

COMMISSIONERS COURT
December 17, 2013

STATE OF TEXAS
COUNTY OF ROCKWALL

BE IT REMEMBERED THERE WAS HELD A WORKSHOP 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
Dennis Bailey Commissioner Pct 3
David Magness Commissioner Pct 4
Chief Deputy County Clerk Lea Carlson

ABSENT: Lorie Grinnan Commissioner Pct 2

Judge Hogan called the meeting to order at 9:00 a.m.

1. Discussion of consolidated dispatch center and interoperability by invited consultant, and all related issues; (Hogan-Bailey)

Judge Hogan gave the Court a brief overview of the progress made to date regarding a consolidated dispatch center and interoperability for the County. RCC Consultants representative Greg Munchrath addressed the Court and discussed the technological aspects of a radio network and gave his assessment about preliminary findings regarding the proposed contract with Motorola concerning the consolidated dispatch center and interoperability for the County. The Court discussed the scope of work to be performed and requested RCC to prepare a proposal and bring it back to the Court for action.

4. Discussion of replat of 13 acres located in Rockwall County on Stevens Road, and all related issues; (Bailey-Merritt)

Health Coordinator Ron Merritt discussed with the court a proposed replat of 13 acres located in Rockwall County on Stevens Road.

5. Discussion of replat of two lots located on Ridge Creek Drive, High Point Lakes Estates, Section Two, and all related issues; (Bailey-Merritt)

Health Coordinator Ron Merritt discussed with the Court a proposed replat of two lots on Ridge Creek Drive, High Point Lake Estates, Section Two.

2. Discussion of a proposal from JMEG Electrical Contractors to relocate the existing 120v power and fiber transceiver from in-ground junction boxes to an above ground weather proof box in two locations at the Courthouse, and all related issues; (Bailey-Brown)

Sergeant Kevin Brown discussed with the Court a proposal from JMEG Electrical Contractors to relocate the existing 120v power and fiber transceiver from in-ground junction boxes to an above ground weather proof box in two locations at the Courthouse as a solution to existing electrical issues.

3. Discussion regarding the County's participation in the "Your Texas - Your Vote" Military Balloting Consortium and the proposed Invoicing Agreement from Democracy Live, and all related issues; (Denton-Thatcher)

Election Administrator Glenda Denton discussed with the court the discrepancy of invoicing the County's participation in the "Your Texas-Your Vote" Military Balloting Consortium. Ms. Denton introduced Brian Finney, President of Democracy Live who proposed an Invoicing Agreement to correct the discrepancy of invoicing for this project and stated that the process would be for the funds to be paid up front then be reimbursed from grant money. Assistant District Attorney Jon Thatcher expressed his concern of the auditing ramifications. County Auditor Lisa Constant Wylie discussed with the court the burden this proposal would present on her office and the accounting difficulties it might bring and wanted to ensure that wording was in the agreement to protect the County. Mr. Thatcher assured the Court that was the case with the proposed Invoicing Agreement.

6. Discussion of Rockwall County submission for award of grant funding under SB 1747, and all related issues; (Magness)

Commissioner Magness discussed with the Court the County's submission for award of grant funding under SB 1747.

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

ADJOURN:

There being no further business before the Court, Judge Hogan adjourned the meeting at 10:48 a.m.

**SHELLI MILLER
ROCKWALL COUNTY CLERK**