

Cliff Sevier
Commissioner Precinct 1



Dennis Bailey
Commissioner Precinct 3

Lee Gilbert
Commissioner Precinct 2

David Magness
Commissioner Precinct 4

David Sweet
County Judge

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON JANUARY 12, 2016, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, 3rd FLOOR, CITY OF ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- A) **INVOCATION;** Commissioner Sevier
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Gilbert
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Gilbert
- D) **RECOGNITION OF GUESTS;**

AGENDA

1. **PUBLIC FORUM:** (This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)
2. Discussion of the purchase of new radio equipment, and all related issues; (Bailey)
3. Discuss/Act on approving a Resolution for the consolidation of Precinct 1A (Rowlett Rehab Facility) with Precinct 2B (Cullins Lake-Pointe Elementary) for election day voting only for the upcoming 2016 Presidential Primary Election, and all related issues; (Lynch-Sevier)
4. Discuss/Act on approving the re-plat of property located at 4035 Troy Road located in Rockwall County, and all related issues; (Merritt-Sevier)
5. Discuss/Act on the appointment of a representative to the Public Power Pool P3 Board of Directors, and all related issues; (Bailey)
6. Discuss/Act on stipulating the Library Attendant position as a full time clerk for the Law Library, and all related issues; (Auditor)
7. Discuss/Act on approving a temporary employee for the Elections Office for the period of February 1 – April 1, 2016 at a maximum cost of \$5,174.00 to be paid from Chapter 19 funds, and all related issues; (Auditor)
8. Discuss/Act on approving an Advanced Funding Agreement with TxDOT relating to the SH 276 road bond project, and all related issues; (Auditor)
9. Discuss/Act on approving a Service Agreement from C & D Commercial Services to provide quarterly parking lot sweeping service at all five County properties at an annual cost of \$1,000.00, and all related issues; (Auditor)
10. Discuss/Act on approving an amendment to the Enterprise Enrollment agreement with Microsoft for volume licensing at a cost of \$100.00 a month for five months, and all related issues; (Auditor)

11. **CONSENT AGENDA;**
 - a. Minutes of previous meeting(s);
 - b. Constable Pct. 1, Acknowledge 2015 Motor Vehicle Racial Profiling Report;
 - c. Constable Pct. 3, Acknowledge 2015 Motor Vehicle Racial Profiling Report;
 - d. Constable Pct. 4, Acknowledge 2015 Motor Vehicle Racial Profiling Report;
 - e. Sheriff, Acknowledge 2015 Motor Vehicle Racial Profiling Report;
 - f. Environmental Health Coordinator - monthly activity report(s);
 - g. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during October thru November 2015 at FM 549 from SH 276 to SH 205 in the amount of \$728.04;
 - h. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 11/29/15 at SH 66 from SH 205 to FM 1777 in the amount of \$78,710.76;
 - i. Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided thru November 28, 2015 for the I-30 Ramp Reversal project in the amount of \$47,879.05;
 - j. Auditor, Approve payment to Atkins North America, Inc. for engineering services provided thru November 29, 2015 at FM 3549 from SH 66 to IH 30 in the amount of \$20,808.75;

12. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;

 - a. 382nd District Court purchased from Capital Outlay: Shure Condenser Microphone – Cardioid @ an estimated cost of \$273.00. (Emergency Purchase)
 - b. Justice of the Peace #1 - #4 to purchase for Constables #1 - #4 from Justice Court Security Fund/Security Supplies: (20) taser cartridges including dataport kit @ a quoted cost of \$684.48.
 - c. Justice of the Peace #4 to purchase for Constable #4 from Justice Court Security Fund/Capital: taser including accessories and shipping @ a quoted cost of \$1,118.09.
 - d. County Clerk to purchase from County Clerk Records Management & Preservation Fund/Capital Outlay: telephone including licensing, computer system, scanner and printer for new clerk position @ a quoted cost of \$3,794.91.
 - e. Justice of the Peace #2 to purchase from Justice Court Technology Fund/Capital Outlay: HP Officejet 150 inkjet mobile all-in-one printer @ an estimated cost of \$365.40.
 - f. Road & Bridge transfer to Surplus: Caterpillar backhoe loader – model 420D CAB4S.

13. **NON-EMERGENCY BUDGET TRANSFER(S);**

2016-05 – Transfer \$510 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Unanticipated Expense resulting from the purchase of a utility ramp including shipping approved by Commissioners Court on December 8, 2015.

14. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**

15. **COMMISSIONERS COURT REPORTS:**

Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.

16. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. 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) 204-6000.