

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON AUGUST 28, 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 clarifying the July 10, 2006 minutes, item # 10, and all related issues;
5. Discuss/Act on locating a secured (locked) area for the Election Programming and Ballot boxes, and all related issues;
6. Discuss/Act on the size of a lot located at Oaks of Buffalo Way Phase II, and all related issues;
7. Discuss/Act on North Central Texas Council of Governments to reimburse up to \$15,000 to the Rockwall County Sheriff's Office for the purchase of a new voice recording system, and all related issues;
8. Discuss/Act on no increase on fees for civil process service, and all related issues;
9. Discuss/Act on sending a letter to Mike Eastland Executive Director, North Central Texas Council of Governments requesting that a member of the Rockwall County Commissioners Court be placed on the Regional Transportation Commission (RTC), and all related issues;
10. Discuss/Act on setting second Public Hearing on county tax rate for September 6, 2006 at 9:00 a.m.; and schedule and announce meeting to adopt tax rate for September 11, 2006, and all related issues;
11. Discuss/Act on rate of pay for interpreters for election polling places, and all related issues;
12. Discuss/Act on renewing the 2-year Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) effective September 1, 2006 for the procurement and maintenance of 9-1-1 and addressing equipment, software and services using State 9-1-1 funds, and all related issues;
13. Discuss/Act on extending the current Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for 9-1-1 Services until the next 2-year agreement can be approved and signed, and all related issues;
14. Discuss/Act on approving Memorandum of Understanding between Rockwall County and the North Central Texas Council of Governments Area Agency on Aging, and all related issues;

15. Discuss/Act on approving a request from Senator John Cornyn's Staff to use the Historic Courthouse September 14, 2006, from 9-11 a.m. for citizens of Rockwall County to speak with members of the Senators staff with concerns they may have and assist with various other services, and all related issues;
16. Discuss/Act on approving Mayor Bill Cecil's request for a Proclamation praying that the drought be broken and setting a County Wide Day of Prayer for September 3, 2006, and all related issues
17. CONSENT AGENDA:
 - a) Minutes of previous meeting
 - b) BRETT HALL, District Judge, Acknowledge for the record the Court Order and Oath of Office appointing Amanda Ford as Assistant to the Rockwall County Auditor;
 - c) BRETT HALL, Acknowledge for the record the Court Order appointing Sherri Moreno as 4th Assistant to the Rockwall County Auditor;
18. Request approval of the following property acquisition and disposition of fixed assets(s);
19. Request approval of the following FY2006 non-emergency budget transfers(s);

<u>2006-18</u>	Transfer \$9,600.00 of budgeted funds for District Judge TO Juvenile Probation FROM General Government/Contingency.
<u>2006-19</u>	Transfer \$400.00 of budgeted funds for County Sheriff TO Capital Outlay FROM Telephone Expense.
<u>2006-20</u>	Transfer \$3,200.00 of budgeted funds for County Sheriff TO Capital Improvements FROM Telephone Expense.
20. Request approval of the following emergency budget amendments(s);

None
21. 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