

**COMMISSIONERS COURT
MAY 28, 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

- A. The meeting was called to order by Judge Hogan at 9:00 a.m.
- B. The invocation was given by Commissioner Bailey.
- C. The Pledges of Allegiance to the United States Flag and the Texas Flag were led by Judge Hogan.
- D. Recognitions/Presentations; There were no guests that wished to address the Court.

AGENDA

1. Rockwall Youth Community Athletics (RYCA) President Brandon Neighbors and Board Member Michael Rannigan addressed the Court to request the use of a section of the County Library grounds for a meeting area for children interested in signing up for Little League Football and Cheer in conjunction with the Rockwall High School and Rockwall Heath High School spring football game. The Court discussed any liability issues with Assistant District Attorney Jon Thatcher. The motion was made by Commissioner Sevier, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving a request from Rockwall Youth Community Athletics to use the northeast corner of the Library yard/field on May 30, 2013, for RYCA Football and Cheer signups and include that RYCA would be

responsible dollar for dollar for any damages that may be incurred to the property.

2. The motion was made by Commissioner Magness, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving Sheriff Eavenson to attend the National Sheriffs' Association Annual Conference in Charlotte, N.C. June 21 - June 27, 2013.
3. The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving an affiliation with the Dallas Internet Crimes Against Children Task Force at no cost to the County.
4. First Southwest representatives Marti Shew and Boyd London presented the Court with updated Proposed Capital Improvement Plans - Tax Rate Impact Analysis showing 3 scenarios and gave an in depth explanation of each. Ms. Shew will make requested changes to the different options and bring them back to the Court at a Special Meeting to be called next week. This was a discussion item only. No action taken.
5. Commissioner Sevier led the discussion on damage caused at the Historic Courthouse from leaking water. The motion was made by Commissioner Sevier, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving the removal of the damaged carpet from the basement of the Historic Courthouse and approving the Auditor to request a contractor to give the Court a bid for needed repairs.
6. Commissioner Sevier will meet with a contractor later this week to look at areas in the Library affected by water leaks and to determine where the water is coming from. Commissioner Sevier will bring his findings back to the Court for further discussion. This was a discussion item only. No action taken.
8. County Treasurer David Peek discussed with the Court depository contract negotiations with American National Bank and recommended the County

continue with American National at this time. The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of authorizing bank depository contract negotiations between Rockwall County and American National Bank in advance of a potential two-year contract renewal.

9. Judge Hogan summarized proposed moves by various County departments and use of the County Services Building for some of these moves. The motion was made by Judge Hogan, seconded by Commissioner Grinnan for discussion to proceed with the plan to move the Elections office, the Tax Assessor/Collector, the Drivers License office and State Troopers to the County Services Building as outlined in the proposal with costs not to exceed \$340,000 of which bond money of \$286,000 would be used and the remainder to come from contingency. Discussion continued and Commissioner Grinnan rescinded her second. The motion died for lack of a second.
10. This item pertaining to proposals received to perform architect services at the County Services Building was pulled.
11. The motion was made by Commissioner Bailey, seconded by Commissioner Magness with the Court voting 5-0 in favor of appointing Commissioner Grinnan and Commissioner Sevier to the Emergency Services Corporation Board.
12. The motion was made by Commissioner Grinnan, seconded by Commissioner Bailey with the Court voting 4-1 in favor of approving a maintenance agreement with RealVNC which allows the Information Technology department remote access to county owned computers at a cost of \$930.00 with the effective dates of June 6, 2013 through September 30 2014. Commissioner Magness voted against.
13. The motion was made by Judge Hogan, seconded by Commissioner Bailey with the Court voting 3-2 in favor of approving Redlee/SCS Group to perform cleaning services at the Election office and for it to be paid from contingency for the

remainder of FY2013. Commissioner Magness and Commissioner Grinnan voted against.

14. The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving FY2012/2013 Texas Commission on Environmental Quality Local Initiative Projects (LIP) Project Summary Forms.

*Judge Hogan recessed the meeting for a short break and to go into Executive Session at 10:52 a.m.

15. EXECUTIVE SESSION 11:15 A.M. – 11:50 A.M.

A. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);

B. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); review of county property for potential sale.

*Judge Hogan reconvened the meeting at 11:50

16. No action taken from the Executive Session.

17. The motion was made by Commissioner Magness, seconded by Commissioner Bailey with the Court voting 5-0 in favor of approving the following Consent Agenda items:

- a. Minutes of previous meeting(s);
- b. J.P. Pct. 4, monthly judicial activity report(s);
- c. Indigent Health, monthly expenditure/case report(s);
- d. Treasurer, monthly report(s);
- e. Auditor, monthly report(s);

18. The Court discussed item A. regarding the purchase of Tasers and the Use of Force, Taser Policy and Training in place. The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving the following Property Acquisitions/Dispositions:

- a. Justice Court Security to purchase from Justice Court Security Fund Capital Outlay: (3) Tasers including cartridges, holsters and shipping @ a quoted cost of \$2,933.24 (Use of Force, Taser Policy & Training certificates attached).
 - b. County Jail to purchase from County Jail General Fund Capital Outlay: (2) Taser X2 Cew's including holster/mag/cartridges @ an estimated cost of \$2,500.00.
 - c. Emergency Management to purchase from CRI Grant Fund Capital Outlay: Memory and software for emergency management Toughbooks @ an estimated cost of \$1,811.16.
 - d. County Library to transfer to Surplus: (50) boxes of withdrawn books.
 - e. Elections Administrator to transfer to Justice of the Peace #2: AR-E time stamp.
19. The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving the following Non-Emergency Budget Transfers:
- a. 2013-32 – Transfer \$1,670 of funds within the County Treasurer General Fund budget TO Capital Outlay > \$200 < \$ 5,000 FROM Office Supplies resulting from the purchase of an HP LaserJet Enterprise 600 printer approved in Commissioners Court on April 23, 2013.
 - b. 2013-33 – Transfer \$413 of funds within the District Attorney General Fund budget TO Capital Outlay > \$200 < \$ 5,000 FROM Office Supplies resulting from the purchase of an indoor mounted Texas State flag set approved in Commissioners Court on April 23, 2013.
 - c. 2013-34 – Transfer \$570 of funds within the Constable #4 General Fund budget TO Capital Outlay > \$200 < \$ 5,000 FROM Gas, Oil & Maintenance resulting from the purchase of dual Avenger lights including installation approved in Commissioners Court on February 26, 2013.

- d. 2013-35 – Transfer \$25,000 of funds within the General Fund budget TO Maintenance & Operations/Capital Outlay > \$ 5,000 FROM General Government/Contingency resulting from unanticipated expenses incurred; carpet for the Historic Courthouse due to renovation & County Courthouse retention pond erosion repair.
20. The motion was made by Commissioner Grinnan, seconded by Commissioner Bailey with the Court voting 5-0 in favor of approving Paid Claims in the amount of \$319,672.66. The motion was made by Commissioner Magness, seconded by Commissioner Bailey with the Court voting 5-0 in favor of approving Unpaid Claims in the amount of \$182,595.79. The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving Payroll for the pay period ending May 11, 2013 in the amount of \$548,663.27.
21. Judge Hogan announced that a Workshop and Special Meeting will be scheduled next week. Commissioner Bailey announced SB1827 is waiting for the Governor's signature and gave a brief update on legislative actions.
22. There being no further business before the Court, Judge Hogan adjourned the meeting at 12:06 p.m.

SHELLI MILLER
Rockwall County Clerk