

**COMMISSIONERS COURT
MARCH 27, 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 7:00 P.M.

THE INVOCATION WAS GIVEN BY COMMISSIONER GRINNAN.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER BAILEY.

ROCKWALL COUNTY LIBRARIAN MARCINE MCCULLEY INTRODUCED AND
RECOGNIZED THE FOLLOWING OUTGOING MEMBERS OF THE ROCKWALL
COUNTY LIBRARY ADVISORY BOARD AND THANKED THEM FOR THEIR
SERVICE: PRECINCT 1 – PAT CALHOUN, PRECINCT 2 – LINDA GARRETT,
PRECINCT 3 – BEVERLY STIBBENS AND MEMBER AT LARGE – GINNY
PROGELHOF. MS, MCCULLEY WENT ON TO THANK THE FOLLOWING
REMAINING ADVISORY BOARD FOR THEIR CONTINUED SERVICE: PRECINCT 1
– MARY CAROL VERVALIN, PRECINCT 2 – MARY WHITE, PRECINCT 3 – BILLYE
WOOD AND PRECINCT 4 – BEVERLY SKALBERG.

ITEM #1

COLLIN COUNTY COMMISSIONER CHERYL WILLIAMS PRESENTED THE COURT WITH AN INDEPTH UPDATE OF THE NEW TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 WAIVER. THE 1115 WAIVER WAS CREATED DECEMBER 2011 FOR MEDICARE AND INDIGENT HEALTHCARE ADMINISTRATION IN THE STATE OF TEXAS. ROCKWALL COUNTY HAS BEEN PLACED IN A REGIONAL HEALTH PARTNERSHIP (RHP) WITH DALLAS COUNTY WHICH IS CONTROLLED BY PARKLAND HOSPITAL. COLLIN AND DENTON COUNTIES HAVE SUGGESTED FORMING A NEW RHP COMPOSED OF COUNTIES WITH LIKE HEALTHCARE NEEDS. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 5-0 IN FAVOR OF ROCKWALL COUNTY VOICING ITS SUPPORT AND BECOMING A MEMBER OF A NEW REGIONAL HEALTH PARTNERSHIP (RHP) COMPOSED OF COLLIN, DENTON, ROCKWALL, FANNIN, DELTA, HOPKINS, GRAYSON, COOKE, WISE, LAMAR, JACK AND MONTAGUE COUNTIES AND FOR COMMISSIONER BAILEY TO ACT AS LIASON AND REPRESENTATIVE ON ALL ACTIVITIES CONCERNING THE 1115 WAIVER PROGRAM AND RELATED HEALTHCARE MATTERS.

ITEM #2

THE COURT DISCUSSED THE SHERIFF'S SUGGESTION TO HIRE A PART TIME EMPLOYEE TO OVERSEE THE CLEANING CREW AT THE NEW COURTHOUSE. THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-2 IN FAVOR OF AUTHORIZING THE

SHERIFF TO HIRE A PART TIME PERSON TO BE PAID NO MORE THAN \$16.00 PER HOUR TO SUPERVISE THE CLEANING TEAM IN THE NEW COURTHOUSE, SUNDAY THROUGH THURSDAY BETWEEN THE HOURS OF 6:00 P.M. AND 10:30 P.M. THE COST WOULD BE TRANSFERED FROM THE CONTINGENCY FUND LINE ITEM. COMMISSIONERS MAGNESS AND WIMPEE VOTED AGAINST.

ITEM #3

ART LEAGUE OF ROCKWALL COUNTY REPRESENTATIVE BETTY HOAGLUND DISCUSSED WITH THE COURT EXPANDING THE VISIBILITY AND AWARENESS OF ART IN OUR COMMUNITY BY ALLOWING THE ART LEAGUE OF ROCKWALL TO EXHIBIT ART BY LOCAL ARTISTS AT THE NEW COURTHOUSE. MS. HOAGLUND STATED THAT THE LEAGUE WELCOMES THE OPPORTUNITY. ASSISTANT DISTRICT ATTORNEY JON THATCHER WILL PREPARE A MEMORANDUM OF UNDERSTANDING AND BRING IT BACK TO THE COURT FOR CONSIDERATION. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #4

