

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JULY 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. Presentation of mid-year report from Pharmaceutical Strategies Group (PSG), and all related issues;
5. Discuss/Act on appointment of Election Judges and Alternates for the General and Special Elections, and all related issues;
6. Discuss/Act on Memorandum of Agreement to form a volunteer network to respond to local public health emergencies and to agree on shared use of mass dispensing clinics, subject to approval of form by the District Attorney's Office, and all related issues;
7. Discuss/Act on approving an Agreement for Services with The Waters Consulting Group, Inc., for phase one market-based compensation study at a fee of \$17,000.00, and all related issues;
8. Discuss/Act on renewing the Interlocal Agreement with Kaufman Area Rural Transit (KART) for an additional one year term (year 2 of 3) effective September 1, 2006 at a contribution of \$10,000.00, and all related issues;
9. Discuss/Act on approving Resolution notifying the Emergency Services Corporation of Rockwall County of its support and interest in participating in the proposed Countywide Emergency Management Program, and all related issues;
10. Discuss/Act on approving final plat for WaterMark subdivision, and all related issues;
11. Discuss/Act on approving an agreement with Kone, Inc. for annual inspection repairs on the Government Center elevator @ a projected cost of \$5,204.00, and all related issues;
12. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) DONNA MUSSOTTER, Indigent Health Director, Receive June 2006 monthly report;
 - c) LARRY HOLLOWAY, J.P. Pct. 2, Receive June 2006 monthly report;
 - d) KATHY MELSTON, Co. Librarian, Receive June 2006 monthly report;
 - e) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive June 2006 monthly report;

- f) JOHN BLACKWOOD, Co. Auditor, Approve correction to the bond amount on Reserve Deputy Constable, Pct. 1 and 4, John A. Vermillion Jr. from \$50.00 to \$2,000;
 - g) JOHN BLACKWOOD, Co. Auditor, Amend the minutes for agenda item # 4 on May 22, 2006 for the Bucher, Willis, and Ratliff work authorization # 4 to record TxDOT's approval;
 - h) JOHN BLACKWOOD, Co. Auditor, Approve transfer and assignment of Appointments to U.S. Bank from Wachovia Bank for the Rockwall County TX Limited Tax Notes Series 2002 and Series 2002-A;
 - i) JOHN BLACKWOOD, Co. Auditor, Receive May 2006 monthly report;
13. Request approval of the following property acquisition and disposition of fixed assets(s);
- A. District Attorney purchased from General Fund: (1) Double Pedestal Desk @ an actual cost of @ \$249.99.
14. Request approval of the following FY2006 non-emergency budget transfers(s);
- 2006-16** Transfer @ \$250.00 of budgeted funds for District Attorney **TO** Capital Outlay **FROM** Equipment Repairs.
 - 2006-17** Transfer \$600.00 of budgeted funds for County Jail **TO** Capital Outlay **FROM** Equipment Repairs.
15. Request approval of the following emergency budget amendments(s);
- None
16. Request approval of accounts, bills, claims, 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