

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON NOVEMBER 13, 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 approving preliminary plat for Poetry Ranch, and all related issues;
5. Discuss/Act on approving preliminary plat for Parker Creek Estates, and all related issues;
6. Discuss/Act on approving clean-up on Sabine Creek on Crenshaw Road, and all related issues;
7. Discuss/Act on approving road maintenance for High Point Ranch Estates, Section Two, Phase Two, and all related issues;
8. Discuss/Act on closing, abandoning and vacating Lewis Road, and all related issues;
9. Discuss/Act on approving the purchase of a Notice Board to be located at the Government Center for legal postings, and all related issues;
10. Discuss/Act on selecting agencies to receive donations from jury service, and all related issues;
11. Discuss/Act on comp-time for Election Administrators Office Employees, and all related issues;
12. Discuss/Act on scheduling a Public Hearing regarding Junked Vehicles Order, and all related issues;
13. Discuss/Act on approving FY2007 Medical Plan, and all related issues;
14. Discuss/Act on approving request from the Treasurer to confirm the County's vacation policy as stated in the "Rockwall County Policy on Vacation" and revise the accrual rate to those stated in the policy based upon years of service to be effective from this date forward, and all related issues;
15. Discuss/Act on establishing a Benefits Committee, and all related issues;
16. Discuss/Act on Texas County and District Retirement System matters for FY2007, and all related issues;

17. Discuss/Act on the County Investment Officer's Quarterly Report for the period ending 9/30/06, and all related issues;
18. Discuss/Act on approving an advertising contract with AT&T Yellow Pages for the Rockwall County Library listing @ an annual cost of \$84.00, and all related issues;
19. Discuss/Act on approving a 35-month Second Renewal Amendment and Agreement to lease property located at 1111 Ridge Road Shopping Center for the DPS office from Benbrooke Ridge Partners at a monthly rate of \$2,175.01, and all related issues;
20. Discuss/Act on approving a five year lease agreement with De Lage Landen Financial Services, Inc. for the new copier in the District Clerk's office at an annual cost of \$2,172.00, and all related issues;
21. Discuss/Act on approving an interlocal agreement with Limestone County for housing Rockwall County inmates in the Limestone County Jail Facility, and all related issues;
22. Discuss/Act on renewing the maintenance agreement with Kone, Inc. for the elevators in the Government Center, Library, and Historic Courthouse effective October 1, 2006, at an annual cost of \$6,400.00, and all related issues;
23. Discuss/Act on the sale of a surplus 2004 Ford Crown Victoria for \$9,500 to the City of Royse City Police Department, and all related issues;
24. CONSENT AGENDA:
  - a) Minutes of previous meeting;
  - b) PAULETTE BURKS, Co. Clerk, Receive October 2006 monthly report;
  - c) PAULETTE BURKS, Co. Clerk, Approve partial payment in the amount of \$9,191.00 to Document Solutions of Texas for scanning original 1800's and 1900's probate case files to be paid from County Clerk Records Preservation Fund;
  - d) KAY MCDANIEL, District Clerk, Receive October 2006 monthly report;
  - e) DONNA MUSSOTTER, Indigent Health Director, Receive October 2006 monthly report;
  - f) DAVID KARR, J.P. Pct. 1, Receive October 2006 monthly report;
  - g) DAVID KARR, J.P. Pct. 1, Approve Deputation of Justice Court Clerk Kim Raulston;
  - g) JANIE SQUIER, Co. Agent, Receive October 2006 monthly report;
  - h) KATHY MELSTON, Co. Librarian, Receive September, October 2006 monthly reports;
  - i) KATHRYN FELDPAUSCH, Co. Tax Assessor, Receive September, October 2006 monthly reports;
  - j) RON MERRITT, Environmental Health Coordinator, Receive October 2006 monthly report;
  - k) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for architectural and engineering services for the new library in the amount of \$19,658.00;
  - l) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis & Ratliff Corporation for road bond improvements during September 2006 in the Amount of \$55,981.93;

25. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. District Clerk to purchase from General Fund: (1) Bar Code Label Printer @ an estimated cost of \$500.
  - B. Donate Surplus Equipment to Helping Hands: (1) Craftsman 16HP lawn tractor originally purchased for \$1,099.00.
  - C. District Attorney transfer to Surplus: (1) 1993 Chevrolet Caprice @ an estimated value of \$2,300.00.
  - D. County Sheriff transfer to Surplus: (1) 2004 Ford Crown Victoria Patrol Vehicle @ an estimated value of \$9,500.00.
26. Request approval of the following non-emergency budget transfer(s);
- 2007-01** Transfer \$2,036 of budgeted funds **TO** General Government/Contingency **FROM** Public Safety/ESC Emergency Management.
  - 2007-02** Transfer \$96,000 of budgeted funds for 2005 UASI Grant **TO** Capital Outlay **FROM** Equipment/County.
  - 2007-03** Transfer \$7,276 of budgeted funds for Emergency Management Fund to **Decrease** revenue by \$4,072 and **Decrease** personnel costs by \$4,072.
27. Request approval of the following emergency budget amendment(s);
- None
28. 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