

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON MAY 08, 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. Discuss/Act on approving contract with John Polster and Innovative Traffic Systems (ITS) as the Programming and Funding Consultants for Rockwall County for one year at \$120,000, and all related issues;
5. Discuss/Act on appointment of Commissioner Magness as the contact person representing Rockwall County on the Library building project with full authority to negotiate and execute all related contracts and documents, and all related issues;
6. Discuss/Act on approving the CMR contract with Pogue Construction Company for the new Rockwall County Library, and all related issues;
7. Discuss/Act on approving Resolution commending Judge Holloway for his Magistrate duties, and all related issues;
8. Discuss/Act on Rockwall County Open Space Project, and all related issues;
9. Discuss/Act on the creation of Rockwall County Historical Commission, and all related issues;
10. Discuss/Act on Magistrate duties at the Rockwall County Jail, and all related issues;
11. Discuss/Act on Sheriff's Office Command Staff salary disparities, and all related issues;
12. Discuss/Act on course of action for salary survey for all Rockwall County employees, and all related issues;
13. Discuss/Act on approving the amended Texas Vine 2006 Annual Maintenance Grant which increases the funding amount and clarifies the time frame, and all related issues
14. Discuss/Act on approving an agreement with Terracon Consulting Engineers, Inc. for geotechnical services for the new Rockwall County Library Building Project subject to approval by the District Attorney, and all related issues;
15. Discuss/Act on advertising by Public Notice for bids on Road Construction Materials for the Road and Bridge Department, and all related issues;

16. CONSENT AGENDA:
- a) Minutes of previous meeting
 - b) PAULETTE BURKS, Co. Clerk, Receive April 2006 monthly report;
 - c) DAVID KARR, J.P. Pct. 1, Receive April 2006 monthly report;
 - d) JANIE SQUIER, Co. Agent, Received April 2006 monthly report;
 - e) RON MERRITT, Co. Health Coordinator, Receive April 2006 monthly report;

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

- A. County Jail to purchase from General Fund: (1) Miter Saw with Stand @ an actual cost of \$748.00.
- B. County Jail purchased from FY2005 Capital Purchase Fund: (1) Double Convection Oven @ an actual cost of \$6,440.00. **(Emergency Purchase)**

18. Request approval of the following FY2005 non-emergency budget transfers(s);

- 2005-22** Transfer \$350.00 of budgeted funds for Commissioners Court **TO** Court Coordinator/Admin Assistant Salary **FROM** Miscellaneous
- 2005-23** Transfer \$450.00 of budgeted funds for District Judge **TO** Court Administrator Salary **FROM** Travel & Training
- 2005-24** Transfer \$2,600.00 of budgeted funds for District Attorney **TO** Travel & Training **FROM** Investigation Cases
- 2005-25** Transfer \$1,450.00 of budgeted funds for Tax Assessor-Collector **TO** Longevity Pay **FROM** Office Supplies
- 2005-26** Transfer \$34,000.00 of budgeted funds for Maintenance & Operation **TO** Maintenance & Repairs @ \$27,000.00 & Maintenance Agreements @ \$7,000.00 **FROM** Custodian Salaries @ \$2,000.00 / Group Insurance @ 2,600.00 & General Government/Contingency Fund @ \$29,400.00
- 2005-27** Transfer \$1,700.00 of budgeted funds for Constable #1 **TO** Longevity Pay **FROM** General Government/Contingency Fund
- 2005-28** Transfer \$600.00 of budgeted funds for County Jail **TO** Travel & Training @ \$200.00 & Capital Outlay @ \$400.00 **FROM** Miscellaneous
- 2005-29** Transfer \$500.00 of budgeted funds for Indigent Health Care **TO** Coordinator's Salary **FROM** Capital Outlay

19. Request approval of the following FY2006 non-emergency budget transfer(s);

2006-10 Transfer \$400.00 of budgeted funds for Commissioners Court
TO Capital Outlay **FROM** Miscellaneous

2006-11 Transfer \$60,750.00 of budgeted funds for Public Safety **TO**
Emergency Services Corporation @ \$3,000.00 & Ambulance
Subsidy @ \$57,750.00 **FROM** General Government/Contingency
Fund

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

None

21. 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