

COMMISSIONERS COURT
October 22, 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:

Cliff Sevier Commissioner Pct 1
Lorie Grinnan Commissioner Pct 2
Dennis Bailey Commissioner Pct 3
David Magness Commissioner Pct 4
Shellie Miller County Clerk

ABSENT: Jerry Hogan County Judge

Commissioner Magness called the meeting to order at 9:00 a.m.

1. Discussion of the new hire in the Maintenance Department in terms of skills required and salary level, and all related issues; (Hogan)

This item was tabled to be discussed at a future Workshop meeting.

2. Discussion of maintenance request forms for the Maintenance Department, and all related issues;

Commissioner Sevier and Maintenance Department Director Luis Guzman presented the Court with proposed Materials Work Request, Maintenance Material Request and Maintenance Work Order Log forms to be used by the Maintenance Department. The Court discussed the possibility of using a software program to help organize work orders and ordering materials versus simply utilizing an e-mail system and the new proposed forms at this time. The Court offered direction to move forward with the use of the forms and the e-mail system.

3. Discussion of the Rockwall County Consolidated Dispatch Center, and all related issues; (Bailey)

Sheriff Eavenson gave the Court a recap of conversations to date with different entities and agencies regarding the Consolidated Dispatch Center. The Sheriff went on to explain the needs and broke them down into different phases of the overall project. The Sheriff stated that they were working to resolve the specifics of Phase 1 and to develop a power point presentation to present to the citizens and advised that the total project cost would run between \$10,000,000 and \$11,000,000. The Sheriff recommended the Court approve \$2,979,120 for Phase 1 of the project to meet a projected completion date of May 2014. Commissioner Bailey discussed with the Court different possibilities for funding

the different phases and outlined proposed steps for implementing the project. The Commissioner stated that every municipality and agency had agreed it was a viable plan. Commissioners Bailey will call a Special Meeting in October for further discussion and possible Court action.

4. Discussion of proposal received to furnish and install all materials and provide labor necessary for the installation of two Mecho Motorized Shades at the Courthouse in Security, and all related issues; (Sevier)

Commissioner Sevier discussed with the Court the need for blinds in the security area of the Courthouse and stated he felt they wouldn't need to be electrical blinds. The Commissioner will get costs for non-electrical blinds and bring the information back to the Court for further discussion.

5. Discussion of nomination of a board representative for the Rockwall Central Appraisal District Board of Directors, and all related issues; (Hogan)

The Court discussed possible candidates to serve as Central Appraisal District Board representative. The item will be brought back to the Court at the Regular Meeting on November 12th.

6. Discussion regarding the enforcement of subdivision rules and regulations within the extra-territorial jurisdiction of each municipality located in Rockwall County, pursuant to Chapter 242 of the Tex. Local Gov't Code, and all related issues; (Thatcher)

Assistant District Attorney Jon Thatcher advised the Court of his research findings regarding the enforcement of subdivision rules and regulations in extra-territorial jurisdiction (ETJ) of the cities within the County. Mr. Thatcher presented the Court with draft agreements between the County and cities within the County for subdivision regulation within their respective ETJs and explained changes made to the agreements. The Court discussed who had authority in the ETJs relating to items such as building in the floodplain and requested that language be added to the agreements to keep the County's authority and language that city variances would require Commissioners Court approval.

ANNOUNCEMENTS: Announcements regarding County news, and upcoming County events.

There being no further business before the Court, Commissioner Magness adjourned the meeting at 10:52 a.m.

**SHELLI MILLER
ROCKWALL COUNTY CLERK**