

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 26, 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 accepting bid for the new telephone system, and all related issues;
5. Discuss/Act on Sheriff Eavenson attending the National Sheriff's Association Mid-Winter Conference in New Orleans, LA, January 16-19, 2008, and all related issues;
6. Discuss/Act on appointing a representative to the Texas Conference of Urban Counties (CUC) Policy Committee, and all related issues;
7. Discuss/Act on approving the Rockwall County Thoroughfare Plan, and all related issues;
8. Discuss/Act on letter of credit for roads in Los Establos, and all related issues;
9. Discuss/Act on approving Resolution for delinquent taxes, and all related issues;
10. Discuss/Act on County road bond issues, and all related issues;
11. Discuss/Act on County space issues, and all related issues;
12. Discuss/Act on reconfiguration of office space in the Historic Courthouse, and all related issues;
13. Discuss/Act on approving interlocal agreement between Rockwall County and Texas Soil Conservation Agency regarding soil conservation lakes, and all related issues;
14. Discuss/Act on approving a monthly maintenance agreement with Dependable Telecom for the Cortelco Millennium Telephone System effective October 1, 2007 at a monthly cost of \$818.57, and all related issues;

15. Discuss/Act on advertising by Public Notice for Bids on furniture, fixtures, and equipment for the new County Library, and all related issues;
16. Discuss/Act on approving a three-year renewal agreement effective January 1, 2008, with Linebarger Goggan Blair and Sampson, LLP for the collection of delinquent property taxes at a fee of 15%-20% of the amount collected, and all related issues;
17. Discuss/Act on assignment of rental space on Yellow Jacket Lane, and all related issues;
18. 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 legal position regarding County road conditions, and related issues;

19. Action of Executive Session
20. CONSENT AGENDA:
  - a) Minutes of previous meetings
  - b) LISA CONSTANT, Co. Clerk, Receive 2008 fee schedule;
  - c) KAY MCDANIEL, District Clerk, Receive November 2007 monthly report;
  - d) BARBARA BARBER, Co. Tax Assessor/Collector, Receive November 2007 monthly report;
  - e) LARRY HOLLOWAY, J.P. Pct. 2, Receive November 2007 monthly report;
  - f) DONNA MUSSOTTER, Indigent Health Director, Receive November 2007 monthly report;
  - g) HAROLD EAVENSON, Sheriff, Acknowledge the Deputations of Deputies Christopher Mitchell, Bradley Dick, and Patrick Hannon;
  - h) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during November 2007 in the amount of \$11,219.37;
  - i) JOHN BLACKWOOD, Co. Auditor, Approve payment to Pogue Construction for work in progress on the new County Library in the amount of \$430,531.58;
  - k) JOHN BLACKWOOD, Co. Auditor, Receive November 2007 monthly report;
21. Request approval of the following property acquisition and disposition of fixed asset(s);
  - A. Information Services to purchase from General Fund: (1) Cortelco/Millennium – 18 Button – black telephone including installation @ a quoted cost of \$360.00.
  - B. District Attorney to purchase from Law Library Fund: (2) Bookcases including three-year extended warranty and delivery @ an estimated cost of \$550.00.
  - C. County Clerk purchased from Records Management & Preservation Fund: (2) Plat Cabinets including delivery @ an actual cost of \$7,118.00.

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

**2007-44** Transfer \$74,000 of budgeted funds for TCEQ Aircheck Grant **TO** Revenue and Expenditures **FROM** Contingent Revenue and Expenses resulting from failure to budget TCEQ Aircheck Grant.

23. Request approval of the following emergency budget amendment(s);

None

24. Request approval of accounts, bills, claims and payroll(s);

\_\_\_\_\_  
CHRIS FLORANCE  
County Judge  
By \_\_\_\_\_  
Court Administrator

CERTIFICATE:

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF THE MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AT THE COUNTY GOVERNMENT CENTER 1101 RIDGE ROAD, IN THE CITY OF ROCKWALL, TEXAS, ON \_\_\_\_\_.

\_\_\_\_\_  
LISA CONSTANT, COUNTY CLERK  
By \_\_\_\_\_ Deputy Clerk

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