

## **NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON DECEMBER 27, 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 comp-time for employees of the Election Administrators Office, and all related issues;
5. Discuss/Act on Sheriff Eavenson attending the National Sheriffs' Association Winter Conference January 31-February 4, 2007, in Washington, D.C., and all related issues;
6. Discuss/Act on charging the public a fee for reports, and all related issues;
7. Discuss/Act on Work Authorization # 5 IH30/SH 205 Bypass Interchange PSE BWP project # 2005-0152.05, and all related issues;
8. Discuss/Act on land acquisition for Rockwall County, and all related issues;
9. Discuss/Act on selection of legal council in connection with pending litigation with Parker Creek Estates, and all related issues;
10. Discuss/Act on pending litigation of Parker Creek Estates, and all related issues;
11. Discuss/Act on approving a maintenance agreement with Election System and Software for the Voter Tabulation System software effective October 1, 2006 at an annual cost of \$14,190.00, and all related issues;
12. Discuss/Act on approving a two-year agreement with Davis Vision for discounted vision services and eyewear for Rockwall County Employees effective 1/01/07 at an approximate cost of \$750.00 a year, subject to approval by the District Attorney, and all related issues;
13. Discuss/Act on confirming or rescinding an existing agreement and/or approving a new agreement with the Rockwall County Emergency Services Corporation for funding \$239,550.00 subsidy payments and/or other obligations to Medic Rescue for the delivery of emergency services, and all related issues;

14. 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 land acquisition for Rockwall County, and all related issues;
  - 2) Discussion of selection of legal council in connection with pending litigation with Parker Creek Estates, and all related issues;
  - 3) Discussion of pending litigation of Parker Creek Estates, and all related issues;
15. Action of Executive Session;
16. CONSENT AGENDA:
  - a) Minutes of previous meeting
  - b) PAULETTE BURKS, Co. Clerk, Receive Audit Report from Rutherford, Taylor and Company, PC;
  - c) Five Signature Appreciation Letter for Richard Williams;
  - d) KATHY MELSTON, Co. Librarian, Receive November 2006 monthly report;
  - e) JOHN BLACKWOOD, Co. Auditor, Receive October 2006 monthly report;
17. Request approval of the following property acquisition and disposition of fixed assets(s);  
  
None
18. Request approval of the following non-emergency budget transfers(s);  
  
None
19. Request approval of the following emergency budget amendments(s);  
  
None
20. 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