

COMMISSIONERS COURT
December 23, 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
David Magness Commissioner Pct 4
Lea Carlson Chief Deputy County Clerk

ABSENT: Lorie Grinnan Commissioner Pct 2
Dennis Bailey Commissioner Pct 3

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

No guests were present that wished to address the Court.

AGENDA:

1. Discuss/Act on additional pay rate for election workers, and all related issues; (Sevier-Denton)

Election Administrator Glenda Denton asked the Court to consider subsidizing \$2.00 per hour to increase the rate of pay for election workers paid by the state from \$8.00 to \$10.00 and advised that she did not have the funds in her FY2014 budget. County Auditor Lisa Constant Wylie pointed out that the numbers provided in the discussion had not been verified by the Treasurer's office or the Auditor's office so the dollar amount may change.

The motion was made by Commissioner Sevier, seconded by Commissioner Magness with the Court voting 2-1 in favor of subsidizing the pay rate by \$2.00 per hour for election workers in the coming elections to a total of \$10.00 per hour in an amount not to

exceed \$15,000.00 and for the amount to be paid from the contingency fund. Judge Hogan voted against.

2. Discuss/Act on approving replat of 13 acres located in Rockwall County on Stevens Road, and all related issues; (Grinnan-Merritt)

This item will be moved to the next scheduled meeting. No action taken.

3. Discuss/Act on approving replat of two lots located on Bridge Creek Drive, High Point Lakes Estates, Section 2, and all related issues; (Bailey-Merritt)

This item will be moved to the next scheduled meeting. No action taken.

4. Discuss/Act on purchase and installation of Transportation Project sign for Erby Campbell Interchange, and all related issues; (Magness)

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an expense of up to \$600.00 for the purchase and installation of a Transportation Project sign for the Erby Campbell Interchange.

5. Discuss/Act on approving contract services proposals to relocate the existing power and fiber transceiver from in-ground junction boxes to above ground weather proof boxes at the Courthouse, and all related issues; (Auditor)

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving contract services proposals to relocate the existing power and fiber transceiver from in-ground junction boxes to above ground weather proof boxes at the Courthouse.

6. Discuss/Act on approving an addendum to the Business Associate agreement with Boon-Chapman Benefit Administrators, Inc. outlining new federal HIPAA requirements, and related issues; (Auditor)

Human Resource Director Randy Jennings discussed with the Court an addendum with Boon-Chapman Administrators, Inc. that includes the new federal HIPAA requirements.

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an addendum to the Business Associate agreement with Boon-Chapman Benefit Administrators, Inc. outlining new federal HIPAA requirements.

7. Discuss/Act on approving the proposed Invoicing Agreement for "Your Texas - Your Vote" Grant with Democracy Live, and all related issues; (Auditor)

The motion was made by Commissioner Sevier, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving the proposed Invoicing Agreement for "Your Texas - Your Vote" Grant with Democracy Live.

8. Discuss/Act on approving Sheriff Eavenson to attend the National Sheriffs' Association (NSA) Mid-Winter Conference January 21-26, 2014, in Washington D.C., and all related issues; (Bailey-Eavenson)

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving Sheriff Eavenson to attend the National Sheriffs' Association (NSA) Mid-Winter Conference January 21-26, 2014, in Washington D.C.

9. Discuss/Act on Interoperability Consultant Proposal from RCC Consultants, and all related issues; (Hogan)

Judge Hogan pulled this item until more information is received. No action taken.

10. Discuss/Act on proposal from Carl Griffith and Associates on implementation of the Consolidated Dispatch Center/Interoperability Radio Networks, and all related issues; (Hogan)

Judge Hogan pulled this item until more information is received. No action taken.

11. Discuss/Act on Tex-21 Membership, and all related issues; (Sevier)

Commissioner Sevier advised the Court that after further research regarding the benefits of a membership in Tex-21, he now recommended the County join the organization.

The motion was made by Commissioner Sevier, seconded by Commissioner Magness with the Court voting 2-1 in favor of approving a membership in Tex-21 for the County and that Commissioner Sevier will serve as the Court's representative and attend meetings. Judge Hogan voted against.

The Court discussed where to pay the membership from and the Auditor advised it would be paid from Dues and Subscriptions.

12. CONSENT AGENDA;

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 1, monthly judicial activity report(s);
- c) J.P. Pct. 2, monthly judicial activity report(s);
- d) J.P. Pct. 3, monthly judicial activity report(s);
- e) J.P. Pct. 4, monthly judicial activity report(s);
- f) Treasurer, monthly report(s);

- g) Auditor, Approve payment to Dannenbaum Engineering Company on 12/10/13 for engineering services provided during August thru September 2013, at FM 549 from SH 276 to SH 205 in the amount of \$5,944.52;
- h) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during October 2013 at FM 549 from SH 276 to SH 205 in the amount of \$4,839.47;
- i) Auditor, monthly report(s);

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving Consent Agenda items a-i.

- 13. **PROPERTY ACQUISITIONS/DISPOSITIONS;** Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;
 - A. County Jail purchased from County Jail General Fund Tools: chain saw @ a cost of \$338.53. Emergency Purchase
 - B. County Sheriff to purchase from County Sheriff General Fund Capital Outlay: weight scale @ a quoted cost of \$1,403.60.
 - C. Justice of the Peace #4 to purchase from Justice of the Peace Court Technology Fund Capital Outlay: Adobe LiveCycle Designer ES4 software @ an estimated cost of \$299.00.

The motion was made by Commissioner Sevier, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving Property Acquisitions/Dispositions items A-C.

- 14. **NON-EMERGENCY BUDGET TRANSFER(S); NONE**
- 15. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving Paid Claims in the amount of \$333,983.26.

The motion was made by Commissioner Sevier, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving Unpaid Claims in the amount of \$306,290.77.

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving Payroll Report from the pay period ending December 7, 2013 in the amount of \$567,170.74.

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

Judge Hogan announced dates of upcoming meetings and holiday closure dates.

17. **ADJOURN;**

There being no further business before the Court, Judge Hogan adjourned the meeting at 9:40 a.m.

**SHELLI MILLER
ROCKWALL COUNTY CLERK**