

**COMMISSIONERS COURT
OCTOBER 4, 2011**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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 - ABSENT
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 9:00 A.M. AND IMMEDIATELY RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION.

ITEM #1

EXECUTIVE SESSION FROM 9:01 A.M. TO 9:35 A.M.

- Consult with legal counsel regarding pending or contemplated litigation, settlement offers and/or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);
- Discussion of existing county facilities and possible expansion needs, and all related issues;
- Discussion of personnel in terms of new positions authorized by 2012 budget, and all related issues;
- Discussion of new courthouse, and all related issues;
- Discussion of personnel involved in workforce reduction, related monies, and all related issues;

*Judge Hogan recalled the meeting at 9:40.

ITEM #2

ACTION FROM THE EXECUTIVE SESSION;

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PERSONNEL EXPENSES IN FY2012 FOR EMPLOYEES NOT BUDGETED IN FY2012 TO INCLUDE LONGEVITY PAY AND SALARY INCLUDING PAYROLL TAXES, WORKERS COMP, INSURANCE AND UNEMPLOYMENT EXPENSES UP TO THE DATE OF OCTOBER 6, 2011.

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF ALLOWING JUDGE HOGAN TO PERFORM THE INITIAL INTERVIEWING FOR THE VETERANS ADMINISTRATIVE POSITION.

THE MOTION WAS MADE BY COMMISSIONER BAILEY TO ESTABLISH A PANEL TO BE MADE UP OF JUSTICE OF THE PEACE JACK JAMES, TREASURER DAVID PEEK & JUDGE HOGAN TO REVIEW THE APPLICANTS FOR THE CONSOLIDATED COLLECTIONS POSITION, MAKE A SELECTION FROM THE CANDIDATES AND ESTABLISH POLICIES AND PROCEDURES FOR THE DEPARTMENT. THE MOTION WAS AMENDED TO INCLUDE COUNTY AUDITOR LISA CONSTANT ON THE PANEL. THE COURT VOTED 3-0 IN FAVOR.

THE COURT DISCUSSED A NEW PLAN FOR OFFICE SPACE FOR COUNTY DEPARTMENTS ENTITLED "THE LOWEST COST MOVEMENT PLAN" AS PRESENTED BY JUDGE HOGAN. THE MOTION WAS MADE BY JUDGE HOGAN TO ADOPT "THE LOWEST COST MOVEMENT PLAN" FOR THE MOVEMENT OF

THE ROCKWALL COUNTY DEPARTMENTS AS PRESENTED. THE MOTION DIED FOR LACK OF A SECOND.

ITEM #3

COMMISSIONER BAILEY UPDATED THE COURT AND DISCUSSED THE STATUS OF THE COMPLETION OF WORK AT THE NEW COURTHOUSE. THIS WAS A DISCUSSION ITEM ONLY.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN AGREEMENT WITH MASTER SOUND CO., INC. TO PROVIDE ALARM MONITORING SERVICE AT THE NEW COURTHOUSE EFFECTIVE OCTOBER 4, 2011.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE FOR THE RENTAL OF ADDITIONAL VOTING EQUIPMENT AND TO AUTHORIZE ELECTIONS COORDINATOR GLENDA DENTON TO ADD TO OR DELETE FROM THE AGREEMENT AS NECESSARY.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF ASSIGNING THE OUTSIDE BUILDING LOCATED AT THE COUNTY SERVICES

BUILDING TO THE COUNTY SHERIFF'S DEPARTMENT AND TO FUND THE IMPROVEMENTS IN THE AMOUNT OF \$1,285.20 WITH THE AVAILABLE COUNTY SERVICE BUILDING TAX NOTES. CHIEF DAVID GOELDEN EXPLAINED TO THE COURT THE NEED FOR THE OUTSIDE BUILDING TO BE USED FOR STORING REPLACEMENT ELECTRONIC PARTS AND EQUIPMENT FOR PURSUIT VEHICLES.

ITEM # 7

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 2-1 IN FAVOR OF APPROVING AN AGREEMENT WITH TATUM TO PROVIDE CONSULTING SERVICES FOR A COMPREHENSIVE JUSTICE AND FINANCIAL SYSTEM TO BEGIN ON OCTOBER 14, 2011 IN THE AMOUNT OF \$48,000.00 TO BE PAID OUT OF PROFESSIONAL SERVICES. COMMISSIONER MAGNESS VOTED AGAINST.

ITEM #8

THE COURT DISCUSSED THE SUPPLEMENTAL AGREEMENT NUMBER 1 TO THE CONTRACT FOR ENGINEERING SERVICES BETWEEN ROCKWALL COUNTY AND CHIANG, PATEL & YERBY, INC., FOR THE IH 30/FM 3549 PROJECT. THIS ITEM WILL BE PLACED ON THE NEXT REGULAR MEETING FOR ACTION.

ITEM #9

COUNTY TAX ASSESSOR/COLLECTOR BARBARA BARBER EXPLAINED TO THE COURT THE MOTOR VEHICLE LICENSE POINT OF SALE PROGRAM. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF

APPROVING THE MOTOR VEHICLE LICENSE POINT OF SALE EQUIPMENT LEASE AGREEMENTS BETWEEN ROCKWALL COUNTY AND ROCKWALL AUTOMOTIVE – DCD, LTD, DBA ROCKWALL CHRYSLER JEEP DODGE AND ROCKWALL AUTOMOTIVE – F, INC., DBA ROCKWALL FORD-MERCURY.

ITEM #10

JUDGE HOGAN MADE THE FOLLOWING ANNOUNCEMENTS: HE IS PURSUING THE POSSIBILITY OF A TAX ABBATEMENT TO SMALL BUSINESSES TO ENCOURAGE JOB GROWTH IN THE COUNTY.

THE OUTSOURCING OF THE COUNTY’S CUSTODIAL SERVICES BEGAN ON OCTOBER 1, 2011.

WE ARE IN THE PROCESS OF COLLECTING ADDRESSES FOR INVITATIONS TO THE OPEN HOUSE FOR THE NEW COURTHOUSE. HE ENCOURAGED ELECTED OFFICIALS AND DEPARTMENT HEADS TO TURN IN TO COURT COORDINATOR FELICIA MORRIS ADDRESSES OF PEOPLE OR ORGANIZATIONS THAT THEY WISHED TO BE SENT INVITATIONS.

THERE WILL BE AN OPEN HOUSE FOR THE NEW COURTHOUSE FOR EMPLOYEES AND THEIR FAMILIES ON NOVEMBER 10 AND A SECOND ONE FOR THE PUBLIC ON NOVEMBER 11, 2011.

*JUDGE HOGAN ADJOURNED THE MEETING AT 10:38 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK