

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JUNE 12, 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 enacting a Outdoor Burning Prohibition for Rockwall County, and all related issues;
5. Discuss/Act on enacting an Order Prohibiting Certain Fireworks in unincorporated areas of Rockwall County, and all related issues;
6. Discuss/Act on leasing additional rental property located on Yellow Jacket Lane, and all related issues;
7. Discuss/Act on approving preliminary plat for Los Establos Phase II, and all related issues;
8. Discuss/Act on approving final plat for Wanda Ridge Estates Phase I, and all related issues;
9. Discuss/Act on County Agent Todd Williams attending the National Association County Agriculture Agents Conference (NACAA) held in Cincinnati, Ohio, July 24th - 26th, and all related issues;
10. Discuss/Act on the sale of a surplus 1986 Ford Ambulance for \$1,000.00 and a 1994 Ford Crown Victoria for \$300.00 to the West Tawakoni Fire Department, and all related issues;
11. Discuss/Act on authorizing the District Attorney's office to negotiate and enter into a Compromise Settlement Agreement with Keith Carlton, and all related issues;
12. Discuss/Act on approving proposal for the Annual QEI State Inspection of the elevators located at the Historic Courthouse, County Library and Government Center at an annual cost of \$900.00, and all related issues;
13. Discuss/Act on awarding a contract for a bid received from Inter-County Communications for a Radio Tower and Equipment to be paid with Homeland Security Grant funds, and all related issues;
14. Discuss/Act on approving an interlocal agreement between Rockwall County and the City of Rowlett for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Rowlett, and all related issues;

15. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of settlement agreement with Keith Carlton, and all related issues;
16. Action of Executive Session;
17. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) PAULETTE BURKS, Co. Clerk, Receive May 2006 monthly report;
 - c) PAULETTE BURKS, Co. Clerk, Approve Deputation of Vickie C. Dudley and Deputation, Official Bond and Oath of Lisa Constant;
 - d) DAVID KARR, J.P. Pct. 1, Receive May 2006 monthly report;
 - e) LARRY HOLLOWAY, J.P. Pct. 2, Receive April 2006 monthly report;
 - f) JANIE SQUIER, Co. Agent, Receive May 2006 monthly report;
 - g) KAY MCDANIEL, District Clerk, Receive May 2006 monthly report;
 - h) KATHY MELSTON, Co. Librarian, Receive May 2006 monthly report;
 - i) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive April, May 2006 monthly reports;
 - j) DONNA MUSSOTTER, Indigent Health, Receive May 2006 monthly report;
 - k) RON MERRITT, Co. Health Coordinator, Receive May 2006 monthly report;
 - l) BRETT HALL, District Judge, Acknowledge for the record Court Order appointing Carol I. Watkins as Assistant to the Rockwall County Auditor;
 - m) JOHN BLACKWOOD, Co. Auditor, Receive March 2006 monthly report;
 - n) BILL BELL, Co. Judge, Approving setting Bond for two employees in the County Treasurer's Office in the amount of \$25,000 each;
18. Request approval of the following property acquisition and disposition of fixed assets(s);
 - A. County Clerk purchased from General Fund: (1) Samsung Sync 740 N 17" Flat Panel @ an actual cost of \$252.34
 - B. District Attorney to purchase from General Fund: (1) 18 Button Cortelco/Millennium Telephone @ an actual cost of \$500.00.
 - C. County Jail to purchase from General Fund: (1) Rapid Air Mover Fan @ an estimated cost of \$300.00.
 - D. Emergency Management to purchase from Cities Readiness Initiative Grant Fund: (1) Lenovo ThinkPad T43 Laptop Computer, Carrying Case, Extended Service & Shipping @ an actual cost of \$1,399.45
 - E. County Sheriff transfer to Surplus: (1) 1986 Ford Ambulance @ an estimated value of \$1,200.00.
 - F. County Sheriff transfer to Surplus: (1) 1994 Crown Victoria @ an estimated value of \$500.00.

19. Request approval of the following non-emergency budget transfers(s);
- 2006-12** Transfer \$325.00 of budgeted funds for Information Services **TO** Capital Outlay **FROM** Computer Software.
- 2006-13** Transfer \$750.00 of budgeted funds for Elections Administrator **TO** Travel & Training **FROM** Postage Expense.
- 2006-14** Transfer \$750.00 of budgeted funds for County Jail **TO** Capital Outlay **FROM** Equipment Repairs.
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