

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JULY 9, 2007, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. INVOCATION;
2. PLEDGE OF ALLEGIANCE;
3. RECOGNITION OF GUESTS;
4. Discuss/Act on approving of Election Judges for General and Special Elections, and all related issues;
5. Discuss/Act on rate of pay for Election Judges, Clerks and Interpreters, and all related issues;
6. Discuss/Act on approving the re-appointment of Mary Ellis to the Rockwall County Library Board, and all related issues;
7. Discuss/Act on salary adjustment for Assistant Criminal District Attorney Brian Williams, and all related issues;
8. Discuss/Act on Permit Fee Schedule and Out Door Burning Ordinance, and all related issues;
9. Discuss/Act on approving a temporary employee to do inventory of library collections, and all related issues;
10. Discuss/Act on approving Corporal Don Cates to attend the M.T.I. Training Program July 16-19, 2007, in Greenville, Alabama, and all related issues;
11. Discuss/Act on interim space needs, and all related issues;
12. Discuss/Act on approving a maintenance agreement with Help Desk Technology Corporation for HelpSTAR 9.0 software maintenance and upgrades for the IT Department at an annual cost of \$495.00, and all related issues;
13. Discuss/Act on awarding 2007 Contracts for Bids received for the following Road and Bridge Construction Materials: (1) Aggregate for Surface Treatment; (2) Asphalts, Oils and Emulsions; (3) Flexible Base; (4) Hot Mix Asphalt Concrete; (5) Gas, Oil, and Diesel; (6) Corrugated Metal Pipe; (7) Lime Slurry; (8) Aggregate Hauling, and all related issues;
14. Discuss/Act on lawsuit regarding Parker Creek Estates, and all related issues

15. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of lawsuit regarding Parker Creek Estates, and all related issues
16. Action of Executive Session;
17. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) DAVID KARR, J.P. Pct. 1, Receive June 2007 monthly report;
 - c) BARBARA BARBER, Co. Tax Assessor, Approve Deputations of Clerks: Lorene Huckaby, Misty White, Barbara Langford, Shyrron Wilson, Joan Snyder, Betty Evans;
 - d) RON MERRITT, Co. Environmental Health Coordinator, Receive June 2007 monthly report;
 - e) JANIE SQUIER, Co. Agent, Receive June 2007 monthly report;
 - f) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for Bidding and Construction Administration on the new County Library in the amount of \$12,285.95;
18. Request approval of the following property acquisition and disposition of fixed asset(s);
 - A. County Sheriff purchased from FY2007 Capital Purchase Fund:
(1) Breathalyzer System @ an actual cost of \$3,951.01. (**Emergency Purchase**)
 - B. County Jail purchased from FY2007 Capital Purchase Fund: (1) Emergency Restraint Chair @ an actual cost of \$1,500.00. (**Emergency Purchase**)
 - C. Surplus transfer to Constables #1 and #2: (4) Chairs @ an estimated value of \$10.00 each.
 - D. County Clerk transfer to Surplus: (1) Computer Monitor @ an estimated value of \$10.00.
19. Request approval of the following non-emergency budget transfer(s);

2007-16 Transfer \$8,000 of budgeted funds for General Government **TO** Group Insurance & Retirees **FROM** Contingency as a result of Commissioners Court action allowing eligible retiree's medical insurance coverage to be subsidized by the County.
20. Request approval of the following emergency budget amendment(s);

None
21. Request approval of accounts, bills, claims and payroll(s);

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 882-2880