

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON SEPTEMBER 25, 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 designating a day or days of the week on which the County Commissioners Court shall convene in a regular term each month during the next Fiscal Year, and all related issues;
5. Discuss/Act on adopting third draft budget for the Fiscal Year 2006-2007 for Rockwall County, and all related issues;
6. Discuss/Act on Capital Purchase list including Capital Fund for Fiscal Year 2006-2007, and all related issues;
7. Discuss/Act on approving performance salary plan for civilian and law enforcement officers, and all related issues;
8. Discuss/Act on setting Rockwall County Tax Rate for 2006, and all related issues;
9. Discuss/Act on enacting the Outdoor Burning Prohibition for Rockwall County for ninety days as recommended by Fire Marshal Wesley Roberts, and all related issues;
10. Discuss/Act on appointing Shelly Spearman to attend Leadership Rockwall including all related expenses, and all related issues;
11. Discuss/Act on allowing exception to Item 7 of Commissioner Court Order 0926-2006 as displayed on page 84 of the FY2006 Budget for any and all budget transfer request for FY2006 that require the use of Personnel Service funds, and all related issues;
12. Discuss/Act on changing voting place in Precinct 2A to Lake Pointe Church and redrawing boundary lines, and all related issues;
13. Discuss/Act on approving preliminary plat for Poetry Ranch, and all related issues;
14. Discuss/Act on Juror's daily reimbursement of expenses for Fiscal Year 2007, and all related issues;

15. Discuss/Act on approving a one-year Consulting Agreement with Gallagher Benefits Services to provide employee benefit services at a fee of \$25,000, subject to approval by the District Attorney, and all related issues;
16. Discuss/Act on approving the following annual maintenance agreements effective October 1, 2006, and all related issues;

<u>VENDOR</u>	<u>COVERAGE</u>	<u>ANNUAL COST</u>
A. FP Mailing Solutions	Postage Meter Rental for Library	\$ 347.40
B. Neopost	Jetmail Mailing Equipment for Historic Courthouse	\$ 1,180.79
C. Inter-County Comm.	Radio Equipment for Sheriff/Jail	\$10,848.00
D. Avian Flyaway	Migratory Bird Removal at Historic Courthouse	\$ 8,275.00

17. Discuss/Act on accepting the Rockwall County's Comprehensive Annual Financial Report prepared by Conway Company CPAs PC for the Fiscal Year 2005, and all related issues;
18. CONSENT AGENDA:
  - a) Minutes of previous meeting
  - b) RAY SUMROW, District Attorney, Approve the Deputation of Assistant Criminal District Attorneys: Addie L. Jones and John Brian Williams;
  - c) DONNA MUSSOTTER, Indigent Health Director, Receive August 2006 monthly report;
  - d) LARRY HOLLOWAY, J.P. Pct. 2, Receive August 2006 monthly report;
  - e) KATHY MELSTON, Co. Librarian, Receive August 2006 monthly report;
  - f) BRETT HALL, District Judge, Acknowledge for the record the Court Order and Oath of Office appointing Lana K. Wheatley as Assistant to the Rockwall County Auditor;
  - g) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road bond improvements in the amount of \$90,767.09;
  - h) JOHN BLACKWOOD, Co. Auditor, Receive July 2006 monthly report;
19. Request approval of the following property acquisition and disposition of fixed assets(s):
  - A. County Clerk purchased from County Clerk Records Management Fund: (1) Book Mobile Storage System @ an actual cost of \$8,140.00.
  - B. Justice of the Peace #2 to purchase from Justice Court Technology Fund: (1) HP LaserJet Color Printer @ an estimated cost of \$950.00.
  - C. Public Safety/DPS-Highway Patrol to purchase from General Fund: (4) Compact Automotive GPS Systems @ an estimated cost of \$1,412.00.
  - D. County Jail purchased from FY2005 Capital Purchase Fund: (1) HP LaserJet 2430N printer @ an estimated cost of \$830.00.  
**(Emergency Purchase)**
  - E. County Sheriff transfer to Constable #1: (1) Winchester model 1200 shotgun @ an estimated value of \$75.00.

F. County Sheriff transfer to Surplus: (1) 2000 Ford Crown Victoria @ an estimated value of \$250.00.

20. Request approval of the following FY2006 non-emergency budget transfers(s);

**2006-21** Transfer \$65,000 of budgeted funds for County Jail  
**TO** Overtime/Comp time/Vacation @ \$10,000 &  
Inmate Supplies @ \$6,000 & Jail Supplies @ \$10,000  
& Equipment @ \$3,000 & Medical & Drug Expense @  
\$30,000 & Maintenance & Repairs @ \$4,000 & Copier  
Expense @ \$1,000 & Uniforms For Jailers @ \$1,000  
**FROM** Jailers Salaries @ \$30,000 & Lieutenants Salaries  
@ \$30,000 & Software Training @ \$5,000.

**2006-22** Transfer \$500 of budgeted funds for County Agent  
**TO** Travel & Training **FROM** FCS Agent Mileage/Travel.

**2006-23** Transfer \$4,500 of budgeted funds for Cities Readiness  
Initiative Grant **TO** Personnel @ \$4,000 & Office Supplies  
@ \$500 **FROM** Capital Outlay.

**2006-24** Transfer \$6,800 of budgeted funds for Records  
Management **TO** Utilities-Storage Building @ \$2,600 &  
Records Storage Building @ \$1,800 & Capital Outlay @  
\$2,400 **FROM** Management & Preservation.

21. Request approval of the following emergency budget amendments(s);

None

22. 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