

**COMMISSIONERS COURT
OCTOBER 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 GRINNAN.

ITEM #2

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO
THE TEXAS FLAG WERE LED BY JUDGE FLORANCE.

ITEM #3

NO GUESTS WERE PRESENT TO SPEAK.

ITEM #4

DISCUSSION ONLY: SAM'S CLUB EMPLOYEES MADE A PRESENTATION
OFFERING A SAM'S CLUB MEMBERSHIP DRIVE FOR COUNTY
EMPLOYEES.

ITEM #5

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPOINT MONTE ALLRED TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT REGIONAL AGING ADVISORY COMMITTEE.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPOINT HAL HUTCHINS AND BOB JOLLY AS ALTERNATES FOR JUDGE FLORANCE WHO SERVES ON THE NORTH CENTRAL TEXAS HOUSING FINANCE BOARD.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE 2007 HOME CARE AND HOSPICE PROCLAMATION.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ESTABLISH THE COUNTY'S CONTRIBUTION RATE AS \$9,960.00 PER ANNUM COMMENCING 10/1/07 AND PAID MONTHLY TO THE INSURANCE TRUST FUND AND THAT THERE WOULD BE NO INCREASE TO EMPLOYEE'S PAYROLL DEDUCTION FROM THE 2007 RATES COMMENCING JANUARY 1, 2008. THE MOTION WAS MADE BY

COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ESTABLISH THE FOLLOWING CO-PAYMENTS FOR PRESCRIPTION DRUGS EFFECTIVE JANUARY 1, 2008: GENERICS \$5.00/ 30 DAY SUPPLY AND \$10/ 90 DAY SUPPLY; PREFERRED NAME BRAND \$25.00/ 30 DAY SUPPLY AND \$50/ 90 DAY SUPPLY; NON-PREFERRED NAME BRAND \$50/ 30 DAY SUPPLY AND \$100/ 90 DAY SUPPLY. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE THE FOLLOWING ACTIONS: CONDUCT OPEN ENROLLMENT DURING NOVEMBER 2007; CONDUCT A SURVEY RELATED TO ROLL-OVER OF PERSONAL CARE ACCOUNT BALANCES; CHANGE NETWORK TO TEXAS TRUE CHOICE; CHANGE PLAN TO NON-DUPLICATION OF BENEFITS; AND TO OFFER A HEALTH RISK ASSESSMENT FREE TO EMPLOYEES BUT PAID OUT OF THE INSURANCE TRUST FUND. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE CONTRIBUTION RATES AS FOLLOWS:

<u>COVERAGE OPTIONS</u>	<u>TOTAL MONTHLY CONTRIBUTIONS</u>	
	<u>CORE PLAN</u>	<u>BLUE PLAN</u>
RETIREE ONLY	\$541/\$27.50	\$626/\$27.50
RETIREE + CHILDREN	\$849/\$61	\$985/\$61
RETIREE + SPOUSE	\$1,133/\$61	\$1,312/\$61
RETIREE + FAMILY	\$1,441/\$94	\$1,671/\$94

IN ADDITION, TO SET THE SUBSIDY PAYMENT TO EACH RETIREE FOR 2008 AT \$150.00 THEREBY REDUCING THE ABOVE CONTRIBUTIONS AMOUNTS FOR THE SELECTED OPTION BY \$150.00.

ITEM #9

DISCUSSION ONLY REGARDING COUNTY ROAD BOND ISSUES:
PLANNING CONSORTIUM WORKSHOP MEETING TO BE HELD ON
OCTOBER 24, 2007.

ITEM #10

NO DISCUSSION REGARDING SPACE ISSUES.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A 36-MONTH SUBSCRIPTION AGREEMENT WITH THOMSON WEST FOR GOVERNMENT SELECT AND GOVERNMENT CRIMINAL LITIGATOR LAW LIBRARY BOOK UPDATES AT A MONTHLY CHARGE OF \$765.60.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN INTERLOCAL AGREEMENT UTILIZING A CO-OP BID PROCESS FOR PURCHASING BOOKS FROM BRODART CO. FOR THE NEW COUNTY LIBRARY.

