

COMMISSIONERS COURT
June 11, 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. CALL TO ORDER; - Judge Hogan called the meeting to order at 9:00 a.m.
- B. INVOCATION; - Commissioner Magness
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG; - Commissioner Grinnan
- D. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG; - Commissioner Grinnan
- E. RECOGNITION OF GUESTS;
 - a. Recognition of Retirement: Lt. David Davis, Sheriff's Department

Sheriff Eavenson announced that Lt. David Davis would be retiring on July 1, 2013 and thanked him for 10 years of service to the County Sheriff's Office and said it will be hard to find a replacement with his expertise. The Sheriff read a letter written by Lt. Davis thanking the entire staff of the Sheriff's Office and offering to assist the Sheriff's Office in the future if ever needed. The Sheriff concluded by inviting everyone in the County to a retirement party on June 19th at 2:00 p.m. at the Sheriff's Office.

- b. Recognition of Flag Day: Friday, June 14th 9:00 A.M. at the Rockwall County Veteran's Memorial

Judge Hogan advised that there was going to be an official dedication of the new Veterans Memorial kiosk on Flag Day, Friday, June 14, 2013 at 9:00 a.m. and invited the public to attend. Judge Hogan reminded everyone that the kiosk had been donated by Jimmy and Nancy Strohmeier in remembrance of Jimmy's father who fought in World War II. Commissioner Grinnan stated that the Tri-County Veterans Honor Guard, members of the American Legion and the Strohmeier family would be in attendance and asked for the Court to try to attend to show their appreciation.

AGENDA:

1. Discuss/Act on approving an Order providing for the issuance of Rockwall County, Texas, Unlimited Tax Road Bonds, Series 2013, in the aggregate principal amount of approximately \$15,225,000; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting other provisions relating to the subject;

This item was postponed until 10:00 a.m.

2. Discuss/Act on approving County participation in the North Central Texas Council of Governments (NCTCOG) Cooperative Data Program at an annual fee of \$3,000.00, and all related issues;

Commissioner Magness discussed with the Court possible benefits of the Cooperative Data Program and how it could increase economic and business development in Rockwall County.

The motion was made by Commissioner Magness, seconded by Commissioner Grinnan with the court voting 5-0 in favor of approving County participation in the North Central Texas Council of Governments (NCTCOG) Cooperative Data Program at an annual fee of \$3,000.00 to be paid from Dues and Subscriptions.

3. Discuss/Act on approving the proposal from Griffith Moseley Johnson & Associates, Inc., regarding the scope of work for the process and stages of the implementation of a jail expansion, a consolidated dispatch center and combined Adult-Juvenile Probation building, and all related issues;

Griffith Moseley Johnson & Associates, Inc. representative Adam Munoz, Sr. discussed with the Court a proposal for consultant services to assist Rockwall County regarding a consolidated dispatch center, combined Adult and Juvenile Probation location and a Jail expansion. Sheriff Eavenson advised the Court of the advantages of having a consultant's expertise.

The motion was made by Commissioner Grinnan, seconded by Judge Hogan to approve entering into contract negotiations with Griffith Moseley Johnson & Associates, Inc., for the purpose of analyzing the County's dispatch center system and factors of the whole jail system and how they affect dispatch with the intention of moving toward a consolidated dispatch center with the county and the cities for a period of 6 months beginning October 1, 2013. Commissioner Grinnan and Judge Hogan voted in favor and Commissioner Sevier, Commissioner Bailey and Commissioner Magness voted against.

4. Discuss/Act on proposals received to perform architect services at the County Services Building, and all related issues;

This item was postponed until later in the meeting to allow Item 1 to be readdressed.

1. Readdressed: Discuss/Act on approving an Order providing for the issuance of Rockwall County, Texas, Unlimited Tax Road Bonds, Series 2013, in the aggregate principal amount of approximately \$15,225,000; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting other provisions relating to the subject;

First Southwest representative Marti Shew advised the Court that 4 bids had been received before the 10:00 a.m. deadline for the Tax Road Bonds.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the court voting 4-1 in favor of approving an Order providing for the issuance of Rockwall County, Texas, Unlimited Tax Road Bonds, Series 2013, in the aggregate principal amount of approximately \$14,890,000; levying a tax in payment thereof; awarding the sale to BOSC, Inc.; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting other provisions that were provided. Judge Hogan voted against.

4. Readdressed: Discuss/Act on proposals received to perform architect services at the County Services Building, and all related issues;

Discussion continued on architect proposals for the County Services Building.

The motion was made by Judge Hogan, seconded by Commissioner Bailey with the court voting 5-0 in favor of approving accepting the low bid received from Ramsay Architect to perform architect services at the County Services Building subject to entering into a professional services agreement.

5. Discuss/Act on requirement of providing a valid performance evaluation for county employees before salary increase or promotions can be achieved, and all related issues;

Human Resource Director Randy Jennings presented and discussed with the Court a list of positive and negative points on requiring a performance evaluation for employees before salary increases or promotions. This was a discussion item only. No action taken.

6. Discuss/Act on Rockwall County's proportionate share of matching funds to the NCTCOG Area Agency on Aging, and all related issues;

Commissioner Magness and Rockwall County Meals on Wheels representative Margie VerHagen discussed with the Court an adjustment of \$3,044.00 of matching funds being requested by NCTCOG Area Agency of Aging.

The motion was made by Commissioner Magness, seconded by Commissioner Bailey with the court voting 5-0 in favor of approving funding of \$3,044.00 to the NCTCOG for the Meals on Wheels Program to be paid out of contingency.

