

**COMMISSIONERS COURT
APRIL 9, 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 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

NO GUESTS WERE PRESENT TO SPEAK.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE A PROCLAMATION RECOGNIZING THE ROCKWALL HIGH
SCHOOL GIRLS BASKETBALL TEAM FOR THEIR WINNING SEASON AND

PROCLAIMING APRIL 9, 2007 AS THEIR DAY. A PICTURE PRESENTATION WAS SHOWN OF THEIR WINNING BASKETBALL SEASON.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A PROCLAMATION PROCLAIMING APRIL 16, 2007 AS ROCKWALL COUNTY LIBRARY VOLUNTEER DAY.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO RE-APPOINT KATHLEEN BROZE, JAN SELF AND JANNIE CLARK TO THE ROCKWALL COUNTY LIBRARY ADVISORY BOARD.

ITEM #7

THE DISCUSS/ACT ITEM ON FRANK MONTANA, D.A. INVESTIGATOR CHANGING EMPLOYMENT STATUS FROM FULL-TIME TO PART-TIME WAS WITHDRAWN.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO DEFER ACTION UNTIL THE NEXT COMMISSIONERS COURT MEETING ON BUILDING INSPECTION PERMITS FOR THE NEW LIBRARY.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO HIRE WHITLEY PENN AUDIT FIRM FOR A COUNTYWIDE FORENSICS AUDIT.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO AWARD A PURCHASE FOR A BID RECEIVED FROM COMTEX COMMUNICATIONS FOR A MOBILE DIGITAL SYSTEM INCLUDING RELATED EQUIPMENT AND INSTALLATION TO BE PAID WITH 2006 URBAN AREA SECURITY INITIATIVE GRANT FUNDS.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO SET ASIDE APPROVAL OF A CLICK IT OR TICKET GRANT WITH TXDOT UNTIL THE NEXT COMMISSIONERS COURT MEETING IN APRIL 2007.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A CONTRACT WITH THE ROCKWALL INDEPENDENT SCHOOL DISTRICT TO LEASE THE REINHARDT ELEMENTARY CAFETERIA FOR THE

SUMMER READING PROGRAM OFFERED BY THE ROCKWALL COUNTY LIBRARY.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A COURT ORDER AUTHORIZING THE ESTABLISHMENT OF THE ROCKWALL COUNTY FIRE MARSHAL OFFICE WHICH WILL BE EFFECTIVE MAY 1, 2007- THE COURT WILL SET AN INDIVIDUAL BUDGET IN FY2008 BUT THE FIRE MARSHAL WILL REMAIN IN THE SHERIFF'S BUDGET FOR FY2007.

ITEM #14

LAND ACQUISITION WILL BE DISCUSSED IN EXECUTIVE SESSION.

ITEM #15

EXECUTIVE SESSION – 9:40AM TO 10:35AM

ITEM #16

NO ACTION WAS NECESSARY FOLLOWING THE EXECUTIVE SESSION ON ITEM #14.

ITEM #17

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

- A) MINUTES OF PREVIOUS MEETINGS;

- B) LARRY HOLLOWAY, JUSTICE OF THE PEACE PCT 2, RECEIVE FEBRUARY 2007 MONTHLY REPORT;
- C) RON MERRITT, ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE MARCH 2007 MONTHLY REPORT;
- D) JANIE SQUIER, COUNTY AGENT, RECEIVE MARCH 2007 MONTHLY REPORT;
- E) HAROLD EAVENSON, COUNTY SHERIFF, APPROVE DEPUTATIONS OF DEPUTY SHERIFF: SHANE MEEK AND JOSHUA BANTA;
- F) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT IN THE AMOUNT OF \$7,342.95 TO FIGARI AND DAVENPORT, LLP FOR PROFESSIONAL SERVICES REGARDING PENDING LITIGATION;

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UANIMOUSLY TO APPROVE THE FOLLOWING PROPERTY ACQUISTION AND DISPOSITION OF FIXED ASSETS:

- A. District Clerk to purchase from FY2006 Capital Purchase Fund: (1) GBC CombBind C500 (binding machine) @ an estimated cost of \$800.00.
- B. Justice of the Peace #2 to purchase from Justice Technology Fund: (1) Laser Copier @ an estimated cost of \$800.00.
- C. County Sheriff transfer to County Jail: (1) 1999 Ford Crown Victoria @ an actual cost of \$19,934.56.

D. County Sheriff transfer to County Jail: (1) 2001 Ford Crown Victoria @ and actual cost of \$20,654.75.

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS WHICH WILL CORRECT THE BUDGET MISCALCULATIONS OF FY2006:

2006-28 Transfer \$1,400 of budgeted funds for County Judge **TO** Allowances (Car & Phone) @ \$100 & Social Security Taxes @ \$1,000 & Group Insurance @ \$250 & Retirement @ \$50 **FROM** Equipment Repairs @ \$400 & Travel & Training @ \$1,000 resulting from expenditures in excess of budgeted funds.

