

**COMMISSIONERS COURT
JULY 23, 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 WIMPEE.

ITEM #2

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

ITEM #3

NO GUESTS WERE PRESENT TO SPEAK.

ITEM #4

THE COMMISSIONERS COURT RECOGNIZED KATHRYN FELDPAUSCH – FORMER TAX ASSESSOR-COLLECTOR FOR HER MANY YEARS OF SERVICE. JUDGE FLORANCE PRESENTED HER WITH AN ENGRAVED WOODEN BOX FOR HER DISTINGUISHED SERVICE TO ROCKWALL COUNTY.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE ROCKWALL COUNTY PERMIT FEE SCHEDULE AS PRESENTED BY WESLEY ROBERTS – COUNTY FIRE MARSHAL. THIS PERMIT FEE SCHEDULE APPLIES TO COMMERCIAL PROPERTY ONLY.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE TWO TEMPORARY EMPLOYEES FOR THE ROAD AND BRIDGE DEPARTMENT AS REQUESTED BY PAUL MERRITT DUE TO EXCESSIVE WEATHER DAMAGE AND DAMAGE FROM THE PIPELINE CONSTRUCTION; THIS WILL BE FUNDED FROM THE ROAD AND BRIDGE DEPARTMENT'S EXISTING FY2007 PERSONNEL BUDGET.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE BUDGETS ASSOCIATED WITH THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION FOR FY2008.

ITEM #8

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

APPROVE A PROPOSAL FROM PETAIA MEDIA AND AUTHORIZE THE EXPENDITURE IN THE AMOUNT UP TO \$5,000.00 TO BEGIN THE DESIGN OF A NEW COUNTY WEBSITE.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A ONE-YEAR AGREEMENT EFFECTIVE JULY 23, 2007 FOR THE COUNTY TO LEASE SPACE FROM THE CITY OF ROCKWALL IN FIRE STATION #2 FOR THE EMERGENCY MANAGEMENT DEPARTMENT FOR \$1.00 PLUS THE COST OF A DOOR NOT TO EXCEED \$700.00.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0; COMMISSIONER GRINNAN ABSTAINED, TO APPROVE A REVISED AGREEMENT WITH IRON MOUNTAIN TO PROVIDE SHREDDING SERVICES FOR EIGHT PAPER BINS AT AN ANNUAL COST OF \$2,400.00.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A NEW CONTRACT WITH SECURUS TECHNOLOGIES, INC. FOR THE INMATE TELEPHONE SYSTEM AND APPLICATIONS. THE COUNTY WILL RECEIVE 50% COMMISSION ON COLLECT CALL REVENUE.

ITEM #12

DISCUSSION OF LAND ACQUISITION WILL BE IN EXECUTIVE SESSION.

ITEM #13

EXECUTIVE SESSION- DISCUSSION OF LAND ACQUISITION.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE CONTRACT FROM THE OWNERS OF LOT 1, BLOCK 1 PROPERTY ON TOWNSEND ROAD ADJACENT TO THE COUNTY DETENTION CENTER FOR THE PURCHASE PRICE OF \$2.85/SQ. FT. FOR APPROXIMATELY 3.1 ACRES.

ITEM #15

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

- A) MINUTES OF PREVIOUS MEETINGS;
- B) LISA CONSTANT, COUNTY CLERK, RECEIVE JUNE 2007 MONTHLY REPORT;
- C) KAY MCDANIEL, DISTRICT CLERK, RECEIVE JUNE 2007 MONTHLY REPORT;
- D) KATHY MELSTON, COUNTY LIBRARIAN, RECEIVE JUNE 2007 MONTHLY REPORT;

- E) BARBARA BARBER, COUNTY TAX ASSESSOR-COLLECTOR, RECEIVE JUNE 2007 MONTHLY REPORT;
- F) LARRY HOLLOWAY, JP PCT 2, RECEIVE JUNE 2007 MONTHLY REPORT;
- G) DONNA MUSSOTTER, INDIGENT HEALTH, RECEIVE JUNE 2007 MONTHLY REPORT;
- H) HAROLD EAVENSON, SHERIFF, ACKNOWLEDGE DEPUTATION OF DEPUTY SHERIFF STEWART A. NEWBY;
- I) BILL SINCLAIR, COUNTY TREASURER, RECEIVE QUARTERLY INVESTMENT REPORT FOR OCTOBER 1, 2006 THRU JUNE 30, 2007;
- J) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS AND RATLIFF CORPORATION FOR ROAD IMPROVEMENTS DURING JUNE 2007 IN THE AMOUNT OF \$8,546.42;
- K) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO POGUE CONSTRUCTION FOR WORK IN PROGRESS ON THE NEW COUNTY LIBRARY IN THE AMOUNT OF \$350,559.66;

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS OF FIXED ASSETS:

A. COUNTY JAIL PURCHASED FROM GENERAL FUND: FIRE ALARM DEVICES IN THE MEN'S DORM @ AN ESTIMATED COST OF \$10,000.00. (EMERGENCY PURCHASE)

ITEM #17

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

2007-17 TRANSFER \$2,600.00 OF BUDGETED FUNDS FOR GENERAL GOVERNMENT **TO** DISTRICT ATTORNEY/ASSISTANT D.A. SALARIES @ \$2,191.00 & SOCIAL SECURITY TAXES @ \$167.00 & RETIREMENT @ \$197.00 & WORKERS COMP INSURANCE @ \$10.00 & UNEMPLOYMENT @ \$35.00 **FROM** GENERAL GOVERNMENT/CONTINGENCY RESULTING FROM A MID-YEAR SALARY ADJUSTMENT FOR ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS FROM LEVEL 1 TO LEVEL 8 WHICH WAS APPROVED IN COMMISSIONERS COURT ON JULY 9, 2007.

2007-18 TRANSFER \$15,000.00 OF BUDGETED FUNDS **TO** COUNTY TREASURER/CONTRACT LABOR **FROM** GENERAL GOVERNMENT/CONTINGENCY RESULTING FROM THE PROJECTED COST TO BRING BANK RECONCILIATIONS TO A CURRENT STATUS WHICH WAS APPROVED IN COMMISSIONERS COURT ON APRIL 23, 2007.

2007-19 TRANSFER \$400.00 OF BUDGETED FUNDS FOR COUNTY SHERIFF **TO** CAPITAL OUTLAY **FROM** EQUIPMENT RESULTING FROM THE PURCHASE OF AN 18 BUTTON CORTELCO MILLENNIUM TELEPHONE

INCLUDING INSTALLATION FOR A BOND ADMINISTRATION CLERK WHICH WAS APPROVED IN COMMISSIONERS COURT ON FEBRUARY 12, 2007.

2007-20 TRANSFER \$700.00 OF BUDGETED FUNDS FOR EMERGENCY MANAGEMENT **TO** BUILDING MAINTENANCE **FROM** TRAVEL & TRAINING RESULTING FROM THE APPROVAL OF THE LEASE CONTRACT WITH THE CITY OF ROCKWALL REQUIRING THE PURCHASE OF A STEEL DOOR WHICH WAS APPROVED IN COMMISSIONERS COURT ON JULY 23, 2007.

ITEM #18

EMERGENCY BUDGET AMENDMENTS: NONE

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$72,711.64.

THE MOTION MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$582,223.13.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING JULY 14, 2007 IN THE AMOUNT OF \$398,954.96.

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

LISA CONSTANT, COUNTY CLERK