

COMMISSIONERS COURT
September 10, 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

- **CALL TO ORDER;** Judge Hogan called the meeting to order at 9:00 a.m.
- **INVOCATION;** The Invocation was given by Commissioner Magness.
- **PLEDGES OF ALLEGIANCE FLAG;** The Pledges of Allegiance to the American Flag and to the Texas Flag were given by Commissioner Bailey
- **RECOGNITION OF GUESTS;**

No guests were present that wished to address the Court.

Judge Hogan recessed the meeting at 9:02 a.m. to go into a Public Hearing.

Judge Hogan reconvened the meeting at 9:04 a.m.

AGENDA:

4. Discuss/Act on adopting the current draft budget for FY2014, and all related issues;
(Court)

The motion was made by Commissioner Bailey, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of adopting the current draft budget for FY2014 as presented.

1. Discuss/Act on setting Rockwall County Tax Rate for 2013, and all related issues;
(Court)

The motion was made by Judge Hogan, seconded by Commissioner Grinnan with the court voting 5-0 in favor of setting the Tax Rate as follows:

Maintenance & Operations to 0.3019, of that Road and Bridge Fund to be .0001, Interest & Sinking Fund to be 0.0940 with the combined tax rate to be 0.3959. Judge Hogan read the following Order Adopting the Tax Rate for the year 2013:

A TAX RATE ORDER OF THE COUNTY OF ROCKWALL, TEXAS, LEVYING AS OF **OCTOBER 1, 2013**, THE AD VALOREM TAXES FOR THE YEAR **2013** AT A RATE OF **0.3959** PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE COUNTY, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND PROVIDING FOR DUE AND DELINQUENT OF CURRENT DATES, TOGETHER WITH PENALTIES AND INTEREST; APPROVING THE **2013** TAX ROLL; PROVIDING FOR EXEMPTIONS OF PERSONS OVER SIXTY-FIVE (65) YEARS; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COMMISSIONERS' COURT OF THE COUNTY OF ROCKWALL, TEXAS:

SECTION 1. I MOVE THAT ROCKWALL COUNTY ADOPT A TAX RATE OF **0.3959** PER \$100 ASSESSED VALUE FOR THE **2013** TAX YEAR AND THE PROVISIONS OF THIS ORDER SET FORTH HEREIN BY SECTIONS 2 THROUGH 9.

SECTION 2. THAT THERE BE AND IS HEREBY LEVIED FOR THE YEAR **2013** ON ALL TAXABLE PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE LIMITS OF THE COUNTY OF ROCKWALL, TEXAS, AND NOT EXEMPT BY THE CONSTITUTION OF THE STATE AND VALID STATE LAWS, A TAX OF **0.3959** ON EACH ONE HUNDRED (\$100.00) DOLLARS ASSESSED VALUE OF TAXABLE PROPERTY AND SHALL BE APPORTIONED AND DISTRIBUTED AS FOLLOWS:

- A. FOR THE PURPOSE OF DEFRAYING THE CURRENT EXPENSES OF THE GOVERNMENT OF THE COUNTY AN **M&O** TAX OF **0.3019** ON EACH ONE HUNDRED (\$100.00) DOLLARS ASSESSED VALUE OF ALL TAXABLE PROPERTY, AND OF THIS TAX, .0001 SHALL BE ALLOCATED TO THE ROAD AND BRIDGE FUND.
- B. FOR THE PURPOSE OF DEFRAYING THE CURRENT INDEBTEDNESS OF THE GOVERNMENT OF THE COUNTY, AN **I&S** TAX OF **0.0940** ON EACH ONE HUNDRED (\$100.00) DOLLARS ASSESSED VALUE OF ALL TAXABLE PROPERTY.

SECTION 3. THAT ALL AD VALOREM TAXES SHALL BECOME DUE AND PAYABLE ON **OCTOBER 1, 2013**, AND ALL AD VALOREM TAXES FOR THE YEAR SHALL BECOME DELINQUENT AFTER **JANUARY 31, 2014**. IF ANY PERSON FAILS TO PAY THE AD VALOREM TAXES ON OR BEFORE **JANUARY 31, 2014**, THE FOLLOWING PENALTIES SHALL BE PAYABLE THEREON, TO-WIT:

DURING THE MONTH OF FEBRUARY, SEVEN (7%) PERCENT;
DURING THE MONTH OF MARCH, NINE (9%) PERCENT;
DURING THE MONTH OF APRIL, ELEVEN (11%) PERCENT;
DURING THE MONTH OF MAY, THIRTEEN (13%) PERCENT;
DURING THE MONTH OF JUNE, FIFTEEN (15%) PERCENT;
AND ON OR AFTER THE 1ST OF JULY, EIGHTEEN (18%) PERCENT.

