

**COMMISSIONERS COURT
JANUARY 11, 2011**

**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:**

JERRY HOGAN	COUNTY JUDGE - ABSENT
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4 - ABSENT
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER WIMPEE AT 9:07AM.

THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.

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.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 TO APPROVE A REPLAT
OF LOT #8 AT SKYVIEW COUNTRY ESTATE SUBDIVISION.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF
ACCEPTING A GIFT OF \$3,100.00 TO THE COUNTY FROM THE FRIENDS OF THE
LIBRARY AND APPROVING AN AGREEMENT WITH THE FRIENDS OF THE

LIBRARY TO UTILIZE THE GIFT FOR CONSULTING SERVICES UP TO A MAXIMUM OF \$3,100.00 FOR IMPROVEMENTS AT THE COUNTY LIBRARY IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 323.003.

ITEM #3

COMMISSIONER GRINNAN REQUESTED THAT ITEM A OF THE CONSENT AGENDA BE SET ASIDE AND PLACED ON THE NEXT REGULAR MEETING AGENDA. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- b) Environmental Health Coordinator, Dec-10 monthly activity report(s);
- c) Co. Agent, Oct, Nov, Dec-10 activity expense report(s);
- d) Constable, Pct. 1 and 4, Receive 2010 Racial Profiling Report;
- e) Co. Auditor, Approve payment to BWR Corporation for engineering services provided during October 2010 at FM 740 from FM 1140 to FM 549 in the amount of \$9,801.64;
- f) Co. Auditor, Approve payment to BWR Corporation for engineering services provided during November 2010 at FM 740 from FM 1140 to FM 549 in the amount of \$21,611.52;
- g) Co. Auditor, Approve payment to HNTB Corporation for engineering services provided during November 2010 at FM 552 from SH 205 to SH 66 in the amount of \$13,704.15;
- h) Co. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during November 2010 at FM 549 from SH 276 to SH 205 in the amount of \$6,456.08;
- i) Co. Auditor, Approve payment to Brinkley Sargent Architects for November 2010 architectural services on the new Rockwall County Courthouse in the amount of \$77,135.78;
- j) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$2,187,875.00;

ITEM #4

THE COURT DISCUSSED PROPERTY ACQUISITION ITEM B CONCERNING THE COUNTY JUDGE TO PURCHASE FROM GENERAL GOVERNMENT CONTINGENCY FUND: (1) CONFERENCE TABLE AND (6) CHAIRS INCLUDING DELIVERY @ A QUOTED COST OF \$1,435.00. THE MOTION WAS MADE BY COMMISSIONER GRINNAN TO APPROVE PROPERTY ACQUISITIONS/DISPOSITIONS ITEMS A

THRU D. THE MOTION DIED DUE TO LACK OF SECOND. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSION GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS;

- A. County Sheriff to purchase from General Government Contingency Fund: Antenna including installation @ an estimated cost of \$2,400.00. (Emergency Purchase)
- C. District Clerk to purchase from County Records Management & Preservation Fund: (1) Unit of lateral files for storage including installation and delivery @ an estimated cost of \$6,850.00.
- D. District Clerk to transfer to County Judge: HP LaserJet 4250 printer.

ITEM #5

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

2011-05 - Transfer \$365 of funds within the County Jail General Fund Budget **TO** Capital Outlay **FROM** Physicals for Detention Officers resulting from the purchase of a fax machine including shipping approved by the Commissioners Court on October 12, 2010.

ITEM # 6

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 2-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$297,716.51; COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$2,741,184.96. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY

COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$ 518,588.47 FOR THE PAY PERIOD ENDING DECEMBER 25, 2010.

ITEM # 7

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 9:25 A.M.

SHELLI MILLER,
ROCKWALL COUNTY CLERK