
MINUTES
COUNTY OF ROCKWALL


Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
March 25, 2004

Board Members Present: Bruce Beaty
Chris Cuny
Steve Hatfield
Bill Cecil
George McCain
Rob McCoy
Scott Self
Ken Jones

Board Members Absent: Shane Johnson
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 following board meetings:
December 4, 2003; January 8, 2004; and January 29, 2004.

Scott Self made a motion to approve the minutes from these meetings. Ken Jones seconded the motion, and they were approved unanimously.

3. Hear update from Julie Couch regarding cooperative gun range facility proposal.

Julie Couch spoke very briefly to update the board on the current status of this issue. She expressed that Leroy Grawunder, bond counsel for the City of Rockwall, is still looking into how this arrangement would be financed and how / if debt can be issued. The subcommittee that was assigned to this issue has not yet met, as they are waiting to hear word regarding financing options.

4. Other Business

Bruce Beaty inquired about an official logo for the EMS Corporation. He stated that he will be presenting a proposed logo at the next board meeting and encouraged others who may have ideas to bring them forth at the next

meeting as well. If no one else submits a proposal and the board likes the logo he proposes, then the Corporation may adopt the proposed logo as the official logo of the Corporation.

George McCain made a motion that item #3 of the Special Services Board Meeting be moved up and discussed before the adjournment of the General Board Meeting. Bruce Beaty seconded the motion, and it passed unanimously. Therefore, item #3 listed below was discussed at this time.

5. Adjournment

Bruce Beaty recessed the general board meeting at 5:17 p.m. to begin the Special Services Board Meeting.

Special Services Board Meeting

1. Call to Order

Bruce Beaty called this meeting to order at 5:17 p.m.

2. Discuss and consider approval of the EMS Service Contract as well as cost allocations for member jurisdictions and take any action necessary.

Julie Couch began discussion of this item. She explained to the board that Chief Poindexter (Rockwall Fire Chief), Chief Bell (Royse City Fire Chief), Chief Ure (Heath Public Safety Director) and Mary Smith (Rockwall Finance Director) have all worked with Mitch Ownby and Tim Wolf (Rockwall County EMS/Medic Rescue) on developing and revising the contract over the past several weeks. The draft service contract that was distributed at the last board meeting was submitted to Medic Rescue in RFP form, and they were required to respond back with a proposal of their own based on what we gave them. The document before the board now is the 'final' service contract proposal, as has been agreed upon by Medic Rescue, the board's Contract Negotiations Subcommittee and the Technical Subcommittee. This service proposal is based on a 3-year contract since the subcommittee felt this is best compared to the option for a 2-year contract.

A budget was proposed, and Julie explained how the cost is to be distributed among the cities and the county. The county is to pay in 50% of the service cost, and the participating cities are to pay in their share of the cost based on population.

Scott Self made a motion to accept the draft budget, and George McCain seconded the motion. All were in favor of accepting the draft budget, and it passed unanimously.

Bill Cecil had questions concerning a couple of sections in the contract that he felt might be conflicting. General discussion was had, and it was determined by other board members that the sections were not in conflict.

3. Hear update from Sheree Jones, Rockwall County Treasurer, regarding setting up of the Corporation's books and take any action necessary.

Sheree Jones, Rockwall County treasurer, informed board members that she has now obtained a tax ID number and checking account for the Corporation. The checking account was opened with a small monetary sum of money from Royse City. She indicated that two signatures are needed for each check and that the President, Vice President, Secretary and Treasurer of the Corporation each has check signing privileges. The bank requires that one of these four individuals sign the check and that the second signature be that of the Rockwall County Treasurer (currently Sheree Jones).

Sheree Jones read to the board a corporate resolution required by the bank. This resolution discussed the powers of the above-mentioned signers.

Chris Cuny verified that all bills will be brought before the board for approval before the Corporation issues payment. Sheree Jones confirmed that this would indeed be the case.

Chris Cuny made a motion to adopt this arrangement for issuing checks on behalf of the Corporation. Steve Hatfield seconded the motion. All board members were in favor, and this arrangement passed unanimously.

John Blackwood, Rockwall County Auditor, pointed out that the name of the corporation as listed on the corporate resolution from the bank was incorrect. Sheree indicated that she would correct the mistake so that the official name of the corporation appears correctly on the document and bank account.

4. Discuss process for relaying information to each jurisdiction's city council as well as gaining approval of interlocal agreements and take any action necessary.

Julie Couch indicated that each entity must review the budget and interlocal agreement.

Bruce Beaty made a motion to accept the draft contract proposal. George McCain seconded the motion, and it was accepted unanimously by the board. Bruce Beaty pointed out that the board only approved the draft contract, and that another approval will have to be made in order to execute the contract once Medic Rescue completes its audit and the board reviews it. Execution of the contract is contingent upon the audit being completed, reviewed and approved by the board.

George McCain moved to send the interlocal agreements and approved budget to each participating city and the county for their review, and that each entity sign the interlocal agreement and return it to the Corporation. He made a motion that each entity be prepared to make its first service payment within 10 days of the Corporation approving and entering into the new service contract.

Bill Cecil seconded this motion, and it was passed unanimously.

5. Other Business

Bruce Beaty expressed his appreciation for the good job that the technical subcommittee has done in working on the new contract proposal. He made a motion that a resolution be adopted commending the technical subcommittee for its hard work on the EMS service contract. Bill Cecil seconded the motion, and it passed unanimously.

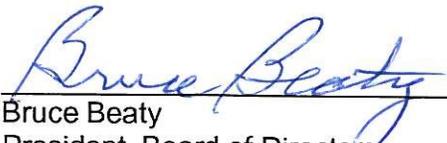
Mitch Ownby, from Medic Rescue/Rockwall County EMS, thanked the board members and others for their consideration and time.

Bruce Beaty commended Medic Rescue's professionalism. He indicated that they'd come along way and was complimentary to everyone involved in the process.

6. Adjournment

Scott Self made a motion to adjourn. Chris Cuny seconded the motion. All were in favor, and the meeting adjourned at 5:42 p.m.

ADOPTED AND APPROVED this 27th day of May, 2004.



Bruce Beaty
President, Board of Directors
County of Rockwall EMS Corporation

ATTEST:



Scott Self
Secretary, Board of Directors
County of Rockwall EMS Corporation

