

Jerry Wimpee  
Precinct 1

Bruce Beaty

Precinct 3

Lorie Grinnan  
Precinct 2

David Magness  
Precinct 4

Chris Florance  
County Judge

### **NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY  
COMMISSIONERS

COURT WILL MEET IN A REGULAR MEETING ON DECEMBER 26, 2007,  
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 accepting bid for the new telephone system, and all related issues;
5. Discuss/Act on Sheriff Eavenson attending the National Sheriff's Association Mid-Winter Conference in New Orleans, LA , January 16-19, 2008, and all related issues;
6. Discuss/Act on appointing a representative to the Texas Conference of Urban Counties (CUC) Policy Committee, and all related issues;
7. Discuss/Act on approving the Rockwall County Thoroughfare Plan, and all related issues;
8. Discuss/Act on letter of credit for roads in Los Establos, and all related issues;
9. Discuss/Act on approving Resolution for delinquent taxes, and all related issues;
10. Discuss/Act on County road bond issues, and all related issues;
11. Discuss/Act on County space issues, and all related issues;

12. Discuss/Act on reconfiguration of office space in the Historic Courthouse, and all related issues;
13. Discuss/Act on approving interlocal agreement between Rockwall County and Texas Soil Conservation Agency regarding soil conservation lakes, and all related issues;
14. Discuss/Act on approving a monthly maintenance agreement with Dependable Telecom for the Cortelco Millennium Telephone System effective October 1, 2007 at a monthly cost of \$818.57, and all related issues;
15. Discuss/Act on advertising by Public Notice for Bids on furniture, fixtures, and equipment for the new County Library , and all related issues;
16. Discuss/Act on approving a three-year renewal agreement effective January 1, 2008, with Linebarger Goggan Blair and Sampson, LLP for the collection of delinquent property taxes at a fee of 15%-20% of the amount collected, and all related issues;
17. Discuss/Act on assignment of rental space on Yellow Jacket Lane , and all related issues;
18. EXECUTIVE SESSION:  
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:  
  
Discussion of purchase, exchange, lease, or value of real property, and all related issues;  
  
Discussion of legal position regarding County road conditions, and related issues;
19. Action of Executive Session
20. CONSENT AGENDA:
  - a) Minutes of previous meetings
  - b) LISA CONSTANT, Co. Clerk, Receive 2008 fee schedule;
  - c) KAY MCDANIEL, District Clerk, Receive November 2007 monthly report;
  - d) BARBARA BARBER, Co. Tax Assessor/Collector, Receive November 2007

- monthly report;
- e) LARRY HOLLOWAY, J.P. Pct. 2, Receive November 2007 monthly report;
- f) DONNA MUSSOTTER, Indigent Health Director, Receive November 2007 monthly report;
- g) HAROLD EAVENSON, Sheriff, Acknowledge the Deputations of Deputies Christopher Mitchell, Bradley Dick, and Patrick Hannon;
- h) JOHN BLACKWOOD, Co. Auditor, Approve payment to Bucher, Willis and Ratliff Corporation for road improvements during November 2007 in the amount of \$11,219.37;
- i) JOHN BLACKWOOD, Co. Auditor, Approve payment to Pogue Construction for work in progress on the new County Library in the amount of \$430,531.58;
- k) JOHN BLACKWOOD, Co. Auditor, Receive November 2007 monthly report;

21. Request approval of the following property acquisition and disposition of fixed asset(s);

- A. Information Services to purchase from General Fund: (1) Cortelco/Millennium – 18 Button – black telephone including installation @ a quoted cost of \$360.00.
- B. District Attorney to purchase from Law Library Fund: (2) Bookcases including three-year extended warranty and delivery @ an estimated cost of \$550.00.
- C. County Clerk purchased from Records Management & Preservation Fund: (2) Plat Cabinets including delivery @ an actual cost of \$7,118.00.

22. Request approval of the following non-emergency budget transfer(s);

**2007-44** Transfer \$74,000 of budgeted funds for TCEQ Aircheck Grant **TO** Revenue and Expenditures **FROM** Contingent Revenue and Expenses resulting from failure to budget TCEQ Aircheck Grant.

23. Request approval of the following emergency budget amendment(s);

None

24. Request approval of accounts, bills, claims and payroll(s);