

Jerry Wimpee
Precinct 1



Bruce Beaty
Precinct 3

Lorie Grinnan
Precinct 2

David Magness
Precinct 4

Chris Florance
County Judge

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON SEPTEMBER 10, 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 designation of Child Protection Fees, and all related issues;
5. Discuss/Act on mass gathering permits and procedures, and all related issues;
6. Discuss/Act on approving County holidays for the calendar year 2008, and all related issues;
7. Discuss/Act on awarding the County's Bank Depository contract, and all related issues;
8. Discuss/Act on County Road Bond issues, and all related issues;
9. Discuss/Act on interlocal agreement with the City of Fate for road improvements on Blackland Road and establish boundaries, and all related issues;
10. Discuss/Act on leasing property in the Ridge Road Shopping Center for County offices, and all related issues;
11. Discuss/Act on allowing the County Tax Assessor to waive penalty and interest up to \$200.00 on County Property Tax, and all related issues;
12. Discuss/Act on return of escrow to Daedelus Corporation due to the annexation of the portion of McDonald Road from the Falcon Point Development to FM 550, and all related issues;
13. Discuss/Act on space issues; and all related issues;
14. Discuss/Act on approving current Sheriffs' and Constables' fees, and all related issues;

15. Discuss/Act on renewing the annual maintenance agreement with Wheeler Systems for inspection of one fire alarm panel at the County Jail effective October 1, 2007, at a cost of \$1,775.00, and all related issues;
16. Discuss/Act on renewing the annual maintenance agreement with Delbosque Landscaping, Inc. for lawn maintenance at the Historic Courthouse effective October 1, 2007, at a cost of \$1,920.00, and all related issues;
17. Discuss/Act on renewing three annual maintenance agreements with Inter-County Communications, Inc. for the County Sheriff/Jail, Fire Marshal, and Emergency Management radio equipment effective October 1, 2007, at a cost of \$14,910.00, and all related issues;
18. Discuss/Act on renewing the annual maintenance agreement with Entech Sales and Service, Inc. for the Delta Control System at the Historic Courthouse effective October 1, 2007, at a cost of \$2,809.00, and all related issues;
19. Discuss/Act on renewing the annual maintenance agreement with Stewart and Stevenson Services, Inc. for the generators located at the County Jail effective October 1, 2007, at a cost of \$2,092.77, and all related issues;
20. Discuss/Act on approving an annual maintenance agreement with the Windward Group, LLC for the Canon MP-90 microfilm machine at the County Clerk's office effective October 1, 2007, at a cost of \$500.00, and all related issues;
21. Discuss/Act on renewing the annual service agreement with Entech Sales and Service, Inc. for preventative maintenance on the AC/Heating equipment at the Historic Courthouse effective October 1, 2007, at a cost of \$7,660.00, and all related issues;
22. Discuss/Act on renewing the annual service agreement with Entech Sales and Service, Inc. for preventative maintenance on the AC/Heating system at the Government Center effective October 1, 2007. at a cost of \$7,983.00, and all related issues;
23. Discuss/Act on approving a supplemental agreement (No. 1) to the work authorization No. 4 agreement with Bucher, Willis and Ratliff Corporation for engineering services on the IH30/SH205 by-pass for a maximum fee of \$5,000.00, and all related issues;
24. Discuss/Act on renewing the Parking Lot Lease with Roy Hance for an additional one year period effective October 1, 2007, at an annual cost of \$7,000.00, and all related issues;
25. Discuss/Act on approving a Resolution of the Rockwall County Emergency Services Corporation amending the FY2008 Emergency Management Budget at no additional expense to the County, and all related issues;
26. Discuss/Act on awarding the bid for the Radio Frequency Identification System for the new County Library, and all related issues;
27. Presentation by North Central Texas Council of Governments of Senate Bill 12 Highlights Report regarding Air Quality, and all related issues;

28. CONSENT AGENDA:
- a) Minutes of previous meetings
 - b) LISA CONSTANT, Co. Clerk, Receive August 2007 monthly report;
 - c) DAVID KARR, J.P. Pct. 1, Receive August 2007 monthly report;
 - d) RON MERRITT, Co. Environmental Health Coordinator, Receive August 2007 monthly report;
 - e) JANIE SQUIER, Co. Agent, Receive August 2007 monthly report;
 - f) HAROLD EAVENSON, Sheriff, Acknowledge the deputation of Deputy Sheriff Elmer G. Stone;
 - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to Pogue Construction for work in progress on the new County Library in the amount of \$300,735.89;
29. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. Tax Assessor-Collector purchased from General Fund: (1) Alarm Lock System @ an actual cost of \$750.00.
 - B. County Jail purchased from General Fund: (1) Chainsaw @ an actual cost of \$269.00.
 - C. County Jail purchased from General Fund: (1) Toro High Wheel Mower @ an actual cost of \$299.00.
 - D. County Jail purchased from General Fund: (1) Laminator Machine @ an actual cost of \$268.30.
30. Request approval of the following non-emergency budget transfer(s);
- 2007-27** Transfer \$350.00 of budgeted funds for County Clerk **TO** Travel & Training **FROM** Software Training resulting from expenditures during FY2007 that exceeded budgeted funds approved and allowed.
- 2007-28** Transfer \$500.00 of budgeted funds for Elections Administrator **TO** Travel & Training **FROM** Voting Machine Programming resulting from expenditures during FY2007 that exceeded budgeted funds approved and allowed.
- 2007-29** Transfer \$4,000.00 of budgeted funds for Elections Administrator **TO** Capital Outlay **FROM** Voting Machine Programming resulting from the purchase of a voter registration card storage system which was approved by Commissioners Court on August 27, 2007.
- 2007-30** Transfer \$2,775.00 of budgeted funds for County Library **TO** Capital Outlay **FROM** Data Services resulting from the purchase of 5 Thermal receipt printers and 1 LaserJet printer which were approved by Commissioners Court on August 27, 2007.

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

None

32. 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