

**COMMISSIONERS COURT
FEBRUARY 14, 2012**

**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
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 MAGNESS.

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

RECOGNITION/PRESENTATION;

- A PRESENTATION TO BE MADE HONORING DEPUTY KEVIN ROWAN WAS POSTPONED DUE TO AN ILLNESS IN THE FAMILY.
- COUNTY SHERIFF HAROLD EAVENSON GAVE THE HISTORY OF THE TWO YEAR PROCESS LEADING UP TO LT. TODD CALKINS RECEIVING TWO NOTABLE AWARDS. SHERIFF EAVENSON RECOGNIZED LT. CALKINS FOR EARNING THE NATIONAL ALLIANCE ON MENTAL ILLNESS-DALLAS CHAPTER 2011 CRISIS INTERVENTION TRAINING AWARD AND THE NATIONAL SHERIFFS' ASSOCIATIONS CORRECTIONS/JAIL INNOVATION OF THE YEAR AWARD. THE SHERIFF CONGRATULATED LT. CALKINS FOR

HIS DISTINGUISHED PERFORMANCE. LT. CALKINS STATED THAT WITHOUT THE HELP OF THE COMMUNITY, THE COMMISSIONERS COURT AND EVERYONE THAT HELPS WITH SERVICES TO THE COUNTY THIS WOULDN'T HAVE BEEN POSSIBLE, THIS IS A COLLECTIVE EFFORT AND HE APPRECIATED THE RECOGNITION.

ITEM #19

COMMISSIONER MAGNESS GAVE THE COURT A BRIEF TIMELINE OF THE ROAD BOND PROJECT. COUNTY AUDITOR LISA CONSTANT STATED TO THE COURT THAT OF THE \$4,500,000.00 ROAD BOND FOR THE ERBY CAMPBELL PROJECT \$4,000,000.00 IS BEING PAID FROM ROCKWALL COUNTY ROAD BOND MONEY AND \$500,000.00 IS BEING PAID BY THE CITY OF ROYSE CITY. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A LOCAL PROJECT ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE ENGINEERING SERVICES FOR THE ERBY CAMPBELL AT IH30 INTERCHANGE PROJECT FOR A FIXED CONTRIBUTION AMOUNT \$4,500,000.00.

ITEM #28

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$5,183,785.10. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER

WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAID CLAIMS
IN THE AMOUNT OF \$57,340.46.

ITEM #25

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

- a) Minutes of previous meeting(s);
- b) Co. Clerk, monthly fee report(s);
- c) District Clerk, monthly fee report (s);
- d) Co. Librarian, activity monthly report(s);
- e) Co. Sheriff, Receive 2011 Racial Profiling Report;
- f) Constable Pct. 1 and 4, Approve Elmer G. Stone as Reserve Deputy Constable for Precinct 1 and 4 for Rockwall County;
- g) Environmental Health Coordinator, monthly activity report(s);
- h) J.P. Pct. 2, monthly judicial activity report(s);
- i) Co. Auditor, Approve payment to Texas Department of Transportation for the County's fixed contribution amount of \$4,500,000 (which includes the amount from the City of Royse City of \$500,000) towards the project costs of the IH30 Interchange at Erby Campbell Boulevard project;
- j) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during December 2011 at the FM549/I30 interchange in the amount of \$66,419.30;
- k) Co. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during November 2011 at FM 549 from SH 276 to SH 205 in the amount of \$9,087.93;
- l) Co. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during December 2011 at FM 549 from SH 276 to SH 205 in the amount of \$19,306.27;

m) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during November thru December 2011 at SH 66 from SH 205 to FM 1777 in the amount of \$3,674.91;

n) Co. Auditor, Approve payment to H.W. Lochner, Inc. for engineering services provided thru December 9, 2011 at FM 740 from FM 1140 to FM 549 in the amount of \$66,303.55;

o) Co. Auditor, Approve payment to H.W. Lochner, Inc. for engineering services provided thru January 6, 2012 at FM 740 from FM 1140 to FM 549 in the amount of \$37,978.01;

p) Co. Auditor, Approve payment to Parsons Transportation Group Inc., for engineering services rendered for November 2011 at the FM551/I30 interchange in the amount of \$54,257.85;

q) Co. Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during December 2011 thru January 2012 at FM 3549 from SH 66 to IH 30 in the amount of \$14,651.11;

r) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$38,022.00;