JUDGE HOGAN ADVISED THE COURT THAT KNIGHT SECURITY IS IN THE PROCESS OF COMPLETING TWO PROPOSALS FOR THE INSTALLATION OF A CAMERA SYSTEM AT THE HISTORIC COURTHOUSE. ONE WILL BE QUOTED WITH A COMPLETELY WIRELESS SYSTEM AND ONE USING A MINIMAL AMOUNT OF CONDUIT. THE ITEM WILL BE PLACED ON THE NEXT AGENDA FOR ACTION. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING THE COUNTY AUDITOR TO SOLICIT BIDS FOR WASHING THE INTERIOR AND EXTERIOR WINDOWS ON AN ANNUAL BASIS AT THE COUNTY LIBRARY, HISTORIC COURTHOUSE AND THE NEW COURTHOUSE. THE COURT WANTED THE BIDS TO BE SEPARATED BY BUILDING AND INTERIOR/EXTERIOR WINDOWS.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF ROCKWALL FOR TRIMMING OVER-HANGING TREE LIMBS AND SHRUBS ON CITY OWNED RIGHT-OF-WAYS, AS NEEDED, TO BE PERFORMED BY THE COUNTY ROAD AND BRIDGE DEPARTMENT AT AN AGREED UPON COST OF \$1,500.00 AND AVAILABLE SCHEDULE.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN ESTIMATE FROM MISHLER BUILDERS, INC. REGARDING THE MODIFICATION OF AN EXTERIOR ADA ACCESSIBLE DOOR AT THE HISTORIC COURTHOUSE AT A COST OF \$3,115.00.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING THE COUNTY AUDITOR TO DO AN INFORMAL REQUEST FOR PROPOSALS FOR MOVING SERVICES FOR CERTAIN COUNTY OFFICES TO MOVE TO NEW LOCATIONS.

ITEM #9

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT MOVING OR DISPOSING OF USED SECURITY EQUIPMENT FROM THE GOVERNMENT CENTER. MS. CONSTANT WILL PREPARE DOCUMENTS NEEDED TO SURPLUS THE EQUIPMENT AND WILL BRING BACK TO THE COURT FOR ACTION. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF CANCELLATION OF SERVICES TO ADT SECURITY SERVICES, INC., REGARDING THE TAX ASSESSOR OFFICE AT 101 S. FANNIN STREET EFFECTIVE MAY 1, 2012.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN 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) Co. Treasurer, monthly report(s);
- d) J.P. Pct. 1, monthly judicial activity report(s);
- e) J.P. Pct. 2, monthly judicial activity report(s);
- f) Co. Tax Assessor-Collector, monthly activity/expense report(s);
- g) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during February 2012 at SH 66 from SH 205 to FM 1777 in the amount of \$56,712.66;
- h) Co. Auditor, Approve payment to Brinkley Sargent Architects for January thru February 2012 architectural services on the new Rockwall County Courthouse in the amount of \$9,825.00;
- i) Co. Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided during December 2011 thru January 2012 at SH 276 from SH 205 to FM 549 in the amount of \$37,221.11;
- j) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during February 2012 at the FM549/I30 interchange in the amount of \$27,167.35;
- k) Co. Auditor, Approve Change Order Number 007 to the Manhattan Construction Company contract for the new Rockwall County Courthouse as approved by Commissioners Court on March 13, 2012;

ITEM #12

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

- A. 439th District Court purchased from Court Reporter Service Fund Capital Outlay: Bluetooth receiver @ a cost of \$512.72.
- B. District Clerk to purchase from General Fund Capital Outlay: telephone @ a quoted cost of \$275.03.
- C. Road & Bridge to purchase from Road & Bridge Fund Capital Outlay: storage cabinet @ an estimated cost of \$800.00.
- D. General Government to transfer to Surplus: (3) courtroom pews.
- E. 382nd District Court to transfer to Surplus: (12) courtroom pews.
- F. 439th District Court to transfer to Surplus: (8) courtroom pews.
- G. District Clerk to transfer to Surplus: (1) courtroom pew.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S);

2012-12 - Transfer \$900 of funds within the Courthouse Security fund budget **TO** Supplies **FROM** Mileage & Training resulting from expenditures exceeding budgeted funds.

ITEM #14

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 \$306,418.98. 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 \$1,060,435.42. 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 \$513,159.73 FOR THE PAY PERIOD ENDED MARCH 17, 2012.

ITEM #15 - ANNOUNCEMENTS

JUDGE HOGAN REQUESTED THE COMMISSIONERS HAVE THEIR NOMINATIONS FOR THE COUNTY LIBRARY ADVISORY BOARD READY FOR DISCUSSION AT THE APRIL 3RD WORKSHOP.

JUDGE HOGAN ANNOUNCED THAT SUNDAY, APRIL 1ST AND ALSO APRIL FOOL'S DAY WOULD BE THE COUNTY CLERK SHELLI MILLER'S BIRTHDAY.

ITEM #16

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN
ADJOURNED THE MEETING AT 8:16 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK