

**COMMISSIONERS COURT
JUNE 12, 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 GRINNAN.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND

TO THE TEXAS FLAG WERE LED BY JUDGE HOGAN.

NO GUESTS WERE PRESENT THAT WISHED TO ADDRESS THE COURT.

ITEM #1

JUDGE HOGAN GAVE THE COURT AN UPDATE ON THE CONTINUING RFP
PROCESS FOR JUDICIAL SOFTWARE AND POSSIBLE OPTIONS. THE JUDGE
STATED THAT THERE SHOULD BE A DISCUSSION ON WHICH VENDOR IS TO BE
RECOMMENDED WITHIN ONE MONTH. THIS WAS A DISCUSSION ITEM ONLY.
NO ACTION TAKEN.

ITEM #2

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING
OPTIONS FOR PROVIDING/REPLACING CONSTABLE VEHICLES.

ITEM #3

COMMISSIONER BAILEY GAVE THE COURT AN UPDATE REGARDING THE 1115 WAIVER. COMMISSIONER BAILEY WENT ON TO STATE THAT EACH REGIONAL HEALTH PARTNERSHIP (RHP) ANCHOR MUST SUBMIT THEIR PLAN BY SEPTEMBER 21, 2012. THE COURT DISCUSSED POSSIBLE COSTS TO THE COUNTY. THIS WAS A DISCUSSION ITEM ONLY NO ACTION TAKEN.

ITEM #4

THE COURT DISCUSSED ESTABLISHING AN OUT-OF-COUNTY FEE FOR LIBRARY PATRONS TO USE THE ROCKWALL COUNTY LIBRARY. COUNTY LIBRARIAN MARCINE MCCULLEY SUGGESTED THAT THE COURT ALLOW TIME FOR THE LIBRARY BOARD TO MEET AND PREPARE A PROPOSAL TO BRING BACK TO THE COURT FOR THEIR CONSIDERATION. NO ACTION TAKEN.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-1 IN FAVOR OF PLACING THE EMPLOYEES OF THE QUARTER/YEAR PLAQUES TO THE RIGHT OF THE COUNTY AREA MAP ON THE FIRST FLOOR IN THE ROTUNDA OF THE ROCKWALL COUNTY COURTHOUSE. COMMISSIONER WIMPEE VOTED AGAINST.

ITEM #6

COMMISSIONER BAILEY GAVE THE COURT A STATUS UPDATE ON THE OPERATIONAL SYSTEM PROBLEMS WITH THE HVAC SYSTEM AT THE NEW COURTHOUSE. THE COURT DISCUSSED GROUND MAINTENANCE, SECURITY AND CLEANING AT THE ROCKWALL COUNTY COURTHOUSE. COMMISSIONER

GRINNAN ADVISED THAT THE VETERAN'S MEMORIAL KIOSK INSTALL STILL NEEDED SOFTWARE AND A QUOTE WOULD BE AVAILABLE SOON. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

ITEM #7

COMMISSIONER MAGNESS GAVE THE COURT AN UPDATE ON THE STATUS OF CONSTRUCTION AT THE COUNTY SERVICES BUILDING AND THE AVAILABILITY OF STORAGE SPACE. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

ITEM #8

THE COURT DISCUSSED THE STATUS OF REMOVING ITEMS FROM THE HISTORIC COURTHOUSE FOURTH FLOOR IN PREPARATION FOR TOURS. COUNTY CLERK SHELLI MILLER STATED THAT SHE WOULD HAVE AN ANSWER FOR THE COURT AS TO WHEN HER REMAINING ITEMS STORED ON THE FOURTH FLOOR OF THE HISTORICAL COURTHOUSE WILL BE REMOVED BY THE NEXT REGULAR MEETING. ELECTION ADMINISTRATOR GLENDA DENTON STATED THAT HER REMAINING ITEMS WILL BE REMOVED WITHIN A FEW WEEKS. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

ITEM #9

COMMISSIONER GRINNAN PRESENTED THE COURT WITH AN UPDATE TO THE HISTORIC COURTHOUSE SECOND FLOOR RENOVATIONS. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF ASSIGNING JON THATCHER AS THE LIAISON BETWEEN THE STATE AND THE COUNTY FOR THE RENOVATION OF

THE 2ND FLOOR SOUTHEAST CORNER, AND ASKED HIM TO WORK WITH INTERESTED PARTIES, INCLUDING THE ROCKWALL HISTORIC COMMISSION AND COMMISSIONER COURT MEMBERS, TO DEVELOP A SUBMITTAL TO INCLUDE AT LEAST THREE DESIGN OPTIONS, A LETTER FROM JUDGE HOGAN, PICTURES, AND A RECOMMENDATION FROM THE LOCAL COMMISSION.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING ADDENDUM 2 OF THE NOTICE OF AWARD ATTACHMENT A ALLOWING ROCKWALL COUNTY TO PARTICIPATE IN THE RETAIL FUEL FLEET CARD SERVICES AGREEMENT BETWEEN THE STATE OF TEXAS AND U.S. BANK.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE REQUEST FOR PROPOSAL FOR TELECOMMUNICATIONS SERVICES AS PRESENTED WITH THE EXCEPTION OF THE KEY DATE CHANGES AS NOTED AND APPROVED BY THE AUDITOR AND TO INCLUDE JERRY HUBBARD AS THE PROJECT MANAGER AND THAT HE BE PAID IN AN AMOUNT UP TO \$3,645.00.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FIRST AMENDMENT TO THE SECURUS INMATE TELEPHONE

TO INCLUDE THE AUTOMATED INFORMATION SERVICES APPLICATION OR THE \$2,200.00 MONTHLY COMMISSION DEDUCTION.

