

Amended
NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JANUARY 8, 2007, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. INVOCATION;
2. PLEDGE OF ALLEGIANCE;
3. RECOGNITION OF GUESTS;
4. Discuss/Act on accepting donation of flag poles from the Veterans of Foreign Wars for the new Rockwall County library, and all related issues;
5. Discuss/Act on Commissioner Magness applying for acceptance into V.G. Young Commissioners Court Leadership Academy, and all related issues;
6. Discuss/Act on appointing a representative to the Emergency Corporation Services, and all related issues;
7. Discuss/Act on appointing Richard Williams to serve as temporary manager for Road and Bridge Department not to exceed four months and compensation set at \$25.00 per hour plus mileage, and all related issues;
8. Discuss/Act on closing, abandoning and vacating Lewis Road, and all related issues;
9. Discuss/Act on land acquisition for Rockwall County, and all related issues;
10. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of land acquisition for Rockwall County, and all related issues;
11. Action of Executive Session;
12. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) LISA CONSTANT, Co. Clerk, Approve Deputations of County Clerks: Vickie C. Dudley, Brenda J. James, Francine Hillard, Theresa Holley, Peggy Jones, Twyla Starr, Sandy Montanez, Vera Hernandez, Lea Carlson;
 - c) LISA CONSTANT, Co. Clerk, Receive December 2006 monthly report;
 - d) KAY MCDANIEL, Approve Deputations of District Clerks: Sue Hill, Jackie Derryberry, Doris Willess, Betty Colbert, Tracey Partridge, Nancy Oritz, Amanda Webb, Kim Bryne, Barbara Timberlake, Part-time Deputy: Kyle Gilbert;
 - e) KAY MCDANIEL, District Clerk, Receive December 2006 monthly report;
 - f) RAY SUMROW, District Attorney, Approve Deputations of Assistant Criminal District Attorneys: Brian Williams, Angela Albers Converse,

Suzanne Fichtel, Tiffany Bescherer, Cathy Mason Penn, Craig Stoddart, Stephani Hudgins;

- g) RAY SUMROW, District Attorney, Approve Deputations of Criminal Investigators: Frank Montana, Billy Watkins;
 - h) DAVID KARR, J.P. Pct. 1, Receive December 2006 monthly report;
 - i) LARRY HOLLOWAY, J.P. Pct. 2, Receive November 2006 monthly report;
 - j) TODD WILLIAMS, Co. Agent, Receive September, October, November, December 2006 monthly reports;
 - k) RON MERRITT, Co. Environmental Health Coordinator, Receive December 2006 monthly report;
 - l) JANIE SQUIER, Co. Agent, Receive December 2006 monthly report;
 - m) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for construction documents for the new library in the amount of \$117,945.30
 - n) JOHN BLACKWOOD, Co. Auditor, Receive reports of the Rockwall County Jail Commissary audit and the County Jail Operations for the Fiscal Year 2005 that were filed with the Texas Commission on Jail Standards on December 12, 2006;
 - o) JOHN BLACKWOOD, Co. Auditor, Receive November 2006 monthly report;
13. Request approval of the following property acquisition and disposition of fixed assets(s);
- None
14. Request approval of the following non-emergency budget transfers(s);
- None
15. Request approval of the following emergency budget amendments(s);
- None
16. Request approval of accounts, bills, claims, and payroll(s);

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 882-2880