

Amended
NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON AUGUST 13, 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 proposed salaries for the elected officials and advertisement thereof, and all related issues;
5. Discuss/Act on approving the reimbursement of Road and Bridge Fee to K.L. McKinney at the cost of \$10.00, and all related issues;
6. Discuss/Act on ordering a local Option Election for the City of Fate for "Legal Sale of Beer and Wine for Off-Premise Consumption Only" on November 6, 2007, and all related issues;
7. Discuss/Act on Constables cell phone bills, and related issues;
8. Discuss/Act on approving a Service Agreement with Ipswitch, Inc. for the software upgrades and technical support for the countywide e-mail system at an annual cost of \$1,305.00, and all related issues;
9. Discuss/Act on renewing the AT & T DataComm maintenance agreement covering hardware and software for the countywide master network system effective October 1, 2007, at an annual cost of \$2,206.37, and all related issues;
10. Discuss/Act on approving an Order of the Commissioners Court of Rockwall County, Texas, authorizing the issuance and sale of Rockwall County, Texas, Limited Tax Notes, Series 2007, in the aggregate principal amount of \$1,250,000; levying a tax in payment thereof; prescribing the terms and provisions of said notes; awarding the sale thereof; and enacting other provisions relating to the subject, and all related issues;
11. Discuss/Act on approving Amendment Number 03 extending the Grant Agreement to the Texas Commission on Environmental Quality (TCEQ) Grant Agreement for administration of the Low Income Repair and Replacement Program (LIRAP) until August 31, 2008, and all related issues;
12. Discuss/Act on approving an interlocal agreement with McLendon-Chisholm for the emergency repairs and improvements to League Road in the amount of \$3,761.60, and all related issues;
13. Discuss/Act on approving an Addendum to the Interlocal Cooperation Agreement for Law Enforcement Services provided to the City of Fate at an annual fee of \$258,033.00 effective October 1, 2007, and all related issues;

14. Discuss/Act on approving an interlocal agreement with the City of Royse City for emergency and routine dispatch services for the Royse City Police Department at an annual fee of \$17,500.00 effective October 1, 2007, and all related issues;
15. Discuss/Act on approving an agreement with Bureau Veritas to provide plan review and inspections services as required for county-wide projects at fees established in Exhibit A of the contract, and all related issues;
16. Discuss/Act on County Road Bond issues, and all related issues;
17. Discuss/Act on space issues, and all related issues;
18. Discuss/Act on land acquisitions, and all related issues;
19. 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 for Rockwall County, and all related issues;

Action of Executive Session;

20. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) LISA CONSTANT, Co. Clerk, Receive July 2007 monthly report;
 - c) RON MERRITT, Co. Environmental Health Coordinator, Receive July 2007 monthly report;
 - d) DAVID KARR, J.P., Pct. 1, Receive July 2007 monthly report;
 - e) KAY MCDANIEL, District Clerk, Receive July 2007 monthly report;
 - f) LARRY HOLLOWAY, J.P., Pct. 2, Approve Deputation of Justice Clerk Miranda Scott;
 - g) JANIE SQUIER, Co. Agent, Receive July 2007 monthly report;
 - h) BARBARA BARBER, Co. Tax Assessor, Receive July 2007 monthly report;
 - i) DONNA MUSSOTTER, Indigent Health, Receive July 2007 monthly report;
 - j) JOHN BLACKWOOD, Co. Auditor, Receive reports of the Rockwall County Jail Commissary audit and the County Jail Operations for the FY2006 that were filed with the Texas Commission on Jail Standards on August 8, 2007;
 - k) JOHN BLACKWOOD, Co. Auditor, Receive June 2007 monthly report;
21. Request approval of the following property acquisition and disposition of fixed asset(s):
 - A. Tax Assessor-Collector to purchase from General Fund: (1) Lateral File Cabinet @ an estimated cost of \$375.00
 - B. Tax Assessor-Collector to transfer to County Jail: (1) File Cabinet – 5 Drawer w/Lock @ estimated value of \$10.00.

- C. Tax Assessor-Collector to transfer to Surplus: (1) Wooden Desk – 6 Drawers w/Lap Drawer @ estimated value of 50.00.
22. Request approval of the following non-emergency budget transfer(s);
- 2007-21** Transfer \$980.00 of budgeted funds for District Judge **TO** Capital Outlay **FROM** Office Supplies resulting from the purchase of a Motorola Portable Radio, which was approved in Commissioners Court on June 11, 2007.
- 2007-22** Transfer an additional \$50.00 of budgeted funds for District Clerk **TO** Capital Outlay **FROM** Office Supplies resulting from the purchase of a Bar Code Label Printer which was approved in Commissioners Court on November 13, 2006.
- 2007-23** Transfer \$4,000.00 of budgeted funds **TO** Public Safety/DPS-Highway Patrol **FROM** General Government/Contingency resulting from the emergency purchase of a Breathalyzer System which was approved in Commissioners Court on May 29, 2007.
23. Request approval of the following emergency budget amendment(s);
- None
24. 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