

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON APRIL 9, 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. Recognition of the RHS Girls Basketball Team, and all related issues;
5. Discuss/Act on approving Proclamation proclaiming April 16, 2007 as Rockwall County Library Volunteer Day, and all related issues;
6. Discuss/Act on approving the re-appointments of Kathleen Broze, Jan Self and Jannie Clark to the Rockwall County Library Board, and all related issues;
7. Discuss/Act on Frank Montana, D.A. Investigator changing employment status from full-time to part-time and all related issues;
8. Discuss/Act on building inspection permits for the new library, and all related issues;
9. Discuss/Act on selection of audit firm for countywide forensics audit, and all related issues;
10. Discuss/Act on awarding a purchase for a bid received from Comtex Communications for a Mobile Digital System including related equipment and installation to be paid with 2006 Urban Area security Initiative Grant funds, and all related issues;
11. Discuss/Act on approving a Click It or Ticket Grant with TxDOT to reimburse law enforcement personnel overtime up to \$5,000.00 for ticketing seatbelt offenders from May 21st through June 3rd, 2007, and all related issues;
12. Discuss/Act on approving a contract with the Rockwall Independent School District to lease the Reinhardt Elementary Cafeteria for the Summer Reading Program offered by the Rockwall County Library, and all related issues;
13. Discuss/Act on court order for the establishment of the Rockwall County Fire Marshall Office, and all related issues;
14. Discuss/Act on land acquisition for Rockwall County, 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 land acquisition for Rockwall County, and all related issues;
16. Action of Executive Session;

17. CONSENT AGENDA:
- a) Minutes of previous meetings
 - b) LARRY HOLLOWAY, J.P. Pct. 2, Receive February 2007 monthly report;
 - c) RON MERRITT, Co. Environmental Health Coordinator, Receive March 2007 monthly report;
 - d) JANIE SQUIER, Co. Agent, Receive March 2007 monthly reports;
 - e) HAROLD EAVENSON, Sheriff, approve Deputations of Deputy Sheriff; Shane Meek and Joshua Banta;
 - f) JOHN BLACKWOOD, Co. Auditor, Approve payment in the amount of \$7,342.95 to Figari and Davenport, L. L. P. for professional services regarding pending litigation;
18. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. District Clerk to purchase from FY2006 Capital Purchase Fund: (1) GBC CombBind C500 (binding machine) @ an estimated cost of \$800.00.
 - B. Justice of the Peace #2 to purchase from Justice Technology Fund: (1) Laser Copier @ an estimated cost of \$800.00.
 - C. County Sheriff transfer to County Jail: (1) 1999 Ford Crown Victoria @ an actual cost of \$19,934.56.
 - D. County Sheriff transfer to County Jail: (1) 2001 Ford Crown Victoria @ and actual cost of \$20,654.75.
19. Request approval of the following non-emergency budget transfer(s);
- 2006-28** Transfer \$1,400 of budgeted funds for County Judge **TO** Allowances (Car & Phone) @ \$100 & Social Security Taxes @ \$1,000 & Group Insurance @ \$250 & Retirement @ \$50 **FROM** Equipment Repairs @ \$400 & Travel & Training @ \$1,000 resulting from expenditures in excess of budgeted funds.
 - 2006-29** Transfer \$200 of budgeted funds for Commissioners Court **TO** Group Insurance **FROM** Miscellaneous resulting from expenditures in excess of budgeted funds.
 - 2006-30** Transfer \$1,300 of budgeted funds for Commissioner Precinct #1 **TO** Allowances (Car & Phone) @ \$100 & Social Security Taxes @ \$100 & Group Insurance @ \$1,000 & Retirement @ \$100 **FROM** Office Supplies @ \$300 & Miscellaneous @ \$1,000 resulting from expenditures in excess of budgeted funds.
 - 2006-31** Transfer \$1,100 of budgeted funds for Commissioner Precinct #2 **TO** Allowances (Car & Phone) @ \$200 & Social Security Taxes @ \$400 & Group Insurance @ \$400 & Retirement @ \$100 **FROM** Miscellaneous @ \$500 & Travel & Training @ \$600 resulting from expenditures in excess of budgeted funds.

- 2006-32** Transfer \$1,000 of budgeted funds for Commissioner Precinct #3 **TO** Allowances (Car & Phone) @ \$200 & Group Insurance @ \$600 & Retirement @ \$200 **FROM** Miscellaneous @ \$500 & Travel & Training @ \$500 resulting from expenditures in excess of budgeted funds.
- 2006-33** Transfer \$700 of budgeted funds for Commissioner Precinct #4 **TO** Allowances (Car & Phone) @ \$400 & Retirement @ \$300 **FROM** Miscellaneous resulting from expenditures in excess of budgeted funds.
- 2006-34** Transfer \$2,600 of budgeted funds for Information Services **TO** Car Allowance @ \$500 & Group Insurance @ \$1,000 & Retirement Plan @ \$500 & Workers Comp Insurance @ \$500 & Unemployment Taxes @ \$100 **FROM** Maintenance Agreements resulting from expenditures in excess of budgeted funds.
- 2006-35** Transfer \$1,500 of budgeted funds for County Court At Law **TO** Group Insurance @ \$400 & Workers Comp Insurance @ \$1,100 **FROM** Office Supplies @ \$250 & Court At Law Jurors @ \$1,000 & Travel & Training @ \$250 resulting from expenditures in excess of budgeted funds.
- 2006-36** Transfer \$1,400 of budgeted funds for Justice Of The Peace #2 **TO** Longevity Pay @ \$100 & Allowances (Car & Phone) @ \$100 & Group Insurance @ \$900 & Retirement @ \$100 & Worker's Comp Insurance @ \$200 **FROM** Translator/Interpreter @ \$200 & Visiting Judge's Expense @ \$200 & Equipment Repairs @ \$1,000 resulting from expenditures in excess of budgeted funds.
- 2006-37** Transfer \$2,500 of budgeted funds for Maintenance & Operations **TO** Maintenance & Repairs **FROM** Overtime/Comp time/Vacation resulting from expenditures in excess of budgeted funds.
- 2006-38** Transfer \$1,200 of budgeted funds for Constable #1 **TO** Allowances (Phone) @ \$100 & Group Insurance @ \$500 & Workers Comp Insurance @ \$600 **FROM** General Government/Contingency resulting from expenditures in excess of budgeted funds.
- 2006-39** Transfer \$1,300 of budgeted funds for Constable #2 **TO** Allowances (Phone) @ \$200 & Group Insurance @ \$500 & Workers' Comp Insurance @ \$600 **FROM** General Government/Contingency resulting from expenditures in excess of budgeted funds.
- 2006-40** Transfer \$700 of budgeted funds for County Sheriff **TO** Maintenance & Repairs **FROM** Travel & Training @ \$500 & Software Training @ \$200 resulting from expenditures in excess of budgeted funds.
- 2006-41** Transfer \$1,000 of budgeted funds for County Jail **TO** Travel & Training **FROM** Software Training resulting from expenditures in excess of budgeted funds.
- 2006-42** Transfer \$100 of budgeted funds for County Agent **TO** Travel & Training **FROM** FCS Agent Mileage/Travel resulting from expenditures in excess of budgeted funds.

2006-43 Transfer \$15,350 of budgeted funds for Juvenile Probation Local Fund **TO** Capital Outlay **FROM** Rockwall County Funding resulting from telephone upgrade and moving expenses which were approved by Commissioners court August 28, 2006.

2006-44 Transfer \$35,000 of budgeted funds for County Court At Law Judge **TO** County Supplement **FROM** Court At Law Judge Salary resulting from reclassification of County Salary and County Supplement.

20. Request approval of the following emergency budget amendment(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