

**COMMISSIONERS COURT  
JUNE 25, 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:**

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

**ITEM #1**

THE INVOCATION WAS GIVEN BY COMMISSIONER BEATY.

**ITEM #2**

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

**ITEM #3**

JAMES MERKEL WAS PRESENT AND WISHED TO ADDRESS THE COURT – HE WANTED A MORE DEFINITIVE REASON AS TO WHY HE WAS NOT GIVEN THE OPPORTUNITY TO INTERVIEW WITH THE COURT FOR THE TAX ASSESSOR-COLLECTOR APPOINTMENT. JUDGE FLORANCE EXPLAINED THAT HE WAS ASKED TO SCREEN APPLICANTS AND TO BRING A SHORT LIST OF APPLICANTS TO COURT AND HE CHOSE APPLICANTS THAT WERE CLOSELY ALIGNED WITH THE POSITION.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO ESTABLISH THE ROCKWALL COUNTY HISTORICAL COMMISSION AND TO APPOINT SHERI FOWLER, DEBBIE LAWHORN, CAROLYN FRANCISCO, PHYLLIS PIERCE, BILLYE WOOD, JAN SELF AND MARY WISDOM TO THE ROCKWALL COUNTY HISTORICAL COMMISSION AND TO APPOINT SHERI FOWLER TO SERVE AS THE INTERIM CHAIRPERSON UNTIL THE BYLAWS OF THE HISTORICAL COMMISSION ARE ESTABLISHED.

**ITEM #5**

THE COURT PASSED THIS ITEM AND DID NOT DISCUSS THE ROCKWALL COUNTY ROAD BOND PROJECTS.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE RESIGNATION OF KATHRYN FELDPAUSCH AS COUNTY TAX ASSESSOR-COLLECTOR OF ROCKWALL COUNTY EFFECTIVE JUNE 30, 2007.

**ITEM #7**

THE COURT SET ASIDE THIS ITEM FOR A WORKSHOP TO DISCUSS THE DRIVEWAY-PARKING LOT IMPROVEMENT AT THE GOVERNMENT CENTER.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN ADDENDUM TO THE 03-05-011 BANK DEPOSITORY CONTRACT WITH THE AMERICAN NATIONAL BANK EXTENDING THE EXPIRATION DATE FROM JULY 27, 2007 TO SEPTEMBER 30, 2007.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ADOPT A BUDGET FOR THE PROPOSED CONSTRUCTION EXPENDITURES ON THE NEW COUNTY LIBRARY USING THE PROCEEDS FROM THE SALE OF THE PERMANENT IMPROVEMENT BONDS SERIES 2007 IN THE AMOUNT OF \$11,564,539.23, PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE SECTION 111.0105.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A CONTRACT WITH HUBBARD COMMUNICATIONS GROUP, INC. FOR A MAXIMUM FEE OF \$20,000.00 TO ASSIST THE COUNTY IN DESIGNING AND PURCHASING A NEW TELEPHONE SYSTEM.

**ITEM #11**

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

APPROVE AN AGREEMENT FOR THE ANNUAL QEI STATE INSPECTION OF THE ELEVATORS LOCATED IN THE GOVERNMENT CENTER, HISTORIC COURTHOUSE AND COUNTY LIBRARY AT A COST OF \$1,012.50.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A MAINTENANCE AGREEMENT WITH MERIDIAN OFFICE SYSTEMS, INC. FOR THE XEROX C2424 COLOR COPIER AT THE COUNTY LIBRARY AT AN ANNUAL COST \$549.00.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO ADVERTISE BY PUBLIC NOTICE FOR BIDS ON A CONTRACT WITH A DEPOSITORY BANK.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ADVERTISE BY PUBLIC NOTICE FOR BIDS ON A NEW TELECOMMUNICATION SYSTEM FOR THE COUNTY.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FY2008 TEXAS VINE SERVICE AGREEMENT RENEWAL

NOTICE WITH APPRISS FOR THE TEXAS VINE GRANT EFFECTIVE  
SEPTEMBER 1, 2007.

**ITEM #16**

INTERVIEWS FOR THE APPOINTMENT OF THE TAX ASSESSOR-  
COLLECTOR: BARBARA BARBER, RENEE IVIE AND LOWELL MOON.

