

Amended
NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON MARCH 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 appointing Denise Nobles to the Rockwall County Library Advisory Board, and all related issues;
5. Discuss/Act on creation of part-time Assistant District Attorney, and all related issues;
6. Discuss/Act on purchase of computer desk, computer hutch, executive chair, and two (2) guest chairs for the District Attorney's Office, and all related issues;
7. Discuss/Act on building inspection permits for the new library, and all related issues;
8. Discuss/Act on requested and potential exceptions to Longevity Pay Policy, and all related issues;
9. Discuss/Act on funding the relocation and capital expenditures of Information Technology and 911 Department to the County Annex, and all related issues;
10. Discuss/Act on certification of grant money available from the Cities Readiness Initiative (CRI) Project and adoption of a special budget for the limited purpose of spending the grant money for its intended purpose pursuant to Texas Local Government Code Section 111.0106, and all related issues;
11. Discuss/Act on approving an agreement with Rockwall County Emergency Services for provision of Emergency Management Services subject to approval by the District Attorney, and all related issues;
12. Discuss/Act on authorizing the District Attorney's office to negotiate a settlement of potential litigation with David Whitehead, and all related issues;
13. Discuss/Act on land acquisition for Rockwall County, and all related issues;
14. Discuss/Act on lawsuit regarding Parker Creek Estates, and all related issues;

15. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:
- Discussion of potential litigation with David Whitehead, and all related issues;
- Discussion of land acquisition for Rockwall County, and all related issues;
- Discussion of lawsuit regarding Parker Creek Estates, and all related issues;
16. Action of Executive Session;
17. CONSENT AGENDA:
- a) Minutes of previous meeting's
 - b) LISA CONSTANT, Co. Clerk, Receive February 2007 monthly report;
 - c) KAY MCDANIEL, District Clerk, Receive February 2007 monthly report;
 - d) DAVID KARR, J.P. Pct. 1, Receive February 2007 monthly report;
 - e) JANIE SQUIER, Co. Agent, Receive February 2007 monthly report;
 - f) TODD WILLIAMS, Co. Agent, Receive December 2006, January and February 2007 monthly reports;
 - g) KATHY MELSTON, Librarian, Receive February 2007 monthly report;
 - h) RON MERRITT, Co. Environmental Health Coordinator, Receive February 2007 monthly report;
 - i) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for construction documents for the new library in the amount of \$117,945.30;
 - j) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road improvements during January 2007 in the amount of \$37,715.64;
18. Request approval of the following property acquisition and disposition of fixed assets(s);
- None
19. Request approval of the following non-emergency budget transfers(s);
- 2007-06** Transfer \$3,823 of budgeted funds for Public Safety **TO** Emergency Services Corp **FROM** ESC Ambulance Subsidy @ \$3,000 & ESC Firing Range Operations @ \$506 & General Government /Contingency @ \$317.
- 2007-07** Transfer \$41,594 of budgeted funds for County Jail **TO** Office Manager/Clerical **FROM** Detention Officers.
20. Request approval of the following emergency budget amendments(s);
- None

21. 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