

**COMMISSIONERS COURT  
NOVEMBER 9, 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 #</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.

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER GRINNAN TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1  
WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR ADDITIONAL  
ENGINEERING SERVICES RELATING TO THE FM 740 PROJECT FROM FM 1140  
TO FM 549 AT A COST OF \$393,331.00. AFTER MUCH DISCUSSION WITH I.T.S.  
REPRESENTATIVE JOHN POLSTER THE COURT VOTED 4-1 IN FAVOR OF  
APPROVING THE MOTION. JUDGE FLORANCE VOTED AGAINST.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ABANDONING THE REMAINING PART OF THE PLATTED STREET MORNING DRIVE IN SUNRISE BEACH ESTATES AND THAT A CERTIFIED COPY OF TODAY'S MINUTES BE FILED WITH THE PLAT RECORDS IN THE COUNTY CLERK'S OFFICE.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN AGREEMENT WITH FIRSTCALL NETWORK, INC. TO PROVIDE EMERGENCY NOTIFICATION SERVICES IN ROCKWALL COUNTY EFFECTIVE DECEMBER 1, 2010 THRU SEPTEMBER 30, 2010 AT A COST OF \$3,500.00 PER FISCAL YEAR TO BE FUNDED BY THE CITIES READINESS GRANT.

**ITEM #4**

THE ITEM REGARDING THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD ALLOCATION WILL BE HELD OVER UNTIL AFTER THE WORKSHOP TODAY.

**ITEM #5**

JUVENILE DIRECTOR ANGIE SCALFF RECOMMENDED THAT THE COURT DECLINE TO RENEW THE AMENDMENT NO. 4 TO THE TECHSHARE RESOURCE SHARING ADDENDUM JUVENILE INFORMATION SYSTEM (JIS) WITH THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). THE MOTION WAS MADE BY

COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY, FOR DISCUSSION, TO DECLINE THE AMENDMENT NO. 4 TO THE TECHSHARE RESOURCE SHARING ADDENDUM JUVENILE INFORMATION SYSTEM (JIS) WITH THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). AFTER MUCH DISCUSSION THE COURT VOTED 5-0 IN FAVOR OF APPROVING THE MOTION.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR SUBSCRIPTION RENEWAL WITH RECORDED BOOKS, LLC TO CONTINUE PROVIDING DIGITAL DOWNLOADABLE BOOKS FOR THE ROCKWALL COUNTY LIBRARY AT \$6,200.00 PER YEAR EFFECTIVE JANUARY 1, 2011.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THREE SEPARATE ONE-YEAR AGREEMENTS WITH AETNA LIFE INSURANCE COMPANY PROVIDING MANAGED CARE AND MEDICAL MANAGEMENT SERVICES FOR THE EMPLOYEE HEALTH CARE PLAN EFFECTIVE JANUARY 1, 2011 INCLUDING THE REVISIONS RECOMMENDED BY THE AUDITOR AND LEGAL DEPARTMENT.

**ITEM #8**

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

APPROVING A CAPITAL LEASE PURCHASE AGREEMENT WITH CATERPILLAR FINANCIAL SERVICES CORPORATION FOR A ROAD & BRIDGE DEPARTMENT MOTOR GRADER.

**ITEM #9**

THIS WAS A DISCUSSION ITEM ONLY. MANHATTAN CONSTRUCTION REPRESENTATIVE NICK LINK GAVE THE COURT AN UPDATE ON THE CONSTRUCTION OF THE NEW COURTHOUSE.

**ITEM #10**

THIS ITEM WAS A DISCUSSION ITEM ONLY. COMMISSIONER MAGNESS ANNOUNCED THAT THE CONSORTIUM MEETING WILL BE NOVEMBER 17, 2010 AT 6:00 P.M. COMMISSIONER GRINNAN DISCUSSED WITH THE COURT THE COUNTY'S BICYCLE PLAN.

**ITEM #11**

COMMISSIONER GRINNAN GAVE THE COURT AN UPDATE ON THE CONSTRUCTION OF THE ROCKWALL COUNTY VETERANS MEMORIAL.

**ITEM #12**

THIS WAS A DISCUSSION ITEM ONLY REGARDING COUNTY SPACE ISSUES.

**ITEM #13**

NO DISCUSSION REGARDING THE 2010 CENSUS.

**ITEM #14**

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

- b) District Clerk, Acknowledge the Deputation of Deputy District Clerks Carol Ann Richardson and Kelly Laramore;
- c) Indigent Health, Sept-10 expenditure/case report(s);
- d) Environmental Health Coordinator, Oct-10 monthly activity report(s);
- e) Co. Treasurer, Receive FirstSouthwest letter providing notice of revised (reduced) fees applicable to arbitrage rebate support and related IRS documentation;
- f) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$1,479,805.00;
- g) Co. Auditor, Approve payment to PBS&J for engineering services provided during September 2010 at FM 549 from SH 66 to IH 30 in the amount of \$17,458.45;
- h) Co. Auditor, Accept the County Auditor's annual audit letter regarding the District Attorney Chapter 59 Asset Forfeiture account;

COMMISSIONER WIMPEE DISCUSSED WITH THE COURT ITEM A (PREVIOUS MINUTES) AND WHETHER THE MINUTES STATING THE ACTION TAKEN REGARDING THE GROUNDBREAKING CEREMONY DATE FOR THE ROCKWALL COUNTY VETERANS MEMORIAL. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEM:

- a) Minutes of previous meeting(s);

**ITEM #11 RE-ADDRESSED**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF RESCINDING THE ACTION TAKEN AT THE LAST COMMISSIONERS COURT MEETING SETTING NOVEMBER 11, 2010 AS THE GROUNDBREAKING CEREMONY DAY FOR THE ROCKWALL COUNTY VETERANS MEMORIAL.

**ITEM #15**

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

NONE.

**ITEM #16**

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

- A. Constable #1 to purchase from FY2003 Capital Purchases Fund: Brother IntelliFax 2820 fax machine including shipping @ a quoted cost of \$223.80.

**ITEM #17**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S):

**2010-38** - Transfer \$29,500 of funds within the General Government General Fund Budget **TO** Unemployment Reserve **FROM** Contingency resulting from the Texas Association of Counties underestimation of actual unemployment costs of the County.

**ITEM # 18**

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 \$13,356.84. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$1,762,990.50. 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 \$498,805.73 FOR THE PAY PERIOD ENDING OCTOBER 30, 2010.

\*JUDGE FLORANCE RECESSED THE MEETING AT 10:05 A.M. UNTIL AFTER THE WORKSHOP TODAY.

\*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:28 A.M.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD ALLOCATION TO BE APPLIED TO THE SHERIFF'S BUDGET AND THAT THOSE FUNDS WILL FOLLOW THE LIST OF APPROVED USE OF FUNDS AS STATED IN THE GRANTS MANAGEMENT SYSTEM.

**ITEM #19**

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE MEETING AT 11:37 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK