

**COMMISSIONERS COURT
FEBRUARY 22, 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
JERRY WIMPEE	COMMISSIONER PCT #1 - ABSENT
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE HOGAN AT 9:00 A.M.

THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.

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

NO GUESTS WERE PRESENT THAT WISHED TO ADDRESS THE COURT.

ITEM #1

COMMISSIONER GRINNAN UPDATED THE COURT ON THE CURRENT STATUS
ON THE VETERANS MEMORIAL. THE COURT DISCUSSED THE VETERANS
MEMORIAL GROUNDBREAKING AND SUGGESTED THE DATE BE SET FOR
APRIL 27, 2011.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE
HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF ACCEPTING A

MEMORANDUM OF UNDERSTANDING BETWEEN ROCKWALL COUNTY AND THE
TERRY FISHER AMERICAN LEGION POST 117.

ITEM #3

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER
BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF HAVING THE DEDICATION
CEREMONY ON 11-11-11 FOR THE NEW ROCKWALL COUNTY COURTHOUSE
AND THE ROCKWALL COUNTY VETERANS MEMORIAL.

ITEM #4

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER
GRINNAN FOR DISCUSSION TO ELIMINATE ALL THREE LEASES, 108 FANNIN,
THE ANNEX AND THE SOROPTIMIST HOUSE, MOVE THE AGRICULTURAL
EXTENSION AGENT TO THE COUNTY SERVICES BUILDING ON WHITMORE
STREET, MOVE THE TAX ASSESSOR'S OFFICE TO THE GOVERNMENT CENTER,
MOVE THE ELECTION OFFICE TO THE GOVERNMENT CENTER, STORE THE
ELECTION OFFICE MACHINES AT THE COUNTY SERVICES BUILDING, LOCATE
THE INDIGENT HEALTH CARE AND THE HEALTH COORDINATOR IN THE
GOVERNMENT CENTER, MOVE THE JUSTICES OF THE PEACE AND THE
CONSTABLES TO THE THIRD FLOOR OF THE NEW COURTHOUSE, LEAVE THE
JUVENILE PROBATION IN THE COUNTY SERVICES BUILDING, LEAVE THE ADULT
PROBATION IN THE OLD LIBRARY BUILDING, MOVE THE IT DEPARTMENT TO
THE FIRST FLOOR OF THE LIBRARY AND TENTATIVELY MOVE, ON A
TEMPORARY BASIS, EMERGENCY MANAGEMENT TO THE SECOND FLOOR OF
THE LIBRARY. WHEN THE JUSTICE OF THE PEACE VACATES THE JAIL THAT

FACILITY SPACE WILL BE FILLED WITH A TRAINING AND EMERGENCY MANAGEMENT CENTER FOR THE SHERIFF. COMMISSIONER BAILEY WILL BE RESPONSIBLE FOR MOVING ALL ORGANIZATIONS THAT GO INTO THE NEW COURTHOUSE. JUDGE HOGAN WILL BE RESPONSIBLE FOR MOVING ALL OTHER FACILITIES THAT GO INTO ANY OTHER LOCATION. AFTER DISCUSSION THE MOTION WAS MODIFIED BY JUDGE HOGAN TO MOVE THE COUNTY EXTENSION AGENT TO THE GOVERNMENT CENTER AND INCLUDE THAT IF THE DPS LICENSE FACILITY REMAINS IN ROCKWALL IT WILL BE MOVED TO THE GOVERNMENT CENTER, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH A VOTE OF 4-0 IN FAVOR OF UPDATING THE MEMBERSHIP OF THE COUNTY INVESTMENT COMMITTEE TO INCLUDE COUNTY TREASURER DAVID PEEK, COUNTY AUDITOR LISA CONSTANT, JUDGE HOGAN AND COMMISSIONER WIMPEE.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN, WITH THE COURT VOTING 4-0 IN FAVOR OF RENEWING A MAINTENANCE AGREEMENT FOR A SIX-MONTH PERIOD, MARCH 1, 2011 – AUGUST 31, 2011, WITH AVIAN FLYAWAY, INC. FOR MIGRATORY BIRD REMOVAL SERVICES AT THE HISTORIC COURTHOUSE AT A COST OF \$7,900.00.

ITEM # 7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF RENEWING A MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES FOR THE TAPE CARTRIDGE AUTOLOADER AT THE GOVERNMENT CENTER AT A NET COST OF \$1,444.36 FOR THE PERIOD FEBRUARY 15, 2011 THRU SEPTEMBER 30, 2011.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY, WITH THE COURT VOTING 4-0 IN FAVOR OF RENEWING THE INTERLOCAL AGREEMENT WITH THE CITY OF ROCKWALL REGARDING SEPTIC SYSTEM INSPECTIONS FOR AN ADDITIONAL ONE-YEAR TERM EFFECTIVE MARCH 10, 2011.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY, WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH THE FRIENDS OF THE ROCKWALL COUNTY LIBRARY FOR AN ADDITIONAL \$600.00 FOR REIMBURSABLE EXPENSES ASSOCIATED WITH THE FRIENDS OF THE LIBRARY CAPITAL IMPROVEMENT PROJECT AT THE LIBRARY.

ITEM # 10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH A VOTE OF 4-0 IN FAVOR OF APPROVING REIMBURSEMENT TO THE ROCKWALL COUNTY SHERIFF'S OFFICE PUBLIC

SUPPORT ACCOUNT FOR EXPENSES INCURRED BY THE SHERIFF'S OFFICE WHILE HOSTING A 3-DAY EVENT TO DEMO NEW LAW ENFORCEMENT SOFTWARE ON JANUARY 25-27, 2011, IN THE AMOUNT OF \$195.12.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH A VOTE OF 4-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) District Clerk, Jan-11 fee report (s);
- c) J.P. Pct. 1, Jan-11 monthly judicial activity report(s);
- d) Indigent Health, Jan-11 expenditure/case report(s);
- e) J.P. Pct. 2, Jan-11 monthly judicial activity report(s);
- f) Co. Clerk, Jan-11 fee report(s);
- g) Co. Librarian, Jan-11 activity monthly report(s);
- h) Co. Tax Assessor-Collector, Jan-11 monthly activity/expense report(s);
- i) Co. Treasurer, Jan-11 monthly report(s);
- j) Co. Auditor, Approve payment to PBS&J for engineering services provided during December 2010 at FM 549 from SH 66 to IH 30 in the amount of \$1,209.48;
- k) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during January 2011 at SH 66 from SH 205 to FM 1777 in the amount of \$13,850.98;
- l) Co. Auditor, Dec-10 monthly report(s);

ITEM #12

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

- A. County Jail to transfer to Surplus: Konica 7272 copier.

ITEM #13

NON-EMERGENCY BUDGET TRANSFER(S);

NONE.

ITEM #14

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 \$63,959.10; COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$302,395.35. 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 \$509,468.34 FOR THE PAY PERIOD ENDING FEBRUARY 5, 2011.

ITEM #15

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 10:24 A.M.

SHELLI MILLER,
ROCKWALL COUNTY CLERK