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## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

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

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**Makeup Meeting for 04/26/06 Regular Board Meeting**  
**Wednesday, May 10, 2006 5:00 p.m.**

**Board Members Present:**

Bruce Beaty  
Bill Cecil  
David Hill  
Jim Melody  
John Ratcliffe  
Scott Self  
Stephen Straughan

**Board Members Absent:**

Dennis Alsup  
Wanda Cooper  
Steve Hatfield

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#### General Board Meeting

**1. Call to order**

Bruce Beaty called the meeting to order at 5:20 p.m.

**2. Discuss and consider approval of the minutes from the March 22, 2006 ESC Board Meeting and the April 5, 2006 Special Board Meeting and take any action necessary.**

Stephen Straughan pointed out that he was present at the April 5, 2006 board meeting. This correction will be made to the minutes.

\* Straughan made a motion to correct that mistake and approve the minutes from the March 22 and April 5 board meetings.

\*\* David Hill seconded the motion.

\*\*\* The motion passed unanimously.

**3. Hear update regarding status of the joint law enforcement gun range facility process and take any action necessary.**

Julie Couch called on Mark Moeller, Rockwall Chief of Police, to brief the board on progress.

Moeller indicated that a few, very minor changes were made to the architectural design which has resulted in a design slightly different from Lewisville's. For example, there was a change made to the storage area.

Couch indicated that there will be a lot of activity as the project moves along. A lot will be happening, and it will be happening quickly.

David Hill asked where the site is located. Couch answered that it is a 73-acre site located on Airport Road. Although that specific piece of land has been identified as the future site location, no specific location on the site itself has been chosen yet.

No action was taken.

**4. Hear update regarding status of joint Animal Adoption Center/Shelter and countywide Emergency Management Program and take any action necessary.**

Couch stated that based on the entities that have expressed interest in participating in the Animal Adoption Center and Regional Emergency Management Program, more detailed plans and costs will be forthcoming.

Beaty indicated that the Rockwall County Commissioner's Court is not interested in participating in the actual construction of the Animal Adoption Center facility itself; however, the county still desires to have a contract in place with the City of Rockwall for animal control services. He explained that the unincorporated areas of Rockwall County continue to shrink in size, while the cities within the county continue to grow and expand. The county's animal-related obligations continue to decrease in proportion to the other cities' increases. Therefore, it would not make a lot of sense for the County to participate in funding the facility.

Scott Self suggested that perhaps Rockwall and any other participating entity(ies) should pass along the costs associated with construction of the facility to those that contract with the shelter for animal control services. Couch stated that they will keep this thought in mind as they move forward.

Hill stated that Fate is interested in the Emergency Management program, but more information is needed. Fate is interested in the Animal Adoption Center/Shelter, but they do not at all like the financial numbers associated with the facility. Fate may choose to explore other options such as contracting with the SPCA or another agency for animal-related services. However, the direction Fate will choose to take is not clear at this time.

Jim Mellody reported that Royse City is on board with the Emergency Management Program initiative. They are also okay with exploring the Animal Adoption Center/Shelter, but more information is needed and more discussion needs to be had.

John Ratcliffe stated that Heath would like to explore the Animal Adoption Center/Shelter further with Rockwall as they plan to continue to contract with the city. On the Emergency Management Program, there was some preliminary skepticism regarding the need for these types of services; however, the Heath City Council is not closed to the idea. Again, though, if Heath is the only other entity interested in this program, then they

will probably not want to explore it any further. Ratcliffe explained that perhaps the Heath City Council could revisit the issue by having Sheriff Evanson or Kristy Ashberry give a presentation to the Council regarding this initiative.

No action was taken.

**5. Other business**

No other business was discussed.

**6. Adjournment**

\* Mellody made a motion to adjourn.

\*\* Hill seconded the motion.

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

**Special Services Board Meeting**

**1. Call to order**

Beaty called the special services board meeting to order at 5:35 p.m.

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

Beaty explained that he would like to defer Medic Rescue's reports and audit discussion until the next board meeting, which will be held in two weeks on Wednesday, May 24.

**3. Other business**

No other business was discussed.

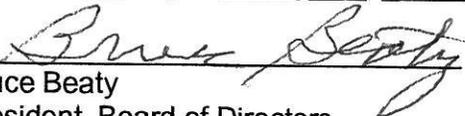
**4. Adjournment**

\* Self made a motion to adjourn the meeting at 5:36 p.m.

\*\* Hill seconded the motion.

\*\*\* The motion passed unanimously.

**ADOPTED AND APPROVED** this 24th day of May, 2006.

  
Bruce Beaty  
President, Board of Directors  
County of Rockwall ESC

ATTEST:

  
Scott Self  
Secretary, Board of Directors  
County of Rockwall ESC