

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 23, 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 presentation from Sam's Club Member Services, and all related issues;
5. Discuss/Act on appointing Monte Allred to the North Central Texas Council of Government Regional Aging Advisory Committee, and all related issues;
6. Discuss/Act on appointing Hal Hutchins and Bob Jolly to the North Central Texas Housing Finance Board, and all related issues;
7. Discuss/Act on approving 2007 Home Care and Hospice Proclamation, and all related issues;
8. Discuss/Act on the 2008 Health Benefit Plan for County employees and elected officials, and all related issues;
9. Discuss/Act on County Road Bond issues, and all related issues;
10. Discuss/Act on space issues, and all related issues;
11. Discuss/Act on approving a 36-month subscription agreement with Thomson West for Government Select and Government Criminal Litigator law library book updates at a monthly charge of \$765.60, and all related issues;
12. Discuss/Act on approving an interlocal agreement utilizing a Co-op bid process for purchasing books from Brodart Co. for the new County Library, and all related issues;
13. Discuss/Act on purchase, exchange, lease, or value of real property, and all related issues;
14. Discuss/Act on pending litigation of Parker Creek Estates, and all related issues;

15. EXECUTIVE SESSION:  
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073  
551.074, 551.075, 551.076:

Discussion of purchase, exchange, lease, or value of real property, and  
all related issues;

Discussion of pending litigation of Parker Creek Estates, and all related issues;

16. Action of Executive Session

17. CONSENT AGENDA:

- a) Minutes of previous meetings
- b) LISA CONSTANT, Co. Clerk, Receive September 2007 monthly report;
- c) KAY MCDANIEL, District Clerk, Receive August 2007 monthly report;
- d) LARRY HOLLOWAY, J.P. Pct. 2, Receive September 2007 monthly report;
- e) DAVID KARR, J.P. Pct. 1, Receive September 2007 monthly report;
- f) LARRY HOLLOWAY, J.P.Pct.2, Acknowledge the Deputation of Justice Clerk  
Janice Burke;
- g) BARBARA BARBER, Co. Tax Assessor/Collector, Receive September 2007  
monthly report;
- h) DONNA MUSSOTTER, Indigent Health, Receive September  
2007 monthly report;
- i) BILL SINCLAIR, Co. Treasurer, Receive Quarterly Investment Report for  
period ending September 30, 2007;
- j) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis &  
Ratliff Corporation for road improvements during July 2007 in the amount of  
\$12,023.57;
- k) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis &  
Ratliff Corporation for road improvements during August 2007 in the amount  
of \$1,656.95;

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

**2007-35** Transfer \$1,960.00 of budgeted funds for Maintenance & Operations  
**TO** Capital Outlay **FROM** Maintenance & Repairs resulting from  
the purchase of air purifying machines for the annex building.

**2007-36** Transfer \$1,200.00 of budgeted funds for County Jail **TO** Capital  
Outlay **FROM** Software Training resulting from the emergency  
purchase of fire alarm devices for the men's dorm of the Jail which  
was approved in Commissioners Court on July 11, 2007, and  
shelving for record storage at the County Barn which was approved  
in Commissioners Court on October 9, 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