

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JANUARY 23, 2006, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. INVOCATION;
2. PLEDGE OF ALLEGIANCE;
3. RECOGNITION OF GUESTS;
4. Presentation of symbolic check to the Commissioners Court representing Master Gardeners volunteer hours, and all related issues;
5. Discuss/Act on approving the payment for Certification Training for the County Extension Agent, and all related issues;
6. Discuss/Act on Farmers Electric Cooperative, Inc. request to construct electrical power distribution facilities along and across South Munson Road in Rockwall County, and all related issues;
7. Discuss/Act on interlocal agreements between Rockwall County and the Cities of Rockwall County regarding ETJ's, and all related issues;
8. Discuss/Act on amending the Rockwall County Subdivision and Land Development Rules and Regulations, and all related issues;
9. Discuss/Act on approving the recommendation by the County Auditor to increase the change fund by \$500.00 for the Tax Assessor-Collector, and all related issues;
10. Discuss/Act on storage space issues for Washington Street, San Jacinto Street, and other available rental property, and all related issues;
11. CONSENT AGENDA:
  - a) Minutes of previous meeting
  - b) KAY MCDANIEL, District Clerk, Receive December 2005 monthly report;
  - c) DAVID KARR, J.P. Pct. 1, Receive December 2005 monthly report;
  - d) DONNA MUSSOTTER, Indigent Health, Receive December 2005 monthly report;
  - e) KATHY MELSTON, Co. Librarian, Receive November and December 2005 monthly report;
  - f) ANGIE SCALF, Director of Juvenile Services, Approve Official Bond and Oath of Kelly B. Calhoun, Robert M. Boedeker, Amy D. Banks;
  - g) TODD WILLIAMS, Co. Agent, Approve travel to Seattle Washington for Youth Professional Conference-National Association of Extension 4-H Agents Annual Conference;

12. Request approval of the following property acquisition and disposition of fixed assets(s);

A. Health Coordinator transfer to Road & Bridge: (1) 2004 Ford F-150 Pickup Truck @ an estimated value of \$10,250.00.

B. Road & Bridge transfer to Surplus: (1) 1998 Ford F-150 Pickup Truck @ an estimated value of \$3,250.00.

13 Request approval of the following non-emergency budget transfers(s);

**2006-06** Transfer \$100.00 of budgeted funds for Commissioners Court  
**TO** Travel & Training **FROM** Miscellaneous

**2006-07** Transfer \$1,200.00 of budgeted funds for District Judge  
**TO** Capital Outlay **FROM** Equipment

**2006-08** Transfer \$1,200.00 of budgeted funds for Public Safety  
**TO** DPS – Highway Patrol **FROM** General Government-Contingency Fund

14. Request approval of the following emergency budget amendments(s);

None

15. Request approval of accounts, bills, claim, and payroll(s).

**NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 882-2880**