

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON SEPTEMBER 11, 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 setting a meeting on September 25, 2006 to adopt the 2006 Tax Rate and 2006-2007 Rockwall County Budget, and all related issues;
5. Discuss/Act on proposed salaries for the elected officials and advertisement thereof, and all related issues;
6. Presentation of a revised annual Racial Profiling Report for the year 2005, based upon a request from the Texas Criminal Justice Coalition, and all related issue;
7. Discuss/Act on approving a Resolution providing for an amendment to the Bylaws and Articles of Incorporation of the Rockwall County Emergency Services Corporation, and all related issues;
8. Discuss/Act on renewing the Parking Lot Lease with Roy Hance for an additional one year period effective October 1, 2006 at an annual cost of \$7,000.00, and all related issues;
9. Discuss/Act on approving annual maintenance agreements effective October 1, 2006 as follows, and all related issues;

<u>VENDOR</u>	<u>COVERAGE</u>	<u>ANNUAL COST</u>
A. Dependable Telecom	Cortelco Millenium Telephone System for County	\$ 9,822.78
B. Technique Data Systems	Canon MP-90 Copier for County Clerk's Office	\$ 644.35
C. AT&T DataComm/Cisco	Support for Countywide Network System	\$ 4,457.71
D. NetData	Financial Software for Auditor/Treasurer	\$16,375.00
E. Tyler Technologies	IBM 8mm Tape Drive for Tax Office	\$ 963.33
F. Entech Sales and Service	AC/Heating Equipment for Historic Courthouse	\$ 7,292.00
G. Entech Sales and Service	Delta Control System for Historic Courthouse	\$ 2,809.00

H. Mentalix, Inc.	Automated Fingerprint Identification System	\$ 3,665.00
I. Stewart & Stevenson	Generators for the County Jail	\$ 2,012.28
J. Wheeler Systems	Fire Alarm for County Jail	\$ 1,775.00

10. Discuss/Act on negotiating a settlement for potential litigation involving bail bond issue at the Sheriff's Office, and all related issues;
11. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discuss potential litigation against Sheriff's Office regarding bail bond issue, and all related issues;
12. Action of Executive Session;
13. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) PAULETTE BURKS, Co. Clerk, Receive August 2006 monthly report;
 - c) KAY MCDANIEL, District Clerk, Approve Deputation of clerks Kimberly Mills Byrne and Amanda Beth Webb;
 - d) KAY MCDANIEL, District Clerk, Receive August 2006 monthly report;
 - e) DAVID KARR, J.P. Pct. 1, Receive August 2006 monthly report;
 - f) JANIE SQUIER, Co. Agent, Receive August 2006 monthly report;
 - g) RON MERRITT, Environmental Health Coordinator, Receive August 2006 monthly report;
 - h) TODD WILLIAMS, Co. Agent, Receive June, July, August 2006 monthly reports;
 - i) KATHRYN FELDPAUSCH, Receive August 2006 monthly report;
 - j) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road bond improvements in the amount of \$83,937.50;
 - k) BRETT HALL, District Judge, Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter of the 382nd District Court for Fiscal Year 2007;
 - l) JOHN BLACKWOOD, Co. Auditor, Receive June 2006 monthly report;
14. Request approval of the following property acquisition and disposition of fixed assets(s);

None

15. Request approval of the following FY2006 non-emergency budget transfers(s);
2006-21 Transfer \$2,000.00 of budgeted funds **TO** Constable #1/Gas, Oil, & Maintenance **FROM** Constable #2/Gas, Oil, & Maintenance.
16. Request approval of the following emergency budget amendments(s);
None
17. 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