

**COMMISSIONERS COURT
APRIL 9, 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:**

JERRY HOGAN	COUNTY JUDGE
CLIFF SEVIER	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

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

THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE
TEXAS FLAG WERE LED BY COMMISSIONER MAGNESS.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE LIBRARY ADVISORY BOARD THREE YEAR PLAN FOR THE
ROCKWALL COUNTY LIBRARY; 2013-2016.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING A PROCLAMATION PROCLAIMING THE WEEK OF APRIL 14TH-19TH, 2013 AS NATIONAL LIBRARY WEEK. JUDGE HOGAN READ THE PROCLAMATION.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF APPOINTING PAT CALHOUN, LEE GILBERT, FRAYA FISK AND JUDY HODGES TO THE ROCKWALL COUNTY LIBRARY ADVISORY BOARD.

ITEM #3 - READDRESSED

FRIENDS OF THE LIBRARY DIRECTOR AND PRESIDENT KATHY MELSTON ADDRESSED THE COURT AND EXPLAINED THE MANY DUTIES THAT LIBRARY VOLUNTEERS PERFORM FOR THE ROCKWALL COUNTY LIBRARY THROUGHOUT THE YEAR. RECIPIENT OF THE HARTMAN AWARD CAROLYN DUCKWORTH AND CELIA HAYS AWARD RECIPIENT JOAN PARRISH PRESENTED THE COURT WITH A SYMBOLIC CHECK IN THE AMOUNT OF \$289,415.00 REPRESENTING 13,282 VOLUNTEER HOURS. COMMISSIONER MAGNESS ACKNOWLEDGED THE RETIRING BOARD MEMBERS, BILLYE WOOD, BEVERLY SKALBERG, MARY WRIGHT AND MARY CAROL VERVALIN AND THANKED THEM FOR THE WORK THEY HAD DONE FOR THE LIBRARY DURING THEIR TERMS. NO FURTHER ACTION TAKEN ON THIS ITEM.

ITEM #1

INNOVATIVE TRANSPORTATION SOLUTIONS REPRESENTATIVE JOHN POLSTER UPDATED THE COURT ON THE PROGRESS OF THE ROAD PROJECTS AND THE ANTICIPATED TIME FRAME FOR ISSUANCE OF NEW BONDS FOR THE CURRENT

PROJECTS. HE ADVISED THE PAYMENT NEEDED TO BE MADE BY JULY 2013. FIRST SOUTHWEST REPRESENTATIVES BOYD LONDON AND MARTI SHEW PRESENTED THE COURT WITH OPTIONS FOR FUNDING ROAD PROJECTS. FOLLOWING A LENGTHY DISCUSSION THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN TO AUTHORIZE FIRST SOUTHWEST TO PREPARE A BOND ISSUANCE FOR THE AMOUNT OF \$15,000,000.00. AFTER FURTHER DISCUSSION ON A BOND ISSUANCE THE COURT VOTED 4-1 IN FAVOR OF SAID MOTION WITH JUDGE HOGAN VOTING AGAINST.

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

*JUDGE HOGAN RECALLED THE MEETING AT 10:18 A.M.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER SEVIER, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A PASS THROUGH AGREEMENT AS PRESENTED FOR PAYMENT OF PASS THROUGH TOLLS WITH TXDOT FOR THE IH30 INTERCHANGE AT FM 3549.

ITEM #11

AGS LANDSCAPING REPRESENTATIVE AARON SELDEN PRESENTED AND DISCUSSED WITH THE COURT AN EROSION CONTROL SOLUTION FOR THE RETENTION POND LOCATED AT THE COUNTY COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 TO APPROVE THE RETENTION POND

EROSION REMEDY AS PRESENTED BY AGS LANDSCAPING IN THE AMOUNT OF \$11,922.00 TO BE FUNDED FROM CONTINGENCY.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A LETTER OF AGREEMENT WITH THE CITY OF ROCKWALL ALLOWING THEM TO CONTINUE USING THE HISTORIC COURTHOUSE PARKING AREAS AND SIDEWALKS FOR THEIR ANNUAL COMMUNITY EVENTS SUCH AS FARMERS MARKET, FOUNDER'S DAY, RIB RUN AND SCARE ON THE SQUARE.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF NAMING GALE ADCOCK TO BE A NOMINEE TO THE STAR TRANSIT BOARD OF DIRECTORS TO FILL A BOARD VACANCY.

ITEM #8

COMMISSIONER SEVIER DISCUSSED WITH THE COURT THE ISSUE OF ONGOING LEAKS AT THE HISTORIC COURTHOUSE AND POSSIBLE SOLUTIONS. MAINTENANCE DIRECTOR LUIS GUZMAN WILL RESEARCH THE PROBLEM AND BRING HIS FINDINGS BACK TO THE COURT. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN.