ITEM #1

CITY OF ROCKWALL DIRECTOR OF FINANCE MARY SMITH DISCUSSED WITH THE COURT AN ANNUAL HOUSEHOLD HAZARDOUS WASTE EVENT AND ASKED THE COURT TO CONSIDER PARTICIPATING IN THE EVENT. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF PARTICIPATING IN THE ANNUAL HOUSEHOLD HAZARDOUS WASTE EVENT FOR ROCKWALL COUNTY SCHEDULED FOR APRIL 21, 2012.

ITEM #2

ROCKWALL CITY PLANNER ROBERT LACROIX EXPLAINED TO THE COURT THAT DUE TO THE INCREASE IN RESTAURANTS AND MERCHANTS IN THE

DOWNTOWN AREA THERE IS AN INCREASE IN THE AMOUNT OF TRASH ACCUMULATED. IN AN EFFORT TO CLEAN UP THE AREA HE ASKED FOR THE COURT TO ALLOW THE CITY TO BUILD A BOARD ON BOARD ENCLOSURE AROUND AN UNSIGHTLY DUMPSTER CURRENTLY LOCATED ON COUNTY PROPERTY. MR. LACROIX STATED THAT IN THE FUTURE THE CITY INTENDED TO SUPPLEMENT THE FUNDS AVAILABLE TO USE FOR CLEAN UP EFFORTS FROM MONIES RECEIVED FROM REPUBLIC WASTE EACH YEAR FOR USE ON IMPROVEMENTS TO THE DOWNTOWN AREA. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ALLOWING THE CITY TO SHIELD A DUMPSTER ON COUNTY PROPERTY IN THE DOWNTOWN AREA BY BUILDING A 10 FOOT BY 12 FOOT BOARD ON BOARD ENCLOSURE WHICH WOULD TAKE THE SPACE OF ONE TO ONE AND A HALF EXISTING PARKING SPACES ON THE PROPERTY.

ITEM #3

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPOINTING CAPTAIN BOB GUZIK TO THE NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY BOARD.

ITEM #4

TATUM REPRESENTATIVE JERRY BYRD UPDATED THE COURT ON THE PROGRESS MADE TO DATE ON THE SELECTION OF A JUSTICE SOFTWARE SYSTEM FOR THE COUNTY. SEVEN INTERESTED VENDORS ATTENDED THE PROPOSERS CONFERENCE AND TWO OTHERS JOINED THE MEETING BY PHONE. MR. BYRD EXPLAINED THE REMAINDER OF THE REQUEST FOR

PROPOSAL PROCESS INVOLVED WITH PHASE 2. HE WENT ON TO DISCUSS WITH THE COURT AT LENGTH WHAT WOULD BE EXPECTED FROM PHASE 3, THE SELECTION AND PHASE 4, THE IMPLEMENTATION PORTIONS OF THE CONTRACT. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-1 IN FAVOR OF APPROVING AN ADDENDUM TO THE TATUM PROJECT WORK AGREEMENT EXTENDING THE SCOPE OF SERVICES TO INCLUDE PHASE 3 NOT TO EXCEED A COST OF \$37,000.00 FOR THE SELECTION OF A COMPREHENSIVE JUSTICE SOFTWARE SYSTEM. COMMISSIONER MAGNESS VOTED AGAINST.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ENGAGING BRACEWELL & GIULIANI, LLP TO AIDE IN SETTING UP THE COUNTY'S REQUIRED POST-ISSUANCE FEDERAL TAX COMPLIANCE PROCEDURES IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM ROAD BOND ISSUANCE MONEY.

ITEMS #6

KNIGHT SECURITY REPRESENTATIVE COLLIN KEETON DISCUSSED WITH THE COURT THE ISSUES INVOLVED WITH PROVIDING SECURITY CAMERAS AT THE HISTORIC COURTHOUSE AND THE NEED FOR AN ENGINEERING STUDY OF THE BUILDING. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF PAYING KNIGHT SECURITY AN AMOUNT NOT TO EXCEED \$1,000.00 TO CONTINUE WITH

AN ENGINEERING STUDY TO DETERMINE THE COST TO INSTALL SECURITY CAMERAS AT THE HISTORIC COURTHOUSE AND THE AMOUNT WILL BE APPLIED TOWARD THE FINAL COST OF THE PROJECT.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 TO APPROVE A CONTRACT WITH KNIGHT SECURITY FOR AN EXTERNAL VIDEO SURVEILLANCE SYSTEM AT THE COUNTY SERVICES BUILDING AT A COST OF \$12,698.46 TO BE PAID FROM THE BUILDING'S TAX NOTES FUND.

*JUDGE HOGAN RECESSED THE MEETING AT 10:13 A.M.

*JUDGE HOGAN RECALLED THE MEETING AT 10:19 A.M.

ITEM #8

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT THE RECOMMENDATIONS OF THE EMPLOYEE RECOGNITION COMMITTEE REGARDING CRITERIA FOR AN EMPLOYEE OF THE QUARTER AND OF THE YEAR PROGRAM AND CERTIFICATE OF ACHIEVEMENT AWARDS. MR. JENNINGS STATED THAT IT WAS THE RECOMMENDATION OF THE COMMITTEE NOT TO INCLUDE LEADERSHIP ROCKWALL IN THE PROGRAM. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE MEMBERS OF THE EMPLOYEE RECOGNITION COMMITTEE TO BE JUDGE HOGAN, CAPTAIN BOB GUZIK, FIRST ASSISTANT DISTRICT ATTORNEY CRAIG STODDART, MAINTENANCE DEPARTMENT TECHNICIAN OMAR SANCHEZ AND 439TH

DISTRICT COURT COORDINATOR SHARON LAREY AND TO APPROVE A SPENDING LIMIT OF UP TO \$500.00 FOR APPROPRIATE AWARDS.

ITEM #9

THIS ITEM REGARDING MOVING SECURITY EQUIPMENT FROM THE GOVERNMENT CENTER WAS PULLED AND WILL BE BROUGHT BEFORE THE COURT AT ANOTHER TIME.

ITEM #10

ROCKWALL COUNTY INDIGENT HEALTH CARE DIRECTOR DONNA MUSSOTTER GAVE AN IN DEPTH EXPLANATION OF A NEW VENTURE THE STATE IS EMBARKING ON CALLED THE TEXAS TRANSFORMATION AND QUALITY IMPROVEMENT, KNOWN AS THE 1115 WAIVER. ONE OF THE FEATURES OF THE WAIVER IS THE CREATION OF REGIONAL HEALTH PARTNERSHIPS (RHPs). THIS IS A MEANS FOR FUNDING MEDICAID AND UNCOMPENSATED HEALTH CARE IN THE STATE. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ASSIGNING THE EMERGENCY MANAGEMENT DEPARTMENT THE STORAGE SPACE NEXT TO THE BATHROOM AT THE COUNTY SERVICES BUILDING AND ASSIGNING THE ELECTION OFFICE ONE HALF OF THE SPACE RESERVED FOR THE COUNTY COMMISSIONERS STORAGE NEAR THE DISTRICT CLERK'S AREA.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 5-0 TO APPROVE COMMISSIONER MAGNESS TO HIRE A CONTRACTOR TO PAINT THE JUVENILE SERVICES OFFICE AS DESIGNATED, TO REMODEL THE JUVENILE SERVICES CONFERENCE ROOM AREA, TO REPLACE A CONFERENCE ROOM DOOR AND TO REMODEL AN EXISTING STORAGE AREA IN THE COUNTY SERVICES BUILDING TO INCLUDE A DIVIDING WALL AND ELECTRICAL WORK TO ADD A LIGHT SWITCH WITH THE AMOUNT TO NOT EXCEED \$10,000.00 TO BE PAID FROM THE GENERAL FUND MAINTENANCE AND REPAIR BUDGET.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A CHANGE ORDER FOR THE COUNTY AGENT OFFICE BUILD-OUT AT THE COUNTY SERVICES BUILDING AT A COST OF \$400.00.

ITEM #14

FINANCIAL MARKETING CONCEPTS, INC. REPRESENTATIVE ROY ORR DISCUSSED WITH THE COURT AT LENGTH THE COAST2COAST RX DISCOUNT PRESCRIPTION CARD PROGRAM. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #15

COUNTY AUDITOR LISA CONSTANT AND HUMAN RESOURCE DIRECTOR RANDY JENNINGS HAD A LENGTHY DISCUSSION WITH THE COURT REGARDING THE

TAC INSURANCE CLAIM FOR DAMAGES TO THE HISTORIC COURTHOUSE. THE AUDITOR'S QUESTION WAS HOW THE COURT WANTED TO HANDLE THE \$10,000.00 DEDUCTIBLE. THE ITEM WILL BE DISCUSSED FURTHER AT THE NEXT WORKSHOP. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #16

ELECTION ADMINISTRATOR GLENDA DENTON GAVE THE COURT THE BENEFITS TO THE COUNTY FOR HER TO ATTEND AN OUT OF STATE CONFERENCE. MS. DENTON EXPLAINED THAT SHE NEEDS TO ATTEND THE NATIONAL CONFERENCE TO MEET THE REQUIREMENTS TO CONTINUE HER CERTIFICATION FOR ELECTIONS/REGISTRATION ADMINISTRATOR, THE PROFESSION'S HIGHEST DESIGNATION. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3-2 IN FAVOR OF APPROVING ELECTIONS ADMINISTRATOR GLENDA DENTON TO ATTEND THE ELECTION CENTER 28TH ANNUAL NATIONAL CONFERENCE IN BOSTON, MASSACHUSETTS, AUGUST 13TH-18TH, 2012 AND TO APPROVE HER EXPENSES TO BE CHARGED TO THE ELECTIONS ADMINISTRATOR CONTRACT FUND. COMMISSIONER GRINNAN AND JUDGE HOGAN VOTED AGAINST.

ITEM #17

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE PROPOSALS RECEIVED FOR THE REMODELING PROJECT AT THE HISTORIC COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER MAGNESS,

SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF AWARDING THE BASEMENT FLOOR REMODELING PROJECT AT THE HISTORIC COURTHOUSE TO MISHLER BUILDERS.

ITEM #20

COUNTY CLERK SHELLI MILLER UPDATED THE COURT ON THE PROGRESS BEING MADE IN RELOCATING THE COUNTY'S RECORDS FROM THE HISTORIC COURTHOUSE FOURTH FLOOR. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE USE OF COUNTY CLERK RECORDS MANAGEMENT FUNDS FOR MOVING ARCHIVED RECORDS TO THE COUNTY CLERK'S OFFICE SPACE AT THE NEW COURTHOUSE AT A QUOTED AMOUNT OF \$1,027.00.

ITEM #18

ASSISTANT DISTRICT ATTORNEY JON THATCHER SPOKE TO THE COURT REGARDING AN ACKNOWLEDGEMENT OF ASSIGNMENT AGREEMENT FROM WW ELECTRONICS, INC., TO KOETTER FIRE PROTECTION FOR BURGLAR ALARM SYSTEM MONITORING FOR THE LIBRARY. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN ACKNOWLEDGEMENT OF ASSIGNMENT OF COMMERCIAL SERVICES AGREEMENT FROM WW ELECTRONICS, INC., TO KOETTER FIRE PROTECTION.

ITEM #21

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY

COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF DEEMING FIVE COUNTY COMPUTERS CURRENTLY USED BY DPS AS SURPLUS AND DONATING SAID COMPUTERS TO THE LOCAL DPS OFFICE LOCATED IN ROCKWALL FOR THEIR USE.

ITEM #22

THIS ITEM REGARDING ESTABLISHING A COUNTY POLICY ON USE OF SPACE IN THE NEW COURTHOUSE WAS MOVED TO AFTER THE EXECUTIVE SESSION.

*JUDGE RECESSED THE MEETING AT 12:00 P.M. FOR LUNCH.

*JUDGE HOGAN RECALLED THE MEETING AT 1:00 P.M.

*JUDGE RECESSED THE MEETING AT 1:00 P.M. TO RECONVENE AFTER THE EXECUTIVE SESSION.

*JUDGE HOGAN RECALLED THE MEETING AT 2:20 P.M.

