



## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON AUGUST 2, 2016, 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. Discuss/Act on providing written notice to each elected county and precinct officer of the officer's salary and other related expenses to be included in the FY2017 budget, and all related issues; (Section 152.013(c) Tex. Local Gov't Code) (Court)
2. Discuss/Act on the budget for Fiscal Year 2017, and all related issues; (Court)
3. **PROPERTY ACQUISITIONS/DISPOSITIONS:**  
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:
  - A. County Sheriff to purchase from Capital Outlay: vehicle @ an estimated cost of \$31,000.00.
4. **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; (6) announcements involving an imminent threat to public health and safety.

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.



Draft

**SPECIAL MEETING REQUEST FORM**

**NAME:** Judge Sweet

**COURT DATE:** 8-2-16

**ACTION REQUIRED:**

Discuss/Act on providing written notice to each elected county and precinct officer of the officer's salary and other related expenses to be included in the FY2017 budget, and all related issues; (Section 152.013(c) Tex. Local Gov't Code)

**HAS THIS ITEM BEEN BEFORE COMMISSIONERS COURT OR WORKSHOP**

**PREVIOUSLY? \_\_\_\_\_ IF SO, WHEN \_\_\_\_\_**

**RETURN TO:** COUNTY JUDGE  
101 EAST RUSK, ROOM 202  
ROCKWALL, TEXAS 75087  
Phone: 972-204-6000  
Fax: 972-204-6009

Sec. 152.013. PROCEDURE FOR SETTING AMOUNTS FOR ELECTED OFFICERS. (a) Each year the commissioners court shall set the salary, expenses, and other allowances of elected county or precinct officers. The commissioners court shall set the items at a regular meeting of the court during the regular budget hearing and adoption proceedings.

(b) Before the 10th day before the date of the meeting, the commissioners court must publish in a newspaper of general circulation in the county a notice of:

(1) any salaries, expenses, or allowances that are proposed to be increased; and

(2) the amount of the proposed increases.

(c) Before filing the annual budget with the county clerk, the commissioners court shall give written notice to each elected county and precinct officer of the officer's salary and personal expenses to be included in the budget.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.



Draft

**SPECIAL MEETING REQUEST FORM**

**NAME:** Judge Sweet

**COURT DATE:** 8-2-16

**ACTION REQUIRED:**

Discuss/Act on the budget for Fiscal Year 2017, and all related issues;

**HAS THIS ITEM BEEN BEFORE COMMISSIONERS COURT OR WORKSHOP**

**PREVIOUSLY?** \_\_\_\_\_ **IF SO, WHEN** \_\_\_\_\_

**RETURN TO:**  
COUNTY JUDGE  
101 EAST RUSK, ROOM 202  
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ROCKWALL COUNTY, TEXAS

PROPERTY REQUISITION FORM

Department Name County Sheriff Dept. No. 650

Date to be Purchased ASAP Date Purchased \_\_\_\_\_

Vendor Name TBD

DESCRIPTION	QTY	TOTAL PRICE
Vehicle	1	\$ 31,000.00

Fund General From Acct. No./Name 001-650-801 Capital Outlay

Was this item Budgeted Yes \_\_\_\_\_ No X Budget Amount \$ 0.00  
Remaining Budgeted Amount \$ 0.00

Remaining Account Budget \$ 0.00  
Remaining Operating Budget \$ 0.00

Estimated Cost \$ 31,000.00 Quoted Cost \$ \_\_\_\_\_ Actual Cost to Date \$ \_\_\_\_\_

\_\_\_\_\_  
County Official

July 22, 2016  
Date Requisitioned

\_\_\_\_\_  
County Auditor

August 2, 2016  
Date Approved

\_\_\_\_\_  
County Judge

August 2, 2016  
Date Approved

PURPOSE: This vehicle will replace the Sheriff's current vehicle which will now be used as the K-9 vehicle. The current K-9 vehicle is continuously in need of repair. It will be surplus.

AUDITOR'S COMMENTS: Funds for this purchase can be acquired by budget transfer from budget savings from within the Sheriff's personnel budget and General Government Contingency.

**From:** Mandy Landers <mlanders@rockwallcountytexas.com>  
**Sent:** Friday, July 22, 2016 10:31 AM  
**To:** 'Allana Mitchell'  
**Subject:** FW: K-9 car replacement

**Importance:** High

Hank Havens car is not cooling good (for the dog) so instead of continuously repairing it, they want to surplus and the sheriff will give his car to Hank, they will buy a new dog cage to install and then replace the Sheriff's car with an admin type.

Lisa said this will go on the 8/2 special meeting. Chief was not sure of what type of car they are going to buy to replace the Sheriff's and all of these are estimates but they would stay under the \$31,000.

Part of this can be funded from a savings in salaries and the rest will come from contingency.

Mandy Landers  
Assistant Auditor  
Rockwall County, Texas  
972-204-6050

**From:** David Goelden [mailto:dgoelden@rockwallcountytexas.com]  
**Sent:** Friday, July 22, 2016 10:08 AM  
**To:** Lisa Constant <lconstant@rockwallcountytexas.com>; Mandy Landers <mlanders@rockwallcountytexas.com>  
**Subject:** K-9 car replacement

Our plan is to give the Sheriff's current vehicle to K-9. This will cost \$7,700 (current budget) for equipment to be placed on/in his car.

Replace the sheriff's car with an administrative type vehicle at a cost of \$23,000 (current budget) with equipment.

Funding from FY16 is approximately \$31,000.

This will save about \$4,000 over buying a new car for K-9.

We will not fix the vehicle that cost \$5,700 to repair. We are doing multiple adjustment to make this work. In the event that other problems develop, we will not have very many options.

Chief Goelden

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