

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JUNE 25, 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. Discuss/Act on appointing Sheri Fowler, Debbie Lawhorn, Carolyn Francisco, Phyllis Pierce, Billye Wood, Jan Self, and Mary Wisdom to the Rockwall County Historical Commission, and all related issues;
5. Discuss/Act on Rockwall County Road Bond Projects, and all related issues;
6. Discuss/Act on accepting the resignation of Kathryn Feldpausch as County Tax Assessor-Collector of Rockwall County, and all related issues;
7. Discuss/Act on driveway-parking lot improvement at the Government Center, and all related issues;
8. Discuss/Act on approving an addendum to the 03-05-011 Bank Depository Contract with American National Bank extending the expiration date from July 27, 2007 to September 30, 2007, and all related issues;
9. Discuss/Act on adoption of a budget for the proposed construction expenditures on the new County Library using the proceeds from the sale of the Permanent Improvement Bonds Series 2007, pursuant to the Texas Local Government Code Section 111.0105, and all related issues;
10. Discuss/Act on approving a contract with Hubbard Communications Group, Inc. to assist the County in designing and purchasing a new telephone system for a maximum fee of \$20,000.00, and all related issues;
11. Discuss/Act on approving an agreement for the Annual QEI State Inspection of the elevators located in the Government Center, Historic Courthouse, and County Library at a cost of \$1,012.50, and all related issues;
12. Discuss/Act on approving a maintenance agreement with Meridian Office Systems, Inc. for the Xerox C2424 Color Copier at the County Library at an annual cost of \$549.00, and all related issues;
13. Discuss/Act on advertising by Public Notice for Bids on a contract with a depository bank, and all related issues;
14. Discuss/Act on advertising by Public Notice for Bids on a new telecommunication system for the County, and all related issues;

15. Discuss/Act on approving the FY2008 Texas VINE Service Agreement Renewal Notice with Appriss for the Texas VINE Grant effective September 1, 2007, and all related issues;
16. Discuss and interview for Tax Assessor-Collector, and all related issues;
17. Discuss/Act on appointing a Tax Assessor-Collector for Rockwall County, and all related issues;
18. Discuss/Act on land acquisition for Rockwall County, and all related issues;
19. Discuss/Act on potential rental property, and all related issues;
20. EXECUTIVE SESSION:  
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:  
  
Discussion of appointment of Tax Assessor-Collector, and all related issues;  
  
Discussion of land acquisition for Rockwall County, and all related issues;  
  
Discussion of potential rental property, and all related issues;
21. Action of Executive Session;
22. CONSENT AGENDA:
  - a) Minutes of previous meetings
  - b) LARRY HOLLOWAY, J.P. Pct. 2, Receive May 2007 monthly report;
  - c) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive May 2007 monthly report;
  - d) KATHY MELSTON, Co. Librarian, Receive May 2007 monthly report;
  - e) DONNA MUSSOTTER, Indigent Health Director, Receive May 2007 monthly report;
  - f) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during March 2007 in the amount of \$84,609.60;
  - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during April 2007 in the amount of \$20,710.97;
  - h) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during May 2007 in the amount of \$3,385.23;
  - i) JOHN BLACKWOOD, Co. Auditor, Accept the Management Letter issued by Conway Company CPAs addressing internal controls of the County;
  - j) JOHN BLACKWOOD, Co. Auditor, Receive May 2007 monthly report;
23. Request approval of the following property acquisition and disposition of fixed asset(s);

None

24. Request approval of the following non-emergency budget transfer(s);

None

25. Request approval of the following emergency budget amendment(s);

None

26. 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**