

**COMMISSIONER COURT
JANUARY 22, 2007**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR
MEETING OF THE COMMISSIONER COURT ON THE ABOVE DATE WITH
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE WAS ABSENT.

ITEM #1

THE INVOCATION WAS GIVEN BY COMMISSIONER BEATY.

ITEM #2

THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TO THE TEXAS FLAG WAS LED BY COMMISSIONER MAGNESS.

ITEM #3

NO GUESTS WERE SIGNED IN TO SPEAK. VIVIAN CRAIG WAS IN ATTENDANCE. MR. CRAIG DECIDED TO WAIT AND SPEAK WITH JUDGE FLORANCE AT A LATER DATE, SINCE THE JUDGE WAS NOT PRESENT AT THE MEETING.

ITEM #4

TODD WILLIAMS PRESENTED THE COMMISSIONERS WITH A SYMBOLIC CHECK FROM THE ROCKWALL COUNTY MASTER GARDENERS ASSOCIATION TO THE CITIZENS OF ROCKWALL COUNTY IN THE AMOUNT OF \$72,000.00 REPRESENTING OVER 4,100 MASTER GARDENERS' VOLUNTEER HOURS.

ITEM #5

KATHY MELSTON, LIBRARY DIRECTOR WANTED TO HONOR AND RECOGNIZE ELISE PICKARD FOR HER TWENTY YEARS OF DEDICATED SERVICE, 1987-2007 AS AN EMPLOYEE OF THE ROCKWALL COUNTY LIBRARY.

ITEM #6

LISA CONSTANT, COUNTY CLERK PRESENTED THE 2006 FIVE STAR AWARD GIVEN TO THE COUNTY CLERK'S OFFICE FOR EXEMPLARY WORK IN ANNUAL VITAL REGISTRATION. THERESA HOLLEY, DEPUTY CLERK WAS HONORED FOR HER HARD WORK IN THE CLERK'S OFFICE.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 TO APPROVE THE UPDATED JUNKED VEHICLE ORDER FOR ROCKWALL COUNTY. THIS ACTION WAS TAKEN FOLLOWING A PUBLIC HEARING HELD ON NOVEMBER 27, 2006.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO ACCEPT AN UPDATED COUNTY OF ROCKWALL INVESTMENT POLICY AS PRESENTED BY THE COUNTY TREASURER BILL SINCLAIR.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY, COMMISSIONER GRINNAN RECUSED HERSELF FROM THE DISCUSSION AND THE VOTE SINCE THIS AFFECTED HER PERSONALLY, WITH THE COURT VOTING 3-0 TO ESTABLISH A CLASS 4 ELIGIBILITY CRITERION FOR THE COUNTY OF ROCKWALL HEALTH INSURANCE PLAN AS OF JANUARY 1ST, 2007 WHICH WILL ALLOW NEWLY ELECTED OFFICIALS TO BE ELIGIBLE FOR HEALTH INSURANCE, UNDER THE OPTION OF THEIR CHOOSING, ON THE FIRST DAY OF THEIR TERM OF OFFICE.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO APPROVE AN AMENDMENT TO THE CITIES READINESS INITIATIVE EMERGENCY PREPAREDNESS CONTRACT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2007 IN THE AMOUNT OF \$44,000.00.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 TO APPROVE A CONTRACT FOR THE CITIES READINESS INITIATIVE VOLUNTEER COORDINATOR EFFECTIVE JANUARY 1, 2007 THROUGH AUGUST 31, 2007 IN THE AMOUNT OF \$16,000.00.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 TO APPROVE A SUPPLEMENTAL BENEFIT TO THE VISION PLAN OF A TWO-YEAR AGREEMENT WITH DAVIS VISION FOR DISCOUNTED VISION SERVICES FOR ROCKWALL COUNTY EMPLOYEES EFFECTIVE JANUARY 1, 2007 AT AN APPROXIMATE COST OF \$750.00 A YEAR. THE CONTRACT WILL BE SUBJECT TO APPROVAL BY THE DISTRICT ATTORNEY.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO ESTABLISH A CHANGE FUND FOR THE LIBRARY IN THE AMOUNT OF \$50.00.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 TO APPROVE A ONE-YEAR AGREEMENT WITH THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION FOR THE COUNTY'S SHARE OF THE

CORPORATION'S CONSULTING AND OPERATING COSTS IN THE AMOUNT OF \$6,322.50, SUBJECT TO APPROVAL BY THE DISTRICT ATTORNEY.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 TO RENEW THE MAINTENANCE CONTRACT WITH AQUATECH FOR CHILLED AND HOT WATER TREATMENT SERVICE ON THE AC/HEATING SYSTEM AT THE HISTORIC COURTHOUSE EFFECTIVE JANUARY 1, 2007 THROUGH SEPTEMBER 30, 2008 AT A COST OF \$1,575.00.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO RENEW THE MAINTENANCE AGREEMENT WITH DELBOSQUE LANDSCAPING INC FOR THE LAWN MAINTENANCE AT THE HISTORIC COURTHOUSE EFFECTIVE FEBRUARY 7, 2007 THROUGH SEPTEMBER 30, 2007 AT A COST OF \$1,120.00.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO RENEW THE IBM UNIVERSE SOFTWARE MAINTENANCE AGREEMENT FOR 93 SOFTWARE LICENSES EFFECTIVE OCTOBER 1, 2006 AT AN ANNUAL COST OF \$6,663.45.

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO POSTPONE THE DISCUSSION OF DECIDING WHETHER TO INSTALL GAS OR ELECTRIC HEAT IN THE NEW ROCKWALL COUNTY LIBRARY FACILITY CURRENTLY UNDER CONSTRUCTION.

ITEM #19

LAND ACQUISITION FOR ROCKWALL COUNTY WILL BE DISCUSSED IN THE EXECUTIVE SESSION.

ITEM #20

EXECUTIVE SESSION – 10:05AM TO 10:30AM

ITEM #21

NO ACTION WAS NEEDED AFTER THE EXECUTIVE SESSION.

ITEM #22

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- A) MINUTES OF PREVIOUS MEETING;
- B) RAY SUMROW, DISTRICT ATTORNEY, APPROVE DEPUTATION OF ASSISTANT CRIMINAL DISTRICT ATTORNEY MICHAEL P. CARNES;
- C) DAVID KARR, J.P. PCT 1, APPROVE DEPUTATIONS OF JUSTICE COURT CLERKS: MARY ANN OTTO, LOUISE MERRITT, KIM RAULSTON;

D) DONNA MUSSOTTER, INDIGENT HEALTH, RECEIVE NOVEMBER AND DECEMBER 2006 MONTHLY REPORTS;

E) KATHY MELSTON, LIBRARIAN, RECEIVE DECEMBER 2006 MONTHLY REPORT;

F) BILL SINCLAIR, COUNTY TREASURER, RECEIVE TREASURER'S QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2006 ;

G) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE DECEMBER 2006 MONTHLY REPORT;

ITEM #23

NO PROPERTY ACQUISITIONS AND DISPOSITION.

ITEM #24

NO NON-EMERGENCY BUDGET TRANSFERS.

ITEM #25

NO EMERGENCY BUDGET AMENDMENTS.

ITEM #26

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$222,195.66.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$202,325.48.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING JANUARY 13, 2007 IN THE AMOUNT OF \$388,936.92.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

LISA CONSTANT, COUNTY CLERK