
MINUTES
COUNTY OF ROCKWALL
 **ES CORPORATION**

Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
May 27, 2004

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

Board Members Absent: Chris Cuny
Shane Johnson
Wanda Cooper

General Board Meeting

1. Call to Order
2. Discuss and consider approval of the minutes from the March 25, 2004 EMS Corporation Board Meeting.

Scott Self made a motion to approve the minutes. Rob McCoy seconded the motion, and it passed unanimously.

3. Hear update from Julie Couch concerning the law enforcement gun range facility and take any action necessary.

Julie Couch indicated that action would not be necessary at this time. The Attorney General has yet to determine if the corporation is legally allowed to issue debt to finance the gun range facility. Leroy Grawunder, City of Rockwall's bond counsel, is still investigating the issue and is waiting to hear back from the attorney general's office. It is believed that the Corporation can own and operate the facility, entities just might have to raise money on their own to pay for it.

Subcommittee members appointed to research the gun range can be found in the Jan. 8 2004 minutes of the Corporation at the bottom of page 2. Subcommittee members will start investigating the gun range facility.

4. Hear proposal from Bruce Beaty regarding an official logo for the County of Rockwall Emergency Services Corporation and take any action necessary.

Commissioner Beaty handed out several examples of logos. Any of the logos may be enhanced. He expressed that no decision need to be made tonight unless everyone agrees on a particular one now. He is partial to the color logo.

Ken Jones made a motion to make the font size of the cities larger, flip the city's names upright on the colored logo, and then accept it as the official logo of the corporation. George McCain seconded the motion. The motion passed unanimously. Bruce Beaty agreed to make the revisions and then present the revised logo at the next board meeting.

5. Other Business

The City of Heath will need to notify the Corporation if Chris Cuny will continue to serve as their representative since he is no longer on the City Council.

6. Adjournment

The general board meeting was recessed at 5:12 p.m.

Special Services Board Meeting

1. Call to Order

Called to order by Bruce Beaty at 5:12 p.m.

2. Hear update on status of EMS Service Contract and associated budget and take any action necessary.

Julie Couch expressed that Rockwall County EMS' audit is not yet complete and that the Corporation should now anticipate at July 1 start date instead of the previously anticipated June 1 start date.

The City of Rockwall has consulted with its attorney (Pete Eckert) concerning the delay and the previously adopted budget. Because of the change in the date of execution, the Corporation must adopt a revised budget and pass the resolution handed out in the packet. After the budget and resolution are approved, copies of these as well as a letter explaining the issue will be sent out to all participating entities.

Scott Self made a motion to approve the resolution. George McCain seconded the motion, and it passed unanimously.

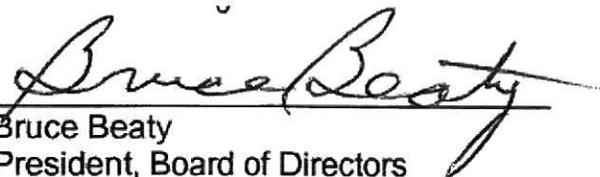
3. Other Business

No other business was discussed.

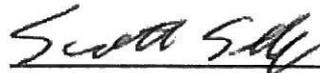
4. Adjournment

Scott Self made a motion to adjourn. Rob McCoy seconded the motion, and it passed unanimously. The meeting adjourned at 5:23 p.m.

ADOPTED AND APPROVED this 30th 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