7. Discuss/Act on adopting a Court Order authorizing the County Auditor to dispose of surplus or salvage uniform pants by donating to a local charitable organization, and all related issues;

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the court voting 5-0 in favor of approving a Court Order authorizing the County Auditor to dispose of surplus or salvage uniform pants by donating to a local charitable organization.

8. Discuss/Act on approving a one-year agreement with ACS to retain one workstation with a cashier printer and HP printer including support and maintenance in the County Clerk's office in the amount of \$9,000, and all related issues;

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the court voting 5-0 in favor of approving a one-year agreement with ACS to retain one workstation with a cashier printer and HP printer including support and maintenance in the County Clerk's office in the amount of \$9,000.

9. Discuss/Act on approving Supplemental Agreement Number 1 to the contract for engineering services between Rockwall County and Atkins for the FM 3549 Project, and all related issues; (Auditor)

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the court voting 5-0 in favor of approving Supplemental Agreement Number 1 to the contract for engineering services between Rockwall County and Atkins for the FM 3549 Project.

10. Discuss/Act on approving the Advanced Funding Agreement (AFA) between Rockwall County and the State for the FM 740 road improvement project, and all related issues;

The motion was made by Commissioner Grinnan, seconded by Commissioner Bailey with the court voting 5-0 in favor of approving the Advanced Funding Agreement (AFA) between Rockwall County and the State for the FM 740 road improvement project.

11. Discuss/Act on approving the IT department to purchase necessary equipment that will allow the Veterans Kiosk to connect to the County network over WiFi or cable interconnect, and all related issues;

This item was tabled on recommendation of the IT Department.

12. CONSENT AGENDA;

- a) Minutes of previous meeting(s);
- b) Co. Clerk, monthly fee report(s);
- c) J.P. Pct. 2, monthly judicial activity report(s);
- d) Environmental Health Coordinator, monthly activity report(s);
- e) Auditor, Approve payment to H.W. Lochner, Inc. for engineering services provided from October 1, 2012 thru March 1, 2013 at FM 740 from FM 1140 to FM 549 in the amount of \$146,897.45;
- f) Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 4/28/13 at SH 66 from SH 205 to FM 1777 in the amount of \$1,479.48;
- g) Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided from November 13, 2012 thru February 23, 2013 for the Rockwall County Bicycle Plan in the amount of \$7,731.69;

- h) Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided from February 24, 2013 thru March 30, 2013 for the Rockwall County Bicycle Plan in the amount of \$8,264.90;

The motion was made by Commissioner Bailey, seconded by Commissioner Magness with the court voting 5-0 in favor of approving items B - H of the Consent Agenda. Commissioner Bailey abstained.

The motion was made by Commissioner Sevier, seconded by Commissioner Magness with the court voting 4-0 in favor of approving item A of the Consent Agenda.

- 13. PROPERTY ACQUISITIONS/DISPOSITIONS; Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;
 - A. Commissioners Court to purchase from Commissioners Court General Fund Capital Outlay: full rack including streaming servers and cable management installation for the Commissioners Court sound system @ a quoted cost of \$2,923.00.
 - B. Justice of the Peace #3 to purchase from Justice of the Peace Court Technology Fund Capital Outlay: time/date stamp machine @ an estimated cost of \$600.00.
 - C. Justice of the Peace #4 to purchase from Justice of the Peace Court Technology Fund Capital Outlay: time/date stamp machine @ an estimated cost of \$600.00.
 - D. Emergency Management to purchase from CRI Grant Fund Capital Outlay: (3) stand-alone light towers with 12 replacement lamps @ an estimated cost of \$5,529.21.
 - E. Emergency Management to purchase from CRI Grant Fund Capital Outlay: (2) 16 GB iPads @ an estimated cost of \$1,258.00.
 - F. General Government to purchase from General Government General Fund Capital Outlay: installation cost to relocate existing door in the District Clerk office @ a quoted cost of \$1,385.00.

The motion was made by Commissioner Magness, seconded by Commissioner Bailey with the court voting 5-0 in favor of approving the Property Acquisitions/Dispositions Items A-F.

- 14. NON-EMERGENCY BUDGET TRANSFER(S);
 - 1. 2013-35A Transfer \$25,000 of funds within the General Fund budget TO Maintenance & Operations/Maintenance & Repairs FROM General Government/Contingency resulting from unanticipated expenses incurred; carpet for the Historic Courthouse due to renovations County Courthouse retention pond erosion repair. (corrects account code previously approved for BT 2013-35 on 5/28/13)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the court voting 5-0 in favor of approving item 2013-35A of the Non-Emergency Budget Transfers.

15. APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the court voting 5-0 in favor of approving Paid Claims in the amount of \$309,044.14.

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 \$490,895.08.

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the court voting 5-0 in favor of approving Payroll report for the pay period ended May 25, 2013 in the amount of \$526,335.86.

16. ANNOUNCEMENTS; Announcements regarding County news and upcoming County events.

Judge Hogan reminded everyone to attend the Veterans Memorial kiosk dedication on Flag Day, Friday, June 14th at 9:00 a.m. and stated that the American Legion would be putting up 100 American flags around the Courthouse in honor of Flag Day. The Judge also announced that the sale of 108 Fannin was moving forward, the City of Rockwall and the County had reached an agreement on the contract and it would be coming back to the Court for final approval. Commissioner Bailey announced he was sorry he would be unable to attend the Friday kiosk celebration because he had a prior commitment to attend the RHP 1115 Waiver meeting.

17. ADJOURN

There being no further business before the court, Judge Hogan adjourned the meeting at 11:05 a.m.

SHELLI MILLER
ROCKWALL COUNTY CLERK