

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 DECEMBER 11, 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 approving Court Order and Intrastate Freeport Tax Exemption Resolution, and all related issues;
5. Discuss/Act on the reappointment of Dr. Carl K. McKenney, D.O. as the Local Health Authority for Rockwall County, and all related issues;
6. Discuss/Act on transferring the Elections Administrator office from 101 East Rusk to 107 East Kaufman and designating the new location as the official site for early voting for Rockwall County, and all related issues;
7. Discuss/Act on additional early voting places in the City of Royse City and City of Heath for the March 2008 primary, and all related issues;
8. Discuss/Act on repairs to flood control lakes, and all related issues;
9. Discuss/Act on approving the Rockwall County Thoroughfare Plan, and all related issues;
10. Discuss/Act on appointing a representative to the Texas Conference of Urban Counties (CUC) Policy Committee, and all related issues;
11. Discuss/Act on designating the use of any remaining contingency money after the completion of the new County library, and all related issues;
12. Discuss/Act on salary adjustment for Rockwall County Road and Bridge employee Wayne Hensley, and all related issues;
13. Discuss/Act on defining and approving law enforcement incentive pay program, and all related issues;
14. Discuss/Act on approving a 5-year agreement with AT&T Global Services to provide network phone connectivity for Rockwall County's new telephone system at a cost of \$3,002.00 per month effective upon activation, and all related issues;

15. Discuss/Act on approving a Resolution authorizing the reimbursement of certain expenditures from future tax-exempt debt obligations, and all related issues;
16. Discuss/Act on approving an Order of the Commissioners Court of Rockwall County, Texas, authorizing the issuance and sale of Rockwall County Texas, Limited Tax Notes, Series 2008, in the aggregate principal amount of approximately \$1,200,000.00; levying a Tax in payment thereof; prescribing the terms and provisions of said notes; awarding the sale thereof; and enacting other provisions relating to the subject, and all related issues;
17. Discuss/Act on approving a purchase agreement for real property located at 915 Whitmore, Rockwall, Texas, at a purchase price of \$1,154,440.00, and all related issues;
18. Discuss/Act on amending the Rockwall County Travel Policy for meals and lodging pursuant to Internal Revenue Code, and all related issues;
19. Discuss/Act on County road bond issues, and all related issues;
20. Discuss/Act on County space issues, and all related issues;
21. Discuss/Act on purchase, exchange, lease, or value of real property, 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 County space issues, and all related issues;

Discussion of County road bond issues, and all related issues;
23. Action of Executive Session
24. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) LISA CONSTANT, Co. Clerk, Receive November 2007 monthly report;
 - c) BARBARA BARBER, Co. Tax Assessor/Collector, Receive October 2007 monthly report;
 - d) DAVID KARR, J.P. Pct. 1, Receive November 2007 monthly report;
 - e) RON MERRITT, Co. Environmental Health Coordinator, Receive November 2007 monthly report;
 - f) TODD WILLIAMS, Co. Agent, Receive September, October and November 2007 monthly report;
 - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to Pogue Construction for work in progress on the new County Library in the amount of \$999,042.55;
 - h) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during October 2007 in the amount of \$9,427.48, and all related issues;
 - i) JOHN BLACKWOOD, Co. Auditor, Receive October 2007 monthly report;

25. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. Elections Administrator to purchase from General Fund: (1) Desk including shipping @ an estimated cost of \$269.99.
 - B. Tax Assessor-Collector transfer to Surplus: Miscellaneous equipment (phone, typewriters, fax machines, calculators, lamps, chairs) @ an estimated value of \$1,620.00.
 - C. County Sheriff transfer to Surplus: Miscellaneous equipment (copiers, cart, VCR's, fax machine, typewriter, projector) @ an estimated value of \$595.00.
 - D. County Jail transfer to Surplus: Miscellaneous equipment (VCR's, candy machine, coat rack, lockers, typewriter table) @ an estimated value of \$120.00.
26. Request approval of the following non-emergency budget transfer(s);
- 2007-42** Transfer \$100.00 of budgeted funds for Commissioners Court **TO** Group Insurance **FROM** Travel & Training resulting from overtime pay to Chief Assistant, Felicia Morris, not budgeted in FY2007.
 - 2007-43** Transfer \$2,500.00 of budgeted funds for Juvenile Probation Local Fund **TO** Vehicle Insurance **FROM** Travel & Training 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