ITEM #9

THE COURT DISCUSSED OFFICE SPACE NEEDS FOR VARIOUS DEPARTMENTS THROUGHOUT THE COUNTY. JUDGE HOGAN WILL WORK WITH ARCHITECTS

FOR POSSIBLE USE OF THE COUNTY SERVICES BUILDING. COMMISSIONER BAILEY WILL DO FURTHER RESEARCH CONCERNING USE OF AREAS AT THE COURTHOUSE FOR STORAGE OF RECORDS CURRENTLY BEING STORED AT THE SERVICES BUILDING AND OTHER LOCATIONS. THIS ITEM WILL BE BROUGHT BACK TO THE COURT FOR FURTHER DISCUSSION. NO ACTION TAKEN.

ITEM #10

THE COURT DISCUSSED A PRELIMINARY QUOTE FOR INSTALLING A PA SYSTEM (PUBLIC ADDRESS SYSTEM) AT THE COURTHOUSE RECOMMENDED FOR SAFETY ISSUES. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING THE COUNTY AUDITOR TO EXERCISE A FORMAL REQUEST FOR PROPOSAL FOR INSTALLATION OF A PA SYSTEM FOR THE COURTHOUSE LOCATED AT 1111 E. YELLOWJACKET LANE.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF CHANGING THE MEETING TIME OF THE JUNE 25TH AND SEPTEMBER 24TH COMMISSIONERS COURTS FROM 7:00 P.M. TO 9:00 A.M.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF

AUTHORIZING THE AUDITOR TO OBTAIN AN APPRAISAL FOR THE COUNTY PROPERTY LOCATED AT 108 SOUTH FANNIN STREET.

ITEM # 14

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AMENDMENT NO. 001A TO THE FY2013 CITIES READINESS INITIATIVE GRANT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REALLOCATING FUNDS WITHIN THE CRI BUDGET.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING REVENUE RECEIVED FROM HORIZON SCRIPTED TELEVISION IN THE AMOUNT OF \$12,677.00 PURSUANT TO SECTION 111.0108 OF THE TEXAS LOCAL GOVERNMENT CODE AND TO ADOPT THE BUDGETING OF THAT MONEY.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING A \$25,500,000.00 BUDGET OF PROPOSED EXPENDITURES FOR THE IMPROVEMENT OF ROADS IN ROCKWALL COUNTY PURSUANT TO SECTION 111.0105 OF THE TEXAS LOCAL GOVERNMENT CODE.

*COMMISSIONER MAGNESS LEFT THE MEETING AT 11:45 A.M.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER BAILEY, 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) Indigent Health, monthly expenditure/case report(s);
- c) Co. Clerk, monthly fee report(s);
- d) Treasurer, monthly report(s);
- e) Environmental Health Coordinator, monthly activity report(s);

ITEM #18

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

- A. County Jail purchased from SCAAP Grant Funded Expenses: bulletproof glass including delivery @ an actual quoted cost of \$6,300.00.
- B. County Clerk to purchase from County Clerk Records Management & Preservation Fund Capital Outlay: HP Probook 4540 laptop computer @ an estimated cost of \$985.00.
- C. County Clerk to purchase from County Clerk Records Management & Preservation Fund Capital Outlay: (5) customized shelving units @ a quoted cost of \$5,250.00.

ITEM #19

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

2013-22 – Transfer \$430 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Office Supplies resulting from the purchase of a siren and speaker including installation approved in Commissioners Court on November 13, 2012.

2013-23 – Transfer \$990 of funds within the Rural Addressing General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Software/Licensing resulting from the purchase of an HP Compaq 6300 Pro-Core computer system approved in Commissioners Court on March 12, 2013.

2013-24 – Transfer \$350 of funds within the General Fund budget **TO** Constable

Pct. # 3/Capital Outlay > \$200 < \$5,000 **FROM** General Government/Contingency resulting from the purchase of a MFC 7860DW Compact wireless all-in-one printer approved in Commissioners Court on February 26, 2013.

2013-25 – Transfer \$1,975 of funds within the County Sheriff General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Miscellaneous resulting from the purchase of a VHF base antenna with accessories approved in Commissioners Court on March 26, 2013.

2013-26 – Transfer \$1,580 of funds within the General Fund budget **TO** Maintenance & Operations/Maintenance & Repairs **FROM** General Government/ Contingency resulting from the renovation of two County Commissioners offices at the Historic Courthouse approved in Commissioners Court on February 26, 2013.

ITEM #20

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$55,049.47. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER SEVIER WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$427,339.27. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL FOR THE PAY PERIOD ENDING MARCH 30, 2013 IN THE AMOUNT OF \$548,663.64.

ITEM #21

ANNOUNCEMENTS:

JUDGE HOGAN REMINDED THE COURT OF THE MANAGEMENT TRAINING SCHEDULED FOR APRIL 16TH AND 17TH AND ENCOURAGED FOR AS MANY TO ATTEND AS POSSIBLE.

ITEM #22

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN
ADJOURNED THE MEETING AT 11:48 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK