

**COMMISSIONERS COURT
JULY 30, 2007**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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 - ABSENT
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER.

ITEM #1

THE COUNTY AUDITOR STATED THAT THE AUDITOR'S OFFICE AND THE DISTRICT ATTORNEY'S OFFICE HAD REVIEWED THE CONTRACT AND APPROVED IT TO FORM. THE COUNTY AUDITOR FURTHER STATED THAT THE PURCHASE OF THE SOFTWARE WOULD BE OUT OF FY2007 BUDGET AND THE MAINTENANCE CONTRACT WOULD BE PAID OUT THE FY2008 BUDGET. TRUE AUTOMATION'S REPRESENTATIVE STATED THAT THE EFFECTIVE DATE OF THE CONTRACT IS THE DATE THAT THE TAX ASSESSORS-COLLECTOR'S OFFICE GOES "LIVE" ON THE SYSTEM AND THEN FINAL PAYMENT WILL BE DUE. THE TAX ASSESSOR-COLLECTOR BARBARA BARBER WOULD LIKE TO USE THE CURRENT SOFTWARE,

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ABLETERM, UNTIL OCTOBER 1, 2007. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0, COMMISSIONER MAGNESS WAS ABSENT, TO ACCEPT THE CONTRACT FROM TRUE AUTOMATION SOFTWARE TOTALING \$70,272.00 WITH THE EFFECTIVE DATE BEING THE DATE THAT THE SYSTEM IS UP AND RUNNING. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0, COMMISSIONER MAGNESS WAS ABSENT, TO APPROVE THE MAINTENANCE AGREEMENT FOR THE TRUE AUTOMATION SOFTWARE IN THE AMOUNT OF \$11,788.00.

ITEM #2

COMMISSIONER GRINNAN EXPLAINED THAT THIS ROAD REPAIR WILL BE ON THE DRIVE WAY BETWEEN THE COUNTY GOVERNMENT CENTER AND THE O'REILLY'S AUTOPARTS STORE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY TO ACCEPT THE BID TO CEMENT, STABILIZE AND RE-DO THE BASE WORK FOR THE DENOTED DRIVE WAY IN THE AMOUNT OF \$15,000.00 BY ALLSTATE PAVING. PAUL MERRITT, ROAD AND BRIDGE ADMINISTRATOR ASKED THE COURT WHICH BUDGET WILL BE USED TO MAKE THIS EXPENDITURE. THE COUNTY AUDITOR STATED THAT IT WOULD BE A ROAD AND BRIDGE FUND EXPENDITURE. THE COUNTY AUDITOR QUESTIONED IF THE DISTRICT ATTORNEY'S OFFICE HAD HAD

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THE OPPORTUNITY TO APPROVE THIS PROPOSAL SINCE ONCE IT WAS VOTED ON AND SIGNED IT WOULD BECOME A CONTRACT. COMMISSIONER BEATY OFFERED TO AMEND COMMISSIONER GRINNAN'S MOTION TO INCLUDE THAT THE JUDGE WOULD SIGN THE CONTRACT AFTER THE DISTRICT ATTORNEY AND THE AUDITOR'S OFFICE HAD REVIEWED THE PROPOSAL/CONTRACT AND APPROVED IT TO FORM, COMMISSIONER WIMPEE SECONDED THE AMENDMENT WITH THE COURT VOTING 4-0 TO APPROVE, COMMISSIONER MAGNESS WAS ABSENT.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

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