

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JUNE 11, 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. Presentation of certificates to the Commissioners Court from V.G. Young Institute of County Government for participating in the V.G. Young Institute of Continuing Education Conference, and all related issues;
5. Discuss/Act on evaluating a new telephone system from Hubbard Communications Group, Inc., and all related issues;
6. Discuss/Act on moving the office of the County Constables to the rental property located on Yellow Jacket Lane, and all related issues;
7. Discuss/Act on approving a maintenance agreement with Advanced Mailing Systems, Inc. for the postage machines at the Annex, Government Center, and Law Enforcement Center at an annual cost of \$3,400.00, and all related issues;
8. Discuss/Act on approving the FY2008 Texas VINE Annual Maintenance Grant Contract with the Attorney General's Office effective September 1, 2007, and all related issues;
9. Discuss/Act on approving an increase in salary of a District Attorney employee to be paid from the District Attorney Forfeiture Fund pursuant to Article 59.06(d) of the Texas Code of Criminal Procedure, and all related issues;
10. Discuss/Act on approving a proposal from Reed Fire Protection Engineering to provide the plan review and inspection services for the fire alarm and sprinkler systems in the new County Library at a total fee of \$6,975.00, and all related issues;
11. Discuss/Act on renewing the service agreement with Siemens Building Technologies, Inc. for the inspection of two fire alarm panels at the County Jail at an annual cost of \$4,526.44, and all related issues;
12. 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;

13. Action of Executive Session;
14. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) LISA CONSTANT, Co. Clerk, Receive May 2007 monthly report;
 - c) KAY MCDANIEL, District Clerk, Receive May 2007 monthly report;
 - d) DAVID KARR, J.P. Pct. 1, Receive May 2007 monthly report;
 - e) JANIE SQUIER, Co. Agent, Receive May 2007 monthly report;
 - f) RON MERRITT, Co. Environmental Health Coordinator, Receive May 2007 monthly report;
 - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for bidding on the new County Library in the amount of \$2,457.20;
 - h) JOHN BLACKWOOD, Co. Auditor, Receive April 2007 monthly report;
15. Request approval of the following property acquisition and disposition of fixed asset(s);
 - A. District Judge to purchase from General Fund: (1) Motorola Portable Radio – HT1250 @ at an estimated cost of \$900.00.
 - B. County Court at Law transfer to Surplus: (6) Leather armchairs @ an estimated value of \$60.00.
16. Request approval of the following non-emergency budget transfer(s);

2007-15 Transfer \$12,023 of budgeted funds in the District Attorney Forfeiture Fund in order to create budget amounts in personnel accounts for the increased salary of a District Attorney employee originally budgeted by the Commissioners Court and requiring approval by the Court pursuant to Article 59.06(d) of the Texas Code of Criminal Procedure.
17. Request approval of the following emergency budget amendment(s);

None
18. Request approval of accounts, bills, claims and payroll(s);

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