SECTION 4. TAXES ARE PAYABLE IN ROCKWALL, TEXAS, AT THE OFFICE OF THE DESIGNATED TAX COLLECTOR. THE COUNTY SHALL HAVE AVAILABLE ALL RIGHTS AND REMEDIES PROVIDED BY LAWS OF THE ENFORCEMENT OF THE COLLECTION OF TAXES LEVIED UNDER THIS TAX RATE ORDER.

SECTION 5. THAT THE TAX ROLLS, AS PRESENTED TO THE COMMISSIONERS COURT TOGETHER WITH ANY SUPPLEMENT THERETO, BE AND THE SAME ARE HEREBY APPROVED.

SECTION 6. ALL DELINQUENT TAXES SHALL BE AT THE MAXIMUM RATE OF INTEREST PER ANNUM AS PROVIDED BY LAW, IN ADDITION TO THE PENALTIES PROVIDED HEREIN.

SECTION 7. ALL TAXES FOR THE YEAR **2013** WHICH REMAIN DELINQUENT ON **JULY 1ST, 2014** SHALL INCUR AN ADDITIONAL PENALTY OF TWENTY (20%) PERCENT OF THE AMOUNT OF TAXES, PENALTY AND INTEREST DUE TO DEFRAY COST OF COLLECTION.

SECTION 8. THAT PURSUANT TO ARTICLE 8.1-b OF THE CONSTITUTION OF TEXAS, **\$35,000.00** OF THE APPRAISED VALUE OF RESIDENT HOMESTEADS OF ANY MARRIED OR UNMARRIED PERSON INCLUDING THOSE LIVING ALONE, WHO WERE SIXTY-FIVE (65) YEARS OF AGE OR OLDER ON **JANUARY 1, 2013**, THIS AMOUNT SHALL BE EXEMPT FROM AD VALOREM TAXES.

SECTION 9. THE FACT THAT IT IS NECESSARY THAT THIS TAX RATE ORDER BE ENACTED IN ORDER TO AUTHORIZE THE COLLECTION OF AD VALOREM TAXES FOR THE YEAR **2013** CREATED AN URGENCY AND AN EMERGENCY AND REQUIRES THAT THIS TAX RATE ORDER TAKE EFFECT IMMEDIATELY FROM AND AFTER ITS PASSAGE, AS THE LAW IN SUCH CASES PROVIDES. DULY PASSED BY THE COMMISSIONERS COURT OF THE COUNTY OF ROCKWALL, TEXAS, ON THIS THE **10TH** DAY OF **SEPTEMBER 2013**.

2. Discuss/Act on setting the compensation for elected officials, and all related issues; (Court)

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the Court voting 5-0 in favor of setting the compensation for elected officials as listed in the FY2014 Budget and as posted in the newspaper as required.

3. Discuss/Act on approving performance salary plan for civilian and law enforcement officers, and all related issues; (Court)

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving performance salary plan for civilian and law enforcement officers as outlined in the FY2014 Budget.

5. Discuss/Act on approving the District Court Records Archive fee, and all related issues; (McDaniel)

The motion was made by Commissioner Bailey, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving the District Court Records Archive fee.

6. Discuss/Act on adopting an increase of the Archive Fee in the County Clerk's Office from \$5.00 to \$10.00 to take effect January 1, 2014 and to revert back to \$5.00 in 2019, and all related issues; (Miller)

The motion was made by Commissioner Magness, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of adopting an increase of the Archive Fee in the County Clerk's Office from \$5.00 to \$10.00 to take effect January 1, 2014 and to revert back to \$5.00 in 2019.

7. Discuss/Act on accepting the 2013-2014 County Clerk's Archive Plan FY2014 for the Preservation and Restoration of County Clerk's Records Archives, and all related issues; (Co. Clerk)

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of accepting the 2013-2014 County Clerk's Archive Plan FY2014 for the Preservation and Restoration of County Clerk's Records Archives.

8. Discuss/Act on designating a day or days of the week on which the County Commissioners Court shall convene in a regular term each month during the next fiscal year, and all related issues; (Tex. Loc. Gov't. Code §81.005(a)); (Court)

The motion was made by Commissioner Magness, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving to continue Commissioners Court to meet on the second and fourth Tuesdays of each month at 9:00 a.m. and to be held at 101 Rusk St. on the 3rd floor of the Historic Courthouse during the next fiscal year.