ITEM #13

DISCUSSION ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY WAS HELD IN EXECUTIVE SESSION.

ITEM #14

DISCUSSION ON PENDING LITIGATION OF PARKER CREEK ESTATES WAS HELD IN EXECUTIVE SESSION.

ITEMS #15

EXECUTIVE SESSION – 9:45AM TO 11:15AM

ITEM #16

ACTION OF EXECUTIVE SESSION:

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF, COMMISSIONER MAGNESS VOTED AGAINST, THE COUNTY EXERCISING ITS OPTION TO PURCHASE THE BUILDING LOCATED AT 915 WHITMORE DRIVE. NO ACTION NECESSARY REGARDING THE PARKER CREEK ESTATES DISCUSSION.

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 MEETING;
- B) LISA CONSTANT, COUNTY CLERK, RECEIVE SEPTEMBER MONTHLY REPORT;
- C) KAY MCDANIEL, DISTRICT CLERK, RECEIVE AUGUST 2007 MONTHLY REPORT;

- D) LARRY HOLLOWAY, J.P. PCT. 2, RECEIVE SEPTEMBER 2007 MONTHLY REPORT;
- E) DAVID KARR, J.P. PCT 1, RECEIVE SEPTEMBER 2007 MONTHLY REPORT;
- F) LARRY HOLLOWAY, J.P. PCT. 2, ACKNOWLEDGE THE DEPUTATION OF JUSTICE CLERK JANICE BURKE.
- G) BARBARA BARBER, CO. TAX ASSESSOR/COLLECTOR, RECEIVE SEPTEMBER 2007 MONTHLY REPORT;
- H) DONNA MUSSOTTER, INDIGENT HEALTH COORDINATOR, RECEIVE SEPTEMBER 2007 MONTHLY REPORT;
- I) BILL SINCLAIR, CO. TREASURER, RECEIVE QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2007;
- J) JOHN BLACKWOOD, CO. AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD IMPROVEMENTS DURING JULY 2007 IN THE AMOUNT OF \$12,023.57;
- K) JOHN BLACKWOOD, CO. AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD IMPROVEMENTS DURING AUGUST 2007 IN THE AMOUNT OF \$1,656.95;

ITEM #18

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

2007-35 TRANSFER \$1,960.00 OF BUDGETED FUNDS FOR MAINTENANCE & OPERATIONS **TO** CAPITAL OUTLAY **FROM** MAINTENANCE & REPAIRS RESULTING FROM THE THE PURCHASE OF AIR PURIFYING MACHINES FOR THE ANNEX BUILDING.

2007-36 TRANSFER \$1,200.00 OF BUDGETED FUNDS FOR COUNTY JAIL **TO** CAPITAL OUTLAY **FROM** SOFTWARE TRAINING RESULTING FROM THE EMERGENCY PURCHASE OF FIRE ALARM DEVICES FOR THE MENS DORM OF THE JAIL WHICH WAS APPROVED IN COMMISSIONERS COURT ON JULY 11, 2007 AND SHELVING FOR RECORD STORAGE AT THE COUNTY BARN WHICH WAS APPROVED IN COMMISSIONERS COURT ON OCTOBER 9, 2007.

ITEM #19

EMERGENCY BUDGET AMENDMENTS: NONE

ITEM #20

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE PAID CLAIMS IN THE AMOUNT OF \$272,198.50.

THE MOTION MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE UNPAID CLAIMS IN THE AMOUNT OF \$389,998.19.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING OCTOBER 6, 2007 IN THE AMOUNT OF \$415,818.94.

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE ADJOURNED THE REGULAR MEETING AT 11:20AM.

LISA CONSTANT, COUNTY CLERK