



MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-882-2840

**Make up of Special Board Meeting
Wednesday, August 22, 2007 5:00 p.m.**

Board Members Present:

Dennis Alsup
Bruce Beaty
Bill Cecil
Chris Florance
Steve Hatfield
David Hill
Robert Hille
Jim Mellody
Stephen Straughan

Board Members Absent:

Wanda Cooper

General Board Meeting

1. Call to order

Bruce Beaty called the meeting to order at 5:01 p.m.

2. Discuss and consider approval of the minutes from the July 25, 2007 Regular ESC board meeting and take any action necessary.

* Hill made a motion to approve the minutes.

** Hille seconded the motion.

*** The motion passed unanimously.

3. Hear update regarding selection and appointment of a general legal counsel to represent the ESC board and take any action necessary.

Brian Williams from the County District Attorney's Office updated the board on this item. A law firm in McKinney is very interested in working with the board, and the firm does have experience with local government corporations. However, it would be best to have options, so Mr. Williams explained that he hopes to arrange for the subcommittee to meet with at least three law firms in the near future.

4. Hear update regarding the Rockwall Regional Firearms Training Facility and take any action necessary.

Kristy Ashberry, City of Rockwall, explained that the only anticipated expenses are those associated with the purchase of some light refreshments. The City of Rockwall will go ahead and purchase such items for the event and will submit an invoice to the ES board for reimbursement of those items at a later date.

5. Discuss and consider approval of invoices for payment and change orders and take any action necessary.

* Mellody made a motion to approve a change order in the amount of \$2,215.02 and approve reimbursement payments to the City of Rockwall in the amounts of \$292,457 and \$15,316.87.

** Cecil seconded the motion.

*** The motion passed unanimously.

* Straughan made a motion to approve an invoice from Modern Contractors in the amount of \$93,066.80 and an invoice from Brinkley Sargeant Architects in the amount of \$1,973.89

** Cecil seconded the motion

*** The motion passed unanimously.

6. Discuss and consider adoption of a resolution amending the Fiscal Year 2008 Emergency Management Program Budget and take any action necessary.

Lieutenant Davis with Rockwall County explained that when he had originally prepared the budget, the costs associated with employee health insurance and workers comp insurance for the three employees had accidentally been left out. The under-budgeted amount totals about \$14,572.00 for FY08. The county commissioner's court approved covering half of this amount, which is \$7,286.00, and a request is being made that the ESC board approve increasing the budget to cover the other half of this amount. A resolution amending the budget is being presented for consideration.

* Cecil made a motion to approve the resolution amending the budget upward by \$7,286.00

** Hille seconded the motion.

*** The motion passed unanimously.

7. Hear update on Emergency Management Program and take any action necessary.

Lieutenant Davis indicated that Joe Delane, the new Emergency Management Coordinator, has been working to update the countywide emergency management plan and annexes. They have received six applicants for the Emergency Management Specialist position and hope to have someone hired for this position by September.

8. Hear treasurer's report and update from Bill Sinclair and take any action necessary.

Bill Sinclair gave a general update on account balances for the ESC.

9. Adjournment

* Straughan made a motion to adjourn the regular board meeting at 5:22 p.m.

** Hille seconded the motion.

***The motion passed unanimously.

Special Services Board Meeting

1. Call to order

Beaty called the meeting to order at 5:23 p.m.

2. Discuss and consider approval of the EMS contract with Medic Rescue and take any action necessary.

Chief Mark Poindexter, Rockwall Fire Department, briefed the board on the status of outstanding issues with the EMS contract. A performance security instrument to go along with the contract has not yet been chosen. Medic Rescue will need to provide some type of performance security to comply with the contract.

Steve Athey, consultant with Health Care Visions, indicated that the board could still go ahead and approve the EMS contract today and then add in the performance security instrument later.

Beaty asked if there were any questions. Sinclair indicated that he is okay with the contract as long as the lawyers are okay with it.

* Cecil made a motion to approve the new EMS contract

** Hill seconded the motion

*** The motion passed unanimously.

3. Hear update from Medic Rescue regarding contract compliance, audit and reports and take any action necessary.

Beaty asked if dispatch problems are being corrected and if things are running smoothly. Mitch Ownby, Medic Rescue, indicated that things are running smoothly, but all of the problems have not yet been corrected. They need to get back in touch with the North Central TX Council of Governments (NCTCOG) to discuss adding a secondary PSAP in the county in the future.

4. Adjournment

* Melody made a motion to adjourn at 5:36 p.m.

** Hille seconded the motion.

*** The motion passed unanimously.

ADOPTED AND APPROVED this 24th day of October, 2007.



President, Board of Directors
County of Rockwall ESC

ATTEST:



Secretary, Board of Directors
County of Rockwall ESC