9. Discuss/Act on approving County holidays for the calendar year 2014, and all related issues; (Court)

Judge Hogan recommended designating the day after Christmas instead of the day before Christmas as a County holiday.

The motion was made by Judge Hogan, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving County holidays for the calendar year 2014 as presented with the exception that Christmas days off would be December 25th and 26th.

10. Discuss/Act on approving FY2014 Sheriff and Constable Fees, and all related issues; (Tex. Loc. Gov't Code §118.131 (d)) (Sheriff)

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving FY2014 Sheriff and Constable Fees.

11. Discuss/Act on approving health plan reinsurance contracts, and all related issues; (Jennings)

Human Resource Director Randy Jennings presented the Court with Stop Loss for 2014 to include Annual Specific Premiums and Annual Aggregate Premiums. Mr. Jennings stated the recommendation of the Benefits Committee for Annual Specific Premium was Majestic.

The motion was made by Commissioner Bailey, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving Majestic's Annual Specific Premium for stop loss health plan coverage in the amount of \$541,758.00 and Aetna's Annual Aggregate Premium in the amount of \$41,485.00.

Mr. Jennings went on to advise that the County would be switching to American Health Holdings with Aetna at no cost to the County and new ID cards would be sent to

employees. Judge Hogan stated that the County will be absorbing a 5% increase without passing any of the increase on to employees for medical coverage and will now be paying about \$11,100 for each employee.

12. Discuss/Act on the Benefits Committee recommendation to change the waiting period for Life Insurance, AD&D Insurance, and LTD Insurance to the first of the month following completion of 30 days of employment, and all related issues; (Jennings)

Human Resource Director Randy Jennings explained to the Court the Benefits Committee's recommendation to change the waiting period for employee insurance to the first of the month following completion of 30 days of employment.

The motion was made by Commissioner Magness, seconded by Commissioner Bailey with the Court voting 5-0 in favor of approving the Benefits Committee recommendation to change the waiting period for Life Insurance, AD&D Insurance, and LTD Insurance to the first of the month following completion of 30 days of employment.

13. Discuss/Act on the re-appointment of James Ervin to the Lakes Regional MHMR Board of Trustees, and all related issues; (Hogan)

The motion was made by Commissioner Bailey, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving the re-appointment of James Ervin to the Lakes Regional MHMR Board of Trustees.

14. Discuss/Act on approving the request for 4-H program equipment, The Air Express III livestock blow dryer at the cost of \$400.00, and all related issues; (T. Williams)

The motion was made by Commissioner Magness, seconded by Commissioner Bailey with the Court voting 5-0 in favor of approving the request for 4-H program equipment, The Air Express III livestock blow dryer at the cost of \$400.00.

15. Discuss/Act on approving the Rockwall County Law Library Rules pursuant to Section §323.024 of the Texas Local Government Code, and all related issues; (Thatcher)

Assistant District Attorney Jon Thatcher presented proposed rules for the Law Library to be posted to the public.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving the Rockwall County Law Library Rules pursuant to Section §323.024 of the Texas Local Government Code.

16. Discuss/Act on replacement of members to the Library Advisory Board from Precincts 2 and 4 due to resignations, and all related issues; (Grinnan-Magness)

Judge Hogan gave a brief background of the board and stated that 2 members of the board had resigned and the positions needed to be filled. Commissioner Grinnan nominated Tim Hartley for Precinct 2. Commissioner Magness advised that he needed more time to pick a nominee for Precinct 4 and said he would bring it back to the Court at the next meeting in 2 weeks.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving Tim Hartley as a replacement member to the Library Advisory Board from Precincts 2 due to a resignation.

17. Discuss/Act on approving a copier lease with CPI for the District Attorney's Law Library effective October 1, 2013, at a monthly cost of \$166.00, and all related issues; (Auditor)

The motion was made by Commissioner Magness, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving a copier lease with CPI for the District Attorney's Law Library effective October 1, 2013, at a monthly cost of \$166.00.

18. Discuss/Act on awarding 2014 Contracts for Bids received for the following Road & Bridge Construction Materials: (1) Hot Mix Asphalt Concrete; (2) Asphalts, Oils & Emulsions; (3) Gas and Diesel; (4) Aggregate for Surface Treatment; (5) Flexible Base; (6) Corrugated Metal Pipe; (7) Lime Slurry; (8) Aggregate Hauling; (9) Cement Treated Material, 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 2014 contracts as the County Auditor presented for bids received for the following Road & Bridge construction materials:

BID #14-08-015 for HOT MIX ASPHALT CONCRETE

- a. 340 - TYPE D AWARDED TO APAC - TEXAS, INC.
- b. DMS 9202 AWARDED TO APAC - TEXAS, INC.

