

**COMMISSIONERS COURT  
JULY 26, 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:**

<b>JERRY HOGAN</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>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

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.

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF  
APPROVING REDISTRICTING MAP NUMBER THREE FOR THE COMMISSIONERS  
PRECINCTS RELATED TO THE 2010 U.S. CENSUS. JUDGE HOGAN REQUESTED  
THE ELECTION ADMINISTRATOR TO START THE PROCESS OF ANALYZING THE  
VOTING PRECINCTS TO MATCH THE APPROVED REDISTRICTING MAP.

**ITEM #2**

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

AUTHORIZING HUMAN RESOURCES AND GALLAGHER BENEFITS SERVICES TO ADVERTISE FOR A HEALTH PLAN REINSURANCE CONTRACT, TO EVALUATE BIDS RECEIVED AND TO BRING BACK TO THE COURT FOR ACTION.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING HUMAN RESOURCES AND GALLAGHER BENEFITS SERVICES TO ADVERTISE FOR A LIFE INSURANCE, AN ACCIDENTAL DEATH AND DISMEMBERMENT, AND A LONG-TERM DISABILITY CONTRACT, TO EVALUATE BIDS RECEIVED AND TO BRING BACK TO THE COURT FOR ACTION.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE ARCHITECTURAL DRAWINGS FOR THE GOVERNMENT CENTER.

**ITEM #5**

THE COURT DISCUSSED ALTERNATIVE LOCATIONS FOR COUNTY DEPARTMENTS. THE ITEM WAS DROPPED.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF CANCELING THE LEASE CONTRACT WITH DE LAGE LANDEN FINANCIAL SERVICES FOR A COPIER AT THE COUNTY LIBRARY.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ADVERTISING BY PUBLIC NOTICE FOR BIDS ON ROAD CONSTRUCTION MATERIALS FOR THE ROAD & BRIDGE DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE SECTION 262.023.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AWARDING A CONTRACT WITH BARNEY'S ELECTRIC FOR THE ELECTRICAL PROJECT AT THE ROCKWALL COUNTY SERVICES BUILDING IN THE AMOUNT OF \$9,000.00.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE REVISED PRICING FOR THE CONTRACT WITH FACILITIES SOLUTIONS GROUP FOR THE LIGHTING RETROFIT PROJECT IN THE AMOUNT OF \$41,227.01.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF RENEWING THE INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY

REGARDING SEPTIC SYSTEM INSPECTIONS FOR AN ADDITIONAL ONE-YEAR TERM.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN ADDITIONAL MONTHLY LEASE AMOUNT OF \$950.84 TO CONTINUE THE LEASE AGREEMENT WITH BENBROOKE RIDGE PARTNERS, L.P., ON A MONTH-TO-MONTH BASIS EFFECTIVE OCTOBER 1, 2011, UNTIL A 30-DAY WRITTEN NOTICE OF TERMINATION IS GIVEN.

**ITEM #12**

COMMISSIONER MAGNESS REQUESTED THIS ITEM REGARDING NOTIFICATIONS TO ELECTED OFFICIALS SETTING THEIR SALARIES TO BE DISCUSSED TO AFTER ITEM #13.

**ITEM #13**

THE COURT DISCUSSED THE 2<sup>ND</sup> DRAFT BUDGET FOR FISCAL YEAR 2012. FIRST SOUTHWEST REPRESENTATIVES BOYD LONDON AND MARTI SHEW SPOKE TO THE COURT DISCUSSING DIFFERENT SCENARIOS OF FINANCING FOR ROAD CONSTRUCTION PROJECTS IN ROCKWALL COUNTY. THE COURT DISCUSSED BRINGING FORMER TREASURER BILL SINCLAIR IN ON A CONSULTING BASIS TO HELP WITH PERSONNEL COST QUESTIONS RELATING TO DISCREPANCIES FOUND BY THE AUDITOR. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING JUDGE HOGAN TO

NEGOTIATE WITH BILL SINCLAIR TO WORK WITH THE COUNTY AUDITOR TO HELP WITH PERSONNEL SALARY COSTS FOR THE FY2012 BUDGET FOR A TOTAL COST NOT TO EXCEED \$3,000.00 WITH AN EFFECTIVE START DATE TO BE ON THE DATE OF EXECUTION OF THE AGREEMENT. THE COURT WILL PUT THE 2<sup>ND</sup> DRAFT BUDGET ON THE NEXT AGENDA FOR FURTHER DISCUSSION.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-2 AUTHORIZING JUDGE HOGAN TO SEND SALARY NOTIFICATIONS TO ELECTED OFFICIALS AT THEIR CURRENT RATE OF PAY. COMMISSIONERS BAILEY AND GRINNAN VOTED AGAINST.

**ITEM #14**

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

- a) There were no minutes of previous meetings submitted;
- b) District Clerk, monthly fee report(s);
- c) J.P. Pct. 1, monthly judicial activity report(s);
- d) J.P. Pct. 2, monthly judicial activity report(s);
- e) Co. Librarian, activity monthly report(s);
- f) Co. Agent, activity expense report(s);
- g) Co. Treasurer, monthly report(s);
- h) Co. Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided during June 2011 for the Rockwall County Bicycle Plan in the amount of \$24,221.61;
- i) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during June 2011 at SH 66 from SH 205 to FM 1777 in the amount of \$54,933.78;
- j) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during June 2011 at the FM549/I30 interchange in the amount of \$73,000.00;

k) Co. Auditor, Approve payment to Brinkley Sargent Architects for June 2011 architectural services on the new Rockwall County Courthouse in the amount of \$77,424.44;

l) Co. Auditor, monthly report(s);

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISTION/DISPOSITION.

- A. 382nd District Court to purchase from Court Reporter Service Fund: (2) computer systems with monitor, software and battery backup including delivery @ a quoted cost of \$1,809.98.
- B. 439th District Court to purchase from Court Reporter Service Fund: computer system with monitor, software, and battery backup including delivery @ a quoted cost of \$904.99.

**ITEM #16**

**NON-EMERGENCY BUDGET TRANSFER(S);**

NONE

**ITEM #17**

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 \$332,321.38. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$548,021.89. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING PAYROLL IN THE AMOUNT OF \$518,069.87 FOR THE PAY PERIOD  
ENDING JULY 9, 2011.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:42 A.M. FOR A TEN MINUTE  
BREAK AND THEN TO GO INTO A BUDGET WORKSHOP.

\*JUDGE HOGAN RECALLED THE MEETING AT 2:13 P.M.

**ITEM #18**

NO ANNOUNCEMENTS WERE MADE.

**ITEM #19**

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN  
ADJOURNED THE MEETING AT 2:13 P.M.

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SHELLI MILLER,  
ROCKWALL COUNTY CLERK