

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON MAY 29, 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 the adoption of the Rockwall County Fire Code, and all related issues;
5. Discuss/Act on approving the adoption of the proposed amendments of the Rockwall County Subdivision and Land Development Rules and Regulations, and all related issues;
6. Discuss/Act on ordering a local Option election for the City of Rockwall for “Legal Sale of Mix Beverages in restaurants by Food and Beverage Certificate Holders Only” on November 6, 2007, and all related issues;
7. Discuss/Act on ordering a local Option Election for the City of Rockwall for “Legal Sale of Beer and Wine for Off-Premise Consumption Only” on November 6, 2007, and all related issues;
8. Discuss/Act on an Order designating the Rockwall County Fire Marshal’s Department as the Fire Investigated Unit for Rockwall County, and all related issues;
9. Discuss/Act on installation of a DLS line for the Government Center provide by the Rockwall County Bar Association, and related issues;
10. Discuss/Act on approving the automatic redaction of social security numbers from all property records computer images back to 1990 and to allow the payment to be made from the County Clerk Records Management fund, and all related issues;
11. Discuss/Act on Resolution for Gardening and Mentoring Through Community Service, and all related issues;
12. Discuss/Act on Resolution for Substance Abuse Education and Recovery Program, and all related issues;
13. Discuss/Act on Resolution for Family Preservation Services, and all related issues;
14. Discuss/Act on receiving Rockwall County’s Comprehensive Annual Financial Report for the FY2006, and all related issues;

15. Discuss/Act on certification of grant money available from the Click It Or Ticket (CIOT) grant and adoption of a special budget for the limited purpose of spending the grant money for its intended purpose pursuant to Texas Local Government Code Section 111.0106, and all related issues;
16. Discuss/Act on authorizing a preliminary assessment with Noresco, LLC at no cost, to explore infrastructure improvements to the County's existing facilities/ utilities to determine the economic viability for a potential project, and all related issues;
17. Discuss/Act on renewing the maintenance agreement with Tyler Technologies, Inc. on the RS/6000 Server for the Software Group users effective May 30, 2007, at an annual cost of \$3,398.52, and all related issues;
18. Discuss/Act on renewing the maintenance agreement with Tyler Technologies, Inc. on the Tape Cartridge Autoloader for the Software Group users effective May 30, 2007, at an annual cost of \$820.62, and all related issues;
19. Discuss/Act on land acquisition for Rockwall County, and all related issues;

EXECUTIVE SESSION:

For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of land acquisition for Rockwall County, and all related issues;

20. Execution of Executive Session;

CONSENT AGENDA:

- a) Minutes of previous meetings
 - b) KAY MCDANIEL, District Clerk, Approve Deputation of Clerk Nadine M. Payne;
 - c) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive April 2007 monthly report;
 - d) LARRY HOLLOWAY, J.P. Pct. 2, Receive April 2007 monthly report;
 - e) TODD WILLIAMS, Co. Agent, Receive March, April 2007 monthly report;
21. Request approval of the following property acquisition and disposition of fixed asset(s);
 - A. Texas Department of Public Safety purchased from General Fund: (1) DVR, Microphone, and Camera equipment for the Breathalyzer System including shipping/installation @ a cost of \$3,951.01. **(Emergency Purchase)**.
 22. Request approval of the following non-emergency budget transfer(s);

2007-13 Transfer \$91,114 of budgeted funds **TO** General Government/Contingency @ \$44,099 & General Government/Transfer to Emergency Management @ \$47,015 **FROM** Public Safety/ESC Emergency Management, as a result of the final approval of the Emergency Management Services contract which was approved by Commissioners Court on April 23, 2007.

2007-14 Transfer \$136,513 of budgeted funds for Emergency Management Fund to **Decrease** revenue by \$88,198, and **Decrease** expenditures by \$88,198, as a result of the final approval of the Emergency Management Services contract which was approved by Commissioners Court on April 23, 2007.

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

None

24. Request approval of accounts, bills, claims and payroll

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