

**COMMISSIONERS COURT
OCTOBER 2, 2012**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A WORKSHOP 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
SHELLI MILLER	COUNTY CLERK

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

**1. DISCUSSION OF THE REGIONAL HEALTH PARTNERSHIP (RHP), AND ALL
RELATED ISSUES;**

PUBLIC INFORMATION ASSOCIATES REPRESENTATIVE DR. LEIGH HORNSBY GAVE THE COURT AN INDEPTH ACCOUNT OF THE PROGRESS TO DATE ON THE 1115 WAIVER AND GAVE DETAILS OF UPCOMING EVENTS AND DUE DATES SCHEDULED REGARDING THE REGIONAL HEALTH PARTNERSHIP AND THEIR PROJECT PLAN. DR. HORNSBY WENT ON TO ADVISE THE COURT OF PUBLIC HEARINGS TO BE HELD OCTOBER 22ND THRU 25TH IDENTIFIED BY THE STATE AS A PUBLIC OUTREACH TO PROVIDE INFORMATION AND ANSWER QUESTIONS. THE COURT HAD A LENGTHY DISCUSSION RELATING TO THE 1115 WAIVER AND ITS POSSIBLE BENEFITS AND CONCERNS.

2. DISCUSSION OF PROPOSED AGREEMENT WITH AMCAD FOR JUDICIAL SOFTWARE IMPLEMENTATION AND PROJECT WORK AGREEMENT ADDENDUM WITH TATUM AS PROJECT MANAGER FOR SAID IMPLEMENTATION, AND ALL RELATED ISSUES;

TATUM REPRESENTATIVE JERRY BYRD DISCUSSED WITH THE COURT THE PROPOSED AGREEMENT WITH AMCAD FOR ROCKWALL COUNTY'S JUDICIAL SOFTWARE AND STATED THAT THE CONTRACT HAD BEEN EXTENSIVELY REVIEWED, MANY ADJUSTMENTS HAD BEEN MADE AND HE FELT THAT BOTH PARTIES HAD A CLEAR UNDERSTANDING OF THE SCOPE OF THE CONTRACT. MR. BYRD PRESENTED THE COURT WITH A COPY OF THE CONTRACT, A COST DETAIL AND AN ESTIMATED TIMELINE FOR THE PROJECT. ASSISTANT DISTRICT ATTORNEY JON THATCHER ADVISED THE COURT THAT ALL LEGAL ISSUES HAD BEEN RESOLVED. COUNTY AUDITOR LISA CONSTANT STATED THAT THE FUNDING HAD BEEN INCLUDED IN THE FY2013 BUDGET AND WILL ROLL OVER INTO THE FOLLOWING YEARS AS NEEDED.

*JUDGE HOGAN RECESSED THE MEETING AT 10:15 A.M.

*JUDGE HOGAN RECONVENED THE MEETING AT 10:19 A.M.

3. DISCUSSION OF A SUBSCRIPTION AGREEMENT WITH ADVENT FINANCIAL SYSTEMS, LLC, TO PROVIDE PAYMYJAILER PROGRAM SERVICES, AND ALL RELATED ISSUES;

CAPTAIN BOB GUZIK EXPLAINED THE PAYMYJAILER PROGRAM TO THE COURT STATING IT WAS A COLLECTION PROGRAM FOR MISDEMEANOR CONVICTIONS WHERE THE COUNTY COULD POSSIBLY REALIZE A SMALL AMOUNT OF

REVENUE. THE ITEM WILL BE BROUGHT BEFORE THE COURT AT THE NEXT REGULAR MEETING.

5. DISCUSSION OF A GENERAL CONTRACT FOR SERVICES AGREEMENT WITH DAVIS CABLE TECHNOLOGIES TO PROVIDE EMERGENCY ON-CALL CREWS (LABOR ONLY) FOR DAMAGED UTILITY LINES, AND ALL RELATED ISSUES;

TECHNOLOGY DEPARTMENT DIRECTOR BRIAN CRENSHAW GAVE THE COURT AN OVERVIEW OF A PROPOSED CONTRACT AND GAVE A COST BREAKDOWN FOR SERVICES FOR ON-CALL CREWS TO BE USED IN THE EVENT OF CUT CABLES OR DAMAGED UTILITY LINES.

6. DISCUSSION OF APPROVING LEGISLATION RELATING TO AN ADDITIONAL FEE FOR FILING CIVIL CASES IN CERTAIN ROCKWALL COUNTY COURTS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED APPROVING LEGISLATION OF A FEE FOR FILING CIVIL CASES. THIS ITEM WILL BE PUT ON THE AGENDA OF THE NEXT REGULAR MEETING FOR ACTION.

7. DISCUSSION OF PURCHASING AN OUTSIDE ARTIFICIAL CHRISTMAS TREE FOR THE FRONT OF THE COURTHOUSE LOCATED AT 1111 EAST YELLOWJACKET LANE, AND ALL RELATED ISSUES;

JUDGE HOGAN DISCUSSED WITH THE COURT PURCHASING AN ARTIFICIAL CHRISTMAS TREE FOR THE FRONT OF THE COURTHOUSE AT A COST OF \$17,500. THE ITEM WILL BE PLACED ON THE AGENDA OF A FUTURE MEETING FOR FURTHER DISCUSSION.

4. DISCUSSION OF THE DRAFT TRAVEL POLICY PREPARED BY LISA CONSTANT, COUNTY AUDITOR, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH A DRAFT TRAVEL POLICY AND DISCUSSED SUGGESTED CHANGES TO BE MADE. MS. CONSTANT WILL MAKE THE CHANGES DISCUSSED AND BRING THE UPDATED DRAFT BACK TO THE COURT FOR FURTHER DISCUSSION.

*JUDGE HOGAN ADJOURNED THE MEETING AT 10:55 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK