

## **NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JUNE 26, 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 schematic design of the new Rockwall County Library, and all related issues;
5. Discuss/Act on permit fees and inspection service for Rockwall County, and all related issues;
6. Discuss/Act on interim and long term space needs of Rockwall County, and all related issues;
7. Discuss/Act on rental property located at Yellow Jacket Lane, and all related issues;
8. Discuss/Act on employee plan to include a salary survey and establish a Human Resource Department for Rockwall County, and all related issues;
9. Discuss/Act on approving a one-year Long Distance Agreement for a Block of Time with SBC Global Services Inc. effective June 30, 2006, at an annual cost of \$3,840, subject to approval by the District Attorney, and all related issues;
10. Discuss/Act on approving the FY2007 Texas VINE Annual Maintenance Grant Contract with the Attorney General's Office and the Service Agreement Renewal Notice with Appriss for the Texas VINE Grant effective September 1, 2006, and all related issues;
11. CONSENT AGENDA:
  - a) Minutes of previous meeting
  - b) KAY MCDANIEL, District Clerk, Approve Deputation of Kyle Gilbert;
  - c) TODD WILLIAMS, Co. Agent, Receive May 2006 monthly report;
  - d) LARRY HOLLOWAY, J.P. Pct. 2, Receive May 2006 monthly report;
  - e) Authority of Duties of Rockwall Election Administrator;
  - f) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road bond improvements in the amount of \$54,006.80;

12. Request approval of the following property acquisition and disposition of fixed assets(s);
  - A. County Sheriff to purchase from General Fund: (1) Fellowes Shredder @ an estimated cost of \$400.00.
  - B. District Clerk to purchase from District Clerk Records Management Fund: (2) Heavy Duty 5 Drawer File Cabinets with Locks @ an estimated cost of \$1,400.00.
  - C. County Jail purchased from FY2005 Capital Purchase Fund: (1) HP Compaq Business Notebook Laptop Computer including shipping @ an actual cost of \$861.99. **(Emergency Purchase)**
13. Request approval of the following non-emergency budget transfers(s);

**2006-15** Transfer \$300.00 of budgeted funds for County Clerk **TO** Capital Outlay **FROM** Equipment.
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