

**COMMISSIONERS COURT
FEBRUARY 15, 2008**

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

ITEM #3

NO GUESTS WERE PRESENT THAT REQUESTED TO ADDRESS THE
COURT.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE A PROCLAMATION HONORING CONNOR DEFEBOUGH AS AN
EAGLE SCOUT.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY THAT THE ROCKWALL COUNTY MILITARY VETERANS MEMORIAL WOULD BE LOCATED IN THE COUNTY SEAT, TOWN OF ROCKWALL, AND SPECIFICALLY ON PROPERTY THAT THE COUNTY OWNS ON INTERSTATE 30 AND THAT THE COURT WILL AUTHORIZE PROFESSIONAL SERVICES TO SITE PLAN THAT LOCATION TO DETERMINE THE SPECIFIC LOCATION AND SIZE OF THE TRACT. JUDGE FLORANCE WILL MAKE A CONTACT FOR THE PROFESSIONAL SERVICES AND WILL PUT BACK ON THE AGENDA IN THE NEAR FUTURE.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0, JUDGE FLORANCE ABSTAINED, TO AUTHORIZE JUDGE FLORANCE TO RENOVATE PORTIONS OF THE PROPERTY LOCATED AT 915 WHITMORE DRIVE. COMMISSIONER GRINNAN QUESTIONED THE COST THAT WOULD BE ASSOCIATED WITH THE RENOVATION. JUDGE FLORANCE STATED THAT INMATES WILL BE USED TO DO A LOT OF THE WORK AND THAT WILL KEEP COSTS LOW.

ITEM #7

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

DESIGNATE THE NAME THE BUILDING AT 915 WHITMORE DRIVE AS
ROCKWALL COUNTY SERVICES.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE AN AGREEMENT WITH AT&T FOR LABOR AND EQUIPMENT
NECESSARY TO RELOCATE THE COUNTY'S TELEPHONE NETWORK HUB
FROM THE GOVERNMENT CENTER TO THE LAW ENFORCEMENT CENTER
@ A COST OF \$15,229.00. COMMISSIONER BEATY STATED THAT MOVING
THE NETWORK HUB TO A 24-HOUR BUILDING INCREASES SECURITY.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE A FIVE-YEAR INTERLOCAL AGREEMENT WITH THE CITY OF
FATE TO PLACE A COUNTY ANTENNA ON A FATE WATER TOWER FOR A
MOBILE DIGITAL WIRELESS COMMUNICATION SYSTEM AT NO COST TO
THE COUNTY.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE A TWO-YEAR CONTRACT ENDING AUGUST 31, 2009, WITH THE
TEXAS DEPARTMENT OF PUBLIC SAFETY ALLOWING THE COUNTY TO

PURCHASE MATERIALS AND SUPPLIES TO USE IN THE BREATH TESTING AND LABORATORY ALCOHOL AND DRUG TESTING PROGRAM.

ITEM #11

JAIL COMMANDER BOB GUZIK RECOMMENDED THIS AGREEMENT BECAUSE DENTRUST DENTAL WILL COME TO THE JAIL AND PROVIDE NECESSARY DENTAL SERVICE TO THE INMATES AT THE JAIL FACILITY AND THE COST OF THE DENTAL SERVICE IS MUCH CHEAPER THAN THE CURRENT OPTION. THE DENTAL SERVICES PROVIDED ARE ON A NECESSITY BASIS ONLY, I.E. EXTRACTIONS. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A THREE-YEAR AGREEMENT WITH DENTRUST DENTAL TEXAS, PC TO PROVIDE NECESSARY DENTAL SERVICES PER AGREED FEE SCHEDULE FOR ROCKWALL COUNTY INMATES.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A CONTRACT FOR CITIES READINESS INITIATIVE VOLUNTEER COORDINATOR EFFECTIVE JANUARY 1, 2008, THROUGH AUGUST 31, 2008 IN THE AMOUNT OF \$16,000.00.

ITEM #13

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

SET ASIDE THIS ITEM REGARDING THE ROADS AND DRAINAGE SYSTEM IN THE RIDGE SUBDIVISION.

ITEM #14

DISCUSSION ONLY REGARDING COUNTY ROAD BOND ISSUES: GARY GRAHAM OF BUCHER, WILLIS RATLIFF COMMENTED THAT TXDOT WILL DO A VALUE ENGINEERING STUDY AND EVALUATE THE 205 BYPASS.

