

**COMMISSIONER COURT
FEBRUARY 13, 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	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER, #1
SCOTT SELF	COMMISSIONER, #2
BRUCE BEATY	COMMISSIONER, #3
DAVID MAGNESS	COMMISSIONER, #4
PAULETTE BURKS	COUNTY CLERK

ITEM #1

THE INVOCATION WAS GIVEN BY COMMISSIONER WIMPEE.

ITEM #2

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

ITEM #3

UNDER RECOGNITION OF GUESTS, STEWART FOLEN AND RALPH HAYS
PRESENTED TO COMMISSIONER JERRY WIMPEE A LIFETIME
ACHIEVEMENT AWARD ON BEHALF OF THE **PARK LAW ENFORCEMENT
ASSOCIATION** IN GRATITUDE FOR HIS VISION AND OUTSTANDING
CONTRIBUTIONS.

ITEM #4

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

RELEASE SAN JACINTO STREET STORAGE FACILITY BY APRIL 1, 2006 AND MOVE THE DISTRICT CLERK'S RECORDS INTO THE WASHINGTON STREET STORAGE FACILITY.

ITEM #5

THE ITEM REGARDING INTERLOCAL AGREEMENTS BETWEEN ROCKWALL COUNTY AND THE CITIES OF ROCKWALL REGARDING ETJ'S WAS PASSED BY COMMISSIONER MAGNESS.

ITEM #6

COURT DISCUSSED THE PRELIMINARY PLAT OF HIGH POINT LAKE ESTATES, SECTION 2. PAUL MERRITT, ROAD ADMINISTRATOR, STATED THAT A \$500 CHECK HAS BEEN RECEIVED AND THEY HAVE PRESENTED HIM WITH ALL OF THE REQUIRED PAPERWORK. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PRELIMINARY PLAT FOR **HIGH POINT LAKE ESTATES, SECTION 2.**

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE STREET ACCEPTANCE AND STREET REPAIRS FOR **HIGH POINT RANCH, #2** WITH THE STIPULATION THAT THE ROAD REPAIR IS DONE BY URETEK USA.

ITEM #8

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO SELECT THE FOLLOWING FROM THE 2005 GRAND JURY LIST TO SERVE ON THE GRIEVANCE COMMITTEE: FOREST MURLEY, RHONDA CONN AND BECKY CECIL.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO PAY THE ELECTION JUDGES AND WORKERS AS THE PETIT JURORS ARE PAID INSTEAD OF CURRENTLY PAYING THEM THROUGH PAYROLL.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE CONTINUING EDUCATION HOURS FOR 2005 CERTIFICATION OF COMPLIANCE FOR SHEREE' L. JONES, ROCKWALL COUNTY INVESTMENT OFFICER, PURSUANT TO THE PUBLIC FUNDS INVESTMENT ACT SECTION 2256.008. SEE PAGE ____.

ITEM #11

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 3 TO 2 TO APPROVE THE DISTRICT CLERK'S REQUEST TO INCREASE EMPLOYEE, TRACY PARTRIDGE'S SALARY BY TWO LEVELS OF THE STEP PLAN BASED ON

HER PERFORMANCE. COMMISSIONER WIMPEE AND MAGNESS VOTED AGAINST THE MOTION.

ITEM #12

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A RESOLUTION THAT THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION RELATING TO THE IH-30 OVERPASS PROJECT AT THE FUTURE SH205 BYPASS WILL BE PARTIALLY FUNDED IN THE AMOUNT OF \$5,000,000 FROM THE 2004 ROAD IMPROVEMENT BONDS. THE CITY OF ROCKWALL IS AGREEING THAT THEY UNDERSTAND THE COUNTY HAS A TOTAL OF \$8,000,000 BETWEEN FM #549 AND 205 BY-PASS AND IF THE COUNTY WILL CONTRIBUTE \$5,000,000 NOW TO THE 205 BY-PASS THEN THE COUNTY'S PART WOULD BE \$3,000,000 FOR FM #549 INTERCHANGE. THIS MOTION IS SUBJECT TO THE CITY OF ROCKWALL'S OFFICIAL WRITTEN AGREEMENT OR COPY OF THEIR OFFICIAL CITY COUNCIL ACTION STATING SUCH AGREEMENT. SEE PAGE _____.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A SERVICE CONTRACT WITH **HUBBARD COMMUNICATIONS GROUP INC.** FOR A NETWORK AUDIT PROJECT ON ALL TELECOMMUNICATIONS EQUIPMENT AND SERVICES.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING CONSENT AGENDA EXCEPT a):

