

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON FEBRUARY 26, 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. Recognition of outgoing Library Board Member Marvis Kisselburgh, and all related issues;
5. Discuss/Act on appointing Taylor McClure to the Rockwall County Library Board, and all related issues;
6. Discuss/Act on appointing Mary Ellis to the Rockwall County Library Board, and related issues;
7. Discuss/Act on approving a request to use County property to facilitate the 205 road project, and all related issues;
8. Presentation from the Fine Arts Coalition of the possibility of a Fine Arts facility in Rockwall County, and all related issues;
9. Discuss/Act on moving the IT/GIS 911 Addressing Department to the Rockwall County Annex, 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 appointing five citizens from Rockwall Lake Estates to meet with the City of Rockwall regarding the annexation by the City, and all related issues;
12. Discuss/Act on selection of outer loop for Rockwall County, and all related issues;
13. Discuss/Act on approving the TAC HEBP Member Contact Designation for Rockwall County, and all related issues;
14. Discuss/Act on Rockwall County Policy regarding Longevity Pay, Longevity Credit, and adoption of updated Rockwall County Policy on Longevity Pay, and all related issues;
15. Discuss/Act on return of funds held in escrow relating to Falcon Point Phase I to Daedelus Corporation in the amount of \$115,000.00, and all related issues;

16. Discuss/Act on possible May County Wide Election, consolidation of precincts, joint election agreements and resolutions with Cities and Schools, and all related issues;
17. Discuss/Act on approving a maintenance agreement with Image Tek for Laserfiche software upgrades and support at the County Clerk's office effective January 1, 2007 through September 30, 2008 at a cost of \$2,362.50, and all related issues;
18. Discuss/Act on approving a maintenance agreement with Image Tek for Laserfiche software upgrades and support for the Commissioners Court Administrator effective January 1, 2007 through September 30, 2008 at a cost of \$175.06, 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) LARRY HOLLOWAY, J.P. Pct. 2, Receive January 2007 monthly report;
 - c) KATHY MELSTON, Librarian, Receive January 2007 monthly report;
 - d) KATHY MELSTON, Librarian, Receive Rockwall County Library's 2006 Annual Report;
 - e) KATHY MELSTON, Librarian, Receive Annual Statement of Benefits from the Northeast Texas Library System;
 - f) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive November 2006, December 2006, January 2007 monthly reports;
 - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road bond improvements during December 2006 in the amount of \$33,937.68;
 - h) JOHN BLACKWOOD, Co. Auditor, Receive January 2007 monthly report;
23. Request approval of the following property acquisition and disposition of fixed asset(s);
 - A. County Sheriff purchased from FY2007 Capital Purchase Fund: (1) license and weight scales @ an actual cost of \$5,714.00.
 - B. County Jail purchased from FY2007 Capital Purchase Fund: (1) control board module for cell doors @ an actual cost of \$770.30.
24. Request approval of the following non-emergency budget transfer(s);

2007-05 Transfer \$200 of budgeted funds for County Library **TO** Software Training **FROM** Travel & Training.

25. Request approval of the following emergency budget amendment(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