

Amended
NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON APRIL 24, 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. Recognition of Marcine McCulley who has been selected by Texas Library Association to attend the Leadership Training Institute in June, and all related issues;
5. Discuss/Act on the appointment of Lori Grinnan and reappointment of Darlene Bealmear, Nancy Rothacker, Christie Watts, and Lucille Bell to the Rockwall County Library Board, and related issues;
6. Discuss/Act on lateral move for an employee from the Auditor's Office to County Clerk's Office with no fiscal budget impact, and all related issues;
7. Discuss/Act on FEC, Inc. requesting permission to construct electrical power distribution facilities along and across County Road 2458/Poetry Road in Rockwall County, and all related issues;
8. Discuss/Act on approving Resolution on Appraisal and Revenue Caps, and all related issues;
9. Discuss/Act on increasing the ambulance subsidy payment to the Rockwall County Emergency Services Corporation effective April 1st, 2006 from an annual payment of \$199,800.00 to \$242,550.00 representing a 21.4% increase of \$42,750.00 over the current year budget, and all related issues;
10. Discuss/Act on approving a Click It or Ticket Grant with TxDOT to reimburse law enforcement personnel overtime up to \$5,000.00 for ticketing seatbelt offenders from May 22nd through June 4th, 2006, and all related issues;
11. Discuss/Act on advertising by Public Notice for Bids on construction of a radio tower and related equipment for Emergency Management using Homeland Security Grant funds, and all related issues;
12. Discuss/Act on approving a Resolution supporting the submittal of the Rockwall County IH-30 Interchange Enhancement Project, and all related issues;

13. Discuss/Act on approving Clean Fleet Vehicle Model Ordinance, and all related issues;
14. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) KAY MCDANIEL, District Clerk, Receive March 2006 monthly report;
 - c) DONNA MUSSOTTER, Indigent Health, Receive March 2006 monthly report;
 - d) ANGIE SCALF, Juvenile Probation, Receive Deputation of Probation Officer Humberto Macias
 - e) LARRY HOLLOWAY, J.P. Pct. 2, Receive March 2006 monthly report;
 - f) KATHRYN FELDPAUSCH. Co. Tax Assessor, Receive February and March 2006 monthly report;
 - g) BRETT HALL, District Judge, Acknowledge for the record the Court Order and Oath of Office appointing Sherri Moreno as Assistant to the Rockwall County Auditor;
 - h) JOHN BLACKWOOD, Co. Auditor, Receive February 2006 monthly report;
15. Request approval of the following property acquisition and disposition of fixed assets(s);
 - A. Information Services to purchase from General Fund: (1) HP Pocket PC @ an estimated cost of \$325.00.
 - B. County Library transfer to County Sheriff: (1) used Konica copier @ an estimated value of \$250.00.
 - C. Adult Probation transfer to County Jail: (1) used Konica copier @ an estimated value of \$3,000.00.
 - D. Adult Probation transfer to County Agent: (1) Konica copier @ an estimated value of \$500.00.
16. Request approval of the following non-emergency budget transfers(s);

None
17. Request approval of the following emergency budget amendments(s);

None
18. 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

