

**COMMISSIONER COURT
APRIL 24, 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, NO ONE SIGNED IN TO SPEAK.

ITEM #4

THE COURT RECOGNIZED MARCINE MCCULLEY WHO HAS BEEN
SELECTED BY TEXAS LIBRARY ASSOCIATION TO ATTEND THE
LEADERSHIP TRAINING INSTITUTE IN JUNE.

ITEM #5

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

APPOINT LORI GRINNAN AND REAPPOINT DARLENE BEALMEAR, NANCY ROTHACKER, CHRISTIE WATTS, AND LUCILLE BELL TO THE ROCKWALL COUNTY LIBRARY BOARD.

ITEM #6

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A LATERAL MOVE FOR AN EMPLOYEE FROM THE AUDITOR'S OFFICE TO COUNTY CLERK'S OFFICE WITH NO FISCAL BUDGET IMPACT.

ITEM #7

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4 TO 1 TO GIVE FEC, INC. PERMISSION TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES ALONG AND ACROSS COUNTY ROAD 2458/POETRY ROAD IN ROCKWALL COUNTY. COMMISSIONER MAGNESS VOTED AGAINST.

ITEM #8

THIS ITEM REGARDING THE RESOLUTION ON APPRAISAL AND REVENUE CAPS WAS PULLED.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 4 TO 1 TO APPROVE THE INCREASE OF THE AMBULANCE SUBSIDY PAYMENT TO THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION EFFECTIVE APRIL 1, 2006 FROM AN ANNUAL PAYMENT OF \$199,800.00 TO \$242,550.00

REPRESENTING A 21.4% INCREASE OF \$42,750.00 OVER THE CURRENT YEAR BUDGET. COMMISSIONER MAGNESS VOTED AGAINST. PER COUNTY AUDITOR, A BUDGET AMENDMENT WILL BE PRESENTED AT THE NEXT MEETING FOR APPROVAL.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A "CLICK IT OR TICKET" GRANT WITH TXDOT TO REIMBURSE LAW ENFORCEMENT PERSONNEL OVERTIME UP TO \$5,000.00 FOR TICKETING SEATBELT OFFENDERS FROM MAY 22ND THROUGH JUNE 4TH, 2006.

ITEM #11

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE ADVERTISING BY PUBLIC NOTICE FOR BIDS ON CONSTRUCTION OF A RADIO TOWER AND RELATED EQUIPMENT FOR EMERGENCY MANAGEMENT USING HOMELAND SECURITY GRANT FUNDS TO BE LOCATED AT THE ROAD & BRIDGE FACILITY.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A RESOLUTION SUPPORTING THE SUBMITTAL OF THE ROCKWALL COUNTY IH-30 INTERCHANGE ENHANCEMENT PROJECT

AFTER A REPRESENTATIVE, DAN CHAPMAN OF BUCHER, WILLIS & RATLIFF CORPORATION, SPOKE TO THE COURT. SEE PAGE ____.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE CLEAN FLEET VEHICLE MODEL ORDINANCE, WHICH IS THE NORTH TEXAS COUNCIL OF GOVERNMENTS MODEL ORDINANCE. SEE PAGE ____.

ITEM #14

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

- a) MINUTES OF PREVIOUS MEETING;
- b) DISTRICT CLERK'S MARCH 2006 MONTHLY REPORT;
- c) INDIGENT HEALTH'S MARCH 2006 MONTHLY REPORT;
- d) JUVENILE PROBATION'S DEPUTATION OF PROBATION OFFICER HUMBERTO MACIAS;
- e) J.P. #2'S MARCH 2006 MONTHLY REPORT;
- f) TAX ASSESSOR'S FEBRUARY AND MARCH 2006 MONTHLY REPORTS;
- g) DISTRICT JUDGE 'S ACKNOWLEDGMENT FOR THE RECORD THE COURT ORDER AND OATH OF OFFICE APPOINTING SHERRI MORENO AS ASSISTANT TO THE ROCKWALL COUNTY AUDITOR.
- h) COUNTY AUDITOR'S FEBRUARY 2006 MONTHLY REPORT.

ITEM #15

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

- A. INFORMATION SERVICES TO PURCHASE FROM GENERAL FUND: (1) HP POCKET PC @ AN ESTIMATED COST OF \$325.00.
- B. COUNTY LIBRARY TRANSFER TO COUNTY SHERIFF: (1) USED KONICA COPIER @ AN ESTIMATED VALUE OF \$250.00
- C. ADULT PROBATION TRANSFER TO COUNTY JAIL: (1) USED KONICA COPIER @ AN ESTIMATED VALUE OF \$3,000.00.
- D. ADULT PROBATION TRANSFER TO COUNTY AGENT: (1) KONICA COPIER @ AN ESTIMATED VALUE OF \$500.00.

ITEM #16

NONE

ITEM #17

NONE

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$252,730.09.

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 \$335,826.91.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING APRIL 8, 2006 IN THE AMOUNT OF \$368,410.16.

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

PAULETTE BURKS, COUNTY CLERK