

**COMMISSIONER COURT  
JANUARY 23, 2006**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR  
MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH  
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

BILL BELL  
JERRY WIMPEE  
SCOTT SELF  
BRUCE BEATY  
DAVID MAGNESS  
LEA CARLSTON

COUNTY JUDGE  
COMMISSIONER, #1  
COMMISSIONER, #2  
COMMISSIONER, #3  
COMMISSIONER, #4  
DEPUTY COUNTY CLERK

**ITEM #1**

THE INVOCATION WAS GIVEN BY COMMISSIONER MAGNESS.

**ITEM #2**

THE PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG WERE  
LED BY COMMISSIONER WIMPEE.

**ITEM #3**

UNDER RECOGNITION OF GUESTS, NO ONE SPOKE.

**ITEM #4**

A SYMBOLIC CHECK WAS PRESENTED TO THE COMMISSIONERS COURT  
REPRESENTING 3500 MASTER GARDENERS VOLUNTEER HOURS IN THE  
AMOUNT OF \$66,390.00.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE

PAYMENT FOR CERTIFICATION TRAINING FOR THE COUNTY EXTENSION AGENT. THE COST IS \$690 TO BE TAKEN FROM THE GENERAL GOVERNMENT BUDGET, AS REQUESTED BY TODD WILLIAMS, COUNTY AGENT.

**ITEM #6**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 4 TO 1 TO APPROVE FARMERS ELECTRIC COOPERATIVE, INC. 'S REQUEST TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES ALONG AND ACROSS SOUTH MUNSON ROAD IN ROCKWALL COUNTY. COMMISSIONER MAGNESS ABSTAINED.

**ITEM #7**

THE INTERLOCAL AGREEMENTS BETWEEN ROCKWALL COUNTY AND CITIES OF ROYSE CITY AND MCLENDON-CHISHOLM REGARDING ETJ'S WERE PLACED ON THE NEXT AGENDA.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO AMEND THE ROCKWALL COUNTY SUBDIVISION RULES AND REGULATIONS TO INCLUDE ON PAGE 12, SECTION 4.3.4. c) **"THE OWNER DOES NOT LAY OUT A PART OF THE TRACT DESCRIBED BY SECTION 232.001 (a)(3) TEXAS LOCAL GOVERNMENT CODE; OR,"** DISTRICT ATTORNEY, RAY SUMROW, STATED THERE IS AN EXCEPTION TO THIS

RULE THAT STATES REGARDLESS OF THE SIZE OF THE LOTS, IF THEY BUILD STREETS OR PARKS, IT WOULD BE UNDER THE COUNTY'S PLATTING REQUIREMENTS. SEE PAGE \_\_\_\_.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE RECOMMENDATION BY THE COUNTY AUDITOR TO INCREASE THE CHANGE FUND BY \$300 FOR THE TAX ASSESSOR-COLLECTOR.

**ITEM #10**

THE COURT PREVIOUSLY ACQUIRED STORAGE SPACE ON WASHINGTON STREET FOR A THREE-YEAR PERIOD WITH **RDT** TO MOVE THE DISTRICT CLERK'S RECORDS STORED IN THE SAN JACINTO PLACE. COMMISSIONER MAGNESS STATED THAT THE COUNTY IS OUT OF STORAGE ROOM AND SPACE IS AVAILABLE ON YELLOW JACKET LANE IN THE MITCHELL BUILDING CONTAINING 1300 SQ FT. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 4 TO 1 TO GIVE COMMISSIONER MAGNESS THE AUTHORITY TO SECURE 3 ADDITIONAL OFFICE SPACES IN THE MITCHELL BUILDING AT \$900 PER MONTH. JUDGE BELL ABSTAINED.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE CONSENT AGENDA ITEMS:

- a) MINUTES OF PREVIOUS MEETINGS;
- b) DISTRICT CLERK'S DECEMBER 2005 MONTHLY REPORT;
- c) JUSTICE OF THE PEACE #1 DECEMBER 2005 MONTHLY REPORT;
- d) INDIGENT HEALTH'S DECEMBER 2005 MONTHLY REPORT;
- e) LIBRARIAN'S NOVEMBER & DECEMBER 2005 MONTHLY REPORT;
- f) JUVENILE SERVICES APPROVE OFFICIAL BOND AND OATH OF KELLY B. CALHOUN, ROBERT M. BOEDEKER AND AMY D. BANKS.
- g) COUNTY AGENT, TODD WILLIAMS, TRAVEL TO SEATTLE WASHINGTON FOR YOUTH PROFESSIONAL CONFERENCE-NATIONAL ASSOCIATION OF EXTENSION 4-H AGENTS ANNUAL CONFERENCE.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING PROPERTY DISPOSITION:

- A. HEALTH COORDINATOR TRANSFER TO ROAD & BRIDGE: (1) 2004 FORD F150 PICKUP TRUCK @ AN ESTIMATED VALUE OF \$10,250.00.
- B. ROAD & BRIDGE TRANSFER TO SURPLUS: (1) 1998 FORD F150 PICKUP TRUCK @ AN ESTIMATED VALUE OF \$3,250.00.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS

**2006-06** TRANSFER \$100.00 OF BUDGETED FUNDS FOR COMMISSIONERS COURT **TO** TRAVEL & TRAINING **FROM** MISCELLANEOUS.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING BUDGET TRANSFER:

**2006-06** TRANSFER \$1,200.00 OF BUDGETED FUNDS FOR DISTRICT JUDGE **TO** CAPITAL OUTLAY **FROM** EQUIPMENT.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING BUDGET TRANSFER:

**2006-07** TRANSFER \$2,500.00 OF BUDGETED FUNDS FOR PUBLIC SAFETY **TO** DPS – HIGHWAY PATROL **FROM** GENERAL GOVERNMENT-CONTINGENCY FUND.

**ITEM #14**

**NONE**

**ITEM #15**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE **“PAID CLAIMS”** IN THE AMOUNT OF \$40,652.84.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE **“UNPAID CLAIMS”** IN THE AMOUNT OF \$253,500.38.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO

APPROVE THE **PAYROLL** ENDING DECEMBER 31, 2005 IN THE AMOUNT OF \$374,449.40.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

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PAULETTE BURKS, COUNTY CLERK