

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 18, 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 approving appointment of two members of Commissioners Court to the Emergency Services Corporation Board, and all related issues;
5. Discuss/Act on Court order facilitating the FY2008 Performance Salary Plan for County Employees, as passed on August 27, 2007, and all related issues;
6. Discuss/Act on approving a joint election agreement with the City of Royse City and Royse City ISD, and all related issues;
7. Discuss/Act on approving a Bank Depository Contract including amendments with American National Bank for a 4-year term effective October 1, 2007, and all related issues;
8. Discuss/Act on approving a one-year agreement effective October 1, 2007, with the Rockwall County Emergency Services Corporation for the County's share of the Medic Rescue subsidy for ambulance services in the amount of \$222,179.50, and all related issues;
9. Discuss/Act on approving a one-year agreement effective October 1, 2007, with the Rockwall County Emergency Services Corporation for the County's share of the consulting and operating costs in the amount of \$6,610.00, and all related issues;
10. Discuss/Act on appointing the County Fire Marshal, establishing the term of office beginning October 1, 2007, not to exceed 2 years, setting the bond requirement and administering the Oath of Office as prescribed by the Texas Constitution, and all related issues;
11. Discuss/Act on renewing the annual IBM UniVerse Software maintenance agreement for 93 licenses effective October 1, 2007, at a cost of \$6,663.45, and all related issues;

12. Discuss/Act on renewing the annual maintenance agreement with Kone, Inc. for the elevators in the Government Center, Library, and Historic Courthouse effective October 1, 2007, at a cost of \$6,720.00, and all related issues;
13. Discuss/Act on approving a three-year contract effective October 1, 2007, with Medic Rescue, Inc. to provide transportation of persons to a mental health facility pursuant to Chapters 573 and 574 of the Texas Mental Health Code at a cost of \$500.00 per transport, and all related issues;
14. Discuss/Act on approving a three-year contract effective October 1, 2007, with Medic Rescue, Inc. to provide transportation of human remains to the Medical Examiner's Office at a cost of \$400.00 per deceased, and all related issues;
15. Discuss/Act on renewing the annual maintenance agreement with NetData Corporation for Financial Software effective October 1, 2007, at a cost of \$18,340.00, and all related issues;
16. Discuss/Act on approving the daily reimbursement of expenses for jurors during fiscal year 2008, and all related issues;
17. Discuss/Act on approving a funding agreement for Vision North Texas with North Central Texas Council of Governments to continue participation in this program for FY2008 at a cost-share allocation amount of \$1,725.00, and all related issues;
18. Discuss/Act on awarding a bid to Majestic Underwriters LLC for reinsurance carrier and approving a one-year contract effective October 1, 2007, for this insurance coverage, and all related issues;
19. CONSENT AGENDA:
  - a) Minutes of previous meetings
  - b) KAY MCDANIEL, District Clerk, Receive August 2007 monthly report;
  - c) DONNA MUSSOTTER, Indigent Health Director, Receive August 2007 monthly report;
20. Request approval of the following property acquisition and disposition of fixed asset(s);
  - A. County Sheriff purchased from General Fund: Epson FX-890 Impact Printer @ an actual cost of \$417.78. **(Emergency Purchase)**
  - B. Criminal District Attorney to purchase from Capital Purchases FY2007 Fund: (1) Color Printer @ an estimated cost of \$350.00.
  - C. County Agent to purchase from Capital Purchases FY2007 Fund: (20) Samsonite Sterling Black Hi-Back Folding Chairs @ an estimated cost of \$625.00.

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

**2007-30** Transfer \$200.00 of budgeted funds for County Treasurer **TO** Travel & Training **FROM** Computer Software resulting from expenditures during FY2007 that exceeded budgeted funds approved and allowed.

**2007-31** Transfer \$100,000 of budgeted funds for the County Jail **TO** Office Supplies @ \$4,500 & Jail Supplies @ \$2,500 & Gas, Oil & Maintenance @ \$3,000 & Small Equipment @ \$4,000 & Inmate Medical & Drugs @ \$59,700 & Conveying /Guarding Inmates @ \$20,000 & Bldg Maintenance & Repairs @ \$6,000 & Bonds @ \$300 **FROM** Detention Officer Salaries @ \$30,000 & Overtime/Comp time/Vacation @ \$5,000 & Assistant Jail Administrators @ \$5,000 & Group Insurance @ \$60,000 resulting from expenditures during FY2007 that exceeded budgeted funds approved and allowed.

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

None

23. 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