

**COMMISSIONERS COURT
JULY 22, 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

- THE INVOCATION WAS GIVEN BY COMMISSIONER GRINNAN.
- THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE TEXAS FLAG WERE LED BY JUDGE FLORANCE.
- NO GUESTS WERE PRESENT THAT REQUESTED TO ADDRESS THE COURT.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING THAT THE COUNTY AGENT TODD WILLIAMS MAY TRAVEL OUT OF STATE TO RESEARCH THE OSU (OKLAHOMA STATE UNIVERSITY) STUDIO GARDENS IN STILLWATER, OKLAHOMA, JULY 22-23, 2008.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF THE APPOINTMENT OF ELECTION DAY PRESIDING AND ALTERNATE JUDGES AS PRESENTED BY THE ELECTION ADMINISTRATOR.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING THE APPOINTMENT OF THE EARLY VOTING PRESIDING AND ALTERNATE JUDGES AS PRESENTED BY BOTH PARTIES (REPUBLICAN AND DEMOCRAT) TO THE ELECTION ADMINISTRATOR.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF ADOPTING AN UPDATED COUNTY OF ROCKWALL INVESTMENT POLICY AS PRESENTED BY BILL SINCLAIR, COUNTY TREASURER.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF RENEWING A 13-MONTH MAINTENANCE AGREEMENT WITH

IPSWITCH, INC. FOR SOFTWARE UPGRADES AND TECHNICAL SUPPORT FOR THE COUNTYWIDE E-MAIL SYSTEM AT A COST OF \$1,295.00.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF RENEWING A ONE-YEAR LEASE AGREEMENT FOR \$1 WITH THE CITY OF ROCKWALL TO LEASE SPACE IN FIRE STATION #2 FOR THE EMERGENCY MANAGEMENT DEPARTMENT EFFECTIVE JULY 23, 2008.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF DEFERRING ACTION UNTIL THE FIRST REGULAR MEETING IN AUGUST REGARDING AN ADDENDUM TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF FATE FOR LAW ENFORCEMENT SERVICES. COMMISSIONER MAGNESS VOTED AGAINST.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF RENEWING THE INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY FOR EMERGENCY AND ROUTINE DISPATCH SERVICE PROVIDED TO THE ROYSE CITY POLICE DEPARTMENT EFFECTIVE OCTOBER 1, 2008 AT AN ANNUAL FEE OF \$22,500.00.

ITEM #9

NO DISCUSSION REGARDING COUNTY ROAD BOND ISSUES:

ITEM #10

NO DISCUSSION REGARDING COUNTY SPACE ISSUES:

ITEM #11

COURT DID NOT MEET IN EXECUTIVE SESSION

- DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, AND ALL RELATED ISSUES.

ITEM #12

ACTION OF EXECUTIVE SESSION: NOT APPLICABLE

- NO ACTION TAKEN ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) Co. Clerk's June 2008 monthly report(s);
- c) District Clerk's June 2008 monthly report(s);
- d) J.P. Pct. 1 June 2008 monthly report(s);
- e) Indigent Health's June 2008 monthly report(s);
- f) Tax Assessor-Collector's June 2008 monthly report(s);
- g) County Treasurer's Quarterly Investment Report June 2008;
- h) Co. Auditor, Approve payment application #12 to Pogue Construction for work in progress on the new County Library in the amount of \$764,458.76;

ITEM #14

• PROPERTY ACQUISITION AND DISPOSITION OF FIXED ASSETS:

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING ITEMS A-E OF EXHIBIT A:

- A. County Agent purchased from General Fund: Computer system @ a quoted cost of \$800.00.
- B. General Government to purchase from General Fund: Communication server 1000 5.5 system (CD), networking and VoIP technologies class @ a quoted cost of \$4,353.00.
- C. County Library to purchase from Library Construction Fund: (42) CornerStone software licenses and (52) CompuGuard control center software licenses including 1-year maintenance and shipping @ a quoted cost of \$1,217.09.
- D. Historic Courthouse to purchase from Historic Courthouse Fund: material and labor to add a plug in the Commissioners Courtroom for audio/video equipment @ an actual cost of \$452.04.
- E. County Treasurer to purchase from FY2007 Capital Purchase Fund: Computer system including delivery @ an estimated cost of \$1,500.00.

• NON-EMERGENCY BUDGET TRANSFERS:

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING EXHIBIT B AS FOLLOWS:

- 2008-29 Transfer \$35,000 of budgeted funds in the General Fund TO General Government/Capital Outlay FROM General Government/Contingency resulting from additional charges on the acquisition of the new Countywide telephone system.
- 2008-30 Transfer \$100 of budgeted funds for Justice of the Peace #1 TO Translator Salary FROM General Government/Contingency to cover costs associated with the County's translator/interpreter.
- 2008-31 Transfer \$2,000 of budgeted funds for County Library TO Capital Improvements FROM General Government/Contingency resulting from the installation of a fire alarm panel as required by the County Fire Marshal.
- 2008-32 Transfer \$1,500 of budgeted funds in the Historic Courthouse Fund TO Capital Improvements FROM Start-Up Supplies resulting from the installation of a fire alarm panel as required by the County Fire Marshal.

- **EMERGENCY BUDGET AMENDMENTS:** NONE
- THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING **PAID CLAIMS** IN THE AMOUNT OF \$ 298,057.29.
- THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$1,374,202.36 WITH THE REQUESTED AMENDMENT TO PAGE 16 CHANGING THE DESCRIPTION REGARDING PAYMENT FOR TWO LAPTOPS TO FIVE LAPTOPS.
- THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING THE **PAYROLL** ENDING JULY 12, 2008 IN THE AMOUNT OF \$ 453,783.70.

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE ADJOURNED THE REGULAR MEETING AT 9:35AM.

LISA CONSTANT, COUNTY CLERK