

**COMMISSIONERS COURT  
SEPTEMBER 4, 2012**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING OF  
THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING  
MEMBERS OF THE COURT PRESENT:**

<b>JERRY HOGAN</b>	<b>COUNTY JUDGE</b>
<b>JERRY WIMPEE</b>	<b>COMMISSIONER PCT #1</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2</b>
<b>DENNIS BAILEY</b>	<b>COMMISSIONER PCT #3</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 9:00 A.M.

**ITEM #1**

THE COURT DISCUSSED AN UNEXPECTED CHARGE OF \$6,000.00 FROM TRUE AUTOMATION, INC. FOR DATA CONVERSION OF THE PACS TAX SOFTWARE FROM THE TAX OFFICE TO THE ROCKWALL CENTRAL APPRAISAL DISTRICT. COUNTY AUDITOR LISA CONSTANT WILL RESEARCH TO SEE IF THERE IS ANY RECOURSE AND CONTACT THE VENDOR TO COME TO COURT TO EXPLAIN THE NEED FOR THIS COST. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF NON-RENEWAL OF ALL RELATED AGREEMENTS WITH TRUE AUTOMATION, INC. EFFECTIVE SEPTEMBER 30, 2012.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF NON-RENEWAL OF THE VERTICAL TRANSPORTATION MAINTENANCE AGREEMENT WITH KONE INC. EFFECTIVE SEPTEMBER 30, 2012, AT THE HISTORIC COURTHOUSE, THE GOVERNMENT CENTER AND THE ADULT PROBATION FACILITIES.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF NON-RENEWAL OF THE VERTICAL TRANSPORTATION MAINTENANCE AGREEMENT WITH KONE INC. EFFECTIVE NOVEMBER 1, 2012 AT THE COUNTY LIBRARY.

JUDGE HOGAN INTRODUCED AND WELCOMED THE NEWLY APPOINTED TAX ASSESSOR-COLLECTOR KIM SWEET.

**ITEM #4**

JUDGE HOGAN EXPLAINED THE SITUATION OF INCREASED COSTS RELATED TO HEALTH & WELFARE/AUTOPSY SERVICES IN THE COUNTY AND ASKED FOR TWO COMMISSIONERS TO TALK TO THE TWO JUSTICES OF THE PEACE TO COME UP WITH A SOLUTION AND BRING THE RESULTS OF THE DISCUSSION BACK TO THE COURT. COMMISSIONER GRINNAN AND COMMISSIONER MAGNESS VOLUNTEERED TO MEET WITH THE JUSTICES OF THE PEACE. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY

COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF  
APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S):

**2012-31** – Transfer \$60,000 of funds within the General Government Fund budget **TO** Health & Welfare/Autopsy Services **FROM** Contingency resulting from unanticipated expenses exceeding budgeted amount.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 9:17 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK