

Jerry Wimpee  
Precinct 1



Bruce Beaty  
Precinct. 3

Lorie Grinnan  
Precinct. 2

Chris Florance  
County Judge

David Magness  
Precinct. 4

Amended  
**NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON NOVEMBER 27, 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 from the North Texas Behavioral Health Authority, and all related issues;
5. Discuss/Act on the reappointment of Nancy Ervin to the Lakes Regional Board of Trustees, and all related issues;
6. Discuss/Act on accepting roads and utilities for High Pointe Lake Estate section two, and all related issues
7. Discuss/Act on space issues, and all related issues;
8. Discuss/Act on moving Commissioners Court from Tuesday, December 25, 2007, a County holiday to Wednesday, December 26, 2007, and all related issues;
9. Discuss/Act on the request to pay accrued vacation hours at risk for any employee who meets the conditions set forth in the remarks section, and all related issues;
10. Discuss/Act on Farmers Electric Cooperative, Inc. requesting permission to construct electrical power distribution facilities along and across Zollner Road in Rockwall County, and all related issues;
11. Discuss/Act on County road bond issues; and all related issues;
12. Discuss/Act on setting a public hearing regarding the Intrastate Freeport Tax Exemption, and all related issues;
13. Discuss/Act on data connections and security system for the Elections Administrators Office, and all related issues;

14. Discuss/Act on approving a three-year agreement with Election Systems and Software, Inc. for ballot layout, coding, voice file services and ballot printing at a cost per fee schedule, effective January 1, 2008, and all related issues;
15. Discuss/Act on approving a one-year renewal agreement with TruHearing Inc. for discounted hearing aids for Rockwall County Employees effective January 1, 2008, at no cost to the County, and all related issues;
16. Discuss/Act on approving a one-year agreement with North Central Texas Council of Governments (NCTCOG) for the Vision North Texas program to determine conservation strategies to balance future growth and protect critical resources in Rockwall County at a budget of \$50,000.00, effective November 27, 2007, and all related issues;
17. Discuss/Act on procedures and authority for amending CMR contract with Pogue Construction, and all related issues;
18. Discuss/Act on rescinding the original interlocal agreement approved by Commissioners Court on September 10, 2007, approving a new interlocal agreement with the City of Fate for road repairs and maintenance to Blackland Road at a cost of \$45,000.00, and all related issues;
19. Discuss/Act on purchase, exchange, lease, or value of real property, and all related issues;
20. Discuss/Act on potential pending litigation including Coldren, Hetchler, and Nicholson, and all related issues;
21. Discuss/Act on formal transfer of duties of Human Resources from the Treasurers Office to a newly established appointed official, as Human Resources Director (HR) additionally the court will establish an operating budget for the new department via transfer of appropriated funds from the Treasurers budget and from contingency if necessary, for office set up. The transfer will take place when HR Director is appointed. The budget transfer amount will be submitted to the court at the transfer, and all related issues;
22. 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 potential/pending litigation including Coldren, Hetchler, and Nicholson, and all related issues;  
  
Discussion of County road bond issues, and all related issues;  
  
Discussion of space issues, and all related issues;
23. Action of Executive Session;

24. CONSENT AGENDA:
- a) Minutes of previous meetings
  - b) LISA CONSTANT, Co. Clerk, Receive October 2007 monthly report;
  - c) DONNA MUSSOTTER, Indigent Health Director, Receive October 2007 monthly report;
  - d) RAY SUMROW, District Attorney, Acknowledge the Deputation of Assistant Criminal District Attorney Jonathan Thatcher;
  - e) JOHN BLACKWOOD, Co. Auditor, Approve additional payment to the City of Rockwall for the 2006 Tax Increment Financing of the Harbor Project in the amount of \$1,269.29;
25. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. Election Administrator to purchase from General Fund: Capital equipment for moving Election Administrator's data network to 107 East Kaufman Street @ an estimated cost of \$7,000.00.
  - B. Election Administrator to purchase from General Fund: (13) Tables with 2 table holders, 50 chairs with 5 chair holders including shipping @ a quoted cost of \$6,822.78.
  - C. Election Administrator to purchase from General Fund: Renovations to leased property at 107 East Kaufman Street including electrical, plumbing and carpentry @ an estimated cost of \$25,000.00.
  - D. Tax Assessor-Collector purchased from General Fund: (1) Desk Unit including shipping and installation @ an actual cost of \$1,300.00.
  - E. County Jail purchased from General Fund: (1) roof enclosure for segregation of recreation yard @ an actual cost of \$1,763.82.
  - F. Historic Courthouse purchased from FY2007 Capital Purchase Fund: Audio/Visual Equipment – additional electrical work for Commissioners Court Room @ an actual cost of \$1,158.01.
26. Request approval of the following non-emergency budget transfer(s);
- 2007-41** Transfer \$300 of budgeted funds for Juvenile Probation Local Fund **TO** Counseling **FROM** Justice Information System resulting from expenditures during FY2007 that exceeded budgeted funds approved and allowed.
27. Request approval of the following emergency budget amendment(s);
- None
28. 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