

**COMMISSIONERS COURT
JUNE 11, 2007**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF THE COMMISSIONERS 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

ITEM #1

THE INVOCATION WAS GIVEN BY JUDGE FLORANCE.

ITEM #2

THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE TEXAS FLAG WERE LED BY COMMISSIONER BEATY.

ITEM #3

NO GUESTS WERE PRESENT TO SPEAK.

ITEM #4

TODD WILLIAMS, COUNTY AGENT PRESENTED EACH MEMBER OF THE COMMISSIONERS COURT CERTIFICATES FROM V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT FOR PARTICIPATING IN THE V.G. YOUNG INSTITUTE OF CONTINUING EDUCATION CONFERENCE.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BEATY TO APPROVE THE CONTRACT WITH HUBBARD COMMUNICATIONS GROUP, INC. TO EVALUATE A NEW TELEPHONE SYSTEM PENDING APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE AND THE COUNTY AUDITOR.

COMMISSIONER BEATY WITHDREW HIS MOTION. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO SET ASIDE THIS ITEM FOR TWO WEEKS.

ITEM #6

THE MOTION WAS MADE BY JUDGE FLORANCE TO MOVE THE OFFICE OF THE COUNTY CONSTABLES TO THE RENTAL PROPERTY LOCATED ON YELLOW JACKET LANE AND TO PUT UP WALLS WITHIN THE OFFICE TO SEPARATE THE TWO CONSTABLE OFFICES. THE MOTION DIED FOR LACK OF A SECOND. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-1, JUDGE FLORANCE AGAINST, TO MOVE THE CONSTABLES TO THE YELLOWJACKET LOCATION AND THEY WOULD SHARE OFFICE SPACE AS THEY ARE DOING NOW, THAT THEIR OFFICE CONFIGURATION WOULD BE THE SAME AND WITHIN THIS MOTION TO APPROVE THE UTILITY CONNECTIONS THAT ARE NEEDED TO MAKE THAT SPACE THE SAME AND THE BUDGETED FUNDS WOULD COME FROM THE GENERAL FUND MAINTENANCE LINE ITEM. THE MOTION WAS MADE BY

COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO ASSIGN THE CONSTABLE'S FORMER SPACE AT THE LAW ENFORCEMENT CENTER TO THE SHERIFF'S DEPARTMENT.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A MAINTENANCE AGREEMENT WITH ADVANCED MAILING SYSTEMS, INC. FOR THE POSTAGE MACHINES AT THE ANNEX, GOVERNMENT CENTER, AND LAW ENFORCEMENT CENTER AT AN ANNUAL COST OF \$3,400.00.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FY2008 TEXAS VINE ANNUAL MAINTENANCE GRANT RENEWAL CONTRACT WITH THE ATTORNEY GENERAL'S OFFICE EFFECTIVE SEPTEMBER 1, 2007.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO PAY THE INCREASE IN SALARY OF A DISTRICT ATTORNEY EMPLOYEE TO BE PAID FROM THE DISTRICT ATTORNEY FORFEITURE FUND PURSUANT TO ARTICLE 59.06(d) OF THE TEXAS CODE OF CRIMINAL PROCEDURE.

THE JUDGE VERIFIED THAT THE EMPLOYEE HAS NOT INCREASED THEIR SALARY AND THAT THE EMPLOYEE'S LEVEL OF SALARY HAS REMAINED THE SAME.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A PROPOSAL FROM REED FIRE PROTECTION ENGINEERING TO PROVIDE THE PLAN REVIEW AND INSPECTION SERVICES FOR THE FIRE ALARM AND SPRINKLER SYSTEMS IN THE NEW COUNTY LIBRARY AT A TOTAL FEE OF \$6,975.00. THIS AMOUNT IS IN THE LIBRARY CAPITAL BUDGET.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE RENEWAL OF THE SERVICE AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR THE INSPECTION OF TWO FIRE ALARM PANELS AT THE COUNTY JAIL AT AN ANNUAL COST OF \$4,526.44.

ITEM #12

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

ITEM #13

NO ACTION NECESSARY AFTER THE EXECUTIVE SESSION.

ITEM #14

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

- A) MINUTES OF PREVIOUS MEETINGS;
- B) LISA CONSTANT, COUNTY CLERK, RECEIVE MAY 2007 MONTHLY REPORT;
- C) KAY MCDANIEL, DISTRICT CLERK, RECEIVE MAY 2007 MONTHLY REPORT;
- D) DAVID KARR, JP PCT 1, RECEIVE MAY 2007 MONTHLY REPORT;
- E) JANIE SQUIER, COUNTY AGENT, RECEIVE MAY 2007 MONTHLY REPORT;
- F) RON MERRITT, COUNTY ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE MAY 2007 MONTHLY REPORT;
- G) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO PSA-DEWBERRY INC. FOR BIDDING ON THE NEW COUNTY LIBRARY IN THE AMOUNT OF \$2,457.20;
- H) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE APRIL 2007 MONTHLY REPORT;

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO

APPROVE THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS OF
FIXED ASSETS:

- A. DISTRICT JUDGE TO PURCHASE FROM GENERAL FUND: (1)
MOTOROLA PORTABLE RADIO-HT1250 @ AN ESTIMATED COST
OF \$900.00.
- B. COUNTY COURT AT LAW TRANSFER TO SURPLUS: (6) LEATHER
ARMCHAIRS @ AN ESTIMATED VALUE OF \$60.00.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER:

2007-15 Transfer \$12,023 of budgeted funds in the District Attorney's
Forfeiture Fund in order to create budget amounts in personnel accounts
for the increased salary of a District Attorney employee originally
budgeted by the Commissioners Court and requiring approval by the
Court pursuant to Article 59.06(d) of the Texas Code of Criminal
Procedure. (Relates to Item #9)

ITEM #17

EMERGENCY BUDGET AMENDMENTS: NONE

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$29,903.31.

THE MOTION MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$286,877.35.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING JUNE 2, 2007 IN THE AMOUNT OF \$397,492.39.

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE ADJOURNED.

LISA CONSTANT, COUNTY CLERK