

**COMMISSIONERS COURT  
JULY 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:**

<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 MAGNESS.

**ITEM #2**

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

**ITEM #3**

NO GUESTS WERE PRESENT TO SPEAK.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE LIST OF ELECTION JUDGES FOR GENERAL AND SPECIAL  
ELECTIONS AS PRESENTED BY THE REPUBLICAN PARTY AND THE

DEMOCRATIC PARTY WITH THE EXCEPTION OF THE ELECTION JUDGE FOR PRECINCT 2B FROM THE DEMOCRATIC PARTY'S LIST.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO SET ASIDE DISCUSSION TO A WORKSHOP TO DISCUSS THE RATE OF PAY FOR ELECTION JUDGES, CLERKS AND INTERPRETERS.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE RE-APPOINTMENT OF MARY ELLIS TO THE ROCKWALL COUNTY LIBRARY BOARD FOR A FULL TERM.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A MID-YEAR SALARY ADJUSTMENT FOR ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS FROM A LEVEL 1 TO A LEVEL 8 EFFECTIVE JULY 2, 2007 AND TO AUTHORIZE A TRANSFER OF FUNDS TO ACCOMMODATE THIS BUDGET PERIOD. BILL SINCLAIR, COUNTY TREASURER INFORMED THE COURT THAT THE COST IMPACT WOULD BE \$2,600 FOR THE BALANCE OF THIS YEAR AND A BUDGET TRANSFER WILL BE NECESSARY.

**ITEM #8**

JUDGE FLORANCE WISHED TO TABLE ANY DISCUSSION ON THE OUTDOOR BURNING ORDINANCE AND DISCUSS THE PERMIT FEE SCHEDULE AS PRESENTED BY WESLEY ROBERTS, COUNTY FIRE MARSHAL. COMMISSIONER MAGNESS WANTED TO DISCUSS THIS FURTHER IN A WORKSHOP MEETING. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO TABLE THIS ITEM FOR TWO WEEKS.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A TEMPORARY CLERICAL EMPLOYEE TO DO AN INVENTORY OF THE LIBRARY ADULT COLLECTION AT \$10/HOUR AND NOT TO EXCEED \$1,000.00. KATHY MELSTON, LIBRARY DIRECTOR CONCLUDES THAT THIS SHOULD TAKE APPROXIMATELY 100 HOURS AND SHE WOULD USE THE COUNTY LIBRARY'S PERSONNEL BUDGET.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE CORPORAL DON CATES TO ATTEND THE M.T.I. TRAINING PROGRAM JULY 16-19, 2007, IN GREENVILLE, ALABAMA AND ALL RELATED EXPENSES WERE APPROVED UP TO \$1,000.00.

**ITEM #11**

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER MAGNESS TO APPROVE FUNDS FOR INTERIM SPACE NEEDS BUT AFTER FURTHER DISCUSSION NO VOTE WAS CALLED FOR AND A SUBSTITUTE MOTION WAS MADE. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE COMMISSIONER MAGNESS TO ACT ON THE COURTS BEHALF AND BRING BACK INFORMATION RELATIVE TO FINDING AN ANNEX FOR THE GOVERNMENT CENTER, THE SAME FOR COMMISSIONER WIMPEE TO ACT FOR THE ELECTIONS ADMINISTRATOR OFFICE AND JUDGE FLORANCE TO ACT FOR THE JUSTICE OF THE PEACE OFFICES TO FIND OTHER OFFICE SPACE ALTERNATIVES.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE 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.

**ITEM #13**

2007 CONTRACTS FOR BIDS RECEIVED FOR THE FOLLOWING ROAD AND BRIDGE CONSTRUCTION MATERIALS:

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE TO AWARD DOLESE BROTHERS COMPANY THE BID FOR AGGREGATE FOR SURFACE TREATMENT, BID #07-06-003. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE TO AWARD ERGON EMULSION AND ASPHALTS THE BID FOR MC-30 AND CRS2H+ EMULSION, BID #07-06-004. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO REJECT THE BIDS FOR MEDIUM SET PRIME AND REJUVENATING AGENT BECAUSE THESE PRODUCTS ARE NOT USED BY ROAD AND BRIDGE BUT WERE INCLUDED IN BID #07-06-004. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE FLORANCE TO AWARD TO BIG CITY CRUSHED CONCRETE THE BID FOR FLEXIBLE BASE, BID #07-06-005. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY TO AWARD TO APAC – TEXAS INC., AND NAME R.K. HALL CONSTRUCTION AS THE ALTERNATE, THE BID FOR HOT MIX ASPHALT CONCRETE, BID #07-06-006. BID #07-06-007 FOR GAS, OIL AND DIESEL RECEIVED NO BIDS. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY TO AWARD TO CONTECH CONSTRUCTION THE BID FOR CORRUGATED METAL PIPE, BID #07-06-008. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE TO AWARD TO CHEMICAL LIME COMPANY THE BID FOR LIME SLURRY TYPE

B, BID #07-06-009. BID #07-06-010 FOR AGGREGATE HAULING RECEIVED  
NO BIDS.

**ITEM #14**

THE LAWSUIT REGARDING PARKER CREEK ESTATES WILL BE  
DISCUSSED IN EXECUTIVE SESSION.

**ITEM #15 - EXECUTIVE SESSION**

**ITEM #16**

NO ACTION NECESSARY AFTER THE EXECUTIVE SESSION.

**ITEM #17**

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) DAVID KARR, JP PCT 1, RECEIVE JUNE 2007 MONTHLY REPORT;
- C) BARBARA BARBER, COUNTY TAX ASSESSOR-COLLECTOR,  
APPROVE DEPUTATIONS OF CLERKS: LORENE HUCKABY MISTY  
WHITE, BARBARA LANGFORD, SHYRRON WILSON, JOAN SYNDER,  
BETTY EVANS;
- D) RON MERRITT, COUNTY ENVIRONMENTAL HEALTH COORDINATOR,  
RECEIVE JUNE 2007 MONTHLY REPORT;
- E) JANIE SQUIER, COUNTY AGENT, RECEIVE JUNE 2007 MONTHLY  
REPORT;

F) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO PSA-DEWBERRY INC. FOR BIDDING AND CONSTRUCTION ADMINISTRATION ON THE NEW COUNTY LIBRARY IN THE AMOUNT OF \$12,285.95;

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS OF FIXED ASSETS (B-D ONLY):

- A. ITEM PULLED BY COUNTY AUDITOR
- 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.

**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 TRANSFER:

**2007-16** TRANSFER \$8,000.00 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.

**ITEM #20**

EMERGENCY BUDGET AMENDMENTS: NONE

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$23,910.67.

THE MOTION MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$268,659.98.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY  
JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE PAYROLL ENDING JUNE 30, 2007 IN THE AMOUNT OF  
\$395,214.54.

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

---

**LISA CONSTANT, COUNTY CLERK**