

COMMISSIONERS COURT
July 2, 2013

STATE OF TEXAS
COUNTY OF ROCKWALL

BE IT REMEMBERED THERE WAS HELD A SPECIAL 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
Shelli Miller County Clerk

ABSENT: Dennis Bailey Commissioner Pct #3
David Magness Commissioner Pct #4

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

Judge Hogan explained to the Court in depth a data conversion problem our court management system software vendor, AMCAD is experiencing stating that the data that has been provided is missing designators. Tatum representative Jerry Byrd, the County's software consultant further explained the situation and a possible solution to hire a 3rd party vendor, Whitebox, to help with the conversion. Judge Hogan advised the Court that problems had been anticipated and funds were available in the software contingency fund.

The motion was made by Judge Hogan, seconded by Commissioner Grinnan with the court voting 3-0 in favor of approving the County Judge with the assistance of the Auditor and legal representative Jon Thatcher 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 \$85,000.00. The motion additionally authorizes 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. None voted against.

2. Discuss/Act on proposed floor plans for renovations at the County Services building, and all related issues;

Judge Hogan gave a brief background and the progress to date on moving the DPS drivers license office, Game Warden and State Troopers to the County Services Building from their current location at 108 Fannin Street with the moves to be completed by November 4, 2013. Ramsey Architect representative Ross Ramsey presented the Court and discussed proposed floor plans for renovations to the building.

The motion was made by Judge Hogan, seconded by Commissioner Sevier with the court voting 3-0 in favor of approving authorize the Auditor to go out for Request for Proposal for the

construction of the County Services Building following the guidelines and specifications as presented by Ramsey Architecture to build office space for the State Troopers, DPS and Game Warden. None voted against.

Judge Hogan announced there will be two area 4th of July parades. The first will be in Heath starting at 8:30 a.m. and a second starting at 11:00 a.m. at the football stadium in Rockwall and ending at Dobbs Elementary School, noting that this is a new parade route. The Judge also announced that the next Commissioners Court had been changed from Tuesday July 9th to Friday July 12th at 9:00 a.m. due to the Commissioners being out of town attending a training conference.

Judge Hogan adjourned the meeting at 9:50 a.m.

SHELLI MILLER
ROCKWALL COUNTY CLERK