

**COMMISSIONERS COURT**  
**June 25, 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**  
**Dennis Bailey Commissioner Pct #2**  
**Shelli Miller County Clerk**

**ABSENT: Lorie Grinnan Commissioner Pct #2**  
**David Magness Commissioner Pct #4**

- A. CALL TO ORDER; Judge Hogan called the meeting to order at 9:00 a.m. Audio recording started at 9:05 a.m.
- B. INVOCATION;--Commissioner Sevier
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;--Commissioner Bailey
- D. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;--Commissioner Bailey
- E. RECOGNITION OF GUESTS;

Judge Hogan recognized Criminal District Attorney Kenda Culpepper for receiving the Certificate of Merit for her exceptional service to the public and the legal profession. Ms. Culpepper was one of two statewide lawyers to receive this prestigious award which was presented by the State Bar of Texas Board of Directors and past presidents.

County Clerk Shelli Miller, District Attorney Kenda Culpepper and Caption Bob Guzik presented Certificates of Achievement Awards to Deputy County Clerk Jennifer Fogg, Deputy County Clerk Sandy Montanez, Paralegal Maria Cantrell, Senior Felony Clerk Meredith Gross, Felony Clerk Shawntell Hawkins and Lieutenant Malena Lewellyn. They were recognized for their efforts and success in working together with the different departments to achieve a 94% accuracy rate on CJIS reporting for Rockwall County.

**AGENDA:**

- 1. Discuss/Act on the proposed Texas Health and Human Services Commission (HHSC) Delivery System Reform Incentive Payment (DSRIP) Monitoring Rule and the effects on Regional Healthcare Partnerships (RHP's) Intergovernmental Transfers (IGT) funding, and approve Court Order.

Commissioner Bailey briefed the Court on the proposed method for HHSC to fund the DSRIP and recommended the Court pass Court Order No. 06252013 saying that the Court opposed this method of funding.

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving Court Order No. 06252013 in opposition to HHSC's request for funding. None voted against.

2. Discuss/Act on ongoing efforts to meet the schedule for movement of the files/records from the County Services Building and the movement of personnel into the County Services Building, and all related issues;

Judge Hogan gave an overview of progress to date on the movement of records from the County Services Building, the cages being built for storage at the new Courthouse and the architectural drawings for the finish out of the County Services Building by August 1st. This was a discussion item only. No action taken.

3. Discuss/Act on moving Commissioners Court from Tuesday, July 9, 2013, to Friday, July 12, 2013 due to Commissioners attending the 2013 North and East Texas County Judges and Commissioners Annual Education Conference, and all related issues;

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving to change the Commissioners Court meeting from Tuesday, July 9, 2013, to Friday, July 12, 2013.

5. Discuss/Act on bid received for a building wide paging system for the County Courthouse, and all related issues;

County Auditor Lisa Constant Wylie advised the Court that one bid was received to install a building wide paging system for the County Courthouse in the amount of \$80,000.00 which would enable the Deputy Sheriffs to communicate with all departments at the County Courthouse and stated that the system would be paid for out of the Contingency Fund.

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving to award a contract for a building wide paging system for the County Courthouse to Whitlock.

4. Discuss/Act on bids received for outside financial audit services, and all related issues;

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving to award a contract for outside financial audit services to Pattillo, Brown and Hill, L.L.P. for the specified timeframe.

6. Discuss/Act on approving a subscription agreement from Westpack Products to provide access to Texas CALIR at a monthly cost of \$425.00 for the District Attorney's office, and all related issues;

County Auditor Lisa Constant Wylie and Criminal District Attorney Kenda Culpepper explained to the Court adjustments made to three current agreements for items #6, #7 and #8 from Westpack Products and their savings to the County.

The motion was made by Commissioner Bailey, seconded by Judge Hogan with the court voting 3-0 in favor of approving a subscription agreement from Westpack Products to provide access to Texas CALIR to the District Attorney Prosecutors at a monthly cost of \$425.00, \$85.00 a month for 5 users for the District Attorney's operating budget.

7. Discuss/Act on approving a 12-month subscription agreement from Westpack Products to provide Clear Plus Web Analytics access at a cost of \$4,314.60, and all related issues;

The motion was made by Commissioner Sevier, seconded by Commissioner Bailey with the court voting 3-0 in favor of approving a 12-month subscription agreement from Westpack Products to provide Clear Plus Web Analytics access at a cost of \$4,314.60.