2006-29 Transfer \$200 of budgeted funds for Commissioners Court **TO** Group Insurance **FROM** Miscellaneous resulting from expenditures in excess of budgeted funds.

2006-30 Transfer \$1,300 of budgeted funds for Commissioner Precinct #1 **TO** Allowances (Car & Phone) @ \$100 & Social Security Taxes @ \$100 & Group Insurance @ \$1,000 & Retirement @ \$100 **FROM** Office Supplies @ \$300 & Miscellaneous @ \$1,000 resulting from expenditures in excess of budgeted funds.

2006-31 Transfer \$1,100 of budgeted funds for Commissioner Precinct #2 **TO** Allowances (Car & Phone) @ \$200 & Social Security Taxes @ \$400 & Group Insurance @ \$400 & Retirement @ \$100 **FROM** Miscellaneous @ \$500 & Travel & Training @ \$600 resulting from expenditures in excess of budgeted funds.

2006-32 Transfer \$1,000 of budgeted funds for Commissioner Precinct #3 **TO** Allowances (Car & Phone) @ \$200 & Group Insurance @ \$600 & Retirement @ \$200 **FROM** Miscellaneous @ \$500 & Travel & Training @ \$500 resulting from expenditures in excess of budgeted funds.

- 2006-33** Transfer \$700 of budgeted funds for Commissioner Precinct #4 TO Allowances (Car & Phone) @ \$400 & Retirement @ \$300 **FROM** Miscellaneous resulting from expenditures in excess of budgeted funds.
- 2006-34** Transfer \$2,600 of budgeted funds for Information Services **TO** Car Allowance @ \$500 & Group Insurance @ \$1,000 & Retirement Plan @ \$500 & Workers Comp Insurance @ \$500 & Unemployment Taxes @ \$100 **FROM** Maintenance Agreements resulting from expenditures in excess of budgeted funds.
- 2006-35** Transfer \$1,500 of budgeted funds for County Court At Law **TO** Group Insurance @ \$400 & Workers Comp Insurance @ \$1,100 **FROM** Office Supplies @ \$250 & Court At Law Jurors @ \$1,000 & Travel & Training @ \$250 resulting from expenditures in excess of budgeted funds.
- 2006-36** Transfer \$1,400 of budgeted funds for Justice Of The Peace #2 **TO** Longevity Pay @ \$100 & Allowances (Car & Phone) @ \$100 & Group Insurance @ \$900 & Retirement @ \$100 & Worker's Comp Insurance @ \$200 **FROM** Translator/Interpreter @ \$200 & Visiting Judge's Expense @ \$200 & Equipment Repairs @ \$1,000 resulting from expenditures in excess of budgeted funds.
- 2006-37** Transfer \$2,500 of budgeted funds for Maintenance & Operations **TO** Maintenance & Repairs **FROM** Overtime/Comp time/Vacation resulting from expenditures in excess of budgeted funds.
- 2006-38** Transfer \$1,200 of budgeted funds for Constable #1 **TO** Allowances (Phone) @ \$100 & Group Insurance @ \$500 & Workers Comp Insurance @ \$600 **FROM** General Government/Contingency resulting from expenditures in excess of budgeted funds.
- 2006-39** Transfer \$1,300 of budgeted funds for Constable #2 **TO** Allowances (Phone) @ \$200 & Group Insurance @ \$500 & Workers' Comp Insurance @ \$600 **FROM** General Government/Contingency resulting from expenditures in excess of budgeted funds.
- 2006-40** Transfer \$700 of budgeted funds for County Sheriff **TO** Maintenance & Repairs **FROM** Travel & Training @ \$500 &

Software Training @ \$200 resulting from expenditures in excess of budgeted funds.

2006-41 Transfer \$1,000 of budgeted funds for County Jail **TO** Travel & Training **FROM** Software Training resulting from expenditures in excess of budgeted funds.

2006-42 Transfer \$100 of budgeted funds for County Agent **TO** Travel & Training **FROM** FCS Agent Mileage/Travel resulting from expenditures in excess of budgeted funds.

2006-43 Transfer \$15,350 of budgeted funds for Juvenile Probation Local Fund **TO** Capital Outlay **FROM** Rockwall County Funding resulting from telephone upgrade and moving expenses which were approved by Commissioners court August 28, 2006.

2006-44 Transfer \$35,000 of budgeted funds for County Court At Law Judge **TO** State Supplement **FROM** Court At Law Judge Salary resulting from reclassification of County Salary and State Supplement.

ITEM #20

EMERGENCY BUDGET AMENDMENTS: NONE

ITEM #21

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$63,274.12.

THE MOTION MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$313,134.98.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING MARCH 24, 2007 IN THE AMOUNT OF \$386,751.95.

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

LISA CONSTANT, COUNTY CLERK