ITEM #15

DISCUSSION ONLY REGARDING COUNTY SPACE ISSUES: COMMISSIONER GRINNAN AND COMMISSIONER MAGNESS WOULD LIKE TO PRESENT A LONG-RANGE SPACE PLAN IN A SPECIAL MEETING AS SOON AS POSSIBLE.

ITEM #16

EXECUTIVE SESSION – 9:35AM TO 10:35AM

- DISCUSSION OF PART-TIME PAY POLICY AND POSSIBLE EXCEPTIONS, AND ALL RELATED ISSUES.
- DISCUSSION OF PAY RATE FOR ROAD AND BRIDGE MANAGER, AND ALL RELATED ISSUES.
- DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, AND ALL RELATED ISSUES.

ITEM #17

ACTION OF EXECUTIVE SESSION:

- NO ACTION TAKEN ON PART-TIME PAY POLICY AND POSSIBLE EXCEPTIONS.

- THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE PAUL MERRITT, ROAD AND BRIDGE ADMINISTRATOR TO HIRE A ROAD AND BRIDGE MANAGER AT LEVEL 10/MANAGER SALARY DUE TO PAUL MERRITT'S PLANNED RETIREMENT AND THE EXTENSIVE EXPERIENCE AND QUALIFICATIONS OF THE PROSPECTIVE HIRE.
- NO ACTION TAKEN ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

ITEM #18

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

- A. MINUTES OF PREVIOUS MEETINGS
- B. DONNA MUSSOTTER, INDIGENT HEALTH DIRECTOR, RECEIVE JANUARY 2008 MONTHLY REPORT;
- C. DAVID KARR, J.P. PCT. 1, RECEIVE JANUARY 2008 MONTHLY REPORT;
- D. RANDY PARKS, CONSTABLE, PCT. 1 AND 4, RECEIVE 2007 RACIAL PROFILING REPORT;
- E. JOHN CULLINS, CONSTABLE, PCT. 2 AND 3, RECEIVE 2007 RACIAL PROFILING REPORT;
- F. RON MERRITT, CO. ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE JANUARY 2008 MONTHLY REPORT;
- G. BARBARA BARBER, CO. TAX ASSESSOR, RECEIVE DECEMBER 2007 MONTHLY REPORT;

ITEM #19

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

APPROVE THE FOLLOWING PROPERTY ACQUISITION AND DISPOSITION
OF FIXED ASSETS:

- A. County Jail to purchase from FY2006 Capital Purchase Fund:
Programming enhancements to the touch screen control board @ a
quoted cost of \$2400.00.
- B. Election Administrator transfer to Human Resources: (1) Cortelco
Millennium 18 button black telephone @ an actual cost of \$720.00.
- C. Election Administrator transfer to County Jail: (1) Cortelco
Millennium 18 button black telephone @ an actual cost of \$720.00.
- D. County Judge transfer to Surplus: (1) L-Shaped Secretarial desk
@ an estimated value of \$100.00.
- E. Commissioners Court transfer to Surplus: (1) GBC Shred Master
shredder @ an estimated value of \$0.00.
- F. District Clerk transfer to Surplus: (1) Low back chair @ an
estimated value of \$0.00.

ITEM #27

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

2007-45 Transfer \$10,000 of budgeted funds for SCAAP Grant **TO** SCAAP
Grant Fee **FROM** Contingency resulting from the FY2006 SCAAP
grant not received and the 15% fee not paid until FY2007.

2008-05 Transfer \$6,100 of budgeted funds for Elections Administrator
TO Capital Outlay > \$5,000 **FROM** Contingency resulting from the
purchase of tables, chairs, and carts, which were approved by
Commissioners Court on November 27, 2007.

ITEM #21

EMERGENCY BUDGET AMENDMENTS: NONE

ITEM #22

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE PAID CLAIMS IN THE AMOUNT OF \$ 2,352,402.24.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE UNPAID CLAIMS IN THE AMOUNT OF \$ 306,927.55.

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING JANUARY 26, 2008 IN THE AMOUNT OF \$ 452,964.00.

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

LISA CONSTANT, COUNTY CLERK