

Jerry Wimpee
Precinct 1

Lorie Grinnan
Precinct 2



Chris Florance
County Judge

Bruce Beaty
Precinct 3

David Magness
Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON OCTOBER 9, 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. Presentation of Proclamation for Texas 4-H Centennial Celebration and National 4-H Week, and all related issues;
5. Discuss/Act on Brian Williams to attend Leadership Rockwall including all related expenses, and all related issues;
6. Discuss/Act on Resolution/Court Order regarding Indigent Burials, and all related issues;
7. Discuss/Act on appointing members to the Sick Leave Pool Committee, and all related issues;
8. Discuss/Act on renewing the West Law contract for the District Attorneys Office, and all related issues;
9. Discuss/Act on Texas County and District Retirement System matters for CY 2008, and all related issues;
10. Discuss/Act on approving a lease agreement effective November 1, 2007, with McCallum V Ltd. For the County to lease space at 107 E. Kaufman Street in Rockwall for the Elections Office @ 3,000 a month, and all related issues;
11. Discuss/Act on approving an annual maintenance agreement with NetData for hardware support on the IBM AS400 effective October 1, 2007, at a cost of \$5,000.00, and all related issues;
12. Discuss/Act on approving the recommendation by the County Auditor to increase the change fund by \$400.00 for the Tax Assessor-Collector, pursuant to LGC § 130.902(d), and all related issues;

13. Discuss/Act on approving a Resolution authorizing the application for the Indigent Defense Grant for Fiscal Year 2008 pursuant to the Texas Fair Defense Act, and all related issues;
14. Discuss/Act on approving a one-year interlocal agreement effective January 1, 2008, with the Texas Association of Counties Risk Management Pool for Rockwall County's participation at a contribution determined annually and designate the County Treasurer as Pool Coordinator, and all related issues;
15. Discuss/Act on approving a one-year agreement effective October 1, 2007, with Innovative Transportation Solutions, Inc. for a transportation services contract providing professional transportation consulting services at an annual fee of \$120,000.00, and all related issues;
16. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) LARRY HOLLOWAY, J.P. Pct. 2, Receive August 2007 monthly report;
 - c) GLENDA DENTON, Co. Election Administrator, Acknowledge the joint Election Agreement with Triple Creek Municipality Management District;
 - d) KATHY MELSTON, Co. Librarian, Receive August 2007 monthly report;
 - e) TODD WILLIAMS, Co. Agent, Receive August 2007 monthly report;
 - f) HAROLD EAVENSON, Co. Sheriff, Acknowledge the Deputation of Reserve Deputy Sheriff Joseph Delane, Jr.
 - g) BARBARA BARBER, Co. Tax Assessor/Collector, Receive August 2007 monthly report;
 - h) RON MERRITT, Co. Environmental Health Coordinator, Receive September 2007 monthly report;
 - i) JOHN BLACKWOOD, Co. Auditor, Receive August 2007 monthly report;
17. Request approval of the following property acquisition and disposition of fixed asset(s);
 - A. County Sheriff purchased from General Fund: Shelving for new evidence room @ an actual cost of \$859.79.
 - B. County Jail purchased from General Fund: Shelving for record storage at County barn @ an actual cost of \$240.96.
 - C. Surplus transfer to Justice of the Peace #2: (1) Computer desk @ an estimated value of \$10.00.
 - D. Surplus transfer to Justice of the Peace #2: (1) Single pedestal desk @ an estimated value of \$10.00.
 - E. Surplus transfer to County Library: (1) Double pedestal desk @ an estimated value of \$10.00.
 - F. Justice of the Peace #2 transfer to Surplus: (1) Wood credenza @ an estimated value of \$10.00.
 - G. Justice of the Peace #2 transfer to Surplus: (1) Brother correctronic typewriter @ an estimated value of \$10.00.

- H. Justice of the Peace #2 transfer to Surplus: (1) IBM correcting selectric II typewriter @ an estimated value of \$10.00.
 - I. Election Administrator transfer to Surplus: (1) Lateral rotating file cabinet @ an estimated value of \$100.00.
 - J. Various Departments transfer to Surplus: (17) Desks, (1) Hutch, (4) Typewriter Tables, (1) 5 Drawer Lateral File Cabinet, and (1) Table @ an estimated value of \$100.00.
 - K. Various Departments transfer to Surplus: (24) Office Chairs @ an estimated value of \$50.00.
18. Request approval of the following non-emergency budget transfer(s);
- 2007-32** Transfer \$5,000.00 of budgeted funds **TO** County Treasurer/Contract Labor **FROM** General Government/Contingency resulting from the extension of contract labor for Joe Hoofnagle thru September 30, 2007, in order to bring bank reconciliations to a current status which was approved in Commissioners Court on August 27, 2007.
 - 2007-33** Transfer \$9,000.00 of budgeted funds **TO** County Jail/Capital Outlay **FROM** General Government/Contingency resulting from the emergency purchase of fire alarm devices for the mens dorm of the Jail which were approved in Commissioners Court on July 11, 2007.
 - 2007-34** Transfer \$850.00 of budgeted funds for County Jail **TO** Capital Outlay **FROM** Equipment resulting from the purchase of a chainsaw, mower, and laminator machine which were approved in Commissioners Court on September 10, 2007.
19. Request approval of the following emergency budget amendment(s);
- None
20. 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