ITEM #22 READDRESSED

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ESTABLISHING THAT THE ROCKWALL COUNTY COMMISSIONERS COURT STATEMENT OF INTENDED USE OF THE ROCKWALL COUNTY COURTHOUSE SHALL BE AS FOLLOWS: THE ROCKWALL COUNTY COURTHOUSE WAS DESIGNED TO HOUSE THE COUNTY CLERK, THE DISTRICT CLERK, THE DISTRICT ATTORNEY, THE DISTRICT COURTS AND THE COUNTY COURTS AT LAW AND UPON OPENING THE COURTHOUSE OTHER OFFICES WERE MOVED INTO THE BUILDING IN ORDER TO UTILIZE THE UNUSED FUTURE GROWTH

SPACE. THESE OFFICES WILL EXIT THE BUILDING AS THE SPACE NEEDS OF THE COURT OFFICES EXPAND.

ITEM #23

EXECUTIVE SESSION FROM 1:03 P.M. TO 2:20 P.M.

1. Discussion of purchase, exchange, lease, or value of real property, and all related issues (Texas Gov't Code §551.072);
2. Discussion of personnel matters related to the full time Maintenance Technicians and Custodians, and all related issues (Texas Gov't Code §551.074);
3. Discussion of the evaluation and duties of the Transportation Advisory Group, ITS, and all related issues (Texas Gov't Code §551.0745);

ITEM #24

ACTION OF THE EXECUTIVE SESSION

1. NO ACTION TAKEN ON THIS EXECUTIVE SESSION ITEM.
2. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF RECLASSIFYING THE CUSTODIAL POSITION IN THE MAINTENANCE DEPARTMENT HELD BY OMAR SANCHEZ TO THE POSITION OF MAINTENANCE TECHNICIAN AT LEVEL 1 TO BE FUNDED OUT OF THE MAINTENANCE BUDGET.
3. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF AMENDING THE ROCKWALL COUNTY TRANSPORTATION CONTRACT WITH INNOVATIVE TRANSPORTATION SOLUTIONS AS FOLLOWS:
EFFECTIVE MARCH 1, 2012, THE ANNUAL FEE WILL BE \$240,000.00 AND THE COUNTY WILL PAY \$20,000.00 PER MONTH TOWARDS THE

COUNTY'S ANNUAL FEE OBLIGATION WITH THE MONIES FOR THE FEE TO COME FROM ROAD BOND FUNDS.

ITEM #26

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

- A. General Government to purchase from General Fund Capital Outlay: replacement equipment due to damage caused from flooding in Historic Courthouse, covered by insurance @ a quoted cost of \$1,216.46.
- B. Collections Department to purchase from General Government General Fund Contingency: (1) Brother Fax Machine at a quoted cost of \$393.24.
- C. District Attorney to purchase from General Fund Capital Outlay: telephone, computer system and printer @ a quoted cost of \$2,011.23.
- D. Emergency Management to purchase from Cities Readiness Grant: (4) Flat screen televisions and mounting equipment at a quoted cost of \$2,862.75.
- E. County Court at Law to transfer to Juvenile Services: storage cabinet.
- F. 382nd District Court to transfer to Maintenance & Operations: television.
- G. 382nd District Court to transfer to Constable #1: desk/credenza
- H. 382nd District Court to transfer to County Jail: miscellaneous furnishings.
- I. Justice of the Peace #1 to transfer to Health Coordinator: desk.
- J. Justice of the Peace #1 to transfer to Juvenile Services: file cabinets.
- K. District Attorney to transfer to Justice of the Peace #1: table.
- L. District Attorney to transfer to Juvenile Services: miscellaneous furnishings.
- M. Elections Administrator to transfer to District Clerk: copier.
- N. Health Coordinator to transfer to surplus: desk.
- O. County Library to transfer to surplus: books.

ITEM #27

NON-EMERGENCY BUDGET TRANSFER(S);

NONE

ITEM #28

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$526,634.57 FOR THE PAY PERIOD

ENDED JANUARY 21, 2012. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$521,633.19 FOR THE PAY PERIOD ENDED FEBRUARY 4, 2012.

ITEM #29

NO ANNOUNCEMENTS REGARDING COUNTY NEWS, AND UPCOMING COUNTY EVENTS.

ITEM #30

JUDGE HOGAN ADJOURNED THE MEETING AT 2:32 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK