

**COMMISSIONERS COURT  
MARCH 12, 2013**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR 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>CLIFF SEVIER</b>	<b>COMMISSIONER PCT #1</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2 - ABSENT</b>
<b>DENNIS BAILEY</b>	<b>COMMISSIONER PCT #3</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>LEA CARLSON</b>	<b>CHIEF DEPUTY CLERK</b>

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

THE INVOCATION WAS GIVEN BY COMMISSIONER MAGNESS.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE  
TEXAS FLAG WERE LED BY JUDGE HOGAN.

**RECOGNITION/PRESENTATION:**

LAKES REGIONAL MHMR CENTER AND NORTHSTAR REPRESENTATIVES  
PRESENTED THE COURT WITH THREE PROJECTS SPECIFIC TO ROCKWALL  
COUNTY FOR CONSIDERATION FOR THE 1115 TRANSFORMATION WAIVER  
DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM (DSRIP). LAKES  
REGIONAL REPRESENTATIVES JOHN DELANEY AND LORIE WHITE PRESENTED  
THE IDD DAY PROGRAM AND CHILDREN'S CENTER BUILDING, A TREATMENT  
FACILITY TO BE BUILT IN ROCKWALL COUNTY FOR AUTISM SPECTRUM  
DISORDER AND INTELLECTUAL DEVELOPMENTAL DISORDER DISABILITIES.  
NORTHSTAR UTILIZATION COORDINATOR DAN CORLEY PRESENTED A

PROJECT TO SERVE A POPULATION NEEDING ASSISTANCE FOR TRAUMA OR DEPRESSION IN ORDER TO LOWER THEIR DEPENDENCE ON EMERGENCY SERVICES. MR. CORLEY DISCUSSED A SECOND PROJECT TO SERVE A POPULATION ON PSYCHOTIC MEDICATIONS WITH A SIDE EFFECT CAUSING METABOLIC SYNDROME, FACTORS THAT CAUSE RAPID WEIGHT GAIN AND INCREASE THE RISK FOR HEART DISEASE, STROKE AND DIABETES. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

**ITEM #1**

JUDGE HOGAN GAVE BACKGROUND INFORMATION ON THE TEXAS REGIONAL PUBLIC DEFENDERS OFFICE FOR CAPITAL CASES THAT PROVIDES A SERVICE THAT INSURES COUNTIES IN THE EVENT OF A CAPITAL MURDER CASE. THE MOTION WAS MADE BY JUDGE HOGAN TO AUTHORIZE ROCKWALL COUNTY TO JOIN WITH THE TEXAS REGIONAL PUBLIC DEFENDERS OFFICE FOR CAPITAL CASES. THE MOTION DIED FOR LACK OF A SECOND.

**ITEM #2**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE CONDITION OF ROADS IN ALEXANDER RANCH SUBDIVISION AND STATED THAT ONCE ALL THE INFORMATION HAS BEEN GATHERED THE COURT WOULD NEED TO DEVELOP A POLICY FOR THE COUNTY'S SUBDIVISION RULES AND REGULATIONS THAT ADDRESSED SUBDIVISIONS AFTER THE DEVELOPER HAS TURNED THE PROPERTY OVER TO THE HOMEOWNERS. COMMISSIONER MAGNESS WILL COLLECT THE INFORMATION NEEDED FROM THE HOMEOWNERS ASSOCIATION AND BRING THE ITEM BACK TO THE COURT TO DISCUSS

FURTHER IN A WORKSHOP. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., TO ADAPT CURRENT SOFTWARE FOR REQUIRED ELECTRONIC SUBMISSION OF CONVICTION REPORTING.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 1, monthly judicial activity report(s);
- c) Constable Pct. 1, Approve Hamp Hall as Reserve Deputy Constable;
- d) District Clerk, monthly fee report (s);
- e) Environmental Health Coordinator, monthly activity report(s);
- f) Constable Pct. 1, Acknowledge Pease Officer License from the State of Texas;
- g) Auditor, Approve payment to HNTB Corporation for engineering services provided during January 2013 at FM 552 from SH 205 to SH 66 in the amount of \$8,500.00;
- h) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during January 2013 at FM 549 from SH 276 to SH 205 in the amount of \$6,308.59;

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- A. County Jail to purchase from County Jail General Fund: DVR 2Ch IP/16Ch Hybrid @ a quoted cost of \$2,346.05. (Emergency Purchase)
- B. Consolidated Collections to purchase from Consolidated Collections General Fund Capital Outlay: telephone including licensing @ an actual cost of \$433.31.
- C. Tax Assessor-Collector to purchase from Tax Assessor-Collector General Fund Capital Outlay: cash safe including delivery & installation @ a quoted cost of \$5,200.00.
- D. Rural Addressing to purchase from Rural Addressing General Fund Capital Outlay: HP Compaq 6300 Pro-Core computer system @ a quoted cost of \$969.53.
- E. Constable #3 to transfer to Surplus: 2007 Ford Crown Victoria.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

**2013-16** – Transfer \$270 of funds within the Information Services General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment Repairs resulting from the purchase of a PowerConnect Switch approved in Commissioners Court on February 12, 2013.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$71,884.08. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$367,075.50. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL FOR THE PAY PERIOD ENDING MARCH 2, 2013 IN THE AMOUNT OF \$568,744.39.

**ITEM #8**

**ANNOUNCEMENTS:**

JUDGE HOGAN ANNOUNCED THAT THE NEXT COMMISSIONERS COURT WILL BE AN EVENING COURT ON MARCH 26<sup>TH</sup> AT 7:00 P.M. JUDGE HOGAN REMINDED THOSE LISTENING THAT THE COURTHOUSE AND OTHER COUNTY FACILITIES WERE AVAILABLE FOR TOURS BY INDIVIDUALS OR GROUPS. COMMISSIONER MAGNESS ANNOUNCED THAT THE HISTORY CHANNEL REQUESTED TO FILM A SEGMENT AT THE HISTORIC COURTHOUSE AND STATED THAT IT WOULD BE PUT ON THE NEXT AGENDA FOR THE COURT'S CONSIDERATION.

**ITEM #9**

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 10:00 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK