

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON MARCH 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. Discuss/Act on moving the County Fire Marshal's Office to the County Annex, and all related issues;
5. Discuss/Act on moving the County Constable's Office to the rental property located on Yellow Jacket Lane, and all related issues;
6. Discuss/Act on building inspection permits for the new library, and all related issues;
7. Discuss/Act on finding and retaining an audit firm to conduct a County wide forensics audit, and all related issues;
8. Discuss/Act on approving an agreement with Rockwall County Emergency Services Corporation for provision of Emergency Management Services subject to approval by the District Attorney, and all related issues;
9. Discuss/Act on approving an agreement with Douphrate and Associates, Inc. for engineering grading design and surveying services on the I-30/Townsend Boulevard property at an estimated cost of \$4,500.00 to \$6,000.00 plus filing fees, and all related issues;
10. Discuss/Act on approving a request to use County property to facilitate the 205 road project, and all related issues;
11. Discuss/Act on replenishing the Judicial Center Bond Fund with either ½ acre of land or approximately \$100,000.00 budgeted in the General Fund for this purpose, and all related issues;
12. Discuss/Act on approving a new resolution allowing the County Jail Nurse to order and to administer flu shots on an annual basis for County employees only, and all related issues;
13. Discuss/Act on approving a six-month agreement with Avian Flyaway, Inc. for migratory bird removal services at the Rockwall County Historic Courthouse effective April 1, 2007, at a fee of \$8,275.00, and all related issues;

14. Discuss/Act on contracting with Steve M. Dann for appraisal services and reports on specified property, and all related issues;
15. Discuss/Act on land acquisition for Rockwall County, and all related issues;
16. 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;
17. Action of Executive Session;
18. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) DONNA MUSSOTTER, Indigent Health, Receive February 2007 monthly report;
 - c) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive February 2007 monthly report;
 - d) BILL SINCLAIR, Co. Treasurer, Receive report on Liability and Property Insurance Renewals, and all related issues;
 - e) JOHN BLACKWOOD, Co. Auditor, Approve payment in the amount of \$50,988.58 to the City of Rockwall for the 2006 Tax Increment Financing of the Harbor Project;
 - f) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road improvements during February 2007 in the amount of \$28,526.53;
 - g) JOHN BLACKWOOD, Co. Auditor, Receive February 2007 monthly report;
19. Request approval of the following property acquisition and disposition of fixed asset(s);
 - A. Criminal District Attorney purchased from General Fund: (1) Microsoft Office Pro Plus 2007 edition (software) @ an actual cost of \$326.91.
 - B. Texas Game Warden to purchase from General Fund: (1) Canon miniDV digital camcorder @ an estimated cost of \$300.00.
 - C. Texas Game Warden to purchase from General Fund: (1) Sony digital voice recorder @ an estimated cost of \$50.00.
 - D. County Jail purchased from General Fund: (1) 17" straight shaft trimmer @ an actual cost of \$286.71.
 - E. County Jail purchased from General Fund: (1) desk @ an actual cost of \$261.37.
 - F. County Library purchased from FY2007 Capital Purchase Fund: (5) book carts @ an actual cost of \$1,131.41.

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

2006-27 Transfer \$14,250 of budgeted funds for Elections Administrator
TO Clerk's Salary @ \$3,900 & Part Time Clerks @ \$9,600 &
Group Insurance @ \$450 & Workers Comp Insurance @ \$200 &
Unemployment @ \$100 **FROM** Postage Expense @ \$5,250 &
Capital Outlay @ \$9,000 resulting from overtime wages in excess
of budget.

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

None

22. 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.