

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON DECEMBER 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 moving Commissioners Court from Monday, December 25, 2006 a County Holiday to Wednesday, December 27th, 2006, and all related issues;
5. Discuss/Act on acceptance and approval of Bonds for newly Elected Officials, and all related issues;
6. Discuss/Act on land acquisition for Rockwall County, and all related issues;
7. Discuss/Act on approving final plat for Los Establos Addition Phase 1 part B, and related issues;
8. Discuss/Act on approving a one year Library Audio Book Agreement with NetLibrary for the Rockwall County Library to purchase digital downloadable books effective 1/1/07 at a cost of \$6,200.00 subject to approval by the District Attorney, and all related issues;
9. Discuss/Act on approving a non-financial Memorandum of Understanding with North Central Texas Council of Governments Emergency Preparedness Department relating to our responsibilities for utilizing a Video Tele-Conferencing System effective 10/01/06 until cancelled subject to approval by the District Attorney, and all related issues;
10. Discuss/Act on approving a one year Hearing Services Agreement with TruHearing Inc. for discounted hearing aids as a benefit for Rockwall County Employees beginning 1/01/07 subject to District Attorney, and all related issues;
11. Discuss/Act on approving check in the amount of \$10,625.04 to TJPC for reimburse unexpended funds for FY2006, and all related issues;
12. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:
 - 1) Discussion of pending litigation of Parker Creek Estates, and all related issues;
 - 2) Discussion of land acquisition for Rockwall County , and all related issues;
13. Action of Executive Session;

14. CONSENT AGENDA:
- a) Minutes of previous meeting
 - b) RAY SUMROW, District Attorney, Acknowledge the Deputation of Tiffany Hescherer, Assistant Criminal District Attorney;
 - c) PAULETTE BURKS, Co. Clerk, Receive November 2006 monthly report;
 - d) KAY MCDANIEL, District Clerk, Receive November 2006 monthly report;
 - e) DAVID KARR, J.P. Pct. 1, Receive November 2006 monthly report;
 - f) RON MERRITT, Environmental Health Coordinator, Receive November 2006 monthly report;
 - g) JANIE SQUIER, Co. Agent, Receive November 2006 monthly report;
 - h) JOHN BLACKWOOD, Co. Auditor, Approve payment to PSA-Dewberry Inc. for construction documents for the new library in the amount of \$39,315.10;
15. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. Road & Bridge purchased from FY2006 Capital Purchase Fund: (1) Stihl HT100 chain saw @ an actual cost of \$413.99.
 - B. Constable #1 transfer to County Jail: (1) 1999 Ford Crown Victoria @ an estimated value of \$2,775.00.
 - C. Constable #2 transfer to Surplus: (1) 1999 Ford Crown Victoria @ an estimated value of \$1,815.00.
16. Request approval of the following non-emergency budget transfer(s);
- 2007-04** Transfer \$500 of budgeted funds for District Clerk **TO** Capital Outlay **FROM** Equipment.
17. Request approval of the following emergency budget amendment(s);
- None
18. 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