

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON APRIL 23, 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 approving request for roadway and right-of way maintenance for Preston Farms Subdivision, and all related issues;
5. Discuss/Act on an Order authorizing an independent audit for Rockwall County, and all related issues;
6. Discuss/Act on authorizing payment of retainer to Whitley Penn LLP for their services in relation to the independent audit of Rockwall County, and all related issues;
7. Discuss/Act on changing the date for Commissioners Court from May 28, 2007, Memorial Day, which is a County holiday, to Tuesday, May 29, 2007, and all related issues;
8. Discuss/Act on modifying the Computer Operations and Security policy, and all related issues;
9. Discuss/Act on approving request from the Treasurer's Office for contract labor to bring bank reconciliations up to date, and all related issues;
10. Discuss/Act on salary for Jail RN, and all related issues;
11. Discuss/Act on amendment to "Policy on Overtime Compensation", and all related issues;
12. 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;
13. Discuss/Act on interlocal agreement with the City of Rockwall regarding third party plan review and inspections for the new County Library, and all related issues;
14. Discuss/Act on approving an agreement with Bureau Veritas to provide the plan review and inspections for the new County Library at a cost of \$30,964.00 subject to approval by the District Attorney and County Auditor, and all related issues;

15. Discuss/Act on rescinding the action of Commissioners Court on March 26, 2007, which adopted an Emergency Management Services contract and approve a new agreement with Rockwall County Emergency Services Corporation for the Emergency Management Services, subject to approval by the District Attorney and County Auditor, and all related issues;
16. Discuss/Act on approving a renewal agreement through September 30, 2007, with Government Payment Service, Inc. to continue providing the processing of credit or debit card payments for Rockwall County cash bail, fines and other fees, and all related issues;
17. Discuss/Act on approving interlocal agreement for the benefit of Bastrop County, Texas utilizing Rockwall County's bid process, and all related issues;
18. Discuss/Act on rescinding the action of Commissioners Court on February 12, 2007, which adopted a Software and Services contract with Votec Corporation for a Voter Registration, Election Management and Compliance System and approve a revised agreement for this system thus reducing the cost by approximately \$4,000.00, and all related issues;
19. Discuss/Act on approving an Order providing the issuance of Rockwall County, Texas, Permanent Improvement Bonds, Series 2007 (Limited Tax), in the approximate aggregate principal amount of \$11,500,000; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement and bond purchase agreement; approving the official statement; and enacting other provisions relating to the subject, and all related issues;
20. Discuss/Act on lawsuit regarding Parker Creek Estates, and all related issues;
21. Discuss/Act on land acquisition for Rockwall County, and all related issues;
22. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of lawsuit regarding Parker Creek Estates, and all related issues;

Discussion of land acquisition for Rockwall County, and all related issues;
23. Action of Executive Session;
24. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) LISA CONSTANT, Co. Clerk, Receive March 2007 monthly report;
 - c) KAY MCDANIEL, District Clerk, Receive March 2007 monthly report;
 - d) DONNA MUSSOTTER, Indigent Health Director, Receive March 2007 monthly report;
 - e) DAVID KARR, J.P. Pct. 1, Receive March 2007 monthly report;
 - f) KATHY MELSTON, Co. Librarian, Receive March 2007 monthly report;
 - g) HAROLD EAVENSON, Sheriff, Acknowledge Deputation of Deputy Sheriff Joseph R. Willis and Chris R. Barrera;

- h) BILL SINCLAIR, Treasurer, Receive Treasurer's Quarterly Investment Report for period ending 3-31-07;
- i) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for construction documents for the new library in the amount of \$60,122.65;

25. Request approval of the following property acquisition and disposition of fixed assets(s);

None

26. Request approval of the following non-emergency budget transfers(s);

2007-08 Transfer \$13,000 of budgeted funds to the County Judge **TO** State Supplement @ \$11,250 & Social Security Taxes @ \$900 & Retirement @ \$800 & Workers Comp Insurance @ \$50 **FROM** General Government/Contingency resulting from the County Judge affidavit affirming at least 40% of the functions performed by the Judge are judicial thereby claiming a \$15,000 annual supplement.

27. Request approval of the following emergency budget amendments(s);

None

28. 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