

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JANUARY 9, 2006, 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 the final plat for Equestrian Meadows Phase II, and all related issues;
5. Discuss/Act on voiding the existing contract with Sabine Creek Ranch and entering into two Memorandum of Understanding regarding reimbursement for lodging and food service for Hurricanes Katrina and Rita evacuees, and all related issues;
6. Discuss/Act on appointing a County Commissioner to be a representative to Texas Conference of Urban Counties, and all related issues;
7. Discuss/Act on interlocal agreements between Rockwall County and the Cities of Rockwall County regarding ETJ's and all related issues;
8. Discuss/Act on County-Wide Green Space Preservation Plan, and all related issues;
9. Discuss/Act on Statewide Transportation Enhancement Program Call for Projects, and all related issues;
10. Discuss/Act on long term lease with RDT Leasing for Washington Street Storage Facility, and all related issues;
11. Discuss/Act on approving a proposal for a one-year Maintenance Agreement for treatment service on the chilled and hot water AC/Heating System at the Historic Courthouse, and all related issues;
12. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) LARRY HOLLOWAY, J.P. Pct. 2, Receive October and November 2005 monthly report;
 - c) TODD WILLIAMS, Co. Agent, Receive November and December 2005 monthly report;
 - d) JANIE SQUIER, Co. Agent, Receive December 2005 monthly report;
 - e) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis, & Ratliff Corporation for the period ending November 2005 for professional engineering services per the Engineering Agreement for road improvements;
 - f) JOHN BLACKWOOD, Co. Auditor, Receive November 2005 monthly report;
 - g) RON MERRITT, Co. Health Coordinator, Receive December 2005 monthly report;

13. Request approval of the following property acquisition and disposition of fixed assets(s);

None
14. Request approval of the following non-emergency budget transfers(s);

None
15. Request approval of the following emergency budget amendments(s);

None
16. Request approval of accounts, bills, claim, 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