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) COUNTY CLERK JANUARY 2006 MONTHLY REPORT;
- c) DISTRICT CLERK JANUARY 2006 MONTHLY REPORT
- d) DISTRICT CLERK APPROVAL OF DEPUTATIONS OF JENNY RECTOR AND BARBARA VINING;
- e) INDIGENT HEALTH JANUARY 2006 MONTHLY REPORT;
- f) JUSTICE OF THE PEACE #1 JANUARY 2006 MONTHLY REPORT;
- g) JUSTICE OF THE PEACE #2 JANUARY 2006 MONTHLY REPORT;
- h) COUNTY AGENT, JANIE SQUIER, JANUARY 2006 MONTHLY REPORT;
- i) COUNTY HEALTH COORDINATOR JANUARY 2006 MONTHLY REPORT;
- j) BOND AND OATH OF EDWARD N. DUCKWORTH AS RESERVE DEPUTY CONSTABLE FOR PRECINCT #1 AND CHARLEY STEWART AS RESERVE DEPUTY CONSTABLE FOR PRECINCT #2;
- k) SHERIFF'S BOND FOR RESERVE, RUSSELL W. PHELPS;
- l) COUNTY AUDITOR DECEMBER 2005 DECEMBER MONTHLY REPORT.

COMMISSIONER WIMPEE QUESTIONED IF THE APPROPRIATE CHANGES HAVE BEEN MADE TO THE SUBDIVISION RULES AND REGULATIONS REGARDING **ITEM #8 OF THE JANUARY 23, 2006 MEETING**. HE WAS ASSURED THAT THE DISTRICT ATTORNEY HAS GIVEN THIS INFORMATION TO THE COURT'S ADMINISTRATIVE ASSISTANT WHO HAS INCORPORATED IT INTO THE PRESENT SUBDIVISION RULES & REGULATIONS. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 23, 2006 MEETING.

ITEM #15

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

- A. ELECTION ADMINISTRATOR TO PURCHASE FROM FY2003 CAPITAL PURCHASE FUND: (2) VOTING UNITS INCLUDING SCANNER, BALLOT BOX AND START-UP KIT @ A QUOTED COST OF \$15,840.00.
- B. GAME WARDEN TO PURCHASE FROM GENERAL FUND: (1) DRAEGER BREATH ALCOHOL TESTER INCLUDING REPLACEMENT MOUTHPIECES @ AN ESTIMATED COST OF \$500.00.
- C. TRANSFER FROM SURPLUS TO INFORMATION SERVICES: (1) 1998 FORD F-150 PICKUP TRUCK @ AN ESTIMATED VALUE OF \$3,250.00.
- D. TRANSFER FROM ROAD & BRIDGE TO SURPLUS: (1) 1986 FORD TRACTOR @ AN ESTIMATED VALUE OF \$2,000.00.
- E. TRANSFER FROM ROAD & BRIDGE TO SURPLUS: (1) 1986 FORD FRONT END LOADER BACKHOE @ AN ESTIMATED VALUE OF \$3,000.00.
- F. TRANSFER FROM ROAD & BRIDGE TO SURPLUS: (1) SCRAPER/BOX BLADE @ AN ESTIMATED VALUE OF \$100.00.
- G. TRANSFER FROM ROAD & BRIDGE TO SURPLUS: (1) RHINO 6' MOWER @ AN ESTIMATED VALUE OF \$100.00.

ITEM #16

NONE

ITEM #17

NONE

ITEM #18

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE “**PAID CLAIMS**” IN THE AMOUNT OF \$1,458,719.99, WHICH INCLUDES DEBT SERVICE PAYMENTS.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE “**UNPAID CLAIMS**” IN THE AMOUNT OF \$196,528.99.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE “**PAYROLL**” IN THE AMOUNT OF \$366,869.23 ENDING JANUARY 14, 2006 AND “**PAYROLL**” IN THE AMOUNT OF \$376,744.99 ENDING JANUARY 28, 2007.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

PAULETTE BURKS, COUNTY CLERK