

**COMMISSIONERS COURT
JUNE 26, 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 - ABSENT
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4 - ABSENT
JENNIFER FOGG	DEPUTY COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE HOGAN AT 7:00 P.M.

THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.

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

ROCKWALL COUNTY LIBRARIAN MARCINE MCCULLEY ADVISED THE COURT THAT THE LIBRARY ADVISORY BOARD RECOMMENDED THAT THE COUNTY NOT CHARGE NON-COUNTY RESIDENTS A FEE TO USE THE LIBRARY. MS. MCCULLEY ALSO STATED THAT IF THE COURT WISHED TO CHARGE FOR THE USE, THE BOARD'S RECOMMENDATION WOULD BE TO CHARGE A \$30.00 ANNUAL FEE PER HOUSEHOLD FOR LIBRARY USE AND A \$10 ANNUAL FEE FOR LIBRARY COMPUTER USE ONLY. THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH A 3-0 VOTE IN FAVOR OF ADDING A \$30.00 ANNUAL FEE PER HOUSEHOLD FOR NON-COUNTY

RESIDENTS FOR USE OF THE ROCKWALL COUNTY LIBRARY AND A \$10.00 ANNUAL FEE FOR NON-COUNTY RESIDENTS FOR USE OF LIBRARY COMPUTERS ONLY, EFFECTIVE OCTOBER 1, 2012 AND TO BE REVIEWED ANNUALLY.

ITEM #2

JUDGE HOGAN LED THE DISCUSSION REGARDING THE FY2013 BUDGET AND ADVISED THAT LAST YEAR THE FIVE-YEAR STRATEGIC PLANNING CITIZEN'S COMMITTEE DEVELOPED A FINANCIAL FORECASTING MODEL THAT IS BEING UPDATED WITH NEW FIGURES AND WILL BE BROUGHT TO THE COURT FOR REVIEW AT THE JULY 6, 2012 WORKSHOP MEETING. THE JUDGE WENT ON TO LIST THE MANY ISSUES BEFORE THE COURT TO PRODUCE A BALANCED BUDGET. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #3

THIS ITEM REGARDING APPLYING FOR UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES IN ROCKWALL COUNTY WAS POSTPONED UNTIL COMMISSIONER MAGNESS COULD BE PRESENT FOR THE DISCUSSION. NO ACTION WAS TAKEN.

ITEM #4

COMMISSIONER BAILEY ADVISED THE COURT THAT HE HAD MET WITH PUBLIC INFORMATION ASSOCIATE'S REPRESENTATIVES TO DISCUSS PROVIDING SERVICES FOR A COMMUNITY NEEDS ASSESSMENT NECESSARY TO MEET STATE AND FEDERAL REQUIREMENTS FOR THE 1115 WAIVER PROGRAM. COMMISSIONER BAILEY STATED THAT BASED ON POPULATION, ROCKWALL

COUNTY'S SHARE OF THE COST WOULD BE \$5,322.63. A REPORT OF THE PUBLIC INFORMATION ASSOCIATE'S FINDINGS FOR ROCKWALL COUNTY'S NEEDS WILL BE PRESENTED TO THE COURT AT A FUTURE WORKSHOP. NO ACTION WAS TAKEN.

ITEM #5

HUMAN RESOURCE DIRECTOR RANDY JENNINGS ADVISED THE COURT THAT THE EMPLOYEE RECOGNITION COMMITTEE RECOMMENDS THAT THE COUNTY NOT HAVE LEADERSHIP ROCKWALL BE A PART OF THE RECOGNITION PROGRAM. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

ITEM #6

THE MOTION WAS MADE BY JUDGE HOGAN TO ALLOW THE COLLECTIONS DEPARTMENT TO HIRE AN ADDITIONAL CLERK. THE MOTION DIED FOR LACK OF A SECOND.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BAILEY TO APPROVE OUT OF STATE TRAVEL FOR LIBRARY DIRECTOR, MARCINE MCCULLEY TO ATTEND THE PLA (PUBLIC LIBRARY ASSOCIATION) BOOT CAMP CONFERENCE PRESENTED BY THE NATIONAL PUBLIC LIBRARY ASSOCIATION AUGUST 21-25, 2012 IN NASHVILLE, TENNESSEE. THE MOTION DIED FOR LACK OF A SECOND.