**ITEM #17**

APPOINTING A TAX ASSESSOR-COLLECTOR FOR ROCKWALL COUNTY  
WILL BE DISCUSSED IN EXECUTIVE SESSION.

**ITEM #18**

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

**ITEM #19**

POTENTIAL RENTAL PROPERTY WILL BE DISCUSSED IN EXECUTIVE  
SESSION.

**ITEM #20 EXECUTIVE SESSION**

FOR THE PURPOSES PERMITTED BY GOVERNMENT CODE, SECTIONS  
551.071, 551.072, 551.073, 551.074, 551.075, 551.076

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO  
APPOINT BARBARA BARBER AS THE ROCKWALL COUNTY TAX  
ASSESSOR-COLLECTOR EFFECTIVE JULY 1, 2007. THE COMMISSIONERS

COURT RECONVENED INTO EXECUTIVE SESSION TO DISCUSS ITEMS #18 AND #19.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ADOPT THE RESOLUTION READ INTO THE RECORD BY JUDGE FLORANCE APPROVING ROCKWALL COUNTY ACQUIRING THE LAND ADJACENT TO THE NORTHERN BOUNDARY OF THE CURRENT ROCKWALL COUNTY DETENTION CENTER PROPERTY FOR THE DETENTION CENTER EXPANSION.

NO ACTION NECESSARY AFTER THE EXECUTIVE SESSION ON POTENTIAL RENTAL PROPERTY.

**ITEM #22**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS, COMMISSIONER WIMPEE STATED THAT THE MANAGEMENT LETTER ISSUED BY CONWAY AND COMPANY OUTSIDE AUDITOR (ITEM I OF THE CONSENT AGENDA) WAS VERY COMPLIMENTARY AND COMMISSIONER BEATY WANTED IT READ INTO THE RECORD THAT THE MANAGEMENT LETTER STATED THAT THE INTERNAL CONTROLS IMPLEMENTED BY THE COUNTY AUDITOR HELPED TO UNCOVER THE PROBLEMS IN THE DISTRICT ATTORNEY'S OFFICE.

A) MINUTES OF PREVIOUS MEETINGS;

- B) LARRY HOLLOWAY, JUSTICE OF THE PEACE PCT 2, RECEIVE MAY 2007 MONTHLY REPORT;
- C) KATHRYN FELDPAUSCH, COUNTY TAX ASSESSOR-COLLECTOR, RECEIVE MAY 2007 MONTHLY REPORT;
- D) KATHY MELSTON, COUNTY LIBRARIAN, RECEIVE MAY 2007 MONTHLY REPORT;
- E) DONNA MUSSOTTER, COUNTY AGENT, RECEIVE MAY 2007 MONTHLY REPORT;
- F) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS AND RATLIFF CORPORATION FOR ROAD IMPROVEMENTS DURING MARCH 2007 IN THE AMOUNT OF \$84,609.60;
- G) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS AND RATLIFF CORPORATION FOR ROAD IMPROVEMENTS DURING APRIL 2007 IN THE AMOUNT OF \$20,710.97;
- H) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS AND RATLIFF CORPORATION FOR ROAD IMPROVEMENTS DURING MAY 2007 IN THE AMOUNT OF \$3,385.23;
- I) JOHN BLACKWOOD, COUNTY AUDITOR, ACCEPT MANAGEMENT LETTER ISSUED BY CONWAY COMPANY CPAs ADDRESSING INTERNAL CONTROLS OF THE COUNTY;

J) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE MAY 2007  
MONTHLY REPORT;

**ITEM #23**

PROPERTY ACQUISITIONS/DISPOSITIONS OF FIXED ASSETS: NONE

**ITEM #24**

NON-EMERGENCY BUDGET TRANSFERS: NONE

**ITEM #25**

EMERGENCY BUDGET AMENDMENTS: NONE

**ITEM #26**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$224,525.59.

THE MOTION MADE BY COMMISSIONER BEATY, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$431,391.77.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE PAYROLL ENDING JUNE 16, 2007 IN THE AMOUNT OF  
\$395,131.80.

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

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**LISA CONSTANT, COUNTY CLERK**