ITEM #13, 14 AND 15

CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER GAVE THE COURT AN OVERVIEW ON THE DRIVING WHILE INTOXICATED NO REFUSAL PROGRAM. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING INTERLOCAL AGREEMENTS WITH THE CITY OF ROCKWALL, THE CITY OF ROYSE CITY, AND THE CITY OF MCLENDON-CHISHOLM REGARDING MUNICIPAL JUDGE SERVICES FOR THE FOURTH OF JULY EXTENDED WEEKEND TO BEGIN JUNE 29, 2012 12:00 A.M. THROUGH JULY 9TH, 11:59 P.M. AT A MAXIMUM COST OF \$2,500.00 FOR EACH AGREEMENT.

ITEM #16, 17 AND 18

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING INTERLOCAL AGREEMENTS WITH THE CITY OF ROCKWALL, THE CITY OF ROYSE CITY AND THE CITY OF MCLENDON-CHISHOLM REGARDING MUNICIPAL JUDGE SERVICES FOR LABOR DAY WEEKEND AUGUST 31ST, 2012 AT 12:00 A.M. THRU SEPTEMBER 4TH, 2012 5:00 P.M. AT A MAXIMUM COST OF \$2,500.00 FOR EACH AGREEMENT.

ITEM #19

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A SOFTWARE

RENEWAL AGREEMENT FOR JULY 21, 2012 THRU SEPTEMBER 30, 2013, WITH LOGMEIN INC. FOR LOG IN SOFTWARE ON ALL COUNTY COMPUTERS AT A TOTAL COST OF \$238.00.

ITEM #20

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN AGREEMENT WITH DATAMAX TEXAS FOR IPRISM WEB FILTERING SERVICE ON ALL COUNTY COMPUTERS AT A TOTAL COST OF \$16,355.00 FOR THE PERIOD OF JUNE 17, 2012 THRU OCTOBER 17, 2015.

ITEM #21

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

- a) Minutes of previous meeting(s);
- b) Environmental Health Coordinator, monthly activity report(s);
- c) J.P. Pct. 1 monthly judicial activity report(s);
- d) Co. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during April 2012 at FM 549 from SH 276 to SH 205 in the amount of \$2,273.38;
- e) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the post completion build out for the new Rockwall County Courthouse in the amount of \$26,754.00;
- f) Co. Auditor, Approve payment to Brinkley Sargent Architects for architectural services rendered for April 2012 on the new Rockwall County Courthouse in the amount of \$8,300.00;
- g) Co. Auditor, Revise the October 4, 2011, minutes to reflect the amount of the signed contract with Tatum as \$48,503;

ITEM #22

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- A. General Government to purchase from General Government Capital Outlay: monitoring equipment for the new security system at the Historic Courthouse @ a quoted cost of \$221.17.
- B. District Attorney to purchase from District Attorney General Fund Capital Outlay: telephone including license for Law Clerks @ an estimated cost of \$500.00.
- C. Emergency Management to purchase from Cities Readiness Grant: (4) Pelican cases for radios @ a quoted cost of \$573.99.
- D. Emergency Management to purchase from Cities Readiness Grant: EM Database Software @ a quoted cost of \$350.00.
- E. Emergency Management to purchase from Cities Readiness Grant: Motorola charging stations for radios @ an estimated cost of \$326.00.
- F. Emergency Management to purchase from Cities Readiness Grant: (6) Portable Radios for CRI Communications Trailer @ an estimated cost of \$1,581.00.

ITEM #23

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

2012-20 - Transfer \$4,800 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Conveying/Guarding Prisoners resulting from the purchase of 9 Motorola mobile radios approved by Commissioners Court on April 10, 2012.

ITEM #24

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 \$65,267.12. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$337,181.49. THE MOTION WAS MADE BY COMMISSIONER

BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$529,263.09 FOR THE PAYPERIOD ENDING MAY 26, 2012.

ITEM #25

JUDGE HOGAN ANNOUNCED THAT THE GROUNDBREAKING CEREMONY FOR A NEW PRESBYTERIAN HOSPITAL ER FACILITY LOCATED BEHIND THE CVS ON BROADWAY WILL BE NEXT THURSDAY NIGHT AT 7:00 P.M. THE NEXT COMMISSIONERS COURT MEETING WILL BE THE QUARTERLY NIGHTLY MEETING AT 7:00 P.M. IN TWO WEEKS. JUDGE HOGAN ALSO GAVE THE COURT AN UPDATE ON THE BUDGET PROCESS.

ITEM #26

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 10:56 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK