



---

## MINUTES

### **COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION**

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

#### **Regular Board Meeting**

**Wednesday, August 23, 2006 5:00 p.m.**

---

#### **Board Members Present:**

Dennis Alsup  
Bruce Beaty  
Bill Cecil  
Steve Hatfield  
Robert Hille  
Jim Melody  
Scott Self  
Stephen Straughan

#### **Board Members Absent:**

Wanda Cooper  
David Hill

---

#### **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 July 26, 2006 ESC Regular Board Meeting and August 2, 2006 ESC Special Board Meeting and take any action necessary.**

\* Stephen Straughan made a motion to approve the minutes from both board meetings.

\*\* Scott Self seconded the motion

\*\*\* The motion passed unanimously.

Beaty recessed the General Board Meeting at 5:05 p.m. and called the Special Services Board meeting to order.

##### **3. Discuss and consider approval of an invoice from Brinkley Sargent Architects for services performed and related to joint law enforcement gun range facility and take any action necessary.**

\* Self made motion to approve payment of invoice.

\*\* Dennis Alsup seconded the motion.

\*\*\* The motion passed unanimously.

4. **Consider adoption of a resolution authorizing the issuance and sale of County of Rockwall Emergency Services Corporation Contract Revenue Bonds, Series 2006; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.**

Leroy Grawunder, the Corporation's Bond Counsel, and Boyd Londen were present and briefly spoke to the board on this item. Grawunder explained that the Corporation must authorize the issuance of bonds and award the sale of the bonds. He indicated that the low bidder was Bank of America. This particular project is more of a short-term project (10 year). Three bids were received at 4.16%, 4.18%, and 4.30+%. Bank of America offered the lowest rate, resulting in about a \$25,000 cost savings. Grawunder and Lunden recommended the board consider approving this agenda item as presented.

\* Self made a motion to authorize issuance and sale of bonds.

\*\* Cecil seconded the motion.

\*\*\* The motion passed unanimously.

5. **Discuss and consider authorizing the President of the ES Corporation to execute a construction contract with Modern Contractors for the joint law enforcement gun range facility and take any action necessary.**

Couch clarified that the final number authorized by the ES Corporation Board was no more than \$2.9 million for the facility. She indicated that the final cost will likely come in closer to \$2.6 million will likely be the actual cost. Couch explained that the gun range facility will be built on City of Rockwall property. It was originally thought that the City of Rockwall would sell the land to the ES Corporation. However, this was not possible. Therefore, the City chose to lease the land to the Corporation for \$636 per year. This agreement was approved at a previous ES Corporation board meeting. Also, Couch stated that the City of Rockwall will provide much of the infrastructure needed at the facility location.

Couch explained that Modern Contractors was the low bidder on the project. The architect on the project did check references and are satisfied with the contractor.

\* Jim Mellody made a motion to approve authorizing the President to execute a construction contract with Modern Contractors in the amount of 1,869,000.00

\*\* Alsup seconded the motion.

\*\*\* The motion passed unanimously

6. **Discuss and consider approval of a contract with the City of Rockwall to provide infrastructure site improvements for the joint law enforcement gun range facility including water, sewer, paving and drainage and take any action necessary.**

The board tabled this item, as the contract was not yet ready for consideration by the Board.

7. **Discuss and consider increasing the authorized amount for the audit of the ES Corporation to \$1,800 and take any action necessary.**

Beaty clarified that this is strictly for the audit of the Corporation, and does not include audit of the EMS service.

\* Self made a motion to authorize \$1,800 for audit.

\*\* Bill Cecil seconded the motion.

\*\*\* The motion passed unanimously.

**8. Hear update regarding status of joint countywide Emergency Management Program and take any action necessary.**

Lt. David Davis, Rockwall County, stated that Royse City and Mobile City still need to consider a resolution agreeing to participate in the project. John Blackwood, Rockwall County Auditor, briefly discussed logistics of bookkeeping on this program. Beaty requested that Blackwood and Bill Sinclair, Rockwall County Treasurer, help evaluate how the finances of this program will be handled and assist in determining the scope of services provided through this program.

A technical committee was chosen to develop the contract between the County and the Corporation to specify the scope of services that will be provided under the program. The committee will consist of City Managers, Lt. Davis, Bill Sinclair, John Blackwood, Kristy Ashberry, and Mary Smith. The hope is to have this contract ready for the board to consider at its September board meeting.

**9. Other business**

Assistant treasurer Bill Sinclair handed out a memo reporting on financials of corporation. Beaty stated that such a report needs to be part of regular board meeting agendas. Overall, the ES Corporation has about \$60,000 in the bank account.

Couch asked board members if they would like to have an official ground breaking ceremony for the gun range facility. Board members did express a desire to hold an official ground breaking ceremony.

**10. Adjournment**

\* Self made a motion to adjourn.

\*\* Straughan seconded the motion.

\*\*\* The meeting adjourned at 5:35 p.m.

**Special Services Board Meeting**

**1. Call to order**

Beaty called meeting order at 5:05 p.m.

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

Mitch Ownby presented monthly reports. No discussion was had.

**3. Other business**

John Blackwood, Rockwall County Auditor, suggested that the board obtain IRS offer letters from Medic Rescue. Beaty expressed that the IRS-related letter from Crowder was sufficient. He will speak to Tim Wolfe about this and may discuss it at the next board meeting.

**4. Adjournment**

\* Self made a motion to adjourn Special Services Board Meeting and return to the Regular Board Meeting.

\*\* Melody seconded the motion.

\*\*\* The meeting adjourned at 5:08 p.m. and returned to the Regular Board Meeting.

**ADOPTED AND APPROVED** this 27th day of September, 2006.

  
\_\_\_\_\_  
Bruce Beaty  
President, Board of Directors  
County of Rockwall ESC

ATTEST:  
  
\_\_\_\_\_  
Scott Self  
Secretary, Board of Directors  
County of Rockwall ESC