

**COMMISSIONER COURT  
MAY 8, 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 SELF.

**ITEM #2**

THE PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG WERE  
LED BY JUDGE BELL.

**ITEM #7**

THE COURT COMMENDED JUSTICE OF THE PEACE, LARRY HOLLOWAY,  
FOR HIS MAGISTRATE DUTIES FOR THE PAST MONTHS.

**ITEM # 11 & 12**

SHERIFF EAVENSON MADE A PRESENTATION ON SHERIFF'S OFFICE  
COMMAND STAFF SALARY DISPARITIES THAT RELATED TO ALL  
ROCKWALL COUNTY EMPLOYEES AND RELATED ISSUES. IT WAS THE  
CONSENSUS OF THE COURT THAT THIS ITEM WILL BE PLACED ON A  
BUDGET WORKSHOP.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE TRANSPORTATION SERVICES CONTRACT WITH INNOVATIVE TRANSPORTATION SOLUTIONS, INC. AS THE PROGRAMMING AND FUNDING CONSULTANTS FOR ROCKWALL COUNTY FOR ONE YEAR AT A COST OF \$120,000.00. SEE PAGE \_\_\_\_.

**COURT RECESSED INTO A WORKSHOP, AS POSTED.**

**COURT RECONVENED BACK INTO THE REGULAR MEETING.**

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL TO APPOINT COMMISSIONER MAGNESS AS THE CONTACT PERSON REPRESENTING ROCKWALL COUNTY ON THE LIBRARY BUILDING PROJECT WITH FULL AUTHORITY TO NEGOTIATE AND EXECUTE ALL CONTRACTS AND DOCUMENTS UP TO \$20,000.00 AND BROUGHT BACK TO COURT FOR APPROVAL. AFTER MUCH DISCUSSION WITH THE DISTRICT ATTORNEY, RAY SUMROW, COMMISSIONER SELF AND JUDGE BELL WITHDREW THEIR MOTION AND SECOND AND PLACED THIS ITEM ON HOLD.

**ITEM #6, #8 & #9**

THESE ITEMS TO BE PLACED ON A SPECIAL MEETING HELD ON MAY 12, 2006 AT 9:00 A.M.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3 TO 2 TO PROVIDE JUSTICE OF THE PEACE #1, DAVID KARR, VEHICLE MILEAGE REIMBURSEMENT ACCORDING TO FEDERAL GUIDELINES OF PAYMENT PER MILES, EFFECTIVE MAY 9, 2006 (MONDAY) IN LIEU OF A FIXED CAR ALLOWANCE. COMMISSIONER SELF AND JUDGE BELL VOTED AGAINST THE MOTION.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3 TO 2 TO PAY A FEE OF \$75.00 FOR MAGISTRATE DUTY WHEN NEEDED AND CHARGED AGAINST THE JUDGE'S BUDGET. COMMISSIONER SELF AND JUDGE BELL VOTED AGAINST.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE AMENDED TEXAS VINE 2006 ANNUAL MAINTENANCE GRANT WHICH INCREASES THE FUNDING AMOUNT AND CLARIFIES THE TIME FRAME. SEE PAGE \_\_\_\_.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE AGREEMENT WITH TERRACON CONSULTING ENGINEERS,

INC. FOR GEOTECHNICAL SERVICES FOR THE NEW ROCKWALL COUNTY LIBRARY BUILDING PROJECT SUBJECT TO APPROVAL BY THE DISTRICT ATTORNEY. SEE PAGE \_\_\_\_.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ADVERTISE BY PUBLIC NOTICE FOR BIDS ON ROAD CONSTRUCTION MATERIALS FOR THE ROAD & BRIDGE DEPARTMENT.

**ITEM #16**

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

- a) MINUTES OF PREVIOUS MEETING;
- b) COUNTY CLERK'S APRIL 2006 MONTHLY REPORT;
- c) JUSTICE OF THE PEACE #1'S APRIL 2006 MONTHLY REPORT;
- d) COUNTY AGENT, JANIE SQUIER, APRIL 2006 MONTHLY REPORT;
- e) HEALTH COORDINATOR'S APRIL 2006 MONTHLY REPORT.

**ITEM #17**

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

- A.** COUNTY JAIL TO PURCHASE FROM GENERAL FUND: (1) MITER SAW WITH STAND @ AN ACTUAL COST OF \$748.00.
- B.** COUNTY JAIL PURCHASED FROM FY2005 CAPITAL PURCHASE FUND: (1) DOUBLE CONVECTION OVEN @ AN ACTUAL COST OF \$6,440.00 (EMERGENCY PURCHASE).

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING FY2005 NON-EMERGENCY BUDGET TRANSFERS:

- 2005-22** TRANSFER \$350.00 OF BUDGETED FUNDS FOR COMMISSIONERS COURT TO COURT COORDINATOR/ADMIN ASSISTANT SALARY FROM MISCELLANEOUS.
- 2005-23** TRANSFER \$450.00 OF BUDGETED FUNDS FOR DISTRICT JUDGE **TO** COURT ADMINISTRATOR SALARY **FROM** TRAVEL & TRAINING.
- 2005-24** TRANSFER \$2,600.00 OF BUDGETED FUNDS FOR DISTRICT ATTORNEY **TO** TRAVEL & TRAINING **FROM** INVESTIGATION CASES.
- 2005-25** TRANSFER \$1,450.00 OF BUDGETED FUNDS FOR TAX ASSESSOR COLLECTOR **TO** LONGEVITY PAY **FROM** OFFICE SUPPLIES.
- 2005-26** TRANSFER \$34,000.00 OF BUDGETED FUNDS FOR MAINTENANCE & OPERATION **TO** MAINTENANCE & REPAIRS @ \$27,000.00 & MAINTENANCE AGREEMENTS @ \$7,000.00 **FROM** CUSTODIAN SALARIES @ \$2,000.00/ GROUP INSURANCE @ \$2,600.00 & GENERAL GOVERNMENT/ CONTINGENCY FUND @ \$29,400.00.
- 2005-27** TRANSFER \$1,700.00 OF BUDGETED FUNDS FOR CONSTABLE #1 **TO** LONGEVITY PAY **FROM** GENERAL GOVERNMENT/CONTINGENCY FUND.
- 2005-28** TRANSFER \$600.00 OF BUDGETED FUNDS FOR COUNTY JAIL **TO** TRAVEL & TRAINING @ \$200.00 & CAPITAL OUTLAY @ \$400.00 **FROM** MISCELLANEOUS.
- 2005-29** TRANSFER \$500.00 OF BUDGETED FUNDS FOR INDIGENT HEALTH CARE TO COORDINATOR'S SALARY **FROM** CAPITAL OUTLAY.

APPROVAL OF THE FOLLOWING FY2006 NON-EMERGENCY BUDGET TRANSFERS:

**2006-10** TRANSFER \$400.00 OF BUDGETED FUNDS FOR COMMISSIONERS COURT **TO** CAPITAL OUTLAY **FROM MISCELLANEOUS.**

**2006-11** TRANSFER \$60,750.00 OF BUDGETED FUNDS FOR PUBLIC SAFETY **TO** EMERGENCY SERVICES CORPORATION @ \$3,000.00 & AMBULANCE SUBSIDY @ \$57,750.00 **FROM** GENERAL GOVERNMENT/CONTINGENCY FUND.

**ITEM #20**

NONE

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAID CLAIMS" IN THE AMOUNT OF \$72,820.94.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE "UNPAID CLAIMS" IN THE AMOUNT OF \$619,200.94.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAYROLL" ENDING APRIL 22, 2006 IN THE AMOUNT OF \$372,587.25.

CONTINUED DISCUSSION REGARDING ITEM #10. RAY SUMROW, CRIMINAL DISTRICT ATTORNEY, STATED THAT THE LAW DOES NOT SPEAK TO THE COURT CHANGING THE REIMBURSEMENT OF MILEAGE ADJUSTMENT FROM A SET \$300 PER MONTH TO ACTUAL MILEAGE. HIS

OPINION WAS THAT THE COURT DOES NOT HAVE TO ADVERTISE THE CHANGE.

MOTION MADE BY COMMISSIONER SELF TO RESCIND THE ORIGINAL MOTION REGARDING A CHANGE IN JUSTICE OF THE PEACE #1'S MILEAGE. MOTION DIES FOR LACK OF A SECOND.

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

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PAULETTE BURKS, COUNTY CLERK