

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON FEBRUARY 12, 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 the Household Hazardous Waste Event for Rockwall County April 21, 2007 and all related issues;
5. Discuss/Act on appointing Andrew G. Dillard, M.D. to the North Texas Behavior Health Authority Board of Directors, and all related issues;
6. Recognition of outgoing Library Board Members: Marvis Kesselburgh, Jenny Palmer, and Christie Watts, and all related issues;
7. Presentation of Dallas-Fort Worth Air Quality Status Report from North Central Texas Council of Government, and all related issues;
8. Discuss/Act on approving a Resolution Supporting Texas Emissions Reduction Plan (TERP) for complying with federal air quality standards, and all related issues;
9. Discuss/Act on approving a Rockwall County Resolution Supporting Low Income Repair and Replacement Assistance Program (LIRAP) Improvements for reducing mobile source emissions, and all related issues;
10. Discuss/Act on retaining Dallas County Southwestern Institute of Forensic Sciences for lab testing, and all related issues;
11. Discuss/Act on septic permit for property located on National Drive, and all related issues;
12. Discuss/Act on the HVAC for the new Rockwall County Library, and all related issues
13. Discuss/Act on awarding a contract for a bid received from Votec Corporation for a Election Management and Compliance System software and services, subject to approval by the District Attorney, and all related issues;
14. Discuss/Act on approving the timetable submitted by Boyd London of First Southwest Company for the sale of Library Bonds and Tax Notes, and all related issues;

15. Discuss/Act on approving an entry level clerk for handling the administration of bonds in the Sheriff's office, and all related issues;
16. Discuss/Act on renewing a five-year agreement with FSC Disclosure Services of First Southwest Company for non exempt issuers of public debt at an annual cost of \$3,500.00, subject to approval by the District Attorney, and all related issues;
17. Discuss/Act on approving a service agreement with Entech Sales and Service, Inc. for the AC/Heating system at the Government Center effective March 1, 2007, through September 30, 2007, at a cost of \$6,730.00, and all related issues;
18. Discuss/Act on approving a maintenance contract with Technique Data Systems for the Canon MS 350 Microfilm Scanner at the County Library effective December 18, 2006, through September 30, 2008, at a cost of \$1,500.00, and all related issues;
19. Discuss/Act on advertising by Public Notice for bids on a Mobile Digital System (MDS) including related equipment and installation for Emergency Management Department using 2006 Urban Area Security Initiative Grant funds, and all related issues;
20. Discuss/Act on land acquisition for Rockwall County, and all related issues;
21. 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;
22. Action of Executive Session;
23. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) LISA CONSTANT, Co. Clerk, Receive January 2007 monthly report;
 - c) KAY MCDANIEL, District Clerk, Receive January 2007 monthly report;
 - d) LARRY HOLLOWAY, J.P. Pct. 2, Receive December 2006 monthly report;
 - e) LARRY HOLLOWAY, J.P. Pct. 2, Approve Deputations of Justice of the Peace Clerks: Camille Coleman Bean, Denita M. Huggins and Chief Court Clerk Debbie Perez;
 - f) DAVID KARR, J.P. Pct. 1, Receive January 2007 monthly report;
 - g) RANDY PARKS, Constable, Pct.1 and 4, Approve Jeremy Todd Camp as Reserve Deputy Constable, Pct. 1 and 4 for Rockwall County;
 - h) RANDY PARKS, Constable, Pct. 1 and 4, Receive 2006 Racial Profiling Report;
 - i) JOHN CULLINS, Constable, Pct. 2 and 3, Receive 2006 Racial Profiling report;
 - j) HAROLD EAVENSON, Sheriff, Receive 2006 Racial Profiling Report;
 - k) RON MERRITT, Co. Environmental Health Coordinator, Receive January 2007 monthly report;
 - l) DONNA MUSSOTER, Indigent Health, Receive January 2007 monthly report;
 - m) JANIE SQUIER, Co. Agent, Receive January 2007 monthly report;

- n) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road bond improvements during November 2006 in the amount of \$64,374.69;
 - o) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for construction documents for the new library in the amount of \$39,315.10;
24. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. County Judge to purchase from Capital Purchases FY2003 Fund: (1) computer compatible desk @ a quoted cost of \$1,240.00. Delivery included.
 - B. County Judge to purchase from Capital Purchases FY2003 Fund: (1) lateral file cabinet @ a quoted cost of \$567.00. Delivery included.
 - C. District Attorney to purchase from Capital Purchases FY2006 Fund: (1) lateral file cabinet including delivery @ an estimated cost of \$300.00.
 - D. County Agent purchased from Capital Purchases FY2006 Fund: (1) Uniden 5.8 GHz 2-line cordless telephone including installation @ an actual cost of \$339.40.
 - E. County Judge transfer to Commissioner Precinct #4: (1) 4-drawer legal file cabinet @ an estimated value of \$20.00.
 - F. County Judge transfer to Maintenance & Operations: (1) 4-drawer legal file cabinet @ an estimated value of \$40.00.
 - G. County Judge transfer to County Sheriff: (1) Computer system with 17" monitor @ an estimated value of \$200.00.
 - H. District Clerk transfer to County Sheriff: (1) HP LaserJet Printer @ an estimated value of \$100.00.
 - I. County Judge transfer to County Agent: (1) double pedestal executive wooden desk @ an estimated value of \$200.00.
 - J. County Judge transfer to County Agent: (1) multi color/beige cloth sofa @ an estimated value of \$125.00.
 - K. County Judge transfer to County Agent: (1) coffee table @ an estimated value of \$25.00.
 - L. Elections Administrator transfer to Surplus: (1) Okidata Line Printer @ an estimated value of \$50.00.
 - M. Elections Administrator transfer to Surplus: (1) Okidata Line Printer @ an estimated value of \$50.00.
 - N. Elections Administrator transfer to Surplus: (1) Ballot Scanner @ an estimated value of \$0.00.

25. Request approval of the following non-emergency budget transfer(s);

None

26. Request approval of the following emergency budget amendment(s);

None

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