

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JULY 23, 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. Recognition of years of service from former Tax Assessor-Collector Kathryn Feldpausch, and all related issues;
5. Discuss/Act on Rockwall County Permit Fee Schedule, and all related issues;
6. Discuss/Act on approving two temporary employees for the Road and Bridge Department, and all related issues;
7. Discuss/Act on various resolutions and budget proposals associated with County of Rockwall Emergency Services Corporation for FY2008, and all related issues;
8. Discuss/Act on a new county website, and all related issues;
9. Discuss/Act on approving a one-year agreement effective July 23, 2007, for the County to lease space from the City of Rockwall in Fire Station #2 for the Emergency Management Department at \$1.00 plus the cost of a door not to exceed \$700.00, and all related issues;
10. Discuss/Act on approving a revised agreement with Iron Mountain to provide shredding services for 8 paper bins at an annual cost of \$2,400.00, and all related issues;
11. Discuss/Act on approving a new contract with Securus Technologies, Inc. for the inmate telephone system and applications. The County will receive 50% commission on collect call revenue, and all related issues;
12. Discuss/Act on land acquisition, and all related issues;
13. 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, and all related issues;
14. Action of Executive Session;

15. CONSENT AGENDA:
  - a) Minutes of previous meetings
  - b) LISA CONSTANT, County Clerk, Receive June 2007 monthly report;
  - c) KAY MCDANIEL, District Clerk, Receive June 2007 monthly report;
  - d) KATHY MELSTON, Librarian, Receive June 2007 monthly report;
  - e) BARBARA BARBER, Co. Tax Assessor, Receive June 2007 monthly report;
  - f) LARRY HOLLOWAY, J.P. Pct. 2, Receive June 2007 monthly report;
  - g) DONNA MUSSOTTER, Indigent Health, Receive June 2007 monthly report;
  - h) HAROLD EAVENSON, Sheriff, Acknowledge Deputation of Deputy Sheriff Stewart A. Newby;
  - i) BILL SINCLAIR, Co. Treasurer. Receive Quarterly Investment Report for October 1, 2006 thru June 30, 2007;
  - j) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during June 2007 in the amount of \$8,546.42;
  - k) JOHN BLACKWOOD, Co. Auditor, Approve payment to Pogue Construction for work in progress on the new County Library in the amount of \$350,559.66;
  
16. Request approval of the following property acquisition and disposition of fixed asset(s);
  - A. County Jail purchased from General Fund: Fire alarm devices in the men's dorm @ an estimated cost of \$10,000. (**Emergency Purchase**)
  
17. Request approval of the following non-emergency budget transfer(s);

**2007-17** Transfer \$2,600 of budgeted funds **TO** District Attorney/Assistant D.A. Salaries @ \$2,191 & Social Security Taxes @ \$167 & Retirement @ \$197 & Workers Comp Insurance @ \$10 & Unemployment @ \$35 **FROM** General Government/Contingency resulting from a mid-year salary adjustment for Assistant Criminal District Attorney Brian Williams from level 1 to level 8 which was approved in Commissioners Court on July 9, 2007.

**2007-18** Transfer \$15,000 of budgeted funds **TO** County Treasurer/ Contract Labor **FROM** General Government/Contingency resulting from the projected cost to bring bank reconciliations to a current status which was approved in Commissioners Court on April 23, 2007.

**2007-19** Transfer \$400 of budgeted funds for County Sheriff **TO** Capital Outlay **FROM** Equipment resulting from the purchase of an 18 button Cortelco Millennium telephone including installation for a bond administration clerk which was approved in Commissioners Court on February 12, 2007.

**2007-20** Transfer \$700 of budgeted funds for Emergency Management **TO** Building Maintenance **FROM** Travel & Training resulting from the approval of the lease contract with the City of Rockwall requiring the purchase of a steel door which was approved in Commissioners Court on July 23, 2007.

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

None

19. 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**