

MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

Special Board Meeting

Wednesday, January 3, 2007 5:00 p.m.

Board Members Present:

Dennis Alsup
Bruce Beaty
Bill Cecil
David Hill
Robert Hille
Jim Mellody
Scott Self
Stephen Straughan

Board Members Absent:

Wanda Cooper
Steve Hatfield

General Board Meeting

1. Call to order

Bruce Beaty called the meeting to order at 5:02 p.m.

2. Discuss and consider approval of the minutes from the November 29, 2006 ESC Board Meeting and take any action necessary.

This item was tabled until the next board meeting.

3. Recognize Commissioner Scott Self, outgoing board member, for service on the ES Corporation Board and take any action necessary.

Beaty presented a plaque to Self. Bill Cecil, Rockwall Mayor, presented him with a key to the city.

4. Discuss and consider approval of invoices for payment and take any action necessary.

Rockwall Police Chief, Mark Moeller, gave a brief overview of the joint law enforcement training facility project to new county commissioner, Lori Grinnan, and the new county judge, Chris Florance.

- * Stephen Straughan made a motion to approve the invoices
- ** Dennis Alsup seconded the motion.
- *** The motion passed unanimously.

Moeller indicated that a \$2,700 change order has come up regarding running an electrical line. The board informally recommended not authorizing this change order.

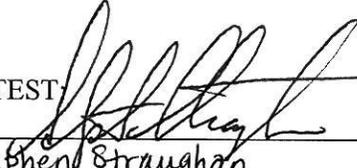
5. Other business

No other business was discussed

6. Adjournment

- * Straughan made a motion to adjourn
- ** Alsup seconded the motion
- *** The motion passed unanimously, and the meeting adjourned at 5:19 p.m.

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

ATTEST: 

Stephen Straughan
Secretary, Board of Directors
County of Rockwall ESC



Bruce Beaty
President, Board of Directors
County of Rockwall ESC