ITEM #8

COMMISSIONER GRINNAN PROVIDED THE COURT WITH A NEW, OPTION F, LAYOUT FOR COMMISSIONER'S OFFICE SPACE RENOVATIONS ON THE SECOND FLOOR OF THE HISTORIC COURTHOUSE. THE MOTION WAS MADE BY

COMMISSIONER GRINNAN TO APPLY TO THE STATE FOR MINOR REVISIONS TO THE SOUTHEAST CORNER OF THE SECOND FLOOR OF THE HISTORIC COURTHOUSE WITH THE PREFERENCE TO BE LAYOUT OPTION F AND THE SECOND PREFERENCE TO BE THE OPTION B DESIGN. MOTION DIED FOR LACK OF A SECOND.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH NAVARRO COUNTY TO PURCHASE SURPLUS SECURITY SYSTEM EQUIPMENT AS STATED FROM ROCKWALL COUNTY AT A COST OF \$150.00.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING A REQUEST FOR PROPOSAL (RFP) FOR CUSTODIAL SERVICES FOR ROCKWALL COUNTY FACILITIES FOR FY2013 AND AUTHORIZING THE COUNTY AUDITOR TO ADVERTISE THE RFP WITH THE DUE DATE TO BE EXTENDED BEYOND JULY 6, 2012 AND BEFORE JULY 31, 2012.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) District Clerk, monthly fee report (s);

- c) Indigent Health, monthly expenditure/case report(s);
- d) Tax Assessor-Collector, monthly activity/expense report(s);
- e) Librarian, activity monthly report(s);

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- A. Justice of the Peace #2 to purchase from General Government Capital Outlay: Sentry safe model D888 including shipping and setup @ an estimated cost of \$827.04.
- B. Emergency Management to purchase from CRI Grant: 48 in x 78 in Freestanding steel cabinet in putty; Model #KDE7848-07 @ a cost of \$562.00.
- C. Veterans Memorial to purchase from Veterans Memorial Fund: software installation, licensing & maintenance for Memorial Kiosk @ a quoted cost of \$6,440.00.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S):

2012-21 - Transfer \$327.00 of funds within the General Government Fund budget **TO** Commissioners Court/Travel & Training **FROM** Contingency resulting from additional travel expenses requested by the Veteran Services Officer.

2012-22 - Transfer \$643.00 of funds within the General Government Fund budget **TO** Commissioner Precinct #1/Travel & Training **FROM** Contingency resulting from travel expenses exceeding budgeted amount.

2012-23 - Transfer \$38,000 of funds within the General Government Fund budget **TO** Information Technology/Maintenance & Repairs @ \$2,000 & Maintenance Agreements @ \$32,000 & Contract Services @ \$4,000 **FROM** Contingency resulting from expenses exceeding budgeted amounts.

2012-24 – Transfer \$8,832 of budgeted funds within the General Government Fund budget **TO** District Attorney/Clerks Salaries @ \$8,160 &

Social Security Taxes @ \$624 & Workers Comp Insurance @ 26 & Unemployment @ 22 **FROM** County Sheriff/Maintenance Agreements @ \$4,416 & County Jail/Maintenance Agreements @ \$4,416 as a result of the temporary data entry position required during the software changeover, approved in Commissioners Court on December 27, 2011, for the remainder of FY2012 only.

2012-25 – Transfer \$1,720 of budgeted funds within the Tax-Assessor-Collectors General Government Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Office Supplies resulting from the purchase of eight (8) HP LaserJet refurbished printers with toner approved by Commissioners Court on May 8, 2012.

2012-26 – Transfer \$2,784 of budgeted funds within the General Government Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Capital Improvements resulting from the purchase of eight (8) mesh stools for the Tax Assessor-Collectors office relocation approved by Commissioners Court on April 10, 2012.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$257,443.57. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$441,200.59. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$531,961.90 FOR THE PAY PERIOD ENDING JUNE 9, 2012.

ITEM #4 – READDRESSSED

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 TO APPROVE PAYMENT OF \$5,322.63 OUT OF THE CURRENT FISCAL YEAR BUDGET TO

CONTRACT WITH PUBLIC INFORMATION ASSOCIATES TO MEET 1115 WAIVER REQUIREMENTS.

ITEM #15

COMMISSIONER BAILEY ANNOUNCED THAT THERE ARE NEGOTIATIONS BEING MADE TO PURCHASE POWER WITH THE RESULTS TO BE PRESENTED BY THE END OF JULY THAT MAY BE A BENEFIT IN THE CURRENT BUDGET PROCESS. JUDGE HOGAN ANNOUNCED THAT THE NEXT COMMISSIONERS COURT MEETING WILL BE A WORKSHOP PRIMARILY TO ADDRESS THE BUDGET ON FRIDAY, JULY 6TH AT 9:00 A.M. JUDGE HOGAN WISHED EVERYONE A HAPPY AND SAFE FOURTH OF JULY HOLIDAY.

ITEM #16

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 8:01 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK