

**COMMISSIONERS COURT
JUNE 28, 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
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE HOGAN AT 7:00 P.M.

THE INVOCATION WAS GIVEN BY JUDGE HOGAN.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER BAILEY.

THE FOLLOWING GUESTS ADDRESSED THE COURT:

SAM BUFFINGTON AND SABRINA HEARD BOTH SPOKE TO THE COURT
REGARDING THEIR CONCERNS ON REDISTRICTING SPECIFICALLY TO KEEP
THE MINORITY VOTE IN ROCKWALL AND ROYSE CITY INTACT.

ITEM #1

STRATEGIC PLANNING COMMITTEE FACILITATOR DR. JOAN TERRY GAVE THE
COURT A BRIEF OVERVIEW OF THE COMMITTEE'S EFFORTS AND INTRODUCED
CHAIRMAN OF THE FINANCE SUB-COMMITTEE TOM JOHNSON. TOM JOHNSON
PRESENTED THE COURT WITH FINANCIAL PROJECTIONS AND FORCASTS FOR
THE COUNTY DEVELOPED BY THE COMMITTEE. DR. UNDERWOOD

PRESENTED THE COURT WITH THE FINDINGS AND RECOMMENDATIONS OF THE COMMUNITY SERVICES SUB-COMMITTEE REGARDING THE AREAS OF IMPROVING COMMUNICATION THROUGH EXPANDED TECHNOLOGY, VETERAN'S SERVICES, EDUCATION PROGRAMS, COUNTY FACILITIES, HEALTH CARE AND LAW ENFORCEMENT. GARY FREEDMAN CHAIRMAN OF THE ARTS AND RECREATION SUB-COMMITTEE PRESENTED THE COURT WITH THE MANY RECOMMENDED OBJECTIVES FOR THE COUNTY DEVELOPED BY THE COMMITTEE. DR. JOAN TERRY CONCLUDED THE PRESENTATION AND CHALLENGED THE COURT TO DETERMINE THE DEGREE AT WHICH THEY CAN ACKNOWLEDGE, RECOGNIZE AND ACCEPT THE FINDINGS AND RECOMMENDATIONS OF THE COMMITTEE. SHE ANNOUNCED THAT GOING FORWARD COMMISSIONER BAILEY WILL CHAIR THE FINANCE COMMITTEE, COMMISSIONER MAGNESS WILL CHAIR THE COUNTY SERVICES COMMITTEE AND COMMISSIONER WIMPEE WILL CHAIR THE ARTS AND RECREATION COMMITTEE. SHE THANKED THE COURT FOR ALLOWING THE PUBLIC TO HELP THE COURT UNDERSTAND WHAT IN THEIR MINDS IS NEEDED TO OCCUR IN THIS COUNTY. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF ACCEPTING THE FIVE YEAR CITIZENS STRATEGIC PLAN.

*JUDGE HOGAN RECESSED THE MEETING AT 7:49 P.M. TO RECONVENE AFTER THE PUBLIC HEARING TONIGHT.

*JUDGE HOGAN RECALLED THE MEETING AT 8:45 P.M.

ITEM #2

THIS ITEM WAS DEFERRED BY COMMISSIONER BAILEY TO HAVE ASSISTANT DISTRICT ATTORNEY JON THATCHER MAKE NEEDED CHANGES TO THE CONTRACT. THIS ITEM WILL BE BROUGHT BACK BEFORE THE COURT AT THE NEXT COMMISSIONERS COURT.

ITEM #3

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING COUNTY EXTENSION AGENT TODD WILLIAMS TO ATTEND, PARTICIPATE IN PROFESSIONAL DEVELOPMENT AND RECEIVE THE "DISTINGUISHED SERVICE AWARD" AT THE NATIONAL ASSOCIATION OF COUNTY AGENTS ANNUAL CONFERENCE, AUGUST 6-11, 2011 IN OVERLAND PARK, KANSAS.

ITEM #5

ITEM #5 REGARDING MINIMUM INFRASTRUCTURE STANDARDS FOR MANUFACTURED HOME RENTAL COMMUNITIES FOR ROCKWALL COUNTY AND ITEM #6 REGARDING ROCKWALL COUNTY SUBDIVISION AND LAND DEVELOPMENT RULES AND REGULATIONS WERE ACTED ON TOGETHER. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING BOTH THE ORDER ADOPTING MINIMUM INFRASTRUCTURE

STANDARDS FOR MANUFACTURED HOME RENTAL COMMUNITIES FOR ROCKWALL COUNTY AND THE ROCKWALL COUNTY SUBDIVISION AND LAND DEVELOPMENT RULES AND REGULATIONS TO APPROVE FOR PUBLIC HEARING TO BE HELD JULY 12, 2011 AND THAT NOTICE BE GIVEN.

ITEM #6

THIS ITEM WAS DISCUSSED AND ACTED ON WITH ITEM #5.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 TO AUTHORIZE THE COUNTY TREASURER TO ADVERTISE "LEGAL NOTICE: REQUEST FOR BID – BANK DEPOSITORY CONTRACT".

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A ONE-YEAR INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF FATE FOR LAW ENFORCEMENT SERVICES EFFECTIVE OCTOBER 1, 2011 AT AN ANNUAL FEE OF \$476,374.00 TO BE PAID BY THE CITY OF FATE.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER GRINNAN SECONDED BY COMMISSIONER MAGNESS 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 3RD ANNUAL BARBECUE COOK OFF IN THE

HISTORIC COURTHOUSE PARKING LOT FROM 5:00 P.M. THROUGH 7:00 P.M.
OCTOBER 15, 2011.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY REGARDING MUNICIPAL JUDGE SERVICES FOR THE FOURTH OF JULY EXTENDED WEEKEND AT A MAXIMUM COST OF \$2,500.00.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON-CHISHOLM REGARDING MUNICIPAL JUDGE SERVICES FOR THE FOURTH OF JULY EXTENDED WEEKEND AT A MAXIMUM COST OF \$2,500.00.

ITEM #12

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

- b) Co. Clerk, monthly fee report(s);
- c) Indigent Health, monthly expenditure/case report(s);
- d) Co. Librarian, monthly activity report(s);
- e) Co. Agent, activity expense report(s);
- f) Co. Treasurer, monthly report(s);
- g) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during May 2011 at SH 66 from SH 205 to FM 1777 in the amount of \$80,669.30;

- h) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during May 2011 at the FM549/I30 interchange in the amount of \$49,855.93;
- i) Co. Auditor, Approve payment to HNTB Corporation for engineering services provided during May 2011 at FM 552 from SH 205 to SH 66 in the amount of \$27,549.77;
- j) Co. Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided during May 2011 for the Rockwall County Bicycle Plan in the amount of \$3,142.49;

ITEM #13

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

- A. District Attorney to purchase from District Attorney General Fund: Brother DCP-8085DN Laser multi-function copier including shipping @ an estimated cost of \$400.00.
- B. Justice of the Peace #2 to purchase from Justice Court Technology Fund: HP LaserJet printer & Safco mobile printer stand including shipping @ a quoted cost of \$2,638.70.
- C. County Clerk to purchase from CC Records Management & Preservation Fund: Server, software and training including shipping for electronic recording system of marks and brands @ a quoted cost of \$10,000.00.
- D. New Courthouse to purchase from New Courthouse Construction Fund: Aruba 3400 controller and associated equipment including installation and configuration @ a quoted cost of \$29,974.33.
- E. Information Technology to transfer to District Clerk: Canon Image class D860 printer/scanner/fax.
- F. Surplus to transfer to Juvenile Services: (4) 4-drawer file cabinets.

ITEM #14

NON-EMERGENCY BUDGET TRANSFER(S);

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 TRANSFERS:

2011-13 - Transfer \$1,000 of funds within the Elections Administrator General Fund Budget **TO** Travel & Training **FROM** Postage Expense resulting from expenditures exceeding budgeted funds during FY2011.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$324,944.20. COMMISSIONER BAILEY ABSTAINED; THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$758,236.34. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$524,155.68 FOR THE PAY PERIOD ENDING JUNE 11, 2011.

ITEM #16

JUDGE HOGAN MADE THE FOLLOWING ANNOUNCEMENTS:

THE FINAL LEGISLATIVE DECISION IS THAT A STATEWIDE ACCEPTED COLLECTION SYSTEM IS MANDATORY IN COUNTIES WITH A POPULATION OVER 50,000.

TYLER TECHNOLOGIES HAS ANNOUNCED THAT THEY ARE INCREASING MAINTENANCE COSTS BY 9% FOR THE OLD ABLETERM SOFTWARE. JUDGE HOGAN HAS TALKED WITH AN OUTSIDE INFORMATION CONSULTING FIRM AND IS WORKING WITH THE COUNTY AUDITOR ON A

PRESENTATION TO BRING BEFORE THE COURT HOPEFULLY BY THE
JULY 12, 2011 MEETING.

ITEM #17

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN
THANKED THE CITIZENS PRESENT IN THE AUDIENCE FOR THEIR
PARTICIPATION AND INTEREST IN THEIR COUNTY GOVERNMENT. HE
ADJOURNED THE MEETING AT 9:05 P.M.

SHELLI MILLER,
ROCKWALL COUNTY CLERK