8. Discuss/Act on approving a 12-month subscription agreement from Westpack Products to provide online patron access for the County's law library at an annual cost of \$9,426.48 to be paid from the Law Library fund, and all related issues;

The motion was made by Commissioner Sevier, seconded by Commissioner Bailey with the court voting 3-0 in favor of approving a 12-month subscription agreement from Westpack Products to provide online patron access for the County's law library at an annual cost of \$9,426.48 to be paid from the Law Library fund.

9. Discuss/Act on authorizing the Road Administrator to dispose of an unclaimed storage tank by method of recycling, and all related issues;

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving the disposition of the unclaimed storage tank by method of recycling and that any funds received be remitted to the Road and Bridge Fund pending District Attorney approval. None voted against.

10. Discuss/Act on data conversion for the AMCAD project, and all related issues;

Judge Hogan advised the Court of problems with data conversion for our court management software system and a solution negotiated by the Judge, Tatum, AMCAD and Tyler Technologies to use a third party vendor, Whitebox. The Court discussed the issue and shared their concerns.

The motion was made by Judge Hogan to authorize the County Judge in conjunction with the County Auditor and County's legal representative to enter into a contract with Tyler Technologies with a not to exceed price of \$33,000.00 for providing our data, with all the necessary information needed by AMCAD, to Whitebox and to enter into a contract with Whitebox to take the data supplied by Tyler and put it into the final conversion needed by AMCAD with a not to exceed price of \$80,000.00. The motion went on to include authorizing the County Judge to sign an amendment to the existing contract with AMCAD where the total cost of the contract to the County is reduced by \$75,000.00. The motion died for lack of a second.

The Court continued discussing the item at length and requested Judge Hogan talk to Tatum and bring the item back to the Court for further discussion.

11. CONSENT AGENDA;

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 3, monthly judicial activity report(s);
- c) Indigent Health, monthly expenditure/case report(s);
- d) District Clerk, monthly fee report (s);
- e) Co. Clerk, monthly fee report(s);
- f) Treasurer, monthly report(s);
- g) J.P. Pct. 4, monthly judicial activity report(s);
- h) Librarian, activity monthly report(s);
- i) Auditor, Receive reports of the Rockwall County Jail Commissary audit and the County Jail Operations for the Fiscal Year 2012 that were filed with the Texas Commission on Jail Standards on June 10, 2013;
- j) Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided from March 31, 2013 thru May 4, 2013 for the Rockwall County Bicycle Plan in the amount of \$6,399.84;
- k) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru April 2013 at SH 276 from SH 205 to FM 549 in the amount of \$41,305.87;
- l) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during April 2013 at FM 549 from SH 276 to SH 205 in the amount of \$5,578.68;
- m) Auditor, Approve payment to Texas Department of Transportation for the right of way acquisition and utility funds on FM 3549 at IH30 in the amount of \$4,418,000.00;
- n) Auditor, monthly report(s);

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving Consent Agenda items A-N.

12. PROPERTY ACQUISITIONS/DISPOSITIONS; Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;

- A. General Government to purchase from Contingency General Fund: installation of new door opening on the 3rd floor of the new Courthouse @ an estimated cost of \$3,000.00.

- B. District Attorney to purchase from General Government Contingency: additional parts needed to complete storage filing system @ a quoted cost of \$600.00.
- C. Emergency Management to purchase from State Homeland Security Program Grant Capital Outlay: field exercise, rescue and training equipment @ a quoted cost of 3,892.90.

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving Property Acquisitions/Dispositions items A-C.

13. NON-EMERGENCY BUDGET TRANSFER(S);

- a. 2013-36 - Transfer \$2,500 of funds within the General Fund County Jail budget TO Capital Outlay > \$200 < \$5,000 FROM Conveying/Guarding Inmates resulting from the purchase of 2 Taser X2 Cews approved in Commissioners Court on May 28, 2013.

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving Non-Emergency Budget Transfer 2013-36.

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

The motion was made by Commissioner Sevier, seconded by Commissioner Bailey with the court voting 3-0 in favor of approving Paid Claims in the amount of \$64,068.89.

The motion was made by Commissioner Sevier, seconded by Commissioner Bailey with the court voting 3-0 in favor of approving Unpaid Claims in the amount of \$5,331,086.88.

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving Payroll for the pay period ended June 8, 2013 in the amount of \$541,029.20.

15. ANNOUNCEMENTS; Announcements regarding County news, and upcoming County events.

Judge Hogan announced that the AMCAD situation will be discussed again at the next meeting and asked that anyone not able to attend please bring their questions and comments to him prior to the meeting. The Judge also announced that County offices would be closed on the 4th of July.

16. ADJOURN; There being no further business before the Court, Judge Hogan adjourned the meeting at 10:17 a.m.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK