

**COMMISSIONERS COURT  
SEPTEMBER 18, 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-ABSENT</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2</b>
<b>BRUCE BEATY</b>	<b>COMMISSIONER PCT #3-ABSENT</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 PLEDGES 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 MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER  
WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE  
APPOINTING COMMISSIONER GRINNAN AND JUDGE FLORANCE TO

REPRESENT THE ROCKWALL COUNTY COMMISSIONERS COURT ON THE EMERGENCY SERVICES CORPORATION BOARD.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A COURT ORDER FACILITATING THE FY2008 PERFORMANCE SALARY PLAN FOR COUNTY EMPLOYEES AS PASSED ON AUGUST 27, 2007. SEE ATTACHED \_\_\_\_\_.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A JOINT ELECTION AGREEMENT WITH THE CITY OF ROYSE CITY AND ROYSE CITY ISD.

**ITEM #7**

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A BANK DEPOSITORY CONTRACT INCLUDING AMENDMENTS WITH AMERICAN NATIONAL BANK FOR A FOUR-YEAR TERM EFFECTIVE OCTOBER 1, 2007. SEE ATTACHED \_\_\_\_\_.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A ONE YEAR AGREEMENT EFFECTIVE OCTOBER 1, 2007 WITH THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION FOR THE COUNTY'S SHARE OF THE MEDIC RESCUE SUBSIDY FOR AMBULANCE SERVICES IN THE AMOUNT OF \$222,179.50.

**ITEM #9**

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A ONE-YEAR AGREEMENT EFFECTIVE OCTOBER 1, 2007 WITH THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION FOR THE COUNTY'S SHARE OF THE CONSULTING AND OPERATING COSTS IN THE AMOUNT OF \$6,610.00.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPOINT WESLEY ROBERTS AS THE COUNTY FIRE MARSHAL, ESTABLISHING THE TWO-YEAR TERM OF OFFICE BEGINNING OCTOBER 1, 2007 AND SETTING THE BOND AT \$3,000.00. JUDGE FLORANCE

ADMINISTERED THE OATH OF OFFICE TO THE FIRE MARSHAL WESLEY ROBERTS.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO RENEW THE ANNUAL IBM UNIVERSE SOFTWARE MAINTENANCE AGREEMENT FOR 93 LICENSES EFFECTIVE OCTOBER 1, 2007 AT A COST OF \$6,663.45. SEE ATTACHED \_\_\_\_\_.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO RENEW THE ANNUAL MAINTENANCE AGREEMENT WITH KONE, INC. FOR THE ELEVATORS IN THE GOVERNMENT CENTER, LIBRARY, AND HISTORIC COURTHOUSE EFFECTIVE OCTOBER 1, 2007 AT A COST OF \$6,720.00. SEE ATTACHED \_\_\_\_\_.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A THREE-YEAR CONTRACT EFFECTIVE OCTOBER 1, 2007, WITH MEDIC RESCUE, INC. TO PROVIDE TRANSPORTATION OF PERSONS TO A

MENTAL HEALTH FACILITY PURSUANT TO CHAPTER 573 AND 574 OF THE TEXAS MENTAL HEALTH CODE AT A COST OF \$500.00 PER TRANSPORT. SEE ATTACHED \_\_\_\_\_.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A THREE-YEAR CONTRACT EFFECTIVE OCTOBER 1, 2007 WITH MEDIC RESCUE, INC. TO PROVIDE TRANSPORTATION OF HUMAN REMAINS TO THE MEDICAL EXAMINER'S OFFICE AT A COST OF \$400.00 PER DECEASED. SEE ATTACHED \_\_\_\_\_.

**ITEMS #15**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE THE RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT WITH NETDATA CORPORATION FOR FINANCIAL SOFTWARE EFFECTIVE OCTOBER 1, 2007, AT A COST OF \$18,340.00. SEE ATTACHED \_\_\_\_\_.

**ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO

APPROVE THE DAILY REIMBURSEMENT TO JURORS AT \$10.00 FOR THE FIRST DAY AND \$40.00 FOR EACH SUBSEQUENT DAY.

**ITEM #17**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE A FUNDING AGREEMENT FOR VISION NORTH TEXAS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TO CONTINUE PARTICIPATION IN THIS PROGRAM FOR FY2008 AT A COST-SHARE ALLOCATION AMOUNT OF \$1,725.00. SEE ATTACHED

---

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO AWARD A BID TO MAJESTIC UNDERWRITERS LLC AS THE REINSURANCE CARRIER, INCREASE THE STOP LOSS DEDUCTIBLE FROM \$50,000.00 TO \$60,000.00 AND APPROVE A ONE-YEAR CONTRACT WITH AN EFFECTIVE DATE OF OCTOBER 1, 2007 FOR THIS INSURANCE COVERAGE.

**ITEM #19**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0,

COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- A) MINUTES OF PREVIOUS MEETINGS;
- B) KAY MCDANIEL, DISTRICT CLERK, RECEIVE AUGUST 2007 MONTHLY REPORT;
- C) DONNA MUSSOTTER, INDIGENT HEALTH DIRECTOR, RECEIVE AUGUST 2007 MONTHLY REPORT;

**ITEM #20**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS OF FIXED ASSETS:

- A. COUNTY SHERIFF PURCHASED FROM GENERAL FUND: EPSON FX-890 IMPACT PRINTER @ AN ACTUAL COST OF \$417.78. **(EMERGENCY PURCHASE)**
- B. CRIMINAL DISTRICT ATTORNEY TO PURCHASE FROM CAPITAL PURCHASES FY2007 FUND: (1) COLOR PRINTER @ AN ESTIMATED COST OF \$350.00.
- C. COUNTY AGENT TO PURCHASE FROM CAPITAL PURCHASES FY2007 FUND: (20) SAMSONITE STERLING BLACK HI-BACK FOLDING CHAIRS @ AN ESTIMATED COST OF \$625.00.

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER

WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

**2007-30A** TRANSFER \$200.00 OF BUDGETED FUNDS FOR COUNTY TREASURER **TO** TRAVEL & TRAINING **FROM** COMPUTER SOFTWARE RESULTING FROM EXPENDITURES DURING FY2007 THAT EXCEEDED BUDGETED FUNDS APPROVED AND ALLOWED.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

**2007-31** TRANSFER \$100,000 OF BUDGETED FUNDS FOR THE COUNTY JAIL **TO** OFFICE SUPPLIES @ \$4,500 & JAIL SUPPLIES @ \$2,500 & GAS, OIL & MAINTENANCE @ \$3,000 & SMALL EQUIPMENT @ \$4,000 & INMATE MEDICAL & DRUGS @ \$59,700 & CONVEYING /GUARDING INMATES @ \$20,000 & BLDG MAINTENANCE & REPAIRS @ \$6,000 & BONDS @ \$300 **FROM** DETENTION OFFICER SALARIES @ \$30,000 & OVERTIME/COMP TIME/VACATION @ \$5,000 & ASSISTANT JAIL ADMINISTRATORS @ \$5,000 & GROUP INSURANCE @ \$60,000 RESULTING FROM EXPENDITURES DURING FY2007 THAT EXCEEDED BUDGETED FUNDS APPROVED AND ALLOWED.

**ITEM #22**

EMERGENCY BUDGET AMENDMENTS: NONE

**ITEM #23**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE PAID CLAIMS IN THE AMOUNT OF \$193,088.71.

THE MOTION MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE UNPAID CLAIMS IN THE AMOUNT OF \$170,713.56.

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0, COMMISSIONER WIMPEE AND COMMISSIONER BEATY WERE ABSENT, TO APPROVE THE PAYROLL ENDING SEPTEMBER 8, 2007 IN THE AMOUNT OF \$407,799.83.

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

---

**LISA CONSTANT, COUNTY CLERK**