

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON OCTOBER 9, 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 the County to offer a retroactive adjustment to the three part time employees who were omitted from the retirement system during FY2006, and all related issues;
5. Discuss/Act on replacement of Election Judge for Pct. 4, for the unexpired term, and all related issues;
6. Discuss/Act on approving contract labor with Kristy Anderson for services as Volunteer Coordinator for the Cities Readiness Initiative Grant, subject to District Attorney's approval, and all related issues;
7. Discuss/Act on approving request for \$500.00 from the Library Building Committee Fund to pay expenses for the ground – breaking ceremony on Tuesday, November 14, 2006 at 11:00 a.m., and all related issues;
8. Discuss/Act on renewing the maintenance agreement with NetData for the IBM Operating System Software and Hardware on the AS400 Computer Effective October 1, 2006, at a monthly cost of \$333.32, and all related issues;
9. Discuss/Act on approving a one-year agreement with Avian Flyaway, Inc. for migratory bird removal services at the Rockwall County Historic Courthouse at a fee of \$15,925.00, and all related issues;
10. Discuss/Act on approving an interlocal agreement with McLendon-Chisholm for repairs and improvements to League Road for \$4,300.00, and all related issues;
11. Discuss/Act on accepting the Rockwall County's Comprehensive Annual Financial Report prepared by Conway Company CPAs for the FY2005, and all related issues;
12. Discuss/Act on approving prepaid T-Mobile cell phone for one election worker at a cost of \$145.00 for the 1st year including phone and airtime, and all related issues;

13. Discuss/Act on approving an agreement with the Rockwall County Emergency Services Corporation for the County to fund \$239,550.00 of a subsidy payment to Medic Rescue for the delivery of emergency medical services, and all related issues;
14. Discuss/Act on approving the interlocal agreements and amounts with the Cities of Rockwall (\$93,600.00), Royse City (\$58,800.00), Heath (\$48,000.00), Fate (\$48,000.00) and McLendon Chisholm (\$48,000.00) for fire protection services to non-incorporated areas with in the County, and all related issues;
15. Discuss/Act on approving a Resolution authorizing reimbursement of expenditures with tax-exempt obligations, and all related issues;
16. Discuss/Act on authorizing the sale of surplus 2000 Ford Crown Victoria vehicle by competitive bid or auction pursuant to Local Government Code 263,152(a) (1), and all related issues;
17. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of land acquisition for Rockwall County, and all related issues;
18. Action of Executive Session;
19. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) PAULETTE BURKS, Co. Clerk, Receive September 2006 monthly report;
 - c) RON MERRITT, Environmental Health Coordinator, Receive September 2006 monthly report;
 - d) DAVID KARR, J.P. Pct. 1, Receive September 2006 monthly report;
 - e) JANIE SQUIER, Co. Agent, Receive September 2006 monthly report;
 - f) 3
JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for architectural and engineering services for the new library in the amount of \$78,630.00;
 - g) JOHN BLACKWOOD, Co. Auditor, Renumber the September 25, 2006, Budget Transfer for the County Jail from No. 2006-21 to No. 2006.21A;
 - h) JOHN BLACKWOOD, Co. Auditor, Receive August 2006 monthly report;
20. Request approval of the following property acquisition and disposition of fixed assets(s):

Public Safety/DPS-Highway Patrol to purchase from General Fund: (1) Color Pocket PC PDA with GPS system @ an estimated cost of \$ 600.00.
21. Request approval of the following FY2006 non-emergency budget transfers(s);

2006-25 Transfer \$6,500 of budgeted funds for County Clerk Records Management **TO** Capital Outlay **FROM** Data Services.

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

None

23. 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