

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON OCTOBER 23, 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 changes to the Retiree Benefits Plan from TAC Health and Employee Benefits Pool, and all related issues;
5. Discuss/Act on approving Commissioners Court Order relating to Performance Salary Plan for County Employees, and all related issues
6. Discuss/Act on approving design documents for the new library, and all related issues;
7. Discuss/Act on lifting the Rockwall County Burn Ban, and all related issues;
8. Discuss/Act on allowing Road and Bridge Administrator to employ a person as Equipment Operator B at level 3 instead of level 1, and all related issues;
9. Discuss/Act on approving Proclamation proclaiming November as "Official Home Care Month", and all related issues;
10. Discuss/Act on impact of the drought and water conservation, and all related issues;
11. Discuss/Act on the need to strengthen the County's Development Regulations and the implementation of a Building Permit function, and to establish the proper period of time necessary to accomplish such changes, and all related issues;
12. Discuss/Act on the City of Rockwall's Downtown Plan as it relates to the Historic Courthouse area, and all related issues;
13. Discuss/Act on certification of grant money available from the 2005 Urban Area Security Initiative (UASI) Grant and adoption of a special budget for limited purpose of spending grant money for its intended purpose pursuant to Texas Local Government Code Section 111.0106, and all related issues;
14. Discuss/Act on advertising by Public Notice for bids on Election Manage System and Imaging for the Elections Administrator Department, and all related issues;

15. Discuss/Act on extending the lease agreement with Benbrooke Ridge Partners for the property located at 1111 Ridge Road Shopping Center, and all related issues;
16. Discuss/Act on approving engagement letter with Conway Company CPAs for the independent audit of County financial statements for the fiscal year ended September 30, 2006, at a cost not to exceed \$22,000.00, and all related issues;
17. Discuss/Act on approving FY2006 Urban Area Security Initiative (UASI) Grant in the amount of \$141,981.62, and all related issues;
18. Discuss/Act on certification of grant money available from the 2006 Urban Area Security Initiative (UASI) Grant and adoption of a special budget for limited purpose of spending grant money for its intended purpose pursuant to Texas Local Government Code Section 111.0106, and all related issues;
19. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:
20. Discussion of Judge Karr's salary, and all related issues;
21. Action of Executive Session;
22. CONSENT AGENDA:
 - a) Minutes of previous meetings
 - b) KAY MCDANIEL, District Clerk, Receive September 2006 monthly report;
 - c) DONNA MUSSOTTER, Indigent Health, Receive September 2006 monthly report;
 - d) LARRY HOLLOWAY, J.P. Pct. 2, Receive September 2006 monthly report;
23. Request approval of the following property acquisition and disposition of fixed assets(s);

Emergency Management to purchase from Cities Readiness Initiative Grant Fund: (1) Radio Control Station for the Radio Tower located at the Rockwall County Barn @ an estimated cost of \$1,500.00.

County Jail transfer to Surplus: (1) Craftsman 16HP lawn tractor originally purchased for \$1,099.00.
24. Request approval of the following non-emergency budget transfers(s);

None
25. Request approval of the following emergency budget amendments(s);

None
26. 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