADE BY COMMISSIONR WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE MINUTES FROM PREVIOUS MEETINGS WITH THE AMENDMENT TO THE MINUTES FROM AUGUST 24, 2010 ITEM #27 TO CORRECT THE EFFECTIVE DATE TO NOVEMBER 1, 2010.

**ITEM #41**

**APPROVAL OF TREASURERS MONTHLY REPORT(S);**

NONE.

**ITEM #42**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/ DISPOSITIONS:

- A. Commissioners Court to purchase from Capital Purchases FY2003 Fund: (10)

Chairs including shipping @ an estimated cost of \$1,000.00.

- B. Information Technology to purchase from Capital Projects Series 2007 Fund: (2) communication cabinets including shipping @ a quoted cost of \$2,427.20.
- C. District Attorney to purchase from District Attorney General Fund: 17" Dell Inspiron laptop computer with software including shipping @ an estimated cost of \$1,000.00.
- D. County Jail to purchase from County Jail General Fund: (2) conference tables including shipping @ an estimated cost of \$600.00.
- E. County Library to purchase from Library Construction Fund: security camera including associated equipment and installation @ a quoted cost of \$1,373.39.

#### **ITEM #43**

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

**2010-33** - Transfer \$.01 of funds within the Debt Service Fund **TO** Interest – Rd Improvements 2009 **FROM** Interest – Capital Projects 2007 resulting from actual invoice amount being more than budgeted amount.

#### **ITEM #44**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$19,500.04. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$1,471,613.71. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$486,486.83 FOR THE PAY PERIOD

ENDING AUGUST 21, 2010. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$496,281.36 FOR THE PAY PERIOD ENDING SEPTEMBER 4, 2010.

**ITEM #45**

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE MEETING AT 11:24 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK