

COMMISSIONERS COURT
November 12, 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
David Magness Commissioner Pct 4
Shelli Miller County Clerk

ABSENT: Jerry Hogan County Judge
Dennis Bailey Commissioner Pct 3

- A. CALL TO ORDER; Commissioner Magness called the meeting to order at 9:00 a.m.**
- B. INVOCATION; The Invocation was given by Commissioner Magness.**
- C. PLEDGES OF ALEGIANCE; The Pledges of Allegiance to the American Flag and to the Texas Flag were given by Commissioner Sevier.**
- D. RECOGNITION/PRESENTATION;**

Employee of the Quarter/Third Quarter 2013: Don Cates-Detention Department

Commissioner Magness presented the Employee of the Quarter Award for the Third Quarter 2013 to Corporal Don Cates and thanked him for his many years of service of the County.

AGENDA:

- 1. Update from Salestus Winkley, Senior Regional Manager, Region 1 Driver License Division, and all related issues; (Magness-Winkley)**

Region 1 Driver License Division Senior Regional Manager Salestus Winkley introduced Supervisor Bonnie Formosa and Assistant Manager Bob Wilcox of the Rockwall office. Mr. Winkley presented the Court with statistics documenting recent improvement in customer satisfaction due to factors such as shorter wait times and attributed the improvement to technology and the concept design of the new office space located at the County Services Building. This was a discussion item only. No action taken.

- 2. Discuss/Act on relocating the driving test to the Garland Driver's License location, and all related issues; (Magness-Bell)**

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of agreeing to relocate the driving test from the Rockwall Department of Public Safety Driver's License office to the Garland Driver's License location.

3. Discuss/Act on moving Commissioners Court from Tuesday, December 24, 2013, a County holiday to Monday, December 23, 2013, and all related issues; (Court)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of moving Commissioners Court from Tuesday, December 24, 2013, a County holiday to Monday, December 23, 2013.

4. Discuss/Act on request from Rockwall Aspasiens to use the Historic Courthouse parking lot for the Aspasiens Art and Craft Fair April 26, 2014, and September 27, 2014, and all related issues; (Magness-Finnell)

Aspasiens representative Jerilyn Finnell addressed the Court to request the use of the parking lot at the Historic Courthouse for the Aspasiens Art and Craft Fairs on April 26, 2014 and September 27, 2014.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving a request from Rockwall Aspasiens to use the Historic Courthouse parking lot for the Aspasiens Art and Craft Fair April 26, 2014, and September 27, 2014.

5. Discuss/Act on improving the County Services building exterior area with concrete wheel stops for parking and adding grass, and all related issues; (Auditor)

County Auditor Lisa Constant Wylie and Maintenance Director Luis Guzman discussed with the Court the proposed work to be completed on the County Services Building parking lot that included the addition of wheel stops and grass. Ms. Wylie stated that building improvement bond money could be used. Mr. Guzman will talk to Road and Bridge Director Pat NeSmith to see if his department is better equipped to complete the needed work to add grass.

The motion was made by Commissioner Magness, seconded by Commissioner Grinnan with the Court voting 3-0 in favor of approving improving the County Services Building exterior area with concrete wheel stops for parking at a cost of \$385.00.

6. Discuss/Act on renewing the ballot services agreement for a three-year period December 1, 2013, to November 30, 2016, with Election Systems & Software, Inc., 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 renewing the ballot services agreement for a three-year period December 1, 2013, to November 30, 2016, with Election Systems & Software, Inc.

7. Discuss/Act on approving an Interlocal Agreement with the City of Rowlett for subdivision regulation within the extraterritorial jurisdiction of the City of Rowlett, and all related issues; (Auditor)

Items 7 - 12 were discussed together due to their similarities. Assistant District Attorney Jon Thatcher explained recommended Interlocal Agreements with the cities within Rockwall County regarding annexations and stated changes for the Court's consideration to be proposed to the cities. It was noted that the item for the agreement with the City of Wylie was inadvertently left off the agenda and will be on the next meeting's agenda for action. The Court discussed the County's road acceptance clause to be added to the short form agreements for the Cities of Rockwall, Fate, Royse City and McLendon-Chisholm.

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving an Interlocal Agreement with the City of Rowlett for subdivision regulation within the extraterritorial jurisdiction of the City of Rowlett.

8. Discuss/Act on approving an Interlocal Agreement with the City of Heath for subdivision regulation within the extraterritorial jurisdiction of the City of Heath, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an Interlocal Agreement with the City of Heath for subdivision regulation within the extraterritorial jurisdiction of the City of Heath.

9. Discuss/Act on approving an Interlocal Agreement with the City of Rockwall for subdivision regulation within the extraterritorial jurisdiction of the City of Rockwall

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving an Interlocal Agreement with the City of Rockwall for subdivision regulation within the extraterritorial jurisdiction of the City of Rockwall subject to the addition of the County's road acceptance clause.

10. Discuss/Act on approving an Interlocal Agreement with the City of Fate for subdivision regulation within the extraterritorial jurisdiction of the City of Fate, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an Interlocal Agreement with the City of Fate for subdivision regulation within the extraterritorial jurisdiction of the City of Fate subject to the addition of the County's road acceptance clause.

11. Discuss/Act on approving an Interlocal Agreement with the City of McLendon-Chisholm for subdivision regulation within the extraterritorial jurisdiction of the City of McLendon Chisholm, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an Interlocal Agreement with the City of McLendon-Chisholm for subdivision regulation within the extraterritorial jurisdiction of the City of McLendon Chisholm subject to the addition of the County's road acceptance clause.

12. Discuss/Act on approving an Interlocal Agreement with the City of Royse City for subdivision regulation within the extraterritorial jurisdiction of the City of Royse City, and all related issues; (Auditor)

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an Interlocal Agreement with the City of Royse City for subdivision regulation within the extraterritorial jurisdiction of the City of Royse City subject to the addition of the County's road acceptance clause.

13. Discuss/Act on approving the FY2014 Inter-Governmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Projects (LIP), and all related issues; (Auditor)

County Auditor Lisa Constant Wylie discussed with the Court the FY2014 Inter-Governmental Cooperative Reimbursement Agreement.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving the FY2014 Inter-Governmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Projects (LIP).

14. Discuss/Act on accepting the donation of a 10'x14' metal storage building from EastTex Regional CERT at a value of \$3,038.00 for the Emergency Management department, and all related issues; (Auditor-DeLane)

Emergency Management Director Joe Delane discussed with the Court the need for a storage building and requested the Court approve accepting a donated storage building. Commissioner Grinnan made a formal thank you for the donation.

The motion was made by Commissioner Sevier, seconded by Commissioner Grinnan with the Court voting 3-0 in favor of approving accepting the donation of a 10'x14' metal storage building from EastTex Regional CERT at a value of \$3,038.00 for the Emergency Management department.

15. Discuss/Act on approving an agreement with TLO LLC Systems to provide online access for law enforcement purposes at a cost of \$1,320.00 to be paid from the Justice Court Technology Fund, and all related issues; (Auditor)

County Auditor Lisa Constant Wylie discussed with the Court a search engine software that would be available to the JP's and Constables that gives online access for comprehensive information searches to be used for law enforcement purposes.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving an agreement with TLO LLC Systems to provide online access for law enforcement purposes at a cost of \$1,320.00 to be paid from the Justice Court Technology Fund.

16. CONSENT AGENDA;

- a) Minutes of previous meeting(s);
- b) Environmental Health Coordinator, monthly activity report (s);
- c) Auditor, Approve payment to Atkins North America, Inc. for Engineering services provided during September 2013 at FM 3549 from SH 66 to IH 30 in the amount of \$17,276.90;

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

17. PROPERTY ACQUISITIONS/DISPOSITIONS; Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;

- A. General Government to purchase from General Fund Capital Outlay: (2) Mecho motorized shades with fascia including installation @ a quoted cost of \$5,375.00.
- B. District Clerk to purchase from County/District Court Technology Fund Capital Outlay: printer including initial toner @ an estimated cost of \$1,000.00.
- C. County Sheriff to transfer to Surplus: Konica B600 copier.

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

18. NON-EMERGENCY BUDGET TRANSFER(S);

- a. 2013-69 - Transfer \$700 of funds within the General Fund budget TO Public Safety/Game Warden FROM General Government/Contingency resulting from the purchase of a gun safe approved in Commissioners Court on September 10, 2013.

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving Non-Emergency Budget Transfer item 2013-69.

19. APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);

The motion was made by Commissioner Grinnan, seconded by Commissioner Magness with the Court voting 3-0 in favor of approving Paid Claims in the amount of \$134,544.74.

The motion was made by Commissioner Magness, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving Unpaid Claims in the amount of \$338,383.38.

The motion was made by Commissioner Grinnan, seconded by Commissioner Sevier with the Court voting 3-0 in favor of approving payroll for the pay period ended October 26, 2013 in the amount of \$553,501.31.

20. ANNOUNCEMENTS; Announcements regarding County news, and upcoming County events.

Commissioner Grinnan gave a special thank you for all that participated in the Veterans Day Program to include Master of Ceremonies, General Bunch, speaker General Williams, IT Director Brian Crenshaw for helping above and beyond to get the lights working and the Maintenance Department for their extra effort on the pre-event preparations. Commissioner Magness reminded everyone of the upcoming meeting dates.

21. ADJOURN

There being no further business before the Court, Commissioner Magness adjourned the meeting at 10:42 a.m.

SHELLI MILLER
ROCKWALL COUNTY CLERK