

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JULY 10, 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 appointment of Election Judges and Alternates for the General and Special Elections, and all related issues;
5. Discuss/Act on request for one time exception to overtime pay policy, and all related issues;
6. Discuss/Act on final plat for WaterMark subdivision, and all related issues;
7. Discuss/Act on Employee Compensation Plan including a salary survey and establish a Human Resource Person/Department for Rockwall County, and all related issues;
8. Discuss/Act on approving an Addendum to Interlocal Cooperation Agreement for Law Enforcement Services for the City of Fate for the FY2007, and all related issues;
9. Discuss/Act on approving a Commercial Lease for Juvenile Services on property located at 915 Whitmore Drive, Rockwall, Texas, and all related issues;
10. Discuss/Act on funding the relocation expenditures of Juvenile Services from District Judge budget utilizing a budget transfer, and all related issues;
11. Discuss/Act on advertising by Public Notice for the sale of surplus computer and office equipment, and all related issues;
12. Discuss/Act on resolving the legal issue specific to the proper amount of land and/or the proper source of funds for the land upon which the library will be constructed, and all related issues;
13. Discuss/Act on authorizing the Rockwall County Sheriff to hire part-time personnel to help with removal of animals from public roadways in Rockwall County, and all related issues;

14. Discuss/Act on employing a facilitator to work with taxpayer groups to ascertain the level of support for office-space construction for Rockwall County, and all related issues;
15. Discuss/Act on Fire Marshall Wesley Roberts attending the Fire Pattern Certification Conference held in Edmond, Oklahoma, July 17th – 19th, 2006, and all related issues;
16. Discuss/Act on awarding 2006 Contracts for Bids received for the following Road and Bridge Construction Materials: Bid # 06-06-003 for Aggregate for Surface Treatment, Bid # 06-06-004 for Asphalts, Oils & Emulsions, Bid # 06-06-005 for Flexible Base, Bid # 06-06-006 for Hot Mix Asphalt Concrete, Bid # 06-06-007 for Gas, Oil and Diesel, Bid # 06-06-008 for Corrugated Metal Pipe, Bid # 06-06-009 Lime Slurry, Bid # 06-06-010 Aggregate Hauling, and all related issues;
17. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) RANDY PARKS, Constable 1 and 4, Approve John A. Vermillion Jr. as Reserve Deputy Constable for Precinct 1 and 4 for Rockwall County;
 - c) RANDY PARKS, Constable 1 and 4, Approve \$50.00 bond for Reserve Deputy Constable for Precinct 1 and 4 John A. Vermillion Jr.;
 - d) DAVID KARR, J.P. Pct. 1, Receive June 2006 monthly report;
 - e) JANIE SQUIER, Co. Agent, Receive June 2006 monthly report;
 - f) RON MERRITT, Co. Health Coordinator, Receive June 2006 monthly report;
 - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road bond improvements in the amount of \$64,352.54;
 - h) JOHN BLACKWOOD, Co. Auditor, Receive April monthly report;
18. Request approval of the following property acquisition and disposition of fixed assets(s);
 - A. County Sheriff purchased from General Fund: (1) 13 Seer Gas/Electric A/C unit including installation plus repair and relocation of existing A/C unit @ an estimated cost of \$3,163.49. **(Emergency Purchase)**
 - B. Transfer to Surplus: Computers and office equipment per attached list @ an estimated value of \$500.00.
19. Request approval of the following non-emergency budget transfers(s);

None
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