BID #14-08-016 FOR ASPHALTS, OILS & EMULSIONS

- a. CRS-2- AWARDED TO ERGON EMULSION & ASPHALTS, INC.,
ALTERNATE - HEARTLAND ASPHALT MATERIALS, INC..
- b. CRS-2P- AWARDED TO ERGON EMULSION & ASPHALTS, INC.
ALTERNATE - HEARTLAND ASPHALT MATERIALS, INC.
- c. MEDIUM SET PRIME - P2 EMULSIONS LLC
- d. CRS-2H- AWARDED TO ERGON EMULSION & ASPHALTS, INC.
ALTERNATE - HEARTLAND ASPHALT MATERIALS, INC.
- e. CRS-2HP - AWARDED TO ERGON EMULSION & ASPHALTS, INC.
ALTERNATE - HEARTLAND ASPHALT MATERIALS, INC.
- f. AEP (PRIME) AWARDED TO ERGON EMULSION & ASPHALTS, INC.
ALTERNATE -HEARTLAND ASPHALT MATERIALS, INC.

BID #04-08-017 FOR GAS & DIESEL

- a. UNLEADED GASOLINE - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.
- b. #2 DIESEL WITH LUBRICITY ADDITIVE - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.
- c. DIESEL ENGINE OIL DETERGENT - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.
- d. AUTOMOTIVE TRANSMISSION FLUID - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.
- e. MULTIPURPOSE GEAR LUBRICANT - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.
- f. ANTI-FREEZE, ETHYLENE - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.

- g. JD AR69445 HY GUARD HYD OIL - AWARDED TO MILLEN OIL COMPANY
ALTERNATE MARLOW OIL DIST., INC.

BID #14-08-018 FOR AGGREGATE FOR SURFACE TREATMENT NOT CONFORMING TO
TEXDOT SPECS

- a. 302 TYPE B GRADE 3 - NO BIDDERS
- b. 302 TYPE B GRADE 4 - NO BIDDERS
- c. 302 3/8 #2 COVER AWARDED TO DOLESE BROS. COMPANY (ONLY BIDDER)
- d. 302 5/8 C2 COVER AWARDED TO DOLESE BROS. COMPANY (ONLY BIDDER)
- e. 302 5/8 #3 COVER AWARDED TO DOLESE BROS. COMPANY (ONLY BIDDER)
- f. 302 3/4 #1 COVER AWARDED TO DOLESE BROS. COMPANY (ONLY BIDDER)

BID #14-08-019 FOR FLEXIBLE BASE

- a. 247 FLEX BASE TYPE A GRADE 4 - AWARDED TO BIG CITY CRUSHED CONCRETE

BID #14-08-020 FOR CORRUGATED METAL PIPE

- a. 460 CORRUGATED METAL PIPE - AWARDED TO WILSON CULVERT
- b. ALLUMINIZED TYPE 2 STEEL - NO BIDDERS

BID #14-08-021 FOR LIME SLURRY

- a. 264.2 LIME SLURRY TYPE B - NO BIDDERS
- b. DMS 6330 QUICK LIME DRY - NO BIDDERS

BID #14-08-022 FOR AGGREGATE HAULING - NO BIDDERS

BID #14-08-023 FOR SUPER SLURRY - AWARDED TO TXI OPERATIONS, LP

- 19. Discuss/Act on approving the FY2014 Texas VINE Annual Maintenance Grant Contract whereby the Attorney General's Office will provide grant monies in the amount of \$16,500.36 effective September 1, 2013, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the court voting 5-0 in favor of approving the FY2014 Texas VINE Annual Maintenance Grant Contract whereby the Attorney General's Office will provide grant monies in the amount of \$16,500.36 effective September 1, 2013.

- 20. Discuss/Act on approving the Texas VINE Service Agreement with Appriss for FY2014 in the amount of \$16,500.36 to be paid by the Office of the Attorney General, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Bailey with the Court voting 5-0 in favor of approving the Texas VINE Service Agreement with Appriss for FY2014 in the amount of \$16,500.36 to be paid by the Office of the Attorney General.

- 21. Discuss/Act on approving a Memorandum of Understanding (MOU) with Amcad and ePN Recording Network, LLC for the electronic recording of real property documents for the Amcad software implementation, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving a Memorandum of Understanding (MOU)

with Amcad and ePN Recording Network, LLC for the electronic recording of real property documents for the Amcad software implementation.

