

**COMMISSIONER COURT
APRIL 10, 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 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 SIGNED UP TO SPEAK.

ITEM #4

JOHN COBURN, BENT TRAIL ESTATES REPRESENTATIVE, AND PAUL
MERRITT, ROAD ADMINISTRATOR, WERE PRESENT TO ANSWER
QUESTIONS REGARDING THE FINAL PLAT OF BENT TRAIL ESTATES.
THE COMMISSIONERS ASKED IF THE RUN-OFF WATER ON NEIGHBORS
PROPERTY HAD BEEN ADDRESSED. MR. COBURN STATED THAT A
RETENTION POND WAS INSTALLED. MILDRED WILLIAMS, PROPERTY

OWNER ADJACENT TO THE BENT TRAIL ESTATES, STATED THAT WATER CONTINUES TO FLOW OVER TO HER PROPERTY. PAUL MERRITT STATED THAT WATER IS FLOWING ACROSS HER PROPERTY BUT HAS BEEN ALL THESE YEARS. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FINAL PLAT OF BENT TRAIL ESTATES.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE ROAD MAINTENANCE RESPONSIBILITY FOR HIGH POINT RANCH ESTATES, SECTION TWO. THE COURT HAD A PROBLEM WITH ONE SECTION OF THE ROAD, BUT MR. ALLEN HAS REPAIRED IT TO THE COUNTY'S SATISFACTION, PER PAUL MERRITT, ROAD ADMINISTRATOR.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE NOMINATION OF COMMISSIONER BRUCE BEATY TO THE PUBLIC POWER POOL BOARD OF DIRECTORS FOR A TERM ENDING DECEMBER 31, 2006.

ITEM #7

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

TEMPORARY PART-TIME CLERICAL POSITION FOR COUNTY COURT AT LAW AT NO BUDGETARY IMPACT. THE CLERK WILL WORK 2 DAYS A WEEK OR 16 HOURS AT \$8. TO \$8.25 PER HOUR.

ITEM #8

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

- a) MINUTES OF PREVIOUS MEETINGS;
- b) COUNTY CLERK'S MARCH 2006 MONTHLY REPORT;
- c) JUSTICE OF THE PEACE #1'S MARCH 2006 MONTHLY REPORT;
- d) LIBRARIAN'S JANUARY & FEBRUARY 2006 MONTHLY REPORTS;
- e) COUNTY AGENT, JANIE SQUIER, MARCH 2006 MONTHLY REPORT;
- f) SHERIFF'S ACKNOWLEDGEMENT OF THE DEPUTATION OF DEPUTY KEVEN ROWAN;
- g) COUNTY HEALTH COORDINATOR'S MARCH 2006 MONTHLY REPORT;
- h) AUDITOR'S APPROVAL FOR PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD BOND IMPROVEMENTS IN THE AMOUNT OF \$54,005.30;
- i) AUDITOR'S APPROVAL OF PAYMENT IN THE AMOUNT OF \$2,201.47 TO THE CITY OF ROCKWALL FOR 2005 TAX INCREMENT FINANCING OF THE HARBOR PROJECT.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING DISPOSITION OF FIXED ASSETS:

JUSTICE OF THE PEACE #1 TRANSFER TO CONSTABLE #1: (1) USED CANON COPIER @ AN ESTIMATED VALUE OF \$0.00.

ITEM #10

NONE

ITEM #11

NONE

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAID CLAIMS" IN THE AMOUNT OF \$111,500.17.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "UNPAID CLAIMS" IN THE AMOUNT OF \$218,843.66.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING MARCH 25, 2006 IN THE AMOUNT OF \$366,171.75.

COURT ASKED THAT A SPECIAL MEETING BE HELD ON WEDNESDAY APRIL 13, 2006 AT 1:00 P.M TO DISCUSS TAX ABATEMENT FOR ROCKWALL ECONOMICAL DEVELOPMENT CORPORATION COMPANY.

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

PAULETTE BURKS, COUNTY CLERK

