

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JANUARY 22, 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. Presentation of symbolic check to the Commissioners Court representing Master Gardeners volunteer hours, and all related issues;
5. Recognition of Elise Pickard for her 20 years of dedicated service to the Rockwall County Library, and all related issues;
6. Presentation of the 2006 Five Star Vital Registration Award by the Texas Department of Health, Bureau of Vital Statistics to the Rockwall County Clerk's office for exemplary work in the area of Vital Registration, and all related issues;
7. Discuss/Act on approving the Junk Vehicle Order, and all related issues;
8. Discuss/Act on adopting an updated County of Rockwall Investment Policy, and all related issues;
9. Discuss/Act on establishment of a Class 4 eligibility criterion for the County of Rockwall Health Insurance Plan, and all related issues;
10. Discuss/Act on approving an amendment to the Cities Readiness Initiative Emergency Preparedness Contract with North Central Texas Council of Governments for fiscal year 2007 in the amount of \$44,000.00, and all related issues;
11. Discuss/Act on approving a contract for Cities Readiness Initiative Volunteer Coordinator effective January 1, 2007 through August 31, 2007 in the amount of \$16,000.00, and all related issues;
12. Discuss/Act on approving a two-year agreement with Davis Vision for discounted vision services and eyewear for Rockwall County Employees effective January 1, 2007 at an approximate cost of \$750.00 a year, subject to approval by the District Attorney, and all related issues;
13. Discuss/Act on establishing a change fund for the Library in the amount of \$50.00, and all related issues;

14. Discuss/Act on approving a one-year agreement with the Rockwall County Emergency Services Corporation for the County's share of the corporation's consulting and operating costs in the amount of \$6,322.50, subject to approval by the District Attorney, and all related issues;
15. Discuss/Act on renewing the maintenance contract with Aquatech for chilled and hot water treatment service on the AC/Heating System at the Historic Courthouse effective January 1, 2007 through September 30, 2008 at a cost of \$1,575.00, and all related issues;
16. Discuss/Act on renewing the maintenance agreement with DelBosque Landscaping Inc. for the lawn maintenance at the Historic Courthouse effective February 7, 2007 through September 30, 2007 at a cost of \$1,120.00, and all related issues;
17. Discuss/Act on renewing the IBM UniVerse Software maintenance agreement for 93 software licenses effective October 1, 2006 at an annual cost of \$6,663.45, and all related issues;
18. Discuss/Act on construction of the new Rockwall County Library, and all related issues;
19. Discuss/Act on land acquisition for Rockwall County, and all related issues;
20. 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;
21. Action of Executive Session;
22. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) RAY SUMROW, District Attorney, Approve Deputation of Assistant Criminal District Attorney Michael P. Carnes;
 - c) DAVID KARR, J.P. Pct. 1, Approve Deputations of Justice Court Clerks: Mary Ann Otto, Louise Merritt, Kim Raulston;
 - d) DONNA MUSSOTTER, Indigent Health, Receive November and December 2006 monthly reports;
 - e) KATHY MELSTON, Librarian, Receive December 2006 monthly report;
 - f) BILL SINCLAIR, Co. Treasurer, Receive Treasurer's Quarterly Investment Report for period ending December 31, 2006;
 - g) JOHN BLACKWOOD, Auditor, Receive December 2006 monthly report;
23. Request approval of the following property acquisition and disposition of fixed assets(s);

None
24. Request approval of the following non-emergency budget transfers(s);

None

25. Request approval of the following emergency budget amendments(s);

None

26. 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