22. Discuss/Act on approving the updated Rockwall County Travel Policy as of October 1, 2013, and all related issues; (Auditor)

County Auditor Lisa Constant Wylie advised the Court of a typo on the presented draft copy of the policy that read "per diem rates up to \$35.00" that should read "up to \$45.00" and that it would be corrected on the final copy.

The motion was made by Commissioner Sevier, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving the updated Rockwall County Travel Policy as of October 1, 2013.

23. Discuss/Act on approving a one-year database subscription renewal for County library patrons with EBSCO Publishing at a cost of \$5,242.00, effective October 1, 2013, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving a one-year database subscription renewal for County library patrons with EBSCO Publishing at a cost of \$5,242.00, effective October 1, 2013.

Judge Hogan recessed the meeting at 9:39 a.m. to go into Executive Session.

24. **EXECUTIVE SESSION:** Executive Session, under Texas Government Code Chapter 551, the County Commissioners may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:
 - a. Consult with legal counsel regarding pending or contemplated litigation and/or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Mortgage Electronic Registration Systems ("MERS"), and all related issues;

Judge Hogan reconvened the meeting at 10:12 a.m.

25. **ACTION OF EXECUTIVE SESSION;**

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of authorizing the District Attorney to negotiate representation for Rockwall County regarding MERS; a contract to be presented to the Commissioners Court for future consideration and approval.

26. **CONSENT AGENDA;**

- a. Minutes of previous meeting(s);

- b. Acknowledge Sheriff Eavenson attending the Southwest Border Sheriff's/Texas Border Sheriff's Coalition Meeting September 25-27, 2013, in San Diego, California, with all expenses paid out of the seizure fund account;
- c. Co. Clerk, monthly fee report(s);
- d. J.P. Pct. 3, monthly judicial activity report(s);
- e. Environmental Health Coordinator, monthly activity report(s);
- f. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 7/28/13 at SH 66 from SH 205 to FM 1777 in the amount of \$5,928.89;
- g. Auditor, Acknowledge for the record District Court Order setting the compensation for the Official Court Reporter of the 439th District Court for Fiscal Year 2014;
- h. Auditor, Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter of the 382nd District Court for Fiscal Year 2014;
- i. Auditor, Acknowledge for the record Oath of Office and Statement of Appointed Officer for County Librarian Marcine McCulley;
- j. Auditor, monthly report(s);

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving Consent Agenda items A-J.

27. **PROPERTY ACQUISITIONS/DISPOSITIONS;** Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;
- A. County Sheriff to purchase from County Sheriff General Fund Capital Outlay: gun scope @ an estimated cost of \$499.95.
 - B. Game Warden to purchase from Public Safety General Fund Game Warden: safe @ an estimated cost of \$750.00.

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving Items A-B of the Property Acquisitions/Dispositions of fixed assets.

28. **NON-EMERGENCY BUDGET TRANSFER(S);**

2013-51 - Transfer \$856 of funds within the General Fund budget TO Capital Outlay > \$200< \$5,000 FROM Contingency resulting from the purchase of a

battery back-up for the x-ray machine at the Courthouse, approved in Commissioners Court on August 13, 2013.

The motion was made by Commissioner Bailey, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of approving Non-Emergency Budget Transfer 2013-51.

5. **READDRESSSED**; Discuss/Act on approving the District Court Records Archive fee, and all related issues; (McDaniel)

Assistant District Attorney Jon Thatcher advised the Court that Item #5 needed to be readdressed. District Clerk Kay McDaniel explained to the Court an increase in the Archive Fee that needed to be approved by the Court.

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 5-0 in favor of adopting the District Clerk's Records Archive Fee increase from the current \$5.00 to \$10.00 starting January 1, 2014 to be in effect until 2019 and to reflect the change on page 4 of the District Clerk's FY2014 Archive Plan.

29. **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 \$63,765.54.

The motion was made by Commissioner Bailey, seconded by Commissioner Magness with the Court voting 5-0 in favor of approving revised Unpaid Claims in the amount of \$379,293.17.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 5-0 in favor of approving Payroll for the pay period of August 31, 2013 in the amount of \$544,462.40.

30. **ANNOUNCEMENTS**; Announcements regarding County news, and upcoming County events.

Judge Hogan announced that the budget process, although long, had gone very well with only a slight increase and with no complaints from public. The Judge stated some positive aspects of the final budget. Judge Hogan reminded the Court of the scheduled service planned at the Veterans Memorial, located at the Courthouse, in honor of Veterans Day on November 11th.

31. **ADJOURN**;

There being no further business before the Court, Judge Hogan adjourned the meeting at 10:28 a.m.

**SHELLI MILLER
ROCKWALL